

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
MINUTES OF THE GENERAL MEETING
MARCH 8, 2021**

THE VIRTUAL MEETING WAS HELD VIA ZOOM AND THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE 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, Stella Chan & Margo Dutton .

There were twenty-nine members present including the Board Members.

Absent: Laura Kim

Janice welcomed everyone attending the General Meeting. Explained how to use the CHAT button at the bottom of the screen if not familiar with 'zoom.'

Janice introduced the Board Members in attendance and mentioned their committee responsibilities. *Jacque Vigil*, Assistant Golf Pro, was our Guest Speaker and was introduced by *Janice*.

Jacque spoke about working with the 18ers and Denise on tournaments. Now getting results in on the same day. If very busy they would go out the next morning. She now has a master roster so there will be one e-mail to all.

There is some confusion re Combo Tees but she clarified as follows: 68.9 rating – 118 slope/COMBOS; 67.9 rating – 115 slope/GOLD and 71.1 rating – 124 slope/RED. She suggested when signing up for the weekly tournaments to check which tees to be played.

We are all anxiously waiting for shotguns, lunch, etc. She thanked *Denise* for all her help with tournaments; and *Margo* said that *Jacque* was outstanding and a great addition to the Pro Shop. She has now been at Rossmoor for about 18 months.

Treasurer:

The current bank balance is \$9,932.29. With \$1560 for the “Hole in One” Reserve; \$500 – “Invitational” Sponsorship; and \$485 “Birdie” & EC monies. This leaves a balance of \$7,385.29.

We did not increase the dues this year due to some excess funds which were budgeted in 2020 and were not used due to COVID; but may need to increase next year. Our expenses go up every year and our fixed income comes from our membership dues.

Robin stated that the budget was sent out attached to the Feb. minutes and will be posted in the Pro Shop. We can send out a copy of the budget to anyone who wants it and it is also posted on the website.

Co-Captain: No Report

Captain:

Janice mentioned the 9ers would be hosting the “Spring Fling” this year. The envelopes are in the Pro Shop, so get your foursome together and sign up early. Very important to follow all guidelines during this time of COVID.

Also, we are in need of members to chair the second Guest Day on July 29th. This is a great way for new members to come on board!

She mentioned that we now have a new “Resident Sponsored Guest” membership program and welcomed the four new members.

We made a donation last year to “Youth on Course” (YOC). This helps field women’s golf in the junior arena (ages 10-16). So, if you play Poppy Ridge, look for the commemorative brick in the 18ers name.

Tournaments:

Denise welcomed everyone to what looks like another challenging year! The big change this year will be that we will have three “tees” to choose from.

She noted that there will not be anyone manning the ‘chip-in’ table on meeting days. So, you are on your ‘honor’. Please sign up and go in the Pro Shop; pay your dues and collect your card. If you have a Birdie, enter it in the birdie book at the end of play.

Linda Ingalls suggested that when we sign up to play that we should mark the sheet with either red, gold or combo tees. *Denise* will add a new sheet with three columns; and add a second sheet for later sign-ups (11 am).

Denise addressed the new members re Hole-in-One procedures. You must bring your signed card to her with the completed form. Your picture will be taken and will appear in the Rossmoor News. Of course, you must have paid your Hole in One fee (\$1.00) at the time of your membership. Margo added that it could be anytime in Rossmoor and must be a stipulated round and attested. Once received by the NCGA, you will receive a gift plus \$100 from the 18ers.

Claudia asked that she send out the Birdie & Chip- In list to Laura, Margo and to herself as soon as possible so it can be posted on the website.

Denise is looking for assistance with tournaments and someone who will step into the Tournament Chair position next year. She thanked Jacque for all her assistance and said, “You’re the Best.”

Past Captain: No Report

Rules:

Joyce reminded everyone to put Mon. Aug. 23rd on their calendars. The “Rules Seminar” will be held at 9 am in the Donner Room.

She also mentioned two Local Rules that are on the Website and in the Rossmoor News. The OB shot where you do not have to go back to the tee; and the COVID Bunker Rule. Please look them up!

Please let her know if you have any interesting ideas for articles on the “Rules Corner” or any issues on anything.

Team Play:

Daisy said that Contra Costa Country Club has cancelled out of Team Play for this year. The EBTP Captain has asked each club about their participation for this year. So far, Moraga (May 19) & Sequoyah (July 13) have agreed to host as has Rossmoor on May 13th. *Mark Heptig* will make a decision about allowing two riders per cart when the county allows it. *Daisy* is now confirming players for the Berkeley match on April 29th. She thanks everyone who has signed up.

