

**ROSSMOOR WOMEN'S 18 HOLE GOLF CLUB  
BOARD MEETING  
SEPTEMBER 13, 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, Robin Moreau, Teddi Swanson, Denise Pratt, Claudia Terry, Joyce McCann, Theresa Kim, Claudia Terry, Toni Snyder & Margo Dutton

Excused: Stella Chan, Daisy Soo Hoo, Laura Kim & Mary Huffford

The minutes from the Board Meeting of August 9, 2021 were approved by *Margo* and seconded by *Toni*.

**Treasurer:**

*Teddi* reported our current bank balance is \$8,680. We had some carry over from 2020 which includes the Hole-in-One Fund of \$1,460 and the \$500 carryover from Julia Lee donation for the Invitational that was cancelled in 2020. We still have outstanding expenses for 2021 of about \$3,500. Based on that we decided to keep the dues at \$40 and if NCGA does not raise dues, that will stay at \$39.

We received a check in the amount of \$960 from NCGA for our Open Day which will be deposited. Once bills are received from Golden Rain this will zero out in the bank account.

We are attaching the 2021 budget and expenses as of 9/11/21. Also attached is the proposed 2022 budget. Which is based on 100 members.

*Teddi* is suggesting separate line items for Hole-in-One Fund & the \$500 donation for the Invitational.

Suggestions are always welcome!

**Co-Captain:** No Report.     (*Daisy* is attending the WGANC area meeting!)

**Captain's Report:**

*Janice* attended the Activities Council Meeting to learn about the new system for room reservations. Requests have been submitted; however, if we did not have the same date last year, we might have to wait until later for confirmation.

There is new information from NCGA re the Golf Genius substitute (Blue Golf). Also, please read the By-Laws & check your job description before the General Meeting on Oct. 21.

*Claudia* mentioned tournament payouts and an official change was made to pay out \$50 instead of \$100 for the "Charm" tournament.

Send reminder to the Board for the meeting on Mon, Oct. 4<sup>th</sup> - 12 noon at *Stella's*: 3386 Rossmoor Parkway #2, Entry 4. RSVP to *Robin*.

**Tournaments:**

*Denise* congratulated *Claudia* on winning the Club Championship. She is interested in ways to increase the turnout for the tournament. Follow the field had a larger turnout than the tournament. There was much discussion and ideas that followed including raising the tournament budget for next year; it was decided that a committee should be formed to oversee this for next season. *Denise, Margo, Theresa & Claudia* will pursue.

*Denise* suggested that we simplify the "Turkey Shoot", the last day of play and just bring a sandwich. Maybe meet in Dollar Park.

She will send out Blast on 'Pace of Play'. There is also an article on 'slow play' in the golf magazine.

- Play ready golf – Be ready to hit your ball when it is your turn.
- Keep up with the group in front of you. If not, pick up and move on.
- Your round should be a maximum of 4-1/2 hours.

**Past Captain:** No Report

**Rules:**

The August Rule of the Month (Pace of Play) and the September Rule of the Month (If your ball moves, what do you do?) have been sent out to the membership. These are all on the website, thanks to *Claudia* and *Laura*. The October Rule of the Month (Practicing on the course before or during play) is in the works.

*Joyce* spoke with *Mark* about the penalty area stakes behind the 2<sup>nd</sup> green. *Mark* agreed they need to be changed because, as they are now, a player whose ball goes into the creek by duck-hooking their drive from the 7<sup>th</sup> tee or overshooting the green on the 2<sup>nd</sup> hole have limited relief options.

An incident on the course led to considering whether there was a local rule allowing relief from a ball coming to rests on a tree root. There is such a Model Local Rule (F-9.1). The text of the rule is: “If a player’s ball is at rest in a portion of the general area cut to fairway height or less and there is interference from exposed tree roots, the tree roots are treated as GUR. “ We can discuss at the meeting whether we want to adopt this Local Rule.

If you have a rules issue while playing, please let *Joyce* know.

**Team Play:** *Daisy’s* report as follows:

Rossmoor ended up in 9<sup>th</sup> place for gross points (Moraga beat us by only 6 points for 7<sup>th</sup> place and Castlewood by 4 points for 8<sup>th</sup> place) and 7<sup>th</sup> place for net points. (Castlewood beat us by 7 points for 5<sup>th</sup> place and Round Hill by 3 points for 6<sup>th</sup> place).

