

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING
JANUARY 11, 2021**

THE VIRTUAL MEETING WAS HELD VIA ZOOM AND THE MEETING WAS CALLED TO ORDER AT 9:01 A.M. BY THE NEW CAPTAIN, JANICE DAVIS.

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

The minutes from the Board Meeting of December 14, 2020 were approved by *Toni* and seconded by *Denise*.

Treasurer:

The current bank balance is \$14,351.21. There was one deposit of \$40 and two outstanding checks totaling \$750. The balance going forward is \$13,641.21. An increase to \$2,000 has been approved for "Tournaments." Attached are the final numbers for 2020.

Co-Captain: No Report

Captain:

Janice welcomed everyone to 2021! In addition to the agenda, Laura has asked that we all try to print the roster. More discussion later.

We need to finalize plans for the Launch Party. Also need to be thinking about anyone who would be interested in shadowing *Teddi* this year in order to take over Treasurer in 2022.

Janice thanked everyone who has continued to work over the holiday season. Thanks for sending in your reports as this really helps move the meetings along.

Tournaments:

Denise had nothing to report re tournaments but just confirmed a couple of changes.

Past Captain:

Theresa sent out the Board Meeting Agenda; and she wished everyone a HAPPY NEW YEAR! She thanked everyone for the card & gift.

The gift cards were a misunderstanding and should have been Amazon not Safeway. She suggested that we should make the gift decision in Nov. The gift cards for the Pros should be Amazon and there is no charge for these cards.

Rules:

Joyce said that she would like to restart the “Rules Corner” and would appreciate any ideas for articles from Board members. Discussion followed and a number of ideas were mentioned. Staked trees (article previously appeared); Local Rules/Winter Rules; bare spots; and posting scores in poor conditions is taken into consideration in the system. She will write up draft and revisit next month. Margo also suggested “Observations of a Marshal.”

Team Play:

Daisy said that information on East Bay Team Play (EBTP) would be sent out shortly along with instructions for signing up. She said that the 2020 dues at a cost of \$30 will be carried over to 2021

Website Coordinator:

Claudia & Laura will have a zoom meeting to update Membership docs and have Toni's input re 102 members who have been added to our GHIN roster.

Claudia will be working with *Laura* to get the website ready for 2021 adding new submenus, etc. Also needs names of people running tournaments.

NCGA Ambassador: No Report

WGANC Open Days:

The 2021 schedule has been posted. Individuals will have to register and pay on the Golf Genius app. *Laura* will attend a virtual session in Feb. on the procedure. Her role will be to: 1) Send out monthly emails on the upcoming Open Days and 2) Assist 18ers who need help registering online.

The Email Blast has now been set up and has 102 members.

Laura thanked all who helped with print testing the Roster booklet and sending feedback. There are too many variables so she will continue to define the best process.

Membership:

Toni is keeping in contact with the new members; so they don't feel that they are being ignored; and she is working with *Laura* on the 2021 roster.

Discussion re Thur. tee times. More & more people want to play so several members are helping to obtain tee times.

Handicap: No Report

Golf Advisory:

Mary mentioned that the compressor by the ball machine is out of order. Usually it is replaced every 12-18 months, but recently it has been replaced three times. This raises the question of vandalism and the discussion for possibly installing a camera is being considered.

The rounds of golf in Dec. was 6,300 compared with 2,200 in 2019. And, financially the green fees were \$62,000 compared to \$22,800 in 2019.

As an indication of the great participation in golf during the pandemic, Titleist & Callaway golf balls are not available and neither are starter golf club sets.

The yardage markers on the tee boxes have been replaced; but are not as attractive as the previous ones. NCGA, which previously supplied the markers, is no longer doing so.

Social:

Stella noted that as long as we are in COVID19, we are unable to use any of the clubhouses so we need another plan for the Launch Party. Discussion followed. Members will need to sign up for the "Roster" at the 'Launch' together with sign-ups for Birdies, Eclectic & EBTP. It was suggested to send info out with an email blast and hold sign-ups in the month of March. The logistics to be finalized.

Publicity:

Daisy has not worked on new member introductions but will discuss with Margo Dutton, who is now chairing Publicity. Possible articles for the Rossmoor News: New Members; Kicking off the New Year; Launch Party & EBTP. Joyce, Claudia, Janice & Laura have all offered to help edit.

OLD BUSINESS:

Janice was contacted by the 9ers and they will do the Spring Fling this year.

RE: Roster – 2021

- 1) *Laura* can reformat the roster to print on letter sized paper. She can include the Board of Directors, Tournaments & EBTP dates. It can be sent out in PDF form so there shouldn't be issues with printing.
- 2) The Men's Club has put their membership online with just name, address & phone number (no email address) for 2021. Should we move in this direction?
- 3) She got a cost estimate from Diablo Rapid Print to print the booklet: \$195+tax for 110 copies. She could attach labels on the back & members could pick them up in the Pro Shop. Just a thought on this option. Membership doesn't change drastically from year-to-year. Print it out every two years (and email updates to add/delete/update membership info.)

Others offered to print the booklet.

NEW BUSINESS:

Margo mentioned combining with 9ers (old issue – the decision was No!) combo holes and gold tee flights. To be discussed.....

JANICE ADJOURNED THE MEETING AT 10:05 a.m.

ROBIN MOREAU, Recording Secretary