

Rossmoor Women's 18 Hole Golf Club

Board Meeting Minutes
Creekside Bunker Room and ZOOM
May 13, 2024 at 9:00am

Present at Creekside: MaryJean Kidd, Daisy Soo Hoo, Robin Moreau, Lana Yagle, Toni Snyder, Mirna Wong, Teddi Swanson, Joyce McCann, Karla Witte, Pat McSween, Laura Kim, Margo Dutton, Liz James, Denise Pratt

Attending via ZOOM: Judy Moran

Absent: Claudia Terry

Meeting Agenda:

#	Topic	Report By	Time (min)
1	Call to Order	Toni	2
2	Minutes (Corrections/Approval)	Judy	2
3	Captain's Updates	Toni	10
4	Treasurer's Report	MJ	5
5	Report outs: EBTP	Karla	5
6	Updates: Invitational	Denise	5
7	Updates: Classic	Toni	5
8	Updates: Handicap	?	5
9	Event Planning: Blue/White	?	5
10	Other Business, Room Cancellations/payments, Report Out ?s	Board	5
11	Adjournment		

AGENDA ITEM DISCUSSION:

1. Meeting called to order at: 9:00am By: Toni Snyder

2. Meeting Minutes:

Vote to approve the March 11, 2024 Board Meeting Minutes with (1) modification made to the Technical Committee Report Out as requested by Robin Moreau (see change in red in the 3/11/24 Meeting Notes to change "Chapter" Championship to "Club" Championship):

Motion by: Judy Moran Seconded by: Joyce McCann

Vote to approve the April 8, 2024 Board Meeting Minutes:

Motion by: Judy Moran Seconded by: Joyce McCann

3. Captain's update, updates to upcoming tournaments & other items – Toni Snyder:

Invitational Tournament: (Denise and Mary Ann): Theme is "Rossmoor Goes to the Olympics". Planning is well underway. Food (Stan), games, snacks, prizes are in various stages of finalization. Will need some more volunteers. Mark will monitor the putting and chipping events. Event will be max. 120 players, as of today there are approx. 74 signed up (need an Eblast to get more sign-ups). Currently have (8) hole sponsors. Budget was discussed and appears to be acceptable. Play will be from the Combo tees with 2 net best-balls scored. There will be (2) closest-to-the-pin awards (members & guests). There will be an option to purchase mulligans and putts. Considering adding an option at a Par 5 to buy a free drop at a pre-determined location with a \$5 donation going to charity (will need someone to monitor / collect \$). No longest drive or most accurate drive contests.

Classic Tournament: Toni and Lana are working on it.

Handicap Tournament: MJ and Laura volunteered to chair and will initiate a kick-off meeting, hoping to encourage more volunteers to assist. Needs to get into Golf Genius soon.

Blue & White Tournament: Toni is chair. Similar to last year. Maybe Brats & Beer or BBQ'd hamburgers by Stan.

Request by club member to add a reward for Eagles. There is currently a \$100 prize for members who participate in the Hole-In-One fund (cost is \$5/year). Recommendation is to add a prize for Eagles. There is currently approx. \$1100 in the fund and there are typically approx. (5) hole-in-one winners per year. A decision whether to implement was tabled while MJ analyzes the potential impact. If implemented, it will be an option for next year.

Social Membership: Discussion was to allow former Rossmoor residents to sign up as Social Members to be able to attend events. The Board decided to modify membership next year to allow this and to send notification to past members to remind them and encourage them to take up this option.

Nominating Committee: Need to start recruiting and need someone to spearhead!

4. Treasurer's Report: – Mary Jean Kidd, Treasurer:

Overall Budget: See attached for budget/actuals (*2024 Budget 050424.pdf*)

Cash on Hand	26,378.03	Bank balance
Projected Income	30,030.00	
Projected Expenses	41,560.14	Allocated to future expenses
Hole In One Fund	1,183.00	
EBTP Fund	165.55	
Reserve Fund	8,000.00	
Operations Fund	5,499.34	

Administrative Income/Expenses:

Description	Income	Expense
Storage Locker fee		10.00
Tax prep fee*		66.69
Total		76.69

*fee split across 4 golf clubs

Budget Details for Upcoming Events:

Guest Day: May 30th

- \$40 allocated from dues for Closest to the Hole payouts

Handicap Tournament: June 20th

- \$275 allocated from dues.
- \$250 of the allocation is for payouts.
- Room charge (Club Room).
- Stripe fee.

