

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB**  
**BOARD MEETING**  
**August 9, 2021**

**THE VIRTUAL MEETING WAS HELD VIA ZOOM AND THE MEETING WAS CALLED TO ORDER AT 8:31 A.M. BY CAPTAIN, JANICE DAVIS.**

Present: Janice Davis, Daisy Soo Hoo, Robin Moreau, Teddi Swanson, Denise Pratt, Claudia Terry, Joyce McCann, Stella Chan & Laura Kim,

Excused: Toni Snyder, Margo Dutton, Theresa Kim & Mary Hufford

The minutes from the Board Meeting of June 14, 2021 were approved by Claudia and seconded by *Denise*. Also, the minutes from the Board Meeting of July 12, 2021 were approved by *Stella* and seconded by *Teddi*. The minutes from the General Meeting on July 8, 2021 were approved by *Daisy* and seconded by *Joyce*.

**Treasurer:**

*Teddi* reported our current bank balance is \$13,455.32. This balance includes \$4,320 collected for the East Bay Team Play day. A check was made payable to Creekside Grill for \$3,060 for food which has not yet been cashed. We will have a carryover from team play for next year as well as the \$500 for the Invitational.

We had a budget meeting and should be able to keep dues at \$40. We are looking at definitely increasing the dues in 2023 to accommodate the Golf Genius fee of \$4 a person as well as increasing food costs .

Our Hole-in-one fund is \$100 smaller since Claudia got her ace last Thursday. CONGRATS Claudia!

I will be meeting with our upcoming treasurer next week to begin setting up for 2022. We can discuss budget during our meeting.

**Co-Captain:** No Report

**Captain:**

*Janice* spoke with *Dee Dunne*, 9ers Captain re: Golf Genius. Although they reduced their dues this year, their dues are higher than ours. They have a larger membership and are quite wealthy because all their events make money. Also, they have members that bring in sponsorships & donations.

The 9er's are not using Golf Genius at this time but in the future the \$4.00 fee is not a problem for them. *Laura, Denise & Claudia* are willing to train.

Some of our members struggle with the learning process so we will continue to reach out to them.

*Janice* is looking at policies & procedures, etc. (Hole-in-One procedure)

**Tournaments:**

There is an "Activities Council Meeting" on Aug. 17 at Gateway 10–11:30 a.m. *Denise* said that every club member is part of A.C.M. *Kelly Berto* will be going over the procedures and how to set up meetings and respond.

A reservation for the "Rules Seminar" has been made for next year on Monday, Aug. 22<sup>nd</sup>, 2022 in the Tahoe Room.

The "Classic Tournament" luncheon will be this Thursday at the "Dollar" patio – Cost \$5.00.

**Past Captain:** No Report

## **Rules:**

*Joyce* mentioned the Rules Seminar scheduled for August has now been postponed due to the virus situation; and that we have also re-instated the Preferred Lies Local Rule because of poor course conditions.

She heard back from the USGA re how to handle turkey & geese footprints in bunkers. They indicated we can designate them GUR (Ground Under Repair) following Model Local Rule F10. The Board voted to adopt the Rule.

*Joyce* also pointed out that there are a number of cracks in the earth on the course and suggested the Board also adopt Model Local Rule F8, which allows us to designate all cracks in the earth as GUR if the crack interferes with the lie of the ball or the area or intended swing. The Board also voted to adopt this Rule.

Both new local rules were approved and *Teddi* seconded the motion.

*Janice* pointed out that the Preferred Lies Local Rule can also be used for cracks in the earth.

*Janice* mentioned that the 9ers, 18ers and Men all have different Local Rules.

*Joyce* is working on the "August Rule of the Month." Also, ten earlier Rules Corner articles have been updated on the website.

## **Team Play:**

*Daisy* said that *Mark* had not submitted a bill yet for the carts used for the Team Play event on July 29<sup>th</sup>. Also, she reported that the event was a success. There was a total of 29 volunteers that helped with the event. The players enjoyed our course and she received many compliments and thanks from the players. Since *Mark* was unable to secure all the rental carts needed, there will be an overage of approx. \$250. She asked if that

overage could be used for next year's EBTP at Rossmoor? All agreed that we keep the same uniform for next season.

### **WGANC Ambassador:**

*Laura* reported that registration for Open Day scheduled for 8/26 will close on 8/16. As of 8/6, registration is at 5 with 16 pending. Minimum enrollment to host the event is 24, otherwise it is canceled.

*Janice* cancelled the reservation for the Event Center. We will serve a light to-go breakfast snack box and sandwich lunch box. Seating location to be determined depending on the number of players.

### **Website Coordinator:**

*Claudia* extended thanks to *Laura* once again for all that she does.

*Laura* reported on Golf Genius update as follows:

- The committee will recommend moving forward with GG to enable online registration, payment processing, backend support for scorecards, results, and payouts.
- *John McDonnell* said the annual cost of the license is \$2800. The cost per club is based on the membership headcount (700 rounded) divided into \$2800. This is the \$4 per person cost. The 18ers would run about \$400 a year. We have free use of this software through March 2022.
- GRF will not pay for this software as the request would have to come through *Mark Heptig's* budget. *Mark* confirmed that GAC does not support the cost. The \$4 cost per person is not an unreasonable expense and should be absorbed by the members.
- *Teddi* is determining if the current budget can absorb this cost for 2022 (without an increase in dues for 2022). We agree this should be part of the membership dues because it is not a lot of money and can be easily described in a budget line item.

- There are also several ideas to generate revenue for the club to increase our budget without an increase in dues. Creative minds are at work!

There is a more detailed plan that will be forthcoming (review of 2021 GG, on-line training, implementing payment processing, generating revenue, etc.).

### **Membership:** No Report

### **Handicap**

*Claudia* said that *Theresa* has offered to learn HDCP!

### **Golf Advisory:**

*Mary* stated the next scheduled meeting would be on Friday.

*Teddi* mentioned that we need signage on Hole 8 to 9. When we hosted EBTP, several players went to the #13 tee.

### **Social:**

*Stella* talked about the luncheon which will be held on Aug. 12<sup>th</sup> following the "Classic" Tournament. She is planning on serving a box lunch with 'pin wheel' sandwiches, two salads, ice cream bar, ice tea & lemonade for a cost of \$5.00 per person.

A Blast has been sent out to everyone!

She is also planning a casual meeting for the Board to be held on Oct. 4<sup>th</sup> – 12 Noon in her entry. Janice suggested paying \$5.00 per person and BYOB if you want something other than water to drink. Discussion will be on how to handle the transition from one Board to the next and the Captain's Board lunch in December.

**Publicity:** No Report.

**OLD BUSINESS:**

*Joyce is working on 'Pace of Play' for the August "Rule of the Month."*

**NEW BUSINESS:**

*Marlene Seffern was invited to speak about the upcoming Guest Day – Thur, Sept. 30<sup>th</sup>. The committee consists of MaryAnn Higgins, Jacky Dunn, Donna Wagner & Myra Belfiore. The theme is "A Small World" and they are looking at a food cost of \$60 for breakfast & lunch from Creekside and looking at outside vendors has been suggested because of that estimate. There was discussion on rising food costs and Teddi suggested "Fuget About It" caterers that she had used previously. MaryAnn is looking into prizes that are a little more than a golf ball. Also wondering if it would be possible to use the \$500 donated by Dr. Lee that we are holding for the next Invitational? Discussion followed.*

**JANICE ADJOURNED THE MEETING AT 9:41 a.m.**

**ROBIN MOREAU, Recording Secretary**