

Rossmoor Women's 18 Hole Golf Club

Board Meeting Minutes
Creekside Bunker Room
November 9, 2024 at 9:00am

Meeting called to order at 9:01am by Toni Snyder

Present: Toni Snyder, Mirna Wong, MaryJean Kidd, Laura Kim, Daisy Soo Hoo, Teddi Swanson, Lana Yagle, Karla Witte, Margo Dutton, Pat McSween, Liz James, Joyce McCann, Judy Moran

Absent: Marsha Jennings, Robin Moreau, Claudia Terry

Meeting Minutes:

Mary Jean moved, Margo seconded and the Board agreed without objection to approve the September and October Board Meeting Minutes.

AGENDA ITEM DISCUSSION:

Member Olivia Hsueh, on behalf of herself and other members, presented concern that had been mentioned at the General Meeting regarding a perceived negative impact of having Sponsored Guests.

Olivia asked if other clubs allow sponsored guests. Board responded yes (Ashmolean club, among others). GRF Policy 303.3 dictates sponsored guests (total number of sponsored guests shall not exceed 10% of the Club's total membership). It's not mandatory that the 18ers implement the policy, but the Board voted 3 years ago to allow sponsored guests and it is now in the 18ers Bylaws. Changing would require a change to the Bylaws.

The Board presented the following benefits of allowing sponsored guests:

Sponsored Guests pay \$1600 to be sponsored and they pay the resident fee plus cart fees to play. This is a benefit to Rossmoor and to the Pro Shop.

Each Sponsored Guest pays \$60 in membership dues which goes into Sweeps.

Sponsored Guests are not eligible for Handicap or Championship (trophy tournaments). These tournaments are open to Rossmoor residents only.

Sponsored Guests have not been winning disproportionately.

Sponsored Guests promote Rossmoor as a great place to live.

The board thanked Olivia for representing these concerns. It's great to have member input.

Captain's Updates:

- Cancelled Turkey lunch for 11/21. Margo cancelled room reservations and let's consider having 'Nacho traditional Thanksgiving' next year with more separation from Holiday Party.
- Transition to new board begins and Lee Shaffer, Andrea Alpine and Joel Jackson were invited to today's meeting (none were able to attend) along with co-captain Mirna Wong.
- Olivia Hsueh was invited to today's meeting (see notes above) and Theresa Kim will be invited to the December meeting to present their concerns regarding sponsored guests, cash vs pro shop pay outs and gross vs net payouts. This is an opportunity for them to relay their concerns only. The board can review and discuss, then give the membership the final decision.
- Toni will set up a meeting with Mirna Wong and Lee Shaffer to discuss any concerns or ideas for transition by 11/30/24.
- Mirna Wong, Mary Jean Kidd and Andrea Alpine will meet to facilitate changes to Rossmoor Women's 18ers banking and signatories by 11/30/24.
 - MJ and Toni to stay on as back-up signatories. Daisy and Teddi to be removed.
- Joel Jackson and Judy Moran will meet to review Secretary position needs by 11/30/24.
- December Board Meeting to include planning for the Launch Party (Mirna to instigate).
- Toni will arrange and host a gathering in December for old and new board members and committee chairs.

Recap of Halloween Bash and General Meeting: Approx. 54 members attended (2 no shows). Lana reports: The event was fun and everything went great. Stan (and crew) did a great job and tremendous value at just \$15/person. Setup was great, food was great, Joel did a fantastic job! Very successful event.

End of Year Gifts: MJ reviewed. Pro Shop Gifts to be distributed by Toni. Since Brent has retired, Zac to take his place (along with Wayne) at \$50 each. New staff member Jua joins Jerry at \$25 each. (14) grounds crew to receive \$25 gift card to Safeway. Future captain (Mirna) presents \$100 to existing captain (Toni) at the Holiday Party. Existing Captain presents flowers to the new captain. Eclectic, Birdie Fund and Charm Girl to be presented by Marsha. Most Improved to be presented by Daisy.

Teddi - Membership: There have been 50 sign-ups to date (including 2 new members). Sponsored Guests waiting until they are approved. Deadline to renew is January 15.

Laura - Technology: The online Birdie Book, etc., are under development.

Karla - EBTP: Shirts have been ordered for both EBTP and Diablo Valley Team Play. Cost to play EBTP will be \$75 next year (up from \$60).

Mary Jean - Policies and Procedures: The updated Policies and Procedures document is available on the website. Includes procedure for Eagles and addition of Diablo Valley Team Play.

Mirna – Room Reservations: Have been told we would have dates by the end of November, now might be closer to the end of December. The Liquor issue is still up in the air and BYOB might be more difficult than anticipated. GRF is working on it.

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	<i>EBTP</i>	Karla Witte / Pat McSween
2	<i>Technology</i>	Laura Kim / MJ Kidd	<i>Past Captain</i>	Margo Dutton
3	<i>Tournament</i>	Marsha Jennings	<i>Golf Advisory</i>	Robin Moreau
4	<i>Handicap</i>	Daisy Soo Hoo	<i>Social</i>	Lana Yagle
5	<i>Rules</i>	Joyce McCann	<i>Publicity</i>	Claudia Terry / Liz James

Motion to adjourn by Margo, second by Daisy at 9:47 am