5. COMMITTEE REPORTS:

Membership Report: – Teddi Swanson

We have a new member - Donna O'Connell. We now have 122 members. 15 are new.

Technical Committee Report Out: Laura Kim / MJ Kidd

- Happy to announce that Daisy Soo Hoo passed the USGA Handicap test which officially makes her the 2024 18ers Handicap Chair. Congratulations Daisy! I am officially retired.

- Updated Membership Directory sent out on May 4 to include 6 new members since the first publication in January. Updated booklets were given to the Pro Shop.

- Over the past two months, website support was provided to the Happy Hackers and Niners to update their respective websites with current information for 2024. Specific areas were addressed and updated: membership, board members, event schedules, and outdated documents. There has also been Golf Genius training support for the Hackers since their technical support person resigned.

Not related to the Tech Committee, but an informational item on 18er collaborative support:

- RMGC recently hosted the Cinco de Mayo tournament on May 3. Pat McSween and Laura Kim serve on the RMGC Tournament Committee led by John McDonnell. Toni Snyder graciously volunteered her time to help set up the event. 120 registered and Havana was selected as the caterer. Corn Hole and Sticky Golf games were set up for enjoyment after golf. One comment was to do this again for 4th of July. Haven't heard a response yet.

Tournament Report: Marsha Jennings

- The second Charm is in the books with each of the winners has had \$15 credited to her account.
- I think we need to cancel the June 27 picnic area. It is just a Thursday play day. I'm not in favor of any picnic area as they have to microphone service. [Board decision: June 27 picnic area will be cancelled. It turns out that use of the picnic area for future events is not overly complicated and is an available option.](#)

Topic up for discussion:

From Marsha: I would like to rethink our policy of no follow the field. If someone is unable to play both days of the next tournaments there is no play day until June 27. I also don't believe we need to make people play in a tournament if they really don't want to play. To me it doesn't really matter how many players are participating in a tournament. We need to let the members decide if they want to play or are unable to play in the event not go for amount of players playing in the tournament.

[Board discussion and decision: MaryJean motioned, Mirna seconded and the motion passed by a unanimous vote that the decision to remove the "Follow-The-Field" option at tournaments will be rescinded. The Follow-The-Field option will remain an option at future tournaments.](#)

Handicap Report: Daisy Soo Hoo

Did not track postings for April since the greens were aerated. Will start tracking again this month.

Rules Report – Joyce McCann

1. On-Course Rules Classes.
 - a. There were 8 attendees in April classes – 4 in Part 1 and 4 in Part 2. Next classes will be offered on May 20 (Part 1) and June 17 (Part 2).
2. Preferred Lies. We will keep the Preferred Lies Local Rule in place until further notice. I don't think a blast is necessary.
3. 18er policy for resolving rules issues. This was discussed at the last Board Mtg and the blast below was sent to the membership. It was also decided at the Mtg that, since this is a new policy, it should be written down somewhere. [Board decision: MJ will draft and distribute for comment and for official implementation.](#)

"Rules issues arise during both Stroke and Match play that players are unable to resolve on their own. The Rules of Golf state that, in these cases, the ruling should be

made by the "Tournament Committee". The 18ers Tournament Committee is comprised of the Tournament, Rules, and Handicap Chairs. If Rules issues arise during play that cannot be resolved by players, the following procedure should be followed. First, players should bring the Rules question to the 18ers liaison professional in the pro shop as soon as possible. If the ruling is straightforward, the professional will make the ruling and then notify the 18er Rules Chair about the incident. The Rules Chair will inform the Tournament Chair and the Handicap Chair. If the ruling is not straightforward, the liaison professional will notify the 18er Rules Chair and the ruling will be made by the Tournament Committee."

East Bay Team Play (EBTP) Report – Karla Witte + Pat McSween

The Rossmoor host event on May 2 was a resounding success, and our dedicated volunteers truly outdid themselves. Crow Canyon was eager to learn from our triumph. All the receipts are in closing the event in the black by \$148.00. Standings as of May 2nd - Net 8th / Gross 11th

Karla has organized a meeting for Thursday the 16th at 1:00 to discuss an issue with reviewing scorecards prior to each round since an issue came up at the recent EBTP event.

