

ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB

BOARD MEETING

MARCH 9, 2020

Present: Theresa Kim, Janice Davis, Robin Moreau, Teddi Swanson, Joyce McCann, Stella Chan, Claudia Terry, Toni Snyder, Mary Hufford, and Daisy Soo Hoo.

Excused: Denise Pratt and Laura Kim

The meeting was called to order by *Theresa Kim* at 9:00 a.m. The minutes from the General Meeting of February 20, 2020 were approved by *Claudia* and seconded by *Toni*. The minutes from the Board Meeting of February 10, 2010 were approved by *Joyce* & seconded by *Daisy*.

Treasurer:

Teddi presented the "Budget Report" for 2020 and was approved by the Board. The report will be posted on the bulletin board in the Pro Shop. She reported a balance of \$13,133.05 of which \$1,455 is attributed to the "Hole in One" fund. Decided that using 'Quicken' was not a good option and she is working on report format for April. There was some discussion re the budget but all were in agreement with the posting of the 2020 Budget on the bulletin board and not necessary to post on the website.

Co-Captain: No report!

It was later mentioned that *Frank Quallen* had passed away recently and *Janice* will send a note of condolence to the family from the 18ers!

Captain:

Theresa reported on the package of material she received from NCGA. Also, there was a change to "Information & Procedures" stating members can sign-up anytime re: Birdies; however, best to do so by summer. And, if you are so lucky to have a Hole-in-One; it must be reported to the Captain as soon as possible and MUST BE reported to NCGA within 90 days. If you plan to play in the weekly Thursday tournament, you must sign up no later than Tuesday afternoon of that week. If, you need to cancel Thursday play, PLEASE call the day before and notify the Pro Shop!

Rules:

Joyce reported on a very successful Rules seminar. Eighty-seven signed up; 70 attended of which 45 were 18ers (20% did not show). Discussion followed & *Janice* wanted more on "Rules". It was suggested that the 9ers share in the room cost in the future. Thanks to *Stella* for the refreshments and home-made muffins. Expenses were minor and she will donate. Would like better coffee next year and must start the coffee thirty minutes earlier.

Team Play:

Daisy reported good response for the 2020 EBTP season. Will need more sign-ups as we go along. Also, need more volunteers for March 26th play here at Rossmoor.

Attended EBTP Spring meeting at Oakhurst C.C. on March 4th. Discussion took place re matches & how to maneuver the website.

There was discussion to split the clubs but since there was not a majority vote, they agreed to extend the season to October, in 2021. Each Club will be allowed to request five sacred dates in 2021 and the maximum number of Clubs for EBTP will be capped at 14.

Website Coordinator: No report!

Ambassador:

Laura reported in her notes that she will spend the next 1-2 months investigating the 'MemberPlanet' site and report back to the board. Round Hill hosted the first Open Day on February 25th and six 18ers were accepted to play. Four 18ers were accepted to play at Silverado on March 17th. She attended the WGANC meeting on February 27th and discussion was on Open Day procedures. Open day is scheduled for April 23rd, 2020 at Rossmoor. She & *Denise* met with WGANC reps on February 21st and went over arrangements in detail for our tournament I.E. entry fee; food cost; number of participants, volunteers, L.O.I. etc.

Membership:

Toni stated that she is looking for Mentors for new members! Currently we have 104 members.

Handicap:

Claudia mentioned that WGANC wants a permanent e-mail address for the Treasurer of each Club so that there is not a change each year.

She suggested that the following information should be posted on the bulletin board in the Pro Shop. The change in "Information & Procedures" regarding members belong to more than one golf club reads..... '*Members must declare Rossmoor Women's 18 Hole Golf Club as their home Club*' in order to play in the "Championship Tournament". She will research 'declare'!

She will not have monthly meetings.

Golf Advisory:

Mary stated that the Pro Shop is working with new software and soon we will be able to book our own tee times online.

The Men's Club approved inviting resident- sponsored guest golfers to become restricted participants in men's club events for 2020. They will be allowed to play on Wednesdays and "Home & Home" tournaments (if there are openings)!

Janice suggested discussing "Resident Sponsored Associate" for the 18ers!

Social: No report as comments were made under "Rules"!

Publicity: No report!

Old Business:

Robin announced that she, *Denise Pratt* and *Lana Yagle* would chair the Invitational in June. They have a committee together and have decided on a western theme.

Claudia mentioned the following re Thursday tournaments: There should be mention on the day of weekly tournaments that the Pro Shop will POST scores; winter rules if that is in order; and when playing a 'Shamble' you do not post your score!

New Business:

Janice mentioned the USGA Open Tournament will be held June 3-6, 2021 at the Olympic Club in S.F. They are looking for sponsors and volunteers to work the tournament!

Theresa adjourned the meeting at 10:20

Robin Moreau, Recording Secretary