

April 2016 Board meeting minutes

ROSSMOOR WOMEN'S 18-HOLE GOLF CLUB

BOARD MEETING MINUTES

Monday, April 4, 2016, at 10:25 a.m.

Event Center Donner Room

The CAPTAIN called the meeting to order at 10:25 a.m.

ATTENDANCE:

In attendance: Margo Dutton, Kay Doyle, Peggy Yamada, Theresa Kim, Jean Carroll, Claudia Terry, Pat Taylor, Joan Baggett, Linda Pingatore, Mary Hufford, Teddi Swanson, Robin Moreau, Carolyn Riding.

Excused: Janice Davis, Olivia Hsueh, Del Poirier, Gail Ramirez, Linda Ingalls, Linda Scheffer.

MINUTES OF THE LAST MEETING

The minutes were approved.

TREASURER'S REPORT

The Treasurer's report was approved.

CO-CAPTAIN'S REPORT

TEDDI SWANSON, Co-Captain, said that she was not posting Open Days at courses that were far away, but anyone who was interested in playing them should contact her and she would make the necessary arrangements.

The next Open Days would be at Castlewood and Pasatiempo.

CAPTAIN'S REPORT

MARGO DUTTON, Captain, referring to the duties of members of the Board, suggested that part of the Board's May meeting should be devoted to a discussion of the duties of the Captain and the Co-Captain.

The Sassy Sixties tournament was coming up on April 11 and 12. She thanked all those who had volunteered to take on various tasks. The WGANC rules official who had come to check the Rossmoor course had said that it looked fantastic.

On the Dollar course, the Rossmoor men's golf group had created combo holes, which were very helpful for older golfers who could no longer reach holes in regulation. She had asked whether the combo holes were also intended for women golfers and had been told they were not. The women would have to create their own, but Mark Heptig would first have to ask for permission from WGANC and the women would have to submit scores based on such holes so that WGANC could then come out to rate them. That process usually took six months.

Her question was whether the 18ers wanted to have combo holes, which would be a combination of red and gold tees on harder holes.

After a general discussion of combo holes, the Board decided to continue its consideration of the topic at subsequent meetings.

COMMITTEE REPORTS

WEBSITE COORDINATOR

CLAUDIA TERRY, Website Coordinator, said that the address of the Rossmoor golf website was now www.rossmoorgolf.com.

She needed some help deciding what should be archived on the new website, such as old minutes and newspaper articles, so that she could tell the new webmaster what could and could not be thrown out.

PAT TAYLOR, Handicap Chair, said that the 18ers' golf history should be kept.

MARGO DUTTON, Captain, said that she could provide the history binder. It contained a recapitulation of each year of the 18ers' golf history.

CLAUDIA TERRY, Website Coordinator, said that she could make the photographs in the picture gallery downloadable and also include the results link for major tournaments.

MEMBERSHIP

LINDA PINGATORE, Membership Chair, said that there were now 120 members of the 18ers: 117 full members and 3 associates.

HANDICAP/RULES

PAT TAYLOR, Handicap Chair, said that WGANC had requested that the 18ers should provide training and testing for the persons in charge of handicap and rules. She intended to take the test. If she didn't pass, WGANC would send someone to help her out.

PEGGY YAMADA, Rules Chair, suggested that three or four people should get together and take the test, which was online.

PAT TAYLOR, Handicap Chair, said that she would like to have a handicap committee to help ensure that all members were posting their scores online at home now that the computer in the Pro Shop was out of order. The November 30 and 1 March indexes could affect the identification of the most improved player for the season.

MARGO DUTTON, Captain, pointed out that, because some people did not play in the winter, their handicaps were the same as they had been in November, while those of persons who did play in winter were usually higher than normal and therefore had to be adjusted accordingly for the purpose of in-house tournaments played as from March. Scores from November to March would be disregarded.

CLAUDIA TERRY, Website Coordinator, said that she would like to be on the handicap committee, but could not chair it because of all her other commitments. The entire

membership of the 18ers would have to be fairly represented in the committee, which should be proportionally divided as between Koreans and Caucasians.

THERESA KIM, Rules Co-Chair, said that, in order to avoid any animosity, there had to be a definite rule applicable to the adjustment of handicaps.

MARGO DUTTON, Captain, said that the handicap committee should discuss all those issues.

PEGGY YAMADA, Rules Chair, said that she would post two new local rules on animal hooves and the second hole on the 18ers' bulletin board.

The two new local rules were adopted.

SOCIAL

No report.

TEAM PLAY

Diablo Valley Team Play

JEAN CARROLL, Diablo Valley Team Play Captain, said that her team had won its first match on March 31 and that the event, for which Rossmoor had been the hosting club, had been a success in every way. She thanked the volunteers for all the work they had done.

The standings would be posted on the Diablo Valley Team Play website.

East Bay Team Play

ROBIN MOREAU, East Bay Team Play Captain, said that her team's first match was to be played at Rossmoor on April 7.

GOLF ADVISORY COMMITTEE

MARY HUFFORD, Golf Advisory Committee representative, said she had mentioned at the recent Golf Advisory Committee meeting that the area to the right of the first tee had been looking like a dumping ground full of stacks of wood chips and piles of sand, but it had now been cleaned up and looked very nice.

At that meeting, Tim O'Keefe, the new Chief Executive Officer of Rossmoor, had told her that he would like to come to talk at an 18ers' meeting. She had tentatively scheduled him for the next general meeting on August 1.

Following a brief discussion of further improvements that could be made on the golf courses, she suggested that members of the Board should raise such concerns at a meeting of the Golf Advisory Committee.

The meeting was adjourned at 11.45 a.m.

Respectfully submitted,

Carolyn Riding