

# Rossmoor Women's 18 Hole Golf Club

Board Meeting Minutes  
Creekside Bunker Room and ZOOM  
September 11, 2023 at 9:00am

**Meeting called to order at:** 9 am **By:** Toni Snyder

**Present at Creekside:** Toni Snyder, MaryJean Kidd, Joyce McCann, Daisy Soo Hoo, Denise Pratt, Teddi Swanson, Lana Yagle, Karla Witte

**Attending via ZOOM:**

**Absent:** Laura Kim, Judy Moran, Claudia Terry, Robin Moreau, Margo Dutton

## Meeting Agenda:

#	Topic	Report By	Time (min)
1	Call to Order	Toni / Margo	2
2	Minutes (Corrections/Approval) July & Aug	Judy	2
3	General Mtg Minutes Approval	MJ	5
4	Captain's Updates	Toni / Margo	5
5	Treasurer's Report	MJ	5
6	2024 Board / Nominees Updates	Daisy	10
8	2024 Schedule/Room Reservations	Daisy	5
7	Event Kickoffs needed: Club Championship, Halloween, Holiday Party	Board	5
9	Charity Tournament Update	MJ	5
10	Other Business, Report Out ?s		
11	Adjournment		

## Meeting Notes:

Vote to approve the 07-06-23 General Meeting Minutes: Motion to pass made by: Teddi 2nded by: Daisy

Vote to approve the 07-10-23 Board Meeting Minutes: Motion to pass made by: MJ 2nded by: Teddi

Vote to approve the 08-14-23 Board Meeting Minutes after the following change has been made: [2nd paragraph in the Rules section — delete the sentence "Inner club local rules with narrow focus"](#). Motion to pass made by: MJ 2nded by: Toni

**Captain's Report – Margo Dutton:** not present

**Co-Captain Report – Toni Snyder:** MJ to send Toni list of volunteers from this year. Toni wants to send out a reminder to the membership about the remaining NCGA Open Days. NCGA Open Day folks had a great time at Open Day. Big Thumbs up for friendliness. Food was good.

**Treasurer's Report: – Mary Jean Kidd:**

**Overall Budget:** See attached for budget/actuals (*2023 Budget 090623.pdf*)

Cash on Hand	\$ 16,064.93	Bank balance
Projected Income	\$ 6,848.00	
Projected Expenses	\$ 10,742.59	Allocated to future expenses
Hole In One Fund	\$ 1,123.00	
EBTP Fund	\$ 248.97	
Reserve Fund	\$ 8,000.00	

<b>Operations Fund</b>	<b>\$ 2,798.37</b>	
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Administrative outlays this month include:

Activities Council / Club Insurance 2024:	\$ 49.80
Thursday Play Day treats	\$ 15.98
NCGA Membership Dues (S Hill)	\$ 49.00
O. Ro Hole in One	\$100.00

**Classic:** See attached for details (*Classic Income & Expenses 082323.pdf*)

	<b>Income</b>	<b>Expense</b>
Entry Fees	546.00	
Donations	165.00	
Club Offset (dues)	275.00	
Food, Prizes, etc		971.26
<b>Total</b>	<b>\$ 986.00</b>	<b>\$ 971.26</b>
<b>Net Income/Expense</b>		<b>\$ 14.74</b>

**Cocktail Party:** See attached for details (*Cocktail Party Income & Expenses 090123.pdf*)

	<b>Income</b>	<b>Expense</b>
<b>Total</b>	<b>\$ 760.00</b>	<b>\$ 633.74</b>
<b>Net Income/Expense</b>		<b>\$ 126.26</b>

## **Agenda / Discussion Items:**

### **2024 Board / Nominees Updates**

From Daisy: Lana and her committee will continue handling social events. Marsha Jennings will be Tournament Chair. Pat McSween and Mirna Wong will be assisting Karla with EBTP. Liz James and Claudia Terry will handle PR. Daisy will do handicap. We still need to find a member to be Co-Captain. The board provided a list of suggested people to reach out to. Daisy will follow up.

### **2024 Schedule/Room Reservations**

Daisy submitted the dates and will be meeting with Lily on Friday with Toni and Margo. Toni and Denise will get Mark the schedule.

### **Kickoff Meetings**

Denise to schedule kick off for Championship. Toni to schedule a kick off meeting for Halloween Bash. Holiday Party needs a chair. MJ is doing some background research for catering for the Holiday Party.

### **Charity Tournament Update**

Tournament is open in Golf Genius. Joyce suggested a flyer with tear offs to encourage more the signup.

### **Technical Committee**

Board approved Technical Committee change cited below in the Report Out.

### **NCGA Grace period**

Board agreed to offer new folks who don't want to join this year due to the lack of NCGA grace period to be social members.

### **Championship Questions from Laura**

Discussion about who is included in the Championship flight vs others who want to play the red tees. Joyce explained it as a tournament within a tournament. It doesn't matter what tee you play unless you indicate you are playing for the Championship flight.

## **Committee Reports:**

### **Membership Report: – Teddi Swanson**

We have 128 members. Please note: Because of the updated 2024 NCGA membership fee, there will be no fall 'grace' period in 2023. Any new members pay full membership fee through the end of the year AND then renew in January paying full membership fee. The pro shop has been notified of this change.

