

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB**

**BOARD MEETING**

**MAY 11, 2020**

**THE VIRTUAL MEETING WAS HELD VIA ZOOM AND THE MEETING WAS CALLED TO ORDER AT 12 P.M. BY CAPTAIN, THERESA KIM!**

Present: Theresa Kim, Janice Davis, Robin Moreau, Teddi Swanson, Denise Pratt, Claudia Terry, Stella Chan, Toni Snyder, Joyce McCann & Daisy Soo Hoo.

Excused: Mary Hufford & Laura Kim

The minutes from the Board Meeting of April 13, 2020 were approved by *Toni* and seconded by *Denise*.

**Treasurer:**

*Teddi* reported some miscellaneous expenses that were paid out and also mentioned that two billings were not received from Golden Rain for tournaments in March. \$64.00 was paid out for March 5<sup>th</sup> and \$56.00 was paid out for March 12<sup>th</sup>. She stated that once all bills have been received, that she will have a better idea for the remainder of 2020. She will look again at the budget and make any changes needed with the help of the Executive Committee. Invitational expenses & Hole-in-One Fund monies are separate. Actual balance to work with is \$7,030.17. *Janice* asked for line item report. Teddi will comply. (See attached)

**Co-Captain: No Report**

***Captain:***

*Theresa* spoke about the GRF Board Meeting which was held earlier today, and over 100 residents attended via ZOOM. A major issue was the "Walkers Use of the Golf Course". It was mentioned that the letter from the 18ers was received and much discussion followed. A number of residents spoke and the majority were in favor of keeping the regular schedule for golfers. The walkers want more time to walk on the golf course. THE DECISION AT THE END OF THE MEETING ALLOWED AN ADDITIONAL TWO HOUR EXTENSION ON THE CREEKSIDE COURSE. IT WILL NOW CLOSE AT 4 P.M.

TO ALLOW WALKERS ON THE COURSE. THE LAST TEE TIME WILL BE AT 2 P.M.

The scheduling of tournaments may resume sometime in June. The Creekside rooms will be closed until the end of May. About May 17<sup>th</sup>, the Pro Shop will consider foursomes on the course with masks and social distancing.

#### **Tournaments:**

*Denise* mentioned that at the Executive Board Meeting there was discussion re: Halloween Party and it was decided not to hold the “hat” contest. Later in the meeting, *Stella* suggested having a “mask” contest and all agreed.

There was much discussion regarding the tournament schedule for the remainder of the year. It was decided to cancel the Handicap Tournament and to keep the Classic, Club Championship & the Blue & White. We need three more days for the Eclectic & Charm tournaments so after re-scheduling, *Denise* will revise the dates. She mentioned ‘beefing-up’ the payout for the remaining tournaments and *Janice* said, “It was okay to have a Rainy Day Fund” so *Denise* will adjust accordingly. *Toni* mentioned that we should think about having some FUN tournaments and all were in favor! It would be a good way to keep the membership involved and promote good will.

**Past Captain:** No Report

#### **Rules:**

Joyce said her first article will appear in the ‘Rules Corner’ of the Rossmoor News next week.

**Team Play:** No Report

**Website Coordinator:** No Report

#### **Ambassador:**

All open day evens have been officially cancelled through June 2020.

#### **Membership:**

*Toni* mentioned a possible reduction in NCGA Dues? Probably won’t change even though there are no Open Days but *Janice* will mention at the June 1<sup>st</sup> meeting. There has been no communication from the NCGA.

Toni will notify sponsors that had agreed to support our “Invitational” and will advise them that we have cancelled for this year.

The RMMC invited women to the NCGA Team Match Play season. *Joyce, Claudia & Janice* were all invited but declined.

**Handicap:**

*Claudia* agreed to cancel Handicap Tournament. Regarding the posting of scores from the USGA, the rules are as follows:

- (1) If your ball is in a footprint or other untended spot in a bunker, you may move the ball to a nearby spot as close to the original spot but no closer to the hole, with no penalty
- (2) Players must assess whether their final putt would have sunk into the hole, and then use Most Likely Score, not to exceed Net Double Bogey.
- (3) Players must still use Net Double Bogey as a maximum score or Most Likely Score if they do not finish the hole, and Net Par for holes not played

**Golf Advisory:** No Report – No Meetings!

**Publicity:** No Report

**OLD BUSINESS:**

**NEW BUSINESS:**

Toni questioned whether our board term will extend into next year? Discussion followed and Theresa suggested that Janice be Captain next year and she would co-chair Team Play. We will re-visit next month. Term limits are two-year terms if all agree.

We sang Happy Birthday to Teddi & Claudia!

**Theresa adjourned the meeting at 1:15 p.m.**

**Robin Moreau, Recording Secretary**

## TREASURER REPORT - MAY 2020

Income	Actual	Budget	Profit
4,056 Dues \$39 x 104	\$4,056		4134
4,086 NCGA \$39 x 101 + 49x3	\$4,086		4086
NCGA \$46 ?	\$46		
	\$8,188	8,220	
Total Income	Hole in One	\$1,570	1,570
	9,758	9,790	
Expense - Yearly	NCGA dues \$39 x 104	\$4,086	\$4,065 -21
Administrative	\$18	\$50	
Activities Council		100	
Awards	250		
Play Days	1,600		
Social Events & Setup	120	340	
Team Play	50	200	
Rosters	50.58	-50.58	
Rules Seminar	250		
ProShop Gifts	405		
Misc Gifts	100		
Website	150		
NCGA Meeting	150	200	

Misc expense 20.56 50

NCGA Dues 50

**Expense - Events**

660 Launch the Season 469.74 100 290.26

HandiCap Tournament 230

Championship Tournament 320

Halloween Bash 25

Classic 300

Blue & White 150

Holiday Party 1000

Rules Meeting 80

4,944 10,015

**Self Financing Events**

Guest Day 1

Guest Day 2

1,000 Invitational 93.2

Blue & White (Lunch)

Team Play 60

Open Day

Bank Balance 5/8/2020 9706.97

Hole in One -1570

<b>Balance for 2020</b>	<b>8,136.97</b>
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