Past Captain Report – Margo Dutton. Pace-of-play discussion for Thursday events. Jacque has asked whether the Board agrees we want to enforce the 4:45 hour maximum (late finishers not eligible for prizes). The rule was waived at a recent rainy event. The Board reiterated to enforce the currently established rules without waiver unless the waiver comes from the decision of the Tournament Chair in an extraordinary circumstance. Margo will ask Jacque to add the projected pace-of-play times to all gameday score-cards.

Golf Advisory Report – Robin Moreau. Robin reminds tournament chairs they will need to coordinate with the Pro Shop to send a list of all guests to the entry gate prior to each event. Jacque can help with producing an alphabetized list via Golf Genius.

Social Committee Report – Lana Yagle: Nothing to report.

Publicity Report – Claudia Terry / Liz James: Nothing to Report

UPCOMING EVENTS:

Date	Day	Activity	Chairs
13-May	Monday	Board Meeting	
16-May	Thursday	EBTP/Claremont	
16-May	Thursday	Day 1 Classic Tournament	
23-May	Thursday	Day 2 Classic Tournament	Toni Snyder
30-May	Thursday	Guest Day #1: (Invitational Practice Round)	
4-Jun	Tuesday	EBTP/Ruby Hill	
5-Jun	Wednesday	Invitational Day 1	Denise Pratt
6-Jun	Thursday	Invitational Day 2	Denise Pratt
10-Jun	Monday	Board Meeting	
		Event Planning - Blue/White (7/18)	Kick-off Team
		Event Plng - Club Championship (8/1-8/8)	Kick-off Team
13-Jun	Thursday	Day 1 Handicap Tournament	

OFFICERS:

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

COMMITTEE CHAIRS:

- | | | |
|---|-------------------|---------------------|
| 1 | <i>Membership</i> | Teddi Swanson |
| 2 | <i>Technology</i> | Laura Kim / MJ Kidd |
| 3 | <i>Tournament</i> | Marsha Jennings |
| 4 | <i>Handicap</i> | Daisy Soo Hoo |
| 5 | <i>Rules</i> | Joyce McCann |

- | |
|----------------------|
| <i>EBTP</i> |
| <i>Past Captain</i> |
| <i>Golf Advisory</i> |
| <i>Social</i> |
| <i>Publicity</i> |

- | |
|---------------------------|
| Karla Witte / Pat McSween |
| Margo Dutton |
| Robin Moreau |
| Lana Yagle |
| Claudia Terry / Liz James |