### **Technical Committee Report Out: MaryJean Kidd / Laura Kim**

Based on discussion with Handicap & Tournament Chairs (Laura & Denise, we are suggesting this change in BLUE font to the Policy & Procedures document (page 9):

#### 1. Major Tournaments

##### a. Overview

Major tournaments (Handicap, Classic, and Club Championship) **are coordinated by the Tournament Chair and** all have the following rules and eligibility requirements:

ASK – Board approval for this change. NOTE – this was approved

**Tournament Report: Denise Pratt** - nothing to report this month.

### **Handicap Report: Laura Kim**

Daisy has agreed to replace me as Handicap Chair in 2024. She's currently studying for the USGA Handicap test.

I will verify requirements for the Club Championship participants as they sign up:

- Rossmoor is their home course
- Played in at least 5 Thursday play days (includes any EBTP play)
- Not a Sponsored Guest
- Selected Red tees to play in the Championship Flight. Question: If you select the Combo tees you are flighted and not playing in the Championship. But can you select Red tees as an option and be in the non-Championship Flight? I was confused on this point because it hasn't been advertised as an option in the past. Or are you automatically flighted when you are no longer a possible champion?

### **Rules Report – Joyce McCann**

1. The Inter-Club Rules Committee (me, Dorothy Pierce (9ers), Barry Savnik (RMGC), directed by Mark Heptig) met August 21<sup>st</sup>. Decisions made regarding a new scorecard for the Dollar and Creekside courses:

- a) A QR code will be included on each card that will allow a player to immediately access a full list of all Local Rules.
- b) Several key Local Rules will be printed directly on each scorecard (e.g., relief from staked trees; line of play from sprinkler heads near the green; relief from the hillside on Dollar hole #15).

- c) The design of the card will allow players to more readily see which tees to play from in Combo Play.
- d) The font (and probably overall size) of the card will be increased to make to make it easier to read.

In addition, Mark will enlist help from USGA to find a better solution for taking relief from the Dollar hole #15 hillside.

2. On-Course Rules classes:

- a) Basic class. September 18th class – No sign-ups as of 9/7; Bunker/Putting Green class – September 21st class has 4 sign-ups as of 9/7.
- b) Attendance summary: As of August 28th, On-Course classes had been offered for 1 year. The classes have been attended by 35 18ers, and 14 18ers have attended more than one class.

3. Initiation of “Rule of the Day”. Denise and I have collaborated to display a “Rule of the Day” notice at the sign-up table every 18er Thursday playday. It’s not clear yet what effect this is having, but it is another way of trying to engage players’ interest in knowing basic Rules of golf.

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

Rossmoor came in 9th place for gross points and 11th place for net points. Detailed information available on [www.ebtp.com](http://www.ebtp.com), Standings tab. Karla and I will be attending the EBTP year-end meeting at Contra Costa on Sept. 27.

**Past Captain Report – Daisy Soo Hoo**

Assisted with room reservations for 2024. Filled out forms for 18er 2024 room meeting requirements. Margo, Toni and I will be meeting with Lily on Friday, Sept. 22 at 8:00 a.m. to confirm our meeting requirements.

**Golf Advisory Report – Robin Moreau**

You will notice the reduction in irrigated turf areas particularly on #2 tee. More to come! Dollar course will be aerated the next two weeks. Work will begin on #4 & #5 hillsides in Oct. Mark needs 2024 schedule ASAP!

**Social Committee Report – Lana Yagle**

**Publicity Report – Claudia Terry / Teddi Swanson:**

**UPCOMING EVENTS:**

Date	Day	Activity	Chairs
11-Sep	Week of	Aeration/Front 9 TBD	
11-Sep	Monday	Board Meeting	
		Event Planning - Club Champ (10/19)	Kick-off Team, Denise & Lana
		Event Planning - Halloween (10/26)	Kick-off Team, Toni & Lana
		Event Planning - Holiday Party (12/14)	Kick-off Team
14-Sep	Thursday	Thursday Play Day	
18-Sep	Week of	Aeration/ Back 9 TBD	
21-Sep	Thursday	Thursday Play Day	
28-Sep	Thursday	Thursday Play Day	
5-Oct	Thursday	Charity Tournament: RGMC and 9ers	?
9-Oct	Monday	Board Meeting	

9-Oct	Week of	Fall Newsletter	
12-Oct	Thursday	Notify Members of Nominated Officers	Board

**OFFICERS:**

- |   |                  |               |   |                   |             |
|---|------------------|---------------|---|-------------------|-------------|
| 1 | <i>Captain</i>   | Margo Dutton  | 2 | <i>Co-Captain</i> | Toni Snyder |
| 3 | <i>Treasurer</i> | MaryJean Kidd | 4 | <i>Secretary</i>  | Judy Moran  |

**COMMITTEE CHAIRS:**

- |   |                   |                   |    |                      |                             |
|---|-------------------|-------------------|----|----------------------|-----------------------------|
| 1 | <i>Membership</i> | Teddi Swanson     | 6  | <i>EBTP</i>          | Daisy Soo Hoo/Karla Witte   |
| 2 | <i>Technology</i> | Laura Kim/MJ Kidd | 7  | <i>Past Captain</i>  | Daisy Soo Hoo               |
| 3 | <i>Tournament</i> | Denise Pratt      | 8  | <i>Golf Advisory</i> | Robin Moreau                |
| 4 | <i>Handicap</i>   | Laura Kim         | 9  | <i>Social</i>        | Lana Yagle                  |
| 5 | <i>Rules</i>      | Joyce McCann      | 10 | <i>Publicity</i>     | Claudia Terry/Teddi Swanson |

Next Board Meeting: October 9, 2023

Meeting Adjourned at: 9:53 am