

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB  
BOARD MEETING  
MAY 10, 2021**

**THE VIRTUAL MEETING WAS HELD VIA ZOOM AND THE MEETING WAS CALLED TO ORDER AT 8:30 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 Board Meeting of April 12, 2021 were approved by *Margo* and seconded by Daisy.

**Treasurer:**

*Teddi* reported our current bank balance is \$9,693.32. This balance includes \$1,561 for the hole-in-one reserve and \$500 donation, the carryover from Invitational 2020, and will be used for our next Invitational. This leaves \$7,632.32 for use the rest of 2021.

Currently, out of the \$7,632.32, there is \$1,450 still available for Thursday sweeps as we have paid out \$550 as of May 7<sup>th</sup>. We have set aside \$1,000 for a Xmas party; and it was mentioned that food costs will be going up. There is a \$75 allotment for the website.

**Co-Captain:** No Report

**Captain:**

*Janice* reviewed the By-Laws and asked everyone to read them. The election of officers by club members is due by Sept. She will appoint a three- member Nominating Committee. Never too soon to start!

She thanked Denise, Stella and all for they work on the Charity Tournament! It was a BIG success!

### **Social:**

*Stella* mentioned she had three beautiful Hawaiian leis and would love to gift them to someone?

She spoke about the Charity Tournament and said the “Wine & Food Baskets” were a big hit and that we raised \$4,088.00 for the “Monument Crisis Center”. We will be doing another Charity Tournament in 2022 probably benefitting a different organization.

### **Past Captain:**

*Theresa* said, “It will be nice if Monument Crisis Center sends an official thank you letter to Rossmoor 18ers in recognition of our donation.

Together with a picture taken when proceeds are delivered, we could post on our website for all members to view. If *Janice* is unable to go, *Denise* said she would deliver the goods and get a picture.

### **Tournaments:**

*Denise* said that she had to change the date of the scheduled Invitational from July 29<sup>th</sup> to Sept. 30<sup>th</sup> since the date was needed for EPTP. There is still the possibility of a Guest Day in the Fall.

We are questioning what Clubs will be holding Invitationals this year and Crow Canyon & Blackhawk were two that were mentioned.

She said that the Men’s Club is working on a benefit for the grounds crew. Also, there is a ‘Grant Committee’ under consideration.

She brought up “bunker play’ and said that the 18ers local rules are not the same as the bunker rules during COVID as stated on the scorecard. discussion followed.

*Laura* reported as follows and all agreed on the following proposal:

\*I'd like to propose a smaller committee be formed to go over the Tournament Management software issues, cost, and direction the 18ers might want to take if we move forward (or not). My role so far has only been with the software and what it can/cannot do. You are getting bits and pieces from me, but it's \*really\* important to analyze the areas that impact the 18ers (tournaments and budget).

The logical chairs to participate in this would be Tournament (*Denise*), Treasurer (*Teddi*), Website (*Claudia*), and Rules (*Joyce*) because she suggested it and wanted to be included. This committee would present to the entire Board a complete picture to make a decision.

\*The online tee time registration is still open for you to test. I'll close it in a week. *Jacque* is looking at the back-end pieces (take the information and do event set up, scorecards, results, payouts). Not sure if you did this at the Charity Event last week, but *Jacque* gave players a sheet on how to do GG mobile scoring if they wanted to try it out. *Denise* and I were spying on the Leaderboard the whole time.

\*Kudos to those of you who worked so hard and did an amazing job on the Charity event!

### **Rules:**

Someone brought up the subject of playing from the wrong tee during the Scramble.

A *Scramble* is not a standard format, so what to do wasn't clear. After their round, the Scramble players asked Jackie in the pro shop what to do, and she advised that, because it was a 'scramble tournament', they did not have to take a penalty.

*Joyce* clarified as follows: The applicable Rule for Stroke and Match play is Rule 6.1(b)

*Stroke Play:* The ball is not in play if you start the hole by playing it from the wrong tee or from anywhere outside the teeing area. The penalty is two strokes, and you must correct the error. If the error is not corrected before the player(s) tees off on another hole, the player(s) are disqualified.

*Match Play:* In match play (e.g., EBTP), there is no penalty but the opponent **may** recall the shot. If the opponent recalls the shot the stroke is canceled, and the player must re-tee from the teeing area. If the Opponent does not cancel the shot, the ball hit from outside the teeing area is in play.

*The 18er Local Rule on Preferred Lies* was also discussed. *Joyce* clarified that 18er Local Rules are not official Rossmoor Local Rules, but apply only to our club (unless the pro shop decides to also adopt them). The Preferred Lies 18er Local Rule was adopted because of poor course conditions last Fall. Now that the

course is in quite good shape, with the Board's approval, we can remove the Preferred Lies Rule and play the ball down (i.e., "Summer Rules").

### **Team Play:**

Rossmoor's EBTP host date has been rescheduled to July 29<sup>th</sup>. We may need eight members to volunteer their carts for the event if Mark cannot secure rental carts. By this time, we are hoping that two people will be able to ride in a cart together. Host team does not play match at home this year.

After the Berkeley match against Claremont, Rossmoor is in fifth place for Gross points and fourth place for net points. *Daisy* sent photo of team and short write-up to *Margo* for the Rossmoor News. She thanked *Denise* for changing the team play date.

### **Website Coordinator:**

*Claudia* brought up the subject of a questionnaire regarding privacy concerns and preference of whether pictures should be published without consent.

Two instances were pictures of the grounds crew that appeared in the Rossmoor News and *Daisy* found a picture on 'google' which was not authorized.

Discussion followed and it was agreed that no personal info should be on the website. If you don't want a picture taken, please say 'yes' or 'no'!

### **Membership:**

*Toni* said, *Sun hi Kim* is our latest new member. Check your e-mail for info! She is continuing to play with new members and encourages everyone to do the same.

### **Handicap:**

*Claudia* asked *Janice* if she would help with the Handicap Tournament and that they needed to schedule a meeting to get underway.

**Golf Advisory:** No report as the next scheduled meeting was this Friday.

**Publicity:** No Report

**OLD BUSINESS:**

*Robin* spoke about the Invitational being postponed to Sept. 30<sup>th</sup>! The committee feels that it is too late in the year, weather could be a factor and we do not have any funding except for the \$500 from Dr. Lee. It is just a difficult year to ask for sponsorship and we feel that we can put on a much better Invitational in 2022. Let's use the Sept. 30<sup>th</sup> date for a Guest Day and hopefully *Mary Ann Higgins & Marlene Seffern* will put on this event. *Toni* has offered her help.

**NEW BUSINESS:**

It was suggested a binder with photos of new members be kept in the Pro Shop. The 9ers put up pictures and info of their new members.  
NOTE: After our privacy discussion earlier, I think we need to decide if this is what we want to do. R.M.

**Board Meetings will convene at 8:30 a.m. for the rest of the year on the second Monday of each month.**

**JANICE ADJOURNED THE MEETING AT 10 a.m.**

**ROBIN MOREAU, Recording Secretary**