

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING
AUGUST 12, 2019
MINUTES

Present: Denise Pratt, Theresa Kim, Daisy Soo Hoo, Toni Snyder, Joyce McCann, Janice Davis, Joan Munn, Teddi Swanson, Marian Handy, Robin Moreau, Mary Hufford, Claudia Terry
Absent: Del Poirier

Denise Pratt called the meeting to order at 9 a.m.

July 8 minutes approved.

Finance: Financial situation sound. Teddi Swanson reported Classic Tournament payout of \$150. Winners received \$15 each; first place of each flight received \$10 each.

Co-Captain report: Theresa Kim reported that there were 44 players in Blue and White; balance remaining is \$115.30. She reviewed procedures for renting BBQ from men's club.

Captain's Report: Denise spoke of need for new Board members for next year: treasurer for a 6-month period and secretary.

- Rossmoor needs to host an Open Day next year and lunch. There will be 40-50 players max. Fairway Room instead of Event Center recommended for lunch.
- There will be a **WGANC East Bay Area** meeting on 9/12
- Appointment on 8/29 with GRF Recreation for needed dates for room reservations for next year. Robin and Theresa Kim to attend in absence of Denise.
- WGANC—looking for volunteers for subcommittee work. Janice explained process and structure of new Board. Meet in Pleasanton monthly.
- Janice asked for new format for Rossmoor Open Day.

Tournament: Teddi reported that Classic Tournament not a play day. 36 participants this year.

- 8/15—charm and eclectic
- 8/29---low net
- 9/19 charm and eclectic (greens to be aerated on 9/16)
- 9/26---point par tournament
- 10/3---18hole par 3
- 10/10 –casual guest day
- 10/17—charm and eclectic
- 10/24—Halloween bash
- 10/31 charm playoff
- 11/7—scramble format?
- 11/14 Turkey shoot

- 11/21—shotgun

Past Captain: Joan presented new plaques for display case.

Handicap and Website:

- To comply with USGA requirements regarding accurate handicaps of 18ers Club members.
- She also presented a lengthy report on T-score based method for setting participants' handicaps for the two major tournaments: Handicap and Championship
- She requested that the Board approve this scoring method which will only be applicable at Rossmoor; Claudia will communicate new scoring method to Championship participants.
- Claudia stressed that when running tournaments close cooperation with Brent needed; check with him day before and a check sheet will be helpful.
- Handicap tournament—information and procedures needs to be rewritten/updated.

Rules:

- Requested a firm date for rules seminar training: Feb 24, 2020
- new scoring rules for 2020(net double bogey is max score that can be recorded and posted)

Membership:

- Toni passed out revised/combined form for renewal and new members
- New member pays \$10 more than a renewing member for a new handicap;
- 110 current members and 2 associate members

GAC:

- Due to excess rain last winter water bill greatly reduced to 30 thousand from 71 thousand.
- Lost pine trees on 3rd and 9th holes being replaced; eucalyptus trees will not be replaced.
- Aeration: 9/16 front nine and 9/23 back nine.

Team Play:

- Robin reported on the heroic efforts of this year's team. She complimented Joyce who played in 8 of 13 matches.

Publicity: no report

Meeting adjourned at 11 a.m.

Myra Belfiore
Secretary