The pairing info is on the EBTP website. There was some discussion about the comfortability of playing Team Play. Everyone will have to make their own decision and there will be modifications to play.

Website Coordinator:

Claudia reminded people to check out Thurs. results on the website, well before they come out in the newspaper. There will also be a link to see the Rossmoor Team’s standing in EBTP once they get going and future links will be added for all tournaments. Also, check out the website for upcoming events.

Open Days:

Daisy reported for *Laura* re ncga.org/WGANCevents. She said that the WGANC Open Days are available to all 18ers and registration is online at the above website on a first come first serve basis. *Laura* says, "Find a friend and play at some of the beautiful courses in No. Calif." Any questions, call *Laura*.

Invitational Update:

Robin reported that the committee was in the planning stages for a modified Invitational on June 3rd. We don't feel that we can ask for sponsorship due to COVID and are in the process of revising the format. We have not forgotten and are plan a committee meeting soon.

Guest Day:

MaryAnn Higgins spoke about the Guest Day scheduled for April 8th. She suggested a "Picnic in the Park" theme. Since we still are unable to use the Event Center; ride two persons to a cart; and invite guests in from the outside, it was decided to cancel this Guest Day after some discussion. Could possibly do a 'Tailgate' theme in the Fall on Sept. 30th.

Membership:

Toni reported that we have 102 members after losing a few to the 9ers; but she welcomes 11 new members as follows: *Donna Fiend, MaryHellen Greaves, Kathy Hunt, Judy Moran, Lauralee Verderame, Mirna Wong and Luana Pearson*. Four new members to the "Sponsored Guest Membership" are *Cyndi Barni, Marie Felde, Judy Cohen and Mae Marcotte*.

She said, "Let's play lots of golf with new and old friends." We have lots of fun events coming. Also, there are available rosters in her file in the Pro Shop and if you have any questions, please give her a call at 661-428-7419.

Handicap: IMPORTANT!

Claudia reminded everyone that we should post our scores on the actual day of play and we should post hole-by-hole. This way we are contributing to the course condition factor in the new *World Handicap System*. It is more important in winter conditions but still helpful when such things as wind become a factor in warmer months. Also, we need to post even if we didn't complete the round; post 9 holes if you play 7 holes using par plus pops for unplayed final 2 holes; post 18 holes if you play 14 holes using par plus pops for final 4 unplayed holes. No need to post if you played 6 holes or fewer, but any more than 6: POST.

Also, the maximum score one can post on any hole is net double bogey.

She will put up a chart in the Pro Shop explaining it.

If you do hole-by-hole posting, you don't need to calculate net double bogey. The software does it for you and this will guide the World Handicap System to rate our holes more suitably. Also, if you did not sign up in your own name earlier, *Claudia* can post for you, if you let her know.

Golf Advisory:

Mary said that the Golf Advisory Committee met in Feb. and *Mark Heptig* again mentioned that golf play is up incredibly for the year. He said the revenue for the annual card is 300,000 compared to \$240,00 for last year. And \$350,00 - \$260,000 for January compared to the previous year, We are still falling behind in merchandise so please support the golf shop.

The Men's Group is putting together a "Tech" Committee headed by *Brent Atkins*. If you are interested in being on his committee, contact *Brent*.

Also, we have new mowers coming but not sure when.

The Bay Area Rescue Mission is the largest outside charitable group having an annual tournament in Rossmoor. Chevron is a \$50,000 sponsor of this event. *MaryJean Kidd* mentioned that they support the homeless needs in Richmond with food, clothing & shelter.

This year the organization is offering a Rossmoor foursome to play in the event without paying the usual \$500/per person entry fee. The event will be a 12 Noon shotgun on Mon. May 10th, with a scramble format on the Dollar course. In the past, they have had a box lunch and a lovely dinner. The foursome will be made up of one 18er, 9er, Happy Hacker and one man from the Men's Group. Any 18er interested in playing should get in touch with *Mary*, and the Board will decide how to select the player for the tournament.

Social:

Stella kept attendance for the meeting. She mentioned that there will be no snacks on tournament days, so we will save money for future dates.

Publicity:

Margo mentioned that articles in the Rossmoor News will appear a week after the event because of their deadline, but you can see on the website earlier. Please let her know about Hole-in-One's outside of Rossmoor and any other interesting news.

JANICE SAID THERE WERE NO QUESTIONS FROM THE CHAT ROOM; AND THERE WAS NO ACTION TAKEN BY THE BOARD. THE MEETING WAS ADJOURNED AT 10:05 A.M.

Respectfully Submitted,
ROBIN MOREAU, Recording Secretary