

Rossmoor Women's 18 Hole Golf Club

Board Meeting Minutes
Creekside Club Room and ZOOM
February 13, 2023 at 9:00am

Meeting called to order at 9:01am by Margo Dutton

Present at Creekside: Margo Dutton, Toni Snyder, MaryJean Kidd, Teddi Swanson, Claudia Terry, Laura Kim, Denise Pratt, Joyce McCann, Daisy Soo Hoo, Robin Moreau, Lana Yagle
Attending via ZOOM: Judy Moran

Meeting Agenda:

#	Topic	Report By	Time (min)
1	Call to Order	Margo	2
2	Minutes (Corrections/Approval)	Judy	2
3	Launch recap	Daisy/Margo	5
4	Increasing Sweeps budget	Denise/Mary Jean	5
5	EBTP Philosophy	Daisy/ Karla	5
6			
7	Other Business, Report Outs		
8	Adjournment		

Meeting Notes:

A motion to approve the 01-09-23 Board Meeting Minutes (as corrected to revise the date of the Rules Gala from August 21 to August 28) was brought by Toni Snyder, seconded by Teddi Swanson and passed without objection.

The 02 -02- 23 General Meeting Minutes were reviewed. Corrections to be circulated for final review and comment.

Launch Party recap: The event was well attended. Guests particularly appreciated the Rules table and the Golf Genius table and generally seemed to have a wonderful time. Food was great, but there were possibly more salads than necessary. Wraps were great, but it might have been better to move them to the end of the table and possibly cut them into smaller portions. The dessert table was beautiful. Lana gave a big shout out to the team of volunteers who helped pull this labor-intensive event together.

Discussion of Treasurer's Report: MJ described the recommended changes to the 2023 budget (see Treasurer's Report that follows). Board discussed the Reserve fund with MJ recommending that a reserve is appropriate for our organization for unforeseen expenses. Funds for the Reserve are not from player dues. Player dues cover club expenses, prizes, software, etc. There is currently approximately \$2k in the Operations fund. A motion to approve the changes (Items 1-4 of the Treasurer's Report) was brought by Claudia Terry, seconded by Denise Pratt, and passed without objection.

Discussion of EBTP philosophy and selection of players: Although it's always a goal to play our best and ultimately to win, that isn't our main goal. These are social events, giving an opportunity to our members to play other courses. They are not only available to the "best" players. Teams for each event are composed of 6 players: two "A" players with index of 0-19, two "B" players with index of 15- 26 and two "C" players with index of 21-36. There have been fewer "A" players in our club, so there hasn't been as large a pool of available players for that group. It was agreed that Daisy will put together guidelines for player selection, which will include some requirements for regularly posting scores for play at Rossmoor. These guidelines will be sent to all who signed up to play and will be included in an upcoming newsletter.

Other Items:

The Board agreed to relocate future Board Meetings from the Creekside Club Room (which charges a \$20 fee) to the Creekside Bunker Room (no charge). Margo to coordinate and request a refund or credit for any funds already paid in advance for the Club Room.

The Board agreed to Denise's request to increase the Thursday Play day budget by \$48 (see Tournament Committee Report that follows).

Discussed the 18ers corner in the Pro-Shop. Some info is outdated or inconsistent. MJ will update the Birdie Book, Margo will update the Classic Tournament binder and Joyce will replace the outdated rules book with the newer version.

Sponsored Guests are nearing maximum number per current policies. Membership to monitor – it's possible we may want to discuss revising this policy in the future.

Captain's Report – Margo Dutton: Nothing to report

Co-Captain Report – Toni Snyder: Nothing to report.

Treasurer's Report: – Mary Jean Kidd:

The Finance Committee is recommending the following changes to the 2023 budget based on a review of current actuals to date.

1. **Reduce raffles:** Reduce from 4 to 1 raffle this year (potentially target Summer Splash)
2. **Increase payouts** which were reduced in 2022:
 - a. Charm winner from \$25 to \$50
 - b. Most Improved Player from \$25 to \$50
 - c. Sweeps budget from \$1350 to \$1936. See attached for budget (*2023 Sweeps Budget 021023.pdf*)
3. **Reserve Fund goal:** Maintain Reserve fund at 8K
4. **Reserve Fund Guardrails** are recommended:
 - A. The Reserve fund is used for unforeseen expenses such as:
 - Non-refundable expenses (for example, canceled events with expenses that have been pre-paid)
 - special assessments
 - legal fees
 - if Operations Fund is in the red, Reserves may be utilized as a last option.
 - B. Use of the Reserve fund requires:
 - Executive Committee approval
 - Board approval if not time sensitive

The following reports are provided to the Board and are available on the website:

- 2023 Budget 021023.pdf
- 2023 Sweeps Budget 021023.pdf
- Launch Party Income & Expense 021023.pdf

Committee Reports:

Membership Report – Teddi Swanson

We have 115 members: 12 new, 10 sponsored, 2 social

I plan to have a meeting of new members to review how to sign up for Thursday play days.

Technical Committee Report Out: Claudia Terry / Laura Kim

Laura reports: Tech Committee Report

- Winter Quarterly newsletter sent out via email on Jan 12
- GG used to solicit volunteers for Launch on registration page ... feedback?
- Sold 39 directory booklets at Launch. Emailed paper copies out Jan 12.
- The Rules Corner on the website was redesigned to include a Table of Contents for easier access to articles: <https://www.rossmoorgolf.com/womens-18-hole-rules-corner-table-of-contents/>

Claudia adds: Once someone else is doing handicap duties, I hope to focus my energies on maintaining the portions of the website that I'm in charge of and helping the tech committee's two master geeks (Laura and MaryJean) with anything I can help them with.

New Topics for discussion:

- Special Events: Need to assign board members to open event slots and find committee members and oversee