

Rossmoor Women's 18 Hole Golf Club

Board Meeting Minutes
Creekside Bunker Room and ZOOM
June 12, 2023 at 9:00am

Meeting called to order at 9:00 am by Margo Dutton

Present at Creekside: Margo Dutton, Joyce McCann, Robin Moreau, Daisy Soo Hoo, Claudia Terry, Teddi Swanson, Lana Yagle, Mary Jean Kidd, Toni Snyder

Attending via ZOOM: Judy Moran

Absent: Denise Pratt, Karla Witte

Meeting Agenda:

#	Topic	Report By	Time (min)
1	Call to Order	Margo	2
2	Minutes (Corrections/Approval)	Judy	2
3	Captain's Updates	Margo	5
4	Treasurer's Report	MJ	5
5	Blue & White General Meeting Agenda		
6	Kick off Meetings: Summer Splash & Open Day		
7	Other Business, Report Out ?s		
8	Adjournment		

Meeting Minutes:

Motion to approve the 05-028-23 Corrected Meeting Minutes approved by Toni Snyder, seconded by Claudia Terry. Approval passed without exception. Final approved minutes sent to Claudia to be posted on the website.

Captain's Report – Margo Dutton: Nothing to report

Co-Captain Report – Toni Snyder:

Co Captain report is nothing new for Ambassador on NCGA. Open Day has 42 sign ups and food has been planned with Creekside as well as confirmation of set up with pro shop. Date of open day is 8/24. Working with Gail Ramirez on Blue and White tournament 7/6.

Discussion Items:

Treasurer's Report: MJ reviewed the budget and Treasurer's Report (see below). Robin moved to approve the report, seconded by Joyce McCann. Approval passed without exception.

Planning for Blue & White – General Meeting Agenda (July 6 event): Speakers typically include Committee Chairs & Event Captains, plus an overview of finances. Hard copies of financials should be available (MJ will provide). This is a good time to remind the members about nominations for board members and to encourage participation, including encouragement to co-lead events. Suggestion to include a table game / quiz, similar to what was done at the Invitational event. Topic to be rules related (what's the right rule?) – something related to our course. Joyce to explore ideas. Prizes not needed – just for fun. Joyce might also advertise a new putting rules course at this event.

Planning for Summer Splash – Guest Day (July 20 event): This is a semi-formal event, but not a huge undertaking to organize. GHIN is required to participate. Event includes lunch. Need to start planning and to spear head / organize creative juices in the club to assist. Need a theme, decorations, etc. Margo will contact Grace and Marlene to see if they are interested in assisting.

Planning for Open Day (August 24 event) – Toni Snyder reports: 42 sign-ups so far. Event opened for sign-ups on 4/17, not sure when sign-ups close. Event includes breakfast & lunch.

Food already coordinated with Creekside Grill. Cost of event is \$75. Might need additional carts (if more than 24 are needed). If necessary, some carts may be available from members (will need to coordinate). Will need spotters, water deliverers, etc. Ask Mark to send out request (?). Will need to arrange for Ambassadors to ferry clubs. The Marshal scheduled that day is Marva.

Invitational Recap (see MJ's notes submitted separately). Event capped at 108 sign-ups. There was some disappointment by members not able to get in. There were approx. a dozen people on the waiting list. Major issue was accommodating members. Per Mark, the optimum number of participants is 108-112 (120 absolute max) to avoid super long rounds. Sponsors on holes slows down play, but are great for the event. May need to review club policies for next year since membership has grown. Currently, members can sign up 3 guests. Might need to consider 2 or possibly 1 guest maximum per member in the future and should consider publicizing the cut-off date and the maximum capacity early. The number of participants also has to do with needing to order Tee prizes early with a goal of not having left-overs. This year's event was fantastic. Thanks to all who organized and supported !

Membership: Thanks to Teddi for attention given to new members – they truly appreciate it. New members are typically listed in the quarterly newsletter. Suggestion to update the membership directory with new members identified (asterisk or color, for example) and distribute regularly, possibly quarterly.

Rules (Joyce): The Board agreed with Joyce's recommendation to change the Rules Seminar to a biennial event (see Joyce's report below). This should occur on a Monday near the beginning of the season but not too close to the Launch party, probably sometime in March between the Launch and the Spring Fling. Details to be worked out to determine availability of NCGA participants and to arrange a room for the event.

East Bay Team Play (Daisy): Three events this month. We host on July 13. Daisy will place a volunteer sheet in the Golf Shop. The home team helps with score cards that day. Margo is scheduled to be the Marshal that day.

Position / condition of cup installation: Concern raised that cups are being placed on hills or are not being installed correctly. There possibly is a tool that should be used to tap down the area, but we may not have that tool. This concern has been brought up several times to several people, including the GAC. Joyce will bring it up again to Mark.

Committee Reports:

Treasurer's Report: – Mary Jean Kidd:

Overall Budget: See attached for budget/actuals (*2023 Budget 061023.pdf*)

Cash on Hand	\$ 16,664.94	Bank balance
Projected Income	\$ 17,155.00	
Projected Expenses	\$ 21,834.99	Allocated to future expenses
Hole In One Fund	\$ 1,218.00	
EBTP Fund	\$ 213.97	
Reserve Fund	\$ 8,000.00	
Operations Fund	\$ 2,552.98	

Cinco de Mayo: See attached for details (*Cinco de Mayo & Expenses 052123.pdf*)

	Income	Expense
Entry Fees	\$ 5,700.00	
Room, GG fee, lunch		\$ 3,735.88
Payouts		\$ 720.00
*Donations from entry fees		\$ 1,050.00

Total	\$ 5,700.00	\$ 5,505.88
Net Income / Expense		\$ 194.12

*Total donation to Monument Crisis Center = \$2100 (1050 from entry fees + 1050 in checks collected).

Administrative outlays this month include:

Golf Genius software:	531.00
Treats for check in:	49.95
Hole in One payout – J Lee	100.00
Memorial flowers (T Huster)	43.49

\$420 was collected from the board and donated to SF AIDS Foundation in memory of Thomas Huster.

NCGA is revamping their fee structure for 2024. No club dues; only membership dues. One flat rate instead of rates for renewals vs new members. Rate will be \$46 per member.

Membership Report: – Teddi Swanson

Membership has nothing to report other than we now have 126 members! Go 18ers!

Technical Committee Report Out: Claudia Terry / Laura Kim

Website: Met with Roddy Lee from RMGC who supports the Rossmoorgolf.com website for the men's club. We are exploring engaging a consultant to provide support services for web site administration. More to come.. Website is stable and available. All viruses, malware have been removed and site is scanned daily with immediate removal of virus etc.

Golf Genius: 18ers are getting used to using mobile scoring which makes Jacque's job easier.

Tournament Report: Denise Pratt: Nothing to report (Denise not in attendance today)

Handicap Report: Laura Kim

The Handicap Chair will convene the Thursday Sweeps Chair, Rules Chair, Handicap Chair and 18ers Pro Shop liaison to discuss and review the eligibility requirements for the Handicap and Club Championship Tournaments. Specifically to address:

- (Review and modify or eliminate): Players are required to have played in 5 Thursday 18ers rounds, including team play, within the calendar year.
- (New): Players who are injured or undergoing rehab and are unable to meet the number of Thursday 18ers rounds required but want to play.

A quick update on tee inequities. I did an extract for all players from March 2 through May 11. 328 players played. 108 players won payouts. 55 from the red, and 53 from the combos. Fairly even split if you ask me. I will do a year-end analysis.

I missed the board discussion on this topic but I strongly agree that the Index system is there to adjust course handicaps when you play from different tees.

I will write an article for the next newsletter.

Rules Report – Joyce McCann

Rules Seminar

After much thought about the Seminar, I decided for several reasons it would be best to cancel the Seminar scheduled for August 28th. I discussed this with Laura this morning, and she agreed. We can discuss at the Board Mtg the reasons, but briefly they are:

1. It may be difficult to get a big crowd out 2 years in a row, and a biannual Seminar makes the most sense. In addition, now that we are offering monthly On-Course Rules Classes, members have more opportunities to learn the Rules than before.
2. In the past we always offered the Rules Seminar at the beginning of the Season, but this was changed by COVID, as we had to cancel, and then scheduled the next year's Seminar in August, hoping that by then COVID would be gone. Going forward, it makes sense now to get the Seminar back on the former schedule — i.e., earlier in the Season.

The suggestion is that we cancel this year's Seminar and reschedule it for next Spring. We can discuss.

Other items:

1. Only 2 sign-ups so far for the June On-Course Rule Class, so spread the word!
2. I'm working on an On-Course Rules class devoted to the Putting Green. This will be intended primarily for players who have taken the basic class.

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

After six matches, Rossmoor is in ninth place for both gross and net points. Three matches coming up in June: Ruby Hills, Crow Canyon and Berkeley.

Rossmoor will be hosting on Thursday, July 13. Menus have been organized with Creekside Grill. Will organize volunteers soon.

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

Golf Advisory Report – Robin Moreau

Ted Bentley said that the two (2) bridges on Creekside will be repaired
 RMGC (Men's) hosted "First Tee" for lunch & 9 holes of golf
 The course will be open on Monday, July 3rd
 Ann Mottola is the new "Community Services Director"

Thanks to all who donated to the memorial signage for Tom Huster.
 A check has been sent to SF AIDS Foundation in his memory
 and 18 White roses with a card from the 18ers was presented to Sunhi Kim
 at the Celebration of his life.

Social Committee Report – Lana Yagle: Nothing to report.

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

UPCOMING EVENTS:

Date	Day	Activity	Chairs
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	
22-Jun	Thursday	Thursday Play Day - Creekside Course	
27-Jun	Tuesday	EBTP/Crow Canyon	

29-Jun	Thursday	EBTP/Berkeley	
29-Jun	Thursday	Charm & Eclectic #3	
3-Jul	Week of	Summer Newsletter	
6-Jul	Thursday	Blue and White General Meeting	Toni Snyder, Gail Rameriz
10-Jul	Monday	Board Meeting	
10-Jul	Monday	Elect '24 Nominating Committee (3)	Board
		Event Planning - Classic (8/10)	Kick-off Team
		Event Planning - Rules (8/28)	Kick-off Team
11-Jul	Tuesday	EBTP/Green Valley	
13-Jul	Thursday	EBTP/ROSSMOOR HOST	Daisy Soo Hoo/Karla Witte
20-Jul	Thursday	Summer Splash (Guest Day #2)	?

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, July 10, at 9:00am
Meeting Adjourned at: 10:07 am