

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB
BOARD MEETING
JULY 12, 2021**

THE VIRTUAL MEETING WAS HELD VIA ZOOM AND THE MEETING WAS CALLED TO ORDER AT 8:33 A.M. BY CAPTAIN, JANICE DAVIS.

Present: Janice Davis, Daisy Soo Hoo, Theresa Kim, Robin Moreau, Teddi Swanson, Denise Pratt, Claudia Terry, Toni Snyder, Joyce McCann, Mary Hufford, Stella Chan, Laura Kim, & Margo Dutton .

The minutes from, the Board Meeting of May 10, 2021 were not approved as *Robin* stated that a couple of late corrections had come in and she will need to send out a corrected copy, to be approved at the August meeting.

Treasurer:

Teddi reported our current bank balance is \$9,045.32. This includes \$1,568 for the Hole-in-One fund and a \$500 carry over for 2022 Invitational. We have \$1,000 budgeted for the Holiday party; \$50 for the Blue & White (numbers not in yet); and \$2,000 for Thursday sweeps. We also have expenses to come in as the year progresses. She said the first budget meeting is next week and they will discuss Golf Genius.

Co-Captain: No Report

Captain:

Congratulations to *Soonie Kim* for her 'eagle' on #15 during the 'Blue & White' Tournament!

Tournaments:

Denise has created the “Flag” game in the computer and it will be the game of the day on July 22. We will have a “Charm & Eclectic” and an “Open Day” in August.

Lana Yagle and *Joan Binnings* will take over tournaments for next year.

Past Captain: No Report

Rules:

Joyce talked about the upcoming Rules Seminar on Aug. 23rd 9-11 in the *Donner Room*. There will be two guest speakers: *Blake Swint*, our Golf Course Superintendent who will give an Overview of Course Management. The second speaker will be *Suzanne Olson* who is a certified golf rules official with several organizations.

Joyce said that everyone MUST sign up online; however, it was suggested that we have a sign-up sheet in the Pro Shop for 9ers. *Laura* will send out a Blast!

Discussion followed regarding including the Men and capping sign-ups at 70. A number of different ideas were discussed and if the Men, 9ers & Hackers were to be included next year, then possibly we could charge a fee to guarantee attendance or, if we need to have a larger venue.

Janice suggested a sub-committee to review the suggestions (*Joyce*, *Stella*)

Stella will arrange for refreshments. The decision was just to serve ‘good’ coffee & water.

Joyce asked if there was any feedback on the “Rule of the Month”

1) Stroke & Distance. (2) Penalty Areas. Discussion followed.

Team Play:

Daisy reported that Rossmoor will be hosting EBTP on Thursday, July 29. She needs a few more sign-ups. *Janice, Claudia & Joyce* volunteered! EPTP will be playing at Sequoia tomorrow.

Website Coordinator:

Laura said that *Stella* would be taking over WGANC next year and to make sure that the Nominating Committee knows. Also, in my absence, *Claudia* will cover with the Blasts!

WGANC Ambassador:

Laura said WGANC Open Day is Thursday, Aug. 26. The paperwork has been submitted to *CIC-Christine Anderson, Stella* & herself.

Membership:

Toni said that she has been reaching out to the new people and encourages everyone to invite them for a game. We have 111 members and she will be starting renewals in late Sept.

Handicap: No Report**Golf Advisory:**

Mark said that the supply chains for all products in the golf shop are being strained. This includes range balls! People should not take range balls from the range! *Teddi* said that *Mark* would send a Blast out to the men re the range balls.

Mary brought up The USGA Handicapping System relating to holes 7 & 15, which are par 5 holes but when playing the Combo tees, the holes play shorter and don't measure up to a par 5 yardage. *Joyce* said that she had spoken to *Suzanne Olson* in the past but that she will re-visit.

Social:

Stella will provide coffee & water for the Rules Seminar!

Publicity: No Report

OLD BUSINESS:

Golf Genius update!

Laura reported that she had written up a Tournament Management summary for the small committee. It was suggested that maybe the GRF would subsidize or fund software purchases that would benefit the golf experience. She is waiting for a response!

She said that she & *Denise* would continue informal training after Thursday tournaments through July. An eblast will be sent out this week on registering online for the Rules Seminar. The 9ers will be e-blasting Aug. tournaments and will be available online and *Laura* will e-blast the "Rule of the Month" in Aug. There was much discussion on the cost of the program. Yet to be determined!

NEW BUSINESS:

There was much discussion re "Pace of Play". *Joyce* read Rule 5.6b relating to 'prompt place of play' which recommends that you make the stroke in no more than 40 seconds after you are able to play without interference or

distraction, and you should be able to play more quickly than that. *Joyce* will write up for “Rule of the Month” in Aug.

- (1) Important to communicate pace of play on card. You will be disqualified after five hours. *Denise* will discuss with *Jacque*.
- (2) Marshalls need to enforce and players need to know that they have the ‘right to rule’!

Theresa brought up the Dec. 9th Board Luncheon which is held for the present board members. It was suggested that the present board and the new board get together and it was decided to meet on Mon. Oct. 4th at Noon – Entry #4, Rossmoor Parkway for a “Wine & Cheese Social.” The intent of the Social is to discuss how we want to meet and exchange information with the incoming Board. The two groups will meet in November or December after the election of officers.

Oct. 21st will be the ‘Halloween Bash’ & General Meeting!

Discussion took place on time and venue for the rest of the Board Meetings.

It was decided to continue meeting on ‘ZOOM’ at 8:30 a.m. for the remainder of the year.

JANICE ADJOURNED THE MEETING AT 9:55 a.m.

ROBIN MOREAU, Recording Secretary