

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING
APRIL 12, 2021**

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

The minutes from the General Meeting of March 8, 2021 were approved by *Toni* and seconded by *Denise*.

Treasurer:

Teddi reported our current bank balance is \$10,097.32 which includes new member fees and an outstanding check for \$318.00. It also includes the carryover of the "Invitational" funds of \$500 and "Hole in One" reserve of \$1,560.

She mentioned that *Mary Jean Kidd* would take over as Treasurer for 2022.

Also, she would like to see a picture of the Grounds Crew with names posted on our bulletin board.

Co-Captain: No Report

Captain:

Janice extended her gratitude to the Board, loves the energy and very pleased to be working with everyone.

Rules:

Nothing to report on rules. The subject of “Golf Genius” was brought up since several members had attended a ‘zoom’ meeting the Men’s Club put on.

And *Joyce* posed the question,

“Is there a benefit to the individual player?”

There was much discussion to follow. *Claudia* said they used this program in the ‘Champions/Champions’ tournament.

How can we use this program? *Mark Heptig* wants everyone to get on board.

Will EBTP use the program? *Daisy* downloaded the app and kept score for the team.

Can we try out the program? Do we have options? Will the 9ers use?

The cost of the program could cause a dues increase of \$10.

It was agreed that we need to be better informed and that we need to get all the information we can. *Laura* will talk with *John McDonald* of the *Men’s Club*; *Janice* will speak with *Mark Heptig & WGANC*; *Daisy* with EBTP and *Toni* suggested *Tom Snyder*, Captain of the Men’s Club.

Tournaments:

Denise spoke about the changes she made to the schedule. Sign-ups for 4/22 will be moved to 4/29 for the Charm/Eclectic due to ‘aeration’; and she mentioned that May 6th will be scramble format and would love to do a shotgun but will have to check with *Mark*. She has put out a sign- up sheet. See the website for updates!

She suggested the ‘Invitational’ be played in April in the future since the course is in such beautiful condition. If not April, maybe May?

Robin spoke about the “Invitational” and suggested that we move the date to July 29th to give us more time since June 3rd is fast-approaching and we still do not have a ‘green light’ for guests, two to a golf cart & use of the Event Center. All agreed.

Also, looking for a replacement for Tournament Chair for next year. *Robin* spoke up and said that she would be retiring and the end of this year, so we will be needing a Secretary also.

Past Captain: No Report

Team Play:

Six members will be participating in the first EBTP match at Berkeley against Claremont on 4/29. *Daisy* will send results to *Margo* for the newspaper.

She will speak with *Lily Padilla* in the Recreation Dept. about re-scheduling the date of May 13th. We are on the roster to host EBTP and we are having a hard time getting golf carts.

Website Coordinator:

Claudia said that *Laura* is doing major things to the website and complemented her on her amazing work. There was more discussion on “Golf Genius.”Look for info next month!

It was suggested updating new members with a photo & info in a binder.

Ambassador: No Report

Membership

Toni said we now have 108 members and a number of them have volunteered in different capacities. Some have experience in computer skills, handicap, rules & membership and have also offered help with the 'Invitational'.

She e-mailed a list of new members to everyone, so please welcome them, invite them for a game and add them to your directory. Harriet Crosby & Gail Pope missed the cut-off for the new Directory.

Handicap:

Claudia said that *Janice* will help with the "Handicap Tournament" on June 10th. She is happy to continue in that capacity as Chair of the Handicap Tournament.

Golf Advisory:

Mary talked about the tournament for the "Bay Area Rescue Mission" on May 10th and said there was still time to sign up. *Janice* will represent the 18ers & *John McDonald* will play for the men. We need sign-ups for players ASAP and will need sizes for shirts.

Mark said the goose population was down but not sure why.

Also, there was some discussion re persons playing with disabilities.

Social:

Stella mentioned that an article would be coming out in the Rossmoor News re the charity tournament for "The Monument Crises Center" on May 6th.

She will do a Trader Joe's basket for the raffle. We will need a Tax I.D. number if donating.

Also, she will help *Teddi* with tournaments next year.

Publicity:

Margo confirmed that the charity tournament article will appear this coming Wed. Thanks to *Denise* for the info on chip-ins, etc.

NEW BUSINESS:

The 'Charity Tournament' will be held on May 6th and several members have offered prizes for the (3) 'Closest to the Pin' holes. It was an idea to have young *Mark, Jr.* hit a long ball drive on #5 for a donation of \$5; however, he has a schedule conflict on that day. Next year it was suggested that the 9ers participate in this fund raiser.

JANICE ADJOURNED THE MEETING AT 10:30 a.m.

ROBIN MOREAU, Recording Secretary

