

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING
NOVEMBER 11, 2019

Present: Denise Pratt, Theresa Kim, Robin Moreau, Joyce McCann, Mary Hufford, Teddi Swanson, Janice Davis, Claudia Terry, Joan Munn, Del Poirier

Excused: Toni Snyder, Olivia Hsueh, Marian Handy, Daisy Soo Hoo

- The meeting began with a short discussion on 2 year term for Captain as an option. By laws call for a 1 year term with a 2 year limit.

Treasurer:

- Teddi reported a balance of \$8250.54 with a hole in one fund of \$1900. Janice reminded Teddi that there was not a line item in budget for WGANC payment of \$4000.
- For members who belong to two clubs dues must be paid to both including WGANC.
- Discussion followed on procedures for payment for birdies. Conclusion: if member has not signed up for and paid \$5 at Launch Party not eligible for payment although our procedures state "can sign up at any time up to summer." (*Procedure needs to be changed*). Conclusion of discussion was that member must sign up for birdies by March 1 when season begins.

Past Captain:

- No report

Rules:

- Joyce reported that, with the new organizational changes that incorporate WGANC activities into the NCGA, arrangements for speakers at our yearly Rules Seminar from now on will need to be made through NCGA, and not directly with our WGANC Rules Officials. Fortunately, NCGA has approved the speakers that Joyce had previously contacted, so our Rules Seminar will be as planned, with Suzanne Olsen and Sherry Erskine.
- It was determined that, due to 18ers short supply, Rule books should be given to new members only. Denise said she will request, if needed, Rule books from the 9ers.

Social:

- Discussion on gifts to pros and ground crews for Christmas.
- Teddi and Denise will make final decision on gifts and who shall receive.
- Claudia will award certificate for Most Improved.
- Teddi to award Championship and Handicap tournament winners, birdies and eclectics

Website:

- Thursday procedures to be posted. Denise, Mary and Peggy working on procedures.
- Agnes Shin name on Handicap trophy
- Claudia reviewed some of the upcoming changes
 - No posting after Jan 1
 - Each member must have a separate email address; no shared email address (e.g. husband and wife joint address)
 - Max allowable handicap from 40 to 54.0
 - 54 holes will be needed to establish index posting; 14 to post on 18holes; 7 to post on 9 holes
 - T scores to be used for handicap purposes.
 - Handicaps will be updated nightly (important to post on day of play)

- Claudia introduced “member management system” which will be a new website interface the NCGA is requiring all clubs to use beginning in 2020.
- A discussion was had about qualifications for playing in the club championship. To qualify for playing in the championship, members having to have had played in at least 5 Thursday tournaments and or/team play matches for Rossmoor, and any member belonging to multiple clubs must have declared Rossmoor as their “home club”. This decision stems from a new requirement from NCGA for 2020 that people belonging to multiple clubs must declare one club as their home club. It was felt that loyalty to Rossmoor was a primary consideration and our club champion should not be someone who has played against us in team play.

Membership:

- To date 66 renewals, 3 new members
- Toni to continue dialing for sponsors for invitational
- Directory updated

EBTP

- Janice Davis and Daisy Soo Hoo to take over next year
- Possibility of 7 events instead of 14
- Uniforms selected
- List to be posted for members

GAC

- 17th tee continues to be a work in progress
- Shredded mulch added to hill by 3rd green
- Golf shop holiday on 12/10
- Mary’s term is up; however, she would like to continue and was unanimously approved.

Captain

- Mary Hufford and Peggy Yamada drafting new by-laws and standing rules; Denise working on procedures. Board approval will be needed and then posted on the website
- Suggestion made to Denise to combine 18ers and 9ers; further discussion needed.
- Should a new member who has paid 2020 dues and plays in 2019, can she win a tournament? It was decided that she can play but not win.

Meeting adjourned at 10:40am.

Submitted by
Myra Belfiore
Recording Secretary