Rossmoor is the only retirement community team. Seventeen 18ers participated in EBTP this year. A big thanks to *Claudia* for playing 12 out of the 13 matches.

The EBTP Captains will be meeting at Oakhurst Country Club on September 29 to discuss the 2022 season. *Ann Hamilton* will be the incoming EBTP Co-Captain and will be joining me for the meeting.

**Social:** No Report

**Website Coordinator:**

*Claudia* has volunteered to take over as contact person for the 'rossmoorgolf.com' website domain name renewal, web hosting, and backup services renewal, which will all be charged to her credit card once we get me installed and once the two men who are currently the contact people (*Roddy Lee*) and the credit card holder (*Burke Ferrari*) turn it over to her. She has e-mailed them to get the ball rolling.

There was an erroneous e-mail re a charge for \$289/domain name which turned out to be a hoax.

Re: Golf Genius

It appears that the RMGC is moving over to GG to host their website and that they will pay for Golf Genius. That leaves 18er, 9ers, HH and the Golf Shop on the existing site which comes up for renewal at the end of the year.

*Laura's* report as follows:

Now that NCGA has selected 'Blue Golf', *Laura* says, she is wondering what software USGA will select? It's a good thing that we didn't commit to pay for GG yet. It is interesting to read that no fee is associated with it and some of the features it offers look promising and will 'Blue Golf' support website hosting?

*Claudia* mentioned that *Mark* said they will go with 'Blue Golf.' *Laura* said she would study up on the new tournament management software offering from NCGA before the next board meeting.

Open Day on Aug 26 combined 20 Rossmoor players with 21 Open Day guests. WGANC paid for three extra registrations to meet the 24 minimum needed to host Open Day. This format may work for future Open Day's at Rossmoor since our club is not a huge draw or, we bump up the minimum to be 40. WGANC will send check to *Teddi* in order that we may pay Stan/Creekside, golf shop and *Laura* (lunch).

### **Membership:**

*Toni* has everything ready to go for the new membership year and has prepared the e-blasts and will get the renewals going soon.

### **Handicap:**

*Claudia* mentioned that the 'handicap' trophy needs to be inscribed. The missing years are 2019 – Agnes Shin & 2021 – Joan Binnings. There was no tournament in 2020. We will also need to inscribe this year's trophy for Club Champion, *Claudia Terry*. (Editors note)

*Claudia* will meet with Theresa for handicap.

### **Golf Advisory:**

*Teddi* said the tree on the #3 tee box will be taken down.

Vaccinations for COVID were discussed at the meeting and Tim O'Keefe said that rules could be established, if not discriminatory.

October 13 – "PGA HOPE" - Golf Tournament honoring returning Veterans.

**Social:** No Report

**Publicity:**

*Margo* will recap EPTP in an article and a write-up on the Guest Day which we are now entitling the “Mini” Invitational since sign-ups are a little slow coming in!

**OLD BUSINESS:**

*Mary Ann Higgins* reported on the Sept. 30<sup>th</sup> Guest Day. We have 45 paid! The format will be two-Best Balls and there will be Magic Putts & Mulligans for sale and prizes for the Longest Drive and Closest to the Pin. The cut-off will be Sunday, the 19<sup>th</sup>.

*Mary Ann* discussed the cost of the tournament which is \$60. The food cost is \$35 p.p. and prizes \$15 plus additional miscellaneous costs. There are additional green & cart fees; and it was decided that *Denise* would speak with *Mark* to see if we can get a reduction in green fees. We felt that this might encourage more members to sign up and furthermore, we are changing the name to “MINI” Invitational. *Claudia* will be notified for the website & flyer will be changed in the Pro Shop. *Margo* will put in her column and ‘*word of mouth*’ always helps.

Discussion followed re using *Dr. Lee* donation which was designated for the Invitational. *Toni* will contact *Dr. Lee* to let her know that we would like to use these funds for the “MINI” Invitational.

**NEW BUSINESS:** None

**JANICE ADJOURNED THE MEETING AT 10:10 A.M.**

**ROBIN MOREAU, Recording Secretary**