

Rossmoor Women's 18 Hole Golf Club

Board Meeting Minutes
Creekside Bunker Room
December 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, Pat McSween, Liz James, Joyce McCann, Judy Moran, Marsha Jennings, Andrea Alpine, Joel Jackson

Absent: Robin Moreau, Claudia Terry, Margo Dutton

Meeting Minutes:

Laura motioned, MJ seconded and the Board agreed without objection to approve the November Board Meeting Minutes.

DISCUSSION ITEMS:

Marsha: Presented wrap up of 2024 Tournaments. Ended good to budget. There were 163 Birdies. \$440 total awarded (\$2.70 per Birdie). Eclectic awarded total of \$411. Paid low gross and (2) low nets. There were several ties. Lots of envelopes with mixed change prepared for distribution at the Year-End event.

Member Teresa Kim presented various concerns as follow:

- Year-End payouts: "People prefer cash, not credit". [Board response: this year, all Year-End awards will be cash but reminds that not all payouts will be cash since it's important we give back to the Pro Shop for all they provide].
- Weekly Sweeps payout: Prefers equal payout to low net and low gross.
- "Sandbagger" concern: acknowledges that it is hard to control or penalize. Suggestion to use only scores from Thursday play days for Sweeps payouts. [Board response: 2025 will have more random pairings].
- End-of-year awards needs to be more transparent. [Board response: breakdown provided at each table at the Year-End event with envelopes with earnings distributed].
- Golf Genius concern regarding registrations: Who can update/change things? Appears changes were made by someone other than Teresa (concern that registrations can be manipulated). Might be a software issue? [Board response: Laura / MJ will look into it - may be able to adjust but TBD].
- Chip-ins: Prefers weekly pay-outs rather than at year-end. There are volunteers that would help with this. [Board Response: Tournament committee is reviewing potential changes to sign-in procedure and method of reporting birdies and chip-ins].

The Board thanked Teresa for her presentation.

Lana – Social Committee Report: Very successful year! Possibility of using Stan / Creekside more often next year. The cost is typically very reasonable, they do a great job and it's easier for all. This also helps to solve the liquor license issue.

Pat – Invitational, etc: There are some conflicts on dates and we don't have definite room reservations yet. Might be hard to get a different date. Room reservation dates should be available in January. Open Day can use Donner Room. EBTP needs entire Event Center.

Teddi – Membership: The new online signup is working. Currently 94 members including sponsored guests (normal for this time of year). Our limit for sponsored guests is 12 – so far 5 have paid, 7 are waiting. Teddi says "Thanks for a great year!"

Liz – Publicity: Great year! Shout out to Claudia for all she does. Liz continues with Publicity in 2025 (Teddi will help).

Daisy – Handicap: It's a tedious job contacting people regarding posting. Pro Shop is looking for new software program. Hope new program will be able to track rounds played vs rounds posted.

Joyce – Rules: Not sure we need a Rules Seminar for everyone next year. Suggests the on-course rules classes (open to 9ers and possibly men) are sufficient. The rules classes will start in March, timing TBD. Laura to coordinate signups.

Mirna – Co-Captain: Working to get all the tournaments covered. Still looking for a few coordinators.

- Roles & Responsibilities: The new Board and new Chairs will need to vote on the final version in the new year.
- NCGA – multiple fees for people belonging to multiple clubs. This is required by NCGA, but members can request a rebate directly from NCGA. The rebate is currently \$15.

Motion to adjourn by Karla at 10:17, seconded by Mirna. The meeting is adjourned.

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