

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING
NOVEMBER 8, 2021**

**THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY CAPTAIN, JANICE DAVIS
AND WE WERE ONCE AGAIN ABLE TO MEET IN THE BUNKER ROOM.**

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

The minutes from the Board Meeting of September 13, 2021 were approved by *Margo* and seconded by *Toni*. The minutes from the Board Meeting of October 18, 2021 were approved by *Denise* and seconded by *Theresa*. Also, the minutes from the General Meeting of October 28, 2021 were approved by *Claudia* and seconded by *Teddi*.

Treasurer:

Teddi reported our current bank balance is \$14,646.46. She has more checks to deposit and there is \$379.54 outstanding. The Halloween Party had an excess of \$9.00. We have \$1,000 budgeted for the Holiday Luncheon and two more Sweeps to pay. The \$500 donated by Julia Lee, DDS for the Invitational was not used for the Mini Guest Day.

Teddi is checking with U. S. Bank about a separate account (which requires a new EIN#) to set aside funds that are carried over such as the Hole-in-One Fund.

Co-Captain:

Daisy is working with *Janice & Denise* re WGAN pin which is awarded each year to a deserving person.

Captain's Report:

Janice thanked *Daisy & Denise* for their help organizing the calendar for next year. They all met with *Lily* at Recreation and were able to secure all the dates that we wanted. *Janice* had attended the Activities Council Meeting and they spoke about proper handling of meeting dates. Everything is going in electronically and should receive by the end of the year.

She talked about the \$400 budgeted for Xmas gifts and it was agreed to do the same as last year.

Gifts as follows:

Mark & Blake. - Nice card & good Bottle of Wine

Jacque - \$100

Wayne & Brent - \$50 each

Junior Pros - \$25 each

Grounds Crew \$10 Amazon Cards

All of the above gifts should be Amazon Gift Cards with the exception of *Mark & Blake* who receive wine. *Denise* will handle.

It was agreed that we would not have a Holiday lunch for the Board this year.

Tournaments:

Denise spoke about our last tournament of the year which is the "Turkey Shoot" and traditionally the 'Orange Ball Tournament'. It was decided that we would check with Mark first and if need be, we would purchase new orange balls.

She brought up for discussion raising the budget due to more team events that have been requested. Changing payouts to include low gross and lowering maximum handicap to 36.

It was suggested that we have one ABCD team event monthly. We will need to look at the budget for next year to see if we are able to increase 'Sweeps'. It was suggested to raise Chip-Ins to \$1. Discussion followed. Janice said that we don't structure like the Men's Club and does not like making it mandatory. The majority of the players pay for Chip-Ins. More discussion.

It was agreed not to lower HDCP to 36 as it would eliminate a number of players. It was suggested to have a COMBO/Gold tees flight or pick-up after taking a "9"? *Theresa* suggested leaving it up to the Captain of that particular tournament whether to play to a 36 HDCP.

Denise also suggested having a practice round on May 12th at the Casual Guest Day before the Invitational?

Membership:

Toni said that we have nine (9) new members bringing to a total of 111 if everyone renews. She is still missing about 28 renewals and will need to make some calls. She mentioned inviting them to her house for a little 'wine & cheese' and inviting them to play golf.

It was unanimous that we invite the recent 'new' members to the Holiday Lunch. *Toni* will do.

Also, she will update 'Duties for Membership' position.

Following is a list of new members: Lauralee Barbaria, Takako Ichikawa, Marsha Jennings, Pat Johnson, Lola Lantz, Char O'Neil, Joanne Wood, Il Sook Cho & Jean Wright.

Past Captain: No Report

Rules:

Joyce would like everyone to come up with a question or a situation for the Rules Seminar in August. Following are two questions that have come up recently:

- (1) Can one move the ball if there is a mark made by the grounds crew?
It depends (see definition under GUR) if the grounds crew has created a hole (e.g., from removal of turf or for installation of a pipeline, etc.), that is considered GUR even if it's not marked. Other damage (e.g., tractor rut) is not GUR unless it is marked.
- (2) Can one take relief from bare spots on the green? NO. (Rule 13.1c(2))

Team Play

Daisy reported that Mark submitted an order for 41 items for 'Team' uniforms on Oct. 29.

Laura is working on posting 2022 match dates and matches on the 18er website.

Website Coordinator:

Claudia said that we will now base Thursday handicaps on Thursday scores. In summary, we have a 'well oiled machine'

Laura's report as follows:

She has sent out the updated Caterers list and the list of caterer responsibilities from GRF. She said that she will file this in the soon-to-be document storage location as well as on the website so it will be available to whoever chairs social functions.

She also sent out the year-end report for our tournaments. Great job, Denise! We only had one rain-out this year and the attendance is impressive.

Denise and I have registered for the 'BlueGolf' webinars in November. Hopefully, the transition will go smoothly from Golf Genius to this product for our 2022 tournaments. The bigger hope is that at the February Launch we can show/tell this.

The new 'Technical Committee' is planning to meet over the 3-month hiatus and will report back to the Board.

Handicap: No Report

Golf Advisory:

Mary said no report as GAC meets next Friday.

Social:

Stella said that she is passing on her notes to *Agnes Shin* who will be taking over Social next year and they will be going over inventory and storage areas. She said that changing social chairs will bring in new ideas.

Publicity:

Margo said that *Janice* will be taking over Publicity next year.

OLD BUSINESS:

A reminder that the transition get-together party will be at *Teddi's* Thursday, Nov. 11th at 4 p.m. and bring an appetizer.

NEW BUSINESS:

ARTICLE VI – SECTION 11. Technical Committee to be added to the By-Laws. It was voted on and approved. Duties of the committee includes, but not limited to:

- (1) Website
- (2) BlueGolf (which replaces Golf Genius for 2022)
- (3) E-Blasts
- (4) Document Storage
- (5) ZOOM (If we continue to use)

Janice mentioned the “BlueGolf” webinars and will be sending out a link to anyone that would like to participate.

Janice also mentioned that *Robin Moreau* would be taking over the Golf Advisory Committee position for the 18ers. Robin has applied, been accepted and confirmed for the position. Mary Hufford has held this position for the past several years.

THERE WILL NOT BE A MEETING IN DECEMBER, SO THE NEXT MEETING WILL BE JANUARY 10, 2022 AT 9:00 A.M. IN THE BUNKER ROOM!

JANICE ADJOURNED THE MEETING AT 10:33 A.M.

ROBIN MOREAU, Recording Secretary

Ed. Note: May you all have a wonderful and safe holiday season!

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB

DECEMBER 1, 2021

ADDENDUM

Following is a list of elected officers for the Rossmoor Women's 18 Hole Golf Club for 2022.

Daisy Soo Hoo. - Captain

Ann Hamilton - Co-Captain

Secretary - Kathy Hunt

Treasurer - MaryJean Kidd

ROBIN MOREAU
Recording Secretary