Next Board Meeting: Monday, June 10, 2024

Meeting Adjourned at: 10:11am

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	2024	Income \$					Expense \$							
2		Budgeted (minus dues allocation)	Projected	Actual	Per Person / Event	Budgeted #	Budgeted	Projected	Paid	Profit / Loss	Projected Profit	Allocated from Club Dues	Raffle	Type / Details
3	Membership Dues													
4	Women's Social only	-	-	-	15.00	-								
5	Women's Club - 1/2 year	-	-	-	30.00	-								
6	Women's Club	6,000.00	-	7,320.00	60.00	100	-	-	-					
7	Women's Club NCGA - Basic	4,600.00	-	5,612.00	46.00	100	4,600.00	92.00	5,520.00					
8	Hole in One	90.00	-	460.00	5.00	90	-	-	-					
9	Activities													
10	Launch The Season	2,250.00	-	2,160.00			2,067.75	-	2,363.00	(203.00)	182.25			
11	Birdie Fund	-	-	435.00	5.00		-	435.00	-	-				
12	Eclectic Entry Fee	-	-	400.00	5.00		-	400.00	-	-				
13	Rules Seminar	-	-	-			380.00	-	135.00	-	-	380.00		
14	Spring Fling	6,200.00	-	6,030.00			5,827.20	-	4,956.42	1,073.58	372.80		Y	Raffle made \$353.13
15	EBTP at Rossmoor	5,340.00	-	5,340.00			5,140.40	3,789.22	1,202.00	348.78				profit goes into separate fund
16	Spring Charity Tournament	-	-	-			-	-	-	-	-			removed from calendar for 2024
17	Casual Guest Days	-	-	-		2	80.00	80.00	-	(80.00)	-	80.00		\$40 closest to pin payouts per day
18	Classic Tournament	720.00	720.00	-			920.40	920.40	-	(200.40)	74.60	275.00		
19	Invitational	18,180.00	15,690.00	2,490.00			17,573.32	17,573.32	-	606.68	1,106.68	500.00		
20	Handicap Tournament	450.00	450.00	-			699.00	699.00	-	(249.00)	26.00	275.00		
21	Blue & White	550.00	550.00	-			542.50	542.50	-	7.50	7.50			
22	Championship Tournament	720.00	720.00	-			960.40	960.40	-	(240.40)	79.60	320.00		
23	Summer Splash Guest Day	3,950.00	3,950.00	-			3,575.00	3,575.00	-	375.00	375.00		Y	
24	Cocktail Party	800.00	800.00	-			800.00	800.00	-	-	-			
25	Fall Charity	3,750.00	3,750.00	-			3,738.75	3,738.75	-	11.25	11.25			
26	Halloween Tournament	1,000.00	1,000.00	-			929.00	929.00	-	71.00	71.00			
27	Holiday Party	2,400.00	2,400.00	-			3,056.80	3,056.80	-	(656.80)	93.20	750.00		
28	Thursday Golf Sweeps						1,936.00	1,335.00	601.00			1,936.00		
29	Charm Day Winner						170.00	155.00	15.00			170.00		6 towels * 20 / 50 award
30	Most Improved Player						70.00	70.00	-	-	-	70.00		certificate frame / 50 award
31	East Bay Team Play													
32	Dues						30.00	30.00	-	-	-	30.00		
33	Meetings				25.00	3@2 events	150.00	120.00	30.00	-	-	150.00		
34	NCGA													
35	NCGA Regional Meeting				35.00	2	70.00	70.00			-	70.00		
36	NCGA Rules Training Seminar						215.00	215.00			-	215.00		
37	Administrative													
38	Zoom						150.00	150.00	-	-	-	150.00		
39	Website						130.00	130.00	21.99	-	-	130.00		domain name \$20 + hosting \$300 + \$200 support/ by 4 c
40	Rossmoor Activities Council						48.75	48.75	-	-	-	48.75		##*.35+5(annual fee)
41	Storage Locker Fee						10.00	-	10.00	-	-	10.00		
42	Board Luncheon						280.00	280.00	-	-	-	280.00		

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
1	2024	Income \$					Expense \$							
2		Budgeted (minus dues allocation)	Projected	Actual	Per Person / Event	Budgeted #	Budgeted	Projected	Paid	Profit / Loss	Projected Profit	Allocated from Club Dues	Raffle	Type / Details
43	Captain's Gift						100.00	100.00	-	-	-	100.00		
44	Captain Plaque Engraving						35.00	35.00	-	-	-	35.00		Captain plaque engraving
45	Flowers and Misc Gifts						100.00	100.00	-	-	-	100.00		
46	Pro Shop Gifts						400.00	400.00	-	-	-	400.00		
47	Software						450.00	450.00	-	-	-	450.00		Golf genius
48	Bank Fees						80.00	80.00	-	-	-	80.00		
49	Tax Prep						-	-	66.69					
50	Miscellaneous			290.00			200.00	200.00	186.72	-	-	200.00		office supplies \$100 + tax prep \$83
51	2023 TOTALS	57,000.00	30,030.00	30,537.00			55,515.27	41,560.14	15,107.82	864.19	2,399.88	7,204.75		
52	Budgeted Income vs Budgeted Expense						1,484.73							
53														
54	INCOME from dues 2024						7,320.00							
55	Club dues allocated EXPENSES						7,204.75							
56	Unallocated dues						115.25							
57														
58	CASH on Hand								26,378.03					<i>Bank balance + cash on hand</i>
59	Projected Income								30,030.00					
60	Projected Expenses								41,560.14					
61	Hole in One Fund								1,183.00					
62	East Bay Team Play Fund								165.55					
63	Reserve Fund								8,000.00					
64	Operations Fund								5,499.34					
65														