

# Rossmoor Women's 18 Hole Golf Club

## Board Meeting Minutes 9/12/22

The meeting was called to order by Captain Daisy Soo Hoo in the Creekside Club Room at 8:30am

Present: Daisy Soo Hoo, Teddi Swanson, Mary Jean Kidd, Ann Hamilton, Joan Binnings, Joyce McCann, Laura Kim, Denise Pratt, Claudia Terry, Robin Moreau, Lana Yagle, Margo Dutton, Kathy Hunt, Janice Davis

Excused: Theresa Kim, Agnes Shin, Stella Chan, Toni Snyder

### Treasurer/MJ:

Great info in the report out.

Daisy has asked for separate tracking of EBTP; this will be tracked year-over-year. Claudia asked about loses...our loses are made up of cart fees and bottled water purchase.

Rules Clinic generated \$23 profit.

Classic Tournament got \$125 from dues. Joan asked about excess funds donated to Classic - they do not show in approved budget.

### Finance Committee:

All forms are now online!

We have a goal of \$12,000 in Reserve Fund; this is a long range (5 year) plan. It was asked "why \$12,000??"...this is in alignment with the standards that other clubs use.

Discussion about 9ers and what they have done to have such a big reserve fund. They have "sponsors" and they have 170 members and we have 107 (big difference).

### Publicity/Janice:

Thank you Teddi for hosting the "handover meeting" again.

### Tournament/Lana & Joan:

Aeration is in process. Automatic 2 putt on 9/15. The game on 9/22 will be "6/6/6". All games are planned/scheduled for the rest of the year. Reminder that when playing under "2 putt max/aeration" scores are not "portable".

### Handicap/Claudia for Theresa:

Claudia gave a great description of the challenges of reconciling/comparing rounds played vs. rounds posted. Mark has been very helpful; the pro-shop software (Fore-Up) doesn't have reports that we needed. Mark got someone to get into the system and create the actual accurate report that we need. Discussion about how to get all 18ers to post casual play scores. Ideas discussed were: prizes for posting, publishing names of "non-posters", giving penalties (duty of handicap committee - if you don't post, you might be in danger of not being eligible to win the Charm Tournament on 11/3). It was agreed that the first step is to notify everyone ahead of implementation.

### Holiday Party update/MaryAnn who is co-hosting with MaryJo Leary:

Cocktail party on Dec 7 (with lots of mingling, as opposed to sit-down. Donner Room from 4:30-6:30 (Traditional holiday lunch will be the following day, Dec. 8)

Heavy hors d'oeuvres, wine and a festive mocktail. Planning on some fun side-bar entertainment (think magic tricks, tarot card readings, visit from Santa...)

This will be a "dress up" event. MaryAnn and MaryJo envision platters of fruit, cheese and veggies on a side table, a waiter walking around with small bites, several high-top tables to congregate around, 2 round tables for those who need/want to sit. There will be an award

presentation in the middle of the party with trophy presentations, and an introduction of the new Board.

Estimate 70 attendees. Will contact George Dort as he handles the men's events and he may have some insights to share. Ask Stan if he can give us a price break (we have been so loyal to him).

Charge \$40/head, will receive \$500 from board (in budget). If we hold a raffle we will need additional space for that. Discussion on whether to charge a bit more/head, or hold raffle. If we hold a raffle, we can ask members if they want to donate anything? Laura will handle signups and payments. MJ asked to get food price info to Daisy. MJ will send budget spreadsheet to MJ. MJ would like to empower and give assistance with the budget.

Ann Hamilton *very generously* offered a \$200 donation to go toward the holiday party! (Thank you so much Ann!!)

Inventory needs to be done on our 3 storage units. Margo, Claudia, Toni, Denise, MaryJane and Teddi volunteered to inventory, consolidate and *purge* the storage units.

Laura and MJ will talk about raffle, publicity, flyers and elite.

#### Joyce/Rules:

Time to re-institute "preferred lies (6", placed no closer to hole) and a blast will be sent out to membership. Discussion about *a/ways* allowing preferred lies, Joyce is in favor of only reinstating the local rule seasonally. And reminded us that it is our responsibility to correct what you see others do if it is not in accordance with the local rule. Local rules are updated on the website.

Joyce was very pleased with the Rules Seminar and sees it as "our gift"...we should not charge for it. The raffle was a great way to pay for it.

Joyce continues to enjoy leading the on course rules class and would like to continue with them (weather permitting!)

#### EBTP/Daisy:

We are in 10th place gross, 12th place net

Carla will Co-Captain next year (2023) and Captain in 2024.

#### Membership/ Teddi:

We must have the birthdate on our renewal form. This is because USGA requires the info. Basing the budget on having 100 members seems accurate.

#### Ambassador/Toni:

If you belong to more than 1 club, you get a partial refund on some of your dues. Toni will research and send the info out.

MJ asked if we are "in touch" with our membership. Is it possible to do a survey asking for suggestions on how to get more members to play?

Joan suggested more computer pairings, so the same people don't always sign up together, and the same "singles" always getting paired together.

We will go "back to the hat"... NO costume and NO orange ball for Halloween Bash...just a Halloween hat.

#### GAC/Robin:

July was the busiest month ever. No other report, the meting has been cancelled for next month.

#### OLD BUSINESS:

May not need full amount of \$12,000 reserve. Dues cover core expenses only - nothing else. We need to generate additional funds to foster future events and insure future club stability.

Plan to have raffles at: Launch the Season, Spring Fling, Invitational, Summer Splash, Rules Seminar, and Holiday Party. Committee Chairs should meet with MJ and Laura when planning events.

We will raise dues \$20 to cover core expenses. Joan asked about raising Hole In One (HIO) to \$2. After discussion and review of how many HIOs we have had over the past few years, Margo motioned and Daisy approved to raise the Hole In One insurance to \$5 (as this is optional, and not required it should not be an undue hardship for anyone). Motion was voted on and approved.

Margo made a motion and Teddi seconded the motion to approve the 2023 budget.

Corkage: the liquor license is for the entire Creekside building. Any event held in this building will be charged corkage. Events held in Event Center do not charge corkage...next year, let's plan events at the Event Center.

#### 2023 Board Recruitment:

Per Teddi:     Captain - Margo Dutton  
                  Co-Captain - Toni Snyder  
                  Secretary - Judy Moran  
                  Treasurer - MaryJean Kidd

Stella will oversee Halloween Bash, Classic, and Rules Seminar

Social Chair should oversee ALL events where food is served.

MJ suggests talking to those who will "help" but don't want whole responsibility. Perhaps the Social Chair can help pairing people together. This would be less isolating & intimidating.

Possible people to talk to are Marlene Seffren, Jackie Dunn, Donna Wagner.

Social and Publicity still need to be filled. Could Open Day and Ambassador positions be combined? Perhaps Past Captain or Co-Captain to handle Open Day and Ambassador duties? Would Toni be interested in this? (Reminder, we only host an Open Day every other year).

MJ asked if we could reframe Secretary duties to include Publicity and General Communications? Kathy said she would work with the new Secretary and help with publicity. There will be an e-blast about the nominees who will be presented at the General Meeting.

Tournament date changes: Handicap Tournament will be in September *before* aeration. Championship will be in October/November.

Denise, Claudia, and Teddi agreed to meet Monday 9/19 at pro shop door and tackle storage unit inventory.

The meeting was adjourned at 10:15am

Respectfully submitted,  
Kathy Hunt  
Recording Secretary