

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

MINUTES OF THE GENERAL MEETING

Thursday, February 20, 2020

TAHOE ROOM - EVENT CENTER

The CAPTAIN called the meeting to order at 11:50a.m. with 66 in attendance.

THERESA KIM, Captain, welcomed all members and introduced *Jacque Vigil*, Assistant Pro. *Jacque* talked a little about herself. Eight (8) years at Diablo CC & twelve (12) years at Contra Costa CC with a four-year stint working at the Honda Dealership.

She then introduced the Board Members: Robin Moreau, Teddi Swanson, Denise Pratt, Joyce McCann, Stella Chan, Claudia Terry, Laura Kim, Toni Snyder, Mary Hufford & Daisy Soo Hoo. Absent: Janice Davis. A picture was taken of the Board Members and the new members.

We have three (3) General Meetings a year: February, July & October. If you have issues or information -- Ask now!

LAURA KIM, Ambassador, explained her new job as "Ambassador", which is a new position required by the NCGA and must have one representative from each Club.

TONI SNYDER, Membership introduced the ten (10) new members which included members that had not been included in the 2019 Directory. We need Mentors! We have 104 members and would like everyone to encourage more players to join the 18ers.

Toni spoke about the Invitational on June 11th. We need volunteers; and if you know someone who might like to sponsor, please e-mail her. We need a **Team Leader** for the Invitational!

DENISE PRATT, Past Captain presented the newly revised By-Laws for 2020, which have been posted for the past 30 days.

Also, there was a significant change made to the 18ers "Information & Procedures" requiring that 'members must have named Rossmoor Women's 18 Hole Golf Club as their home Club' in order to play in the "Championship Tournament".

Also, new members who have joined on or after July 1st shall pay one-half of the annual dues plus full amount of applicable fees. If they join on or after October 1st, shall pay one-half of the annual dues plus the full amount of NCGA dues, (NCGA dues will be good through the following year).

A motion was made to approve the By-Laws; *Kathleen Young* approved the motion and *Teddi Swanson* seconded; the motion was carried and the By-Laws were approved.

Joyce McCann reminded everyone of the “Rules Seminar” on March 2nd – Monday 9 - 11 a.m. Sixty-six (66) sign-ups to date. *Suzanne Olson* will talk about Rules & *Sherri Erskine* will discuss the new Handicap system.

Nancy Grosword questioned new handicap system in relation to tournaments. Tuesday prior to tournament will be cut-off date for handicap!

Teddi Swanson, Treasurer stated the bank balance \$8,941.05; Hole-in-One funds \$1,455.00; leaving a balance of \$7,486.05. Budget should be OK for this year but may have to increase dues for next year.

Teddi mentioned that if you are working on an Event; Check Request, Event Budget Worksheet, and Income & Expense Statement forms are all available on the website. Most tournaments are self-supporting with the exception of the major tournaments.

Marcia Belcher mentioned the new budget should be approved. Theresa spoke up and said they had a budget meeting and that the details were available. *Teddi* will either post or e-mail the budget to all members.

Denise Pratt, Tournament Chair said that there would be seven (7) games – “Play your own Game” with no payout on Thursdays. It would be a way to save some money. However, discussion broke out and since “sweeps” are included in our dues, the monies should be divided over the season. The exception being the Holiday Party which \$1,000 is budgeted and members are subsidized.

Mary Hufford, *Linda Pingatore*, *Pat Deisem*, *Joan Weinstein* & *Peggy Yamada* all entered into the discussion and agreed with *Marcia Belcher* re payout should be spread out over the season.

Teddi had budgeted \$1,500 for tournaments last year but went a little over budget.

Linda Pingatore made a point that in 2015, we had 127 members and now we have 104.

Linda Spiegelman, a new member spoke praising *Teddi*’s job as Treasurer as complex and difficult.

The Thursday play games schedule will be revised and the Budget will be e-mailed and posted.

The meeting was adjourned at 12:35.

Respectfully submitted, **Robin Moreau**, Recording Secretary