

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB  
BOARD MEETING  
JUNE 14, 2021**

**THE VIRTUAL MEETING WAS HELD VIA ZOOM AND THE MEETING WAS CALLED TO ORDER AT 8:30 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 approved by *Toni* and seconded by *Margo*.

**Treasurer:**

*Teddi* reported our current bank balance is \$9,284.32. So far we have spent \$910 for Thur. sweeps out of \$2,000 budgeted. The bank balance includes a \$500 donation from Dr. Lee for the Invitational, to be applied next year; and our Hole-in-One reserve is \$1,560. We have budgeted \$1,000 for the Holiday Party. We probably will have to raise the dues in 2022.

**Co-Captain:** No Report

**Captain:**

*Janice* will report at the end of the meeting.

**Tournaments:**

*Denise* said that she and *Laura* would be available after Handicap play on Tue. & Thur. at Creekside to help those with the new Golf Genius program. *Laura* will send out a blast. *Gail* will chair the "Blue & White" tournament on July 8<sup>th</sup> and the after party will be at the Donner Room or Dollar Patio.

## **Past Captain: No Report**

### **Rules:**

*Joyce* stated General Rules still apply when playing from the wrong tee in a 'Scramble'. She checked with the USGA, and they have a committee in the process of developing specific Rules for Scrambles. Also, we will return to raking the bunkers after playing a ball.

She is waiting to hear back from the USGA re whether it would be possible to adopt a Local Rule that allows relief from turkey & geese footprints in bunkers.

The Rules Seminar is scheduled for Aug. 23<sup>rd</sup> from 9-11 in the Donner Room. *Suzanne Olson* will be the primary presenter and *Blake Swint* has agreed to give a short overview of Course Management including hole placement on the greens.

There was some discussion re: order of play & rules for the Match Play tournament and it was suggested that a print-out be handed out with the final pairings.

*Mary* questioned an issue that a player had with a ball hitting the flagstick. *Joyce* confirmed that there is no penalty.

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### **Team Play:**

*Daisy* reported that after four matches in EBTP that Rossmoor is in fifth place for gross points & fourth place for net. Rossmoor will be hosting on Thur. July 29<sup>th</sup>. Since Contra Costa CC dropped out this year, home teams are not playing at home. Please save the date as we will need volunteers and also 10-12 carts from members since Mark is not able to secure enough rental carts. Creekside will cater breakfast & lunch.

**Website Coordinator:**

It was mentioned that all tournaments are listed from present to last on the website!

**WGANC Ambassador:**

**WGANC** Open Day at Rossmoor is scheduled for Aug. 26<sup>th</sup>. *Laura* is getting bids for food service from Creekside. Has anyone had any positive feedback from outside vendors? She is working with *Mark/Jacque* on what is possible (carts, max/min, etc.). We will definitely need volunteers.

**Membership:**

*Toni* said that it is almost time to think about next year and who might take over the current positions. Also looking for more info on Golf Genius!

**Handicap:**

*Claudia* reported on the final details of the Handicap Tournament. She is checking with players who do not use e-mail. Tee time will be 8 am!

*Margo* said that she had heard some grumbling re: the handicapping system when playing the Combo tees. Discussion followed and *Theresa* questioned 'birdies'? No difference when handicapped. A birdie is a birdie no matter what tee you are playing. *Mary* brought up playing from the Combos during match play. *Joyce* will clarify.

**Golf Advisory:**

*Mary* reported that the golf numbers are just fabulous. There are more requests for Monday tournaments. Blake has adjusted the weather stations.

*Teddi* said that we have a new 'Safety' person at the GRF. She mentioned that there is no stop sign where we cross the road from 9 – 10 & 12 – 13 and we need better signage, that is not too intrusive at Tice Creek.

**Social:** No Report

**Publicity:**

For club competition major tournaments are Handicap & Club Championship. Handicap Tournament results together with picture will be e-mailed to *Margo*. *Jacque* will bring the trophy and we will use it for the picture

*Denise* is sending chip-in results to *Margo*.

*NOTE:* *Margo* is having knee replacement surgery later this week.

**OLD BUSINESS:**

*Janice* needs information from Nominating Committee by Aug. 1<sup>st</sup>.

Golf Genius Update/*Laura*

(1) I haven't had a chance to gather my team to go over the pros/cons of GG with the 18ers. But, we have a loose/casual agreement with RMGC to test the software out until March 2022 without any expense attached. We have launched the online registration (sign-ups only) for July forward. This gives us 5 months (July through November) to see pros/cons of GG and to determine if the expense is worth it, or look at the 'free' version, or go back to the paper sign-ups. Lots of analysis is still pending.

(2) Addendum to GG training: We received 10-11 requests from members asking about a class. *Denise* and I decided that doing one-on-one training is an easier way to proceed rather than developing a class with powerpoint, reserving a room, finding a projector, setting a day/time that works, etc. We'll be contacting them individually. We will also keep adding "tips" to the documentation guide as needed

Discussion followed. There were many comments ....See next page!

Afraid of learning a new skill – Fear Factor

Lack of Understanding

Sign up Individually - Look for list of participants

Communicate - Plan in advance so you know who you want to sign up with  
Help people who might be technically resistant - We don't want to lose members.

How do we delete & re-register?

If unable to handle technical info - Have a friend sign up

Leave sign-up sheet?

EDUCATE and take away fear factor. Janice finalized the Golf Genius discussion and said that *Denise & Laura* would be around to help out.

## **NEW BUSINESS:**

*Janice* mentioned that Richmond C.C. will be holding a golf tournament which is open to both men & women on July 20<sup>th</sup>. This will be a charity tournament benefitting the Contra Costa Food Bank. Sign up in the Pro Shop.

The Holiday Luncheon is in the planning stages. Food costs are up and our individual costs could be \$25 p.p. It was mentioned that *Morucci's* will do a box lunch for \$12.00. *Mary* mentioned that budget was set years ago and that we should not exceed \$1,000.

NOTE: *Robin* mentioned that she would be sending a condolence card to Janet Kinney. Her husband, Earl Reeves recently passed away.

**In July, we will meet at 8:30 a.m. on Zoom or in person at 9:00 a.m. in the Bunker Room.**

**JANICE ADJOURNED THE MEETING AT 10:03 a.m.**

**ROBIN MOREAU, Recording Secretary**