

Rossmoor Women's 18 Hole Golf Club

Board Meeting Minutes
Creekside Bunker Room and ZOOM
May 08, 2023 at 9:00am

Meeting called to order at 9:03am by Margo Dutton

Present at Creekside: Margo Dutton, Joyce McCann, Robin Moreau, Denise Pratt, Daisy Soo Hoo, Claudia Terry, Teddi Swanson, Karla Witte, Lana Yagle, MaryJean Kidd, Toni Snyder

Attending via ZOOM: Judy Moran

Absent: Laura Kim

Meeting Agenda:

#	Topic	Report By	Time (min)
1	Call to Order	Margo	2
2	Minutes (Corrections/Approval)	Judy	2
3	March Minutes (Corrections/Approval)	Judy	2
4	Cinco de Mayo Recap	MJ	5
5	Invitational Update	MJ/Margo	5
6	Event information and Management documents		
7	Other Business, Report Outs		
8	Adjournment		

Meeting Notes:

Motion to approve the 03-13-23 Corrected Board Meeting Minutes: Approved by Robin Moreau, seconded by Denise Pratt.

Motion to approve the 04-10-23 Corrected Board Meeting Minutes: Approved by Toni Snyder, seconded by Karla Witte.

Captain's Report – Margo Dutton: Nothing additional to report.

Co-Captain Report – Toni Snyder: Nothing additional to report.

Discussion Items:

Cinco de Mayo event: Great job – lots of fun! Terrific turnout. Everything went smoothly and the weather was good. The final accounting is not in yet – some donations still being received. A highlight of the day was the announcement that Mark Heptig is stepping down as Head Pro and will become Director of Golf. Jacque Vigil is now Head Pro. The crowd responded with a heartfelt standing ovation. Congratulations to both!

Impromptu visit from Mark Heptig: Mark reiterated the position changes to the Board. Mark anticipates it will be a good thing for all going forward and is excited about the change. He will have more time to focus on course related issues (bridges, etc.) and will have more opportunity for teaching. Mark announced that Zac Howorth has been hired to help staff the golf shop. Zac comes from Moraga Country Club. He went to St. Mary's and is interested in the PGA program. Zac is particularly interested in teaching kids and Mark mentioned a potential "Grandparents" clinic for kids. Mark anticipates Zac will be a great asset. Jacque will continue to coordinate the 18ers events.

Invitational event: Excited about the theme - Golfing with the Stars. Team names should be the name of a movie. Teams must include at least two players who are not 18ers (or who don't play regularly on the Dollar course). Suggestion is to reach out to people from other clubs to join. There is an option through Golf Genius to help build a team. If you know of other guests who would like to join but don't yet have a team, contact MaryJean. The registration glitches have

been worked out by Laura. Need to register through Golf Genius (18ers.golfgenius.com). Registrations are moving along (68 current signups, caps at 100). Registration closes at 9:00 am on the 25th.

Financials: MJ reports the financials are stable. There have been numerous administrative expenses lately. MJ recommends increasing the “misc. expenses” budget item going forward to better cover these. The Board had no objection.

Membership: Teddi reports we have 124 members currently with a potential new member coming up. If a member paid into the hole-in-one fund, they will receive \$100 when they have a hole-in-one. Pat Johnson recently had a Hole-in-One and was given an award. Congrats to Pat! They may also notify the company whose equipment they were using for possible additional recognition (or example, the company who manufactured the club used to get the hole-in-one).

Tech Committee: The “problem” with the website, which is shared by the 18ers, 9ers and Men’s Club, has been identified but is not yet resolved. There has never been one centralized site administrator for the website. The committee will work with the other clubs to work things out.

Tournaments: Denise reported she has received concern regarding a perceived inequity for players playing the combo tees, with the same people frequently winning the events. A suggestion was made to add a Flight for the combo players. The Board discussed and agreed that the Index system accounts for play from the different tees (it’s already factored in) and no change is needed. The Handicap Chair to provide some education, including a newsletter article. Part of the education is about how Handicaps reflect the tee and that it is the Handicap Chair’s responsibility around evaluating inequities.

Rules: Joyce has confirmed with Jacque, and the Board agrees, that it’s appropriate to postpone “preferred lies” and to begin to start playing the ball down, effective this Thursday, the 11th. This should be sent out in an eblast and should be included in the next game-day notes. Regarding Joyce’s rules clinics: the clinic scheduled for Memorial Day (May 29) is cancelled. The next class for EBTP is on Monday, the 15th at 10:00am. All EBTP players are highly encouraged to take this course! Sign up through Golf Genius.

EBTP: Several players came down with something after eating at the Moraga EBTP event. The exact cause is not known, but it’s a good reminder to be cautious and to wash your hands!

Golf Advisory: Robin reminds that golf carts must be registered. Marshalls are able to use the registration number to report issues. There was discussion at the GAC meeting regarding a memorial for Tom Huster. A suggestion was brought for a memorial bench, which is allowed but must be approved by the GRF Board. No decision has been made yet. Margo will check with the other clubs. There will be a Memorial for Tom on June 3. Daisy and Margo will assess what the 18ers Board might contribute to the Memorial (flowers, donation, etc.).

Social: The Handicap Tournament is under control – there will be a separate meeting following this meeting to discuss. The Summer Splash (possible name change to come) is scheduled for Thursday, July 20. This is a Guest Day event and includes the tournament, lunch, and a raffle. This event does not yet have a Chair – looking for volunteers! The Cocktail Party is scheduled for Wednesday, August 30. The Social Committee will chair and MaryJean will assist. There will be a “volunteer” app in Golf Genius for each event to encourage volunteering.

Committee Reports:

Treasurer's Report: – MaryJean Kidd:

Overall Budget: See attached for budget/actuals (2023 Budget 050823.pdf)

Cash on Hand	\$ 20,192.27	Bank balance
Projected Income	\$ 30,655.00	

Projected Expenses	\$ 39,671.99	Allocated to future expenses
Hole In One Fund	\$ 1,308.00	
EBTP Fund	\$ 213.97	
Reserve Fund	\$ 8,000.00	
Operations Fund	\$ 1,653.31	

Administrative outlays this month include:

Tax Prep:	84.22
Antivirus software & domain name registration:	79.99
Duplicate supply cabinet keys:	17.39
Hole in One payout – P Johnson	100.00

Finance Committee Report Out

No current activity; pending activity includes documenting information collected around fundraising.

Membership Report: – Teddi Swanson

Membership has one new member: Nellie Ingraham. We now have 124 members. Pat Johnson had a hole-in-one on Tuesday, May 2, on hole 2.

Technical Committee Report Out: Claudia Terry / Laura Kim

Even after springing for the antivirus package after our first virus scare, there have been further issues with virus-like behavior on the website, specifically using the portal for registering to play on play days with Golf Genius. So, Laura has disabled the GG link on the website and the tech committee is going to pow-wow about further measures.

All that is being uploaded lately are the board meeting minutes and the weekly news articles.

Tournament Report: Denise Pratt.

Since I've been gone so much so far this season, I'm very glad I have a team to back me up. Marlene has done a great job in my absence.

I've discussed the Handicap tournament with Jacque and given her the pertinent information to set up the game. Lana has checked out a few options for lunch on June 15th.

Lana and I would like to have a "kick off meeting" after the board meeting Monday and I have asked Marlene to join us since I will be out of town all three days of the tournament. Please let me know if you can be there or if we need to reschedule?

This Thursday, our sign-in area will be where we have lunch after play. Margo will be there early to re-direct the players. (The 9ers are having a large tournament.) I will notify the pro shop.

Handicap Report: Laura Kim. Nothing to report.

Rules Report – Joyce McCann

1. Excellent turn-outs for both the first EBTP class and the Basic On-Course Rules class held on April 17th and 24th respectively. I received positive feedback from some participants in both classes. Important to also hear negative feedback, so I encourage participants to do that as well so the classes can improve. So far, sign-ups for the final EBTP class are only 2, and it would be nice to get a few more bodies out there. However, Daisy has indicated that other EBTP team members are not interested. I plan to continue the basic monthly On-Course Rules Class as long as there are sign-ups. Suggestions for content are appreciated.

2. The golf course is in excellent condition, and I would like to propose that we discontinue the Preferred Lies Local Rule. I have been consulting with Jacque and Mark on this, and, with Board approval, I suggest we send out a blast to the membership to start playing the ball down starting on May 11th.

East Bay Team Play (EBTP) Report – Daisy Soo Hoo / Karla Witte

The Rossmoor East Bay Team Play (EBTP) played against the Sequoyah Country Club on May 3 at Moraga Country Club in cold weather with drizzling rain.

Rossmoor scored 31.5 gross points and 30 net points. Sequoyah got 22.5 gross points and 24 net points.

The team played against two tough teams in April: Blackhawk CC team also Richmond CC on their home course! After four matches, Rossmoor is currently in 9th place for gross and net (out of 14 teams).

Have been rotating members that signed up for EBTP and playing some of the new members. Course handicap indexes are capped at 36 so have not been asking many any of the higher index players to participate.

Past Captain Report – Daisy Soo Hoo. Nothing to report.

Golf Advisory Report – Robin Moreau

Tom Cashion gave a lengthy report on safety in Rossmoor.

Tice Creek improvements. See recent story in R.M News (April 26th).

Golf business has ‘taken a hit’ due to all the rain but with good weather comes more play.

Expenses down as have not had to use EBMUD water but tree expense is up due to repair & maintenance. Lost 12 trees!

Two new marshals were approved. Dwight Winn & Laura Lee Barbaria.

Social Committee Report – Lana Yagle: Nothing to report.

Publicity Report – Claudia Terry / Teddi Swanson: Nothing to report.

UPCOMING EVENTS:

Date	Day	Activity	Chairs
8-May	Monday	Board Meeting	
		Event Planning - Handicap (6/15)	Kick-off Team
		Event Planning - Blue/White (7/6)	Kick-off Team
11-May	Thursday	Charm & Eclectic #2	
18-May	Thursday	Guest Day #1: (Invitational Practice Round)	
25-May	Thursday	EBTP/Claremont	
25-May	Thursday	Thursday Play Day	
30-May	Tuesday	EBTP/Blackhawk	
31-May	Wednesday	Invitational	Margo Dutton/MaryJean Kidd
1-Jun	Thursday	Invitational	Margo Dutton/MaryJean Kidd
8-Jun	Thursday	Day 1 Handicap Tournament	
12-Jun	Monday	Board Meeting	
		Event Planning - Guest Day/Sum Splash (7/20)	Kick-off Team
		Event Planning - Open Day (8/24)	Kick-off Team
13-Jun	Tuesday	Day 2 Handicap Tournament	
15-Jun	Thursday	Day 3 Handicap Tournament	Denise Pratt, Lana Yagle
20-Jun	Tuesday	EBTP/Ruby Hill	

OFFICERS:

1. Captain – Margo Dutton
2. Co-Captain – Toni Snyder
3. Treasurer – MaryJean Kidd
4. Secretary – Judy Moran

COMMITTEE CHAIRS:

1. Membership – Teddi Swanson
2. Tech Committee – Laura Kim / MJ Kidd
3. Tournament – Denise Pratt
4. Handicap – Laura Kim
5. Rules – Joyce McCann
6. Team Play – Daisy Soo Hoo / Karla Witte
7. Past Captain – Daisy Soo Hoo
8. Golf Advisory – Robin Moreau
9. Social – Lana Yagle
10. Publicity – Claudia Terry / Teddi Swanson

Next Board Meeting: Monday, June 12

Meeting Adjourned at: 10:05am