

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING
JULY 13, 2020**

THE VIRTUAL MEETING WAS HELD VIA ZOOM AND THE MEETING WAS CALLED TO ORDER AT 9:03 A.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, Mary Hufford & Laura Kim.

The minutes from the Board Meeting of June 8, 2020 were approved by *Toni* and seconded by *Claudia*.

Treasurer:

Teddi reported that the bank balance as of 7/10/20 is \$9,416.99 less \$200.00 in outstanding checks leaves an actual balance of \$9,216/99. Again, this not include \$1,000 donated for the Invitational and \$1,571 which is reserved for the Hole in One Fund. Bottom line is we have \$6,645.99 for the remainder of the year.

Monies will be collected from the Blue Team (\$10 each), deposited; billed by GRF and paid out to the winners of the White Team in the form of credit in the Pro Shop.

Theresa questioned where monies originated from for Hole in One Fund. She requested check for *Janet Choi* who had a Hole in One on July 10th. *Daisy* will send info to *Claudia* for 'Hole in One' page on website.

Teddi said that once we have a better understanding of what the remainder of the year will bring for our budgeted events, we will have a budget meeting to review the 2020 budget and then prepare the 2021 budget.

Co-Captain:

Janice brought up the eligibility clause re the Club Championship. Discussion followed and it was agreed that the person in question should be made aware. Theresa said that she would speak with Darlene Martel.

The "Resident Sponsored Guest" membership was again discussed. Several board members expressed their views and most felt it was a good idea and could possibly bring in new residents to Rossmoor and add to the bottom line for additional revenue. *Janice* made a motion to adopt the "Resident Sponsored Guest" membership not to exceed 5% of the Rossmoor 18ers Golf Club. They may not vote or hold office but may play in non-trophy events provided there is space available not filled by a full member. The vote was approved by the Board and seconded by *Claudia*. It will need to be approved by the membership at the next General Meeting (possibly in October) in order to amend the Bylaws. NOTE: There was no General Meeting in July.

Captain: No Report

Tournament:

Denise noted that several members that have been playing in the Eclectic Tournaments have played from both the red & gold tees. She will check with those players and correct as they need to play from the same tees in each tournament.

It was mentioned that a few high handicappers (40+) that are playing in Thursday tournaments. Discussion evolved and it was decided to leave things as they are and encourage the new members to play. *Joyce* said, "It is nice to meet new people and practice patience."

Questions came up re the handicapping of the Blue & White tournament and the teams were made up by *Jacque* using the Golf Genius program on the computer. Also, tee times vs. shotgun is because of "social distancing."

Denise said she would talk with Mark re earlier tee times between 7:30 – 8:00 a.m.

Zoom time ended. Janice will request additional time on a monthly basis, at the present time. The one-time charge is \$15 a session or \$12.50 a month on an annual basis. Theresa will check with the GRF re Club Room.

There were numerous complaints re the course conditions and it was suggested that we use preferred lies/winter rules on Thursdays. (See Mary Hufford's comments). Janice will have rule information and check-in on Thursdays. NOTE: Rule E-3 states that due to the conditions of the course, you have the option to move your ball within 6" no nearer to the hole to improve your lie. If the ball lies in the rough, it may be improved but must remain in the rough.

Past Captain: No Report

Rules: No Report. (Confirmed Rule E-3)

Team Play: No Report

Website Coordinator: No Report

Ambassador:

Laura mentioned that the monthly NCGA newsletter will now be posted on the 18ers board inside the golf shop since it is more accessible. (Mark had previously posted the May/June letter on the window.)

WGANC Open Day: All August events have been cancelled except Orinda CC which has yet to respond. Laura sent e-blast re Fountaingrove (7/23) & Castlewood) 7/28). The registration for these events go directly to the Coordinator. This will probably be the default until we return to normal.

Re: Email Blast: We now have 105 members with the addition of Lauralee Verderame. Please advise when we have additions/deletions.

Membership:

Toni is staying in touch with the new members and will play with *Judy Moran* on Thursday. Working on finding her lost paperwork.

Claudia sent invoice to *Teddi re Lauralee*. If she has GHIN number, she will owe \$39.00. *Claudia* will clarify.

Handicap:

A motion was made by *Claudia* and seconded by *Denise* to add the second line to "Standing Rule IV-Bii" as follows:

"Championship tournament requires the member to have played in 5 Thursday tournaments including team play within the calendar year and declare Rossmoor Women's 18 Hole Golf Club as her home club. *Players are not required to participate in Team Play; however, if they do play, they must compete for Rossmoor.*"

Claudia gave us all a brief lesson on the possessive and plural use of "18ers, 18ers', 18er's" both verbally and visually. Thanks *Claudia!*



Golf Advisory:

Mary reported on the GAC meeting which was held on July 10th that golf participation is up significantly as is cart rental, lessons, and range income. Guest play revenue has been significant since GRF allowed this to occur. Guest revenue averaged \$1,000 a day during the first week; and 357 rounds were played on July 3rd!

EBMUD water needed to be accessed two months earlier than last year so many perimeter area sprinklers have been turned off in an effort to stay on budget for water this year.

Problems with the irrigation computer resulted in no water for two consecutive nights during warm weather. It will take several weeks for the turf in these areas to recover

Social: No Report

Publicity: No Report

Robin complimented *Daisy* on her recent column in the Rossmoor News.

OLD BUSINESS:

There was no discussion re refunds or a portion of the golf coupons that were paid before COVID19. Although, *Theresa* mentioned that *Mark* had refunded monies back to a member who had paid. Possibly there was a medical reason?

NEW BUSINESS:

A General Meeting will take place (on zoom) before October 2021.

Theresa adjourned the meeting at 10:33 a.m.

Robin Moreau, Recording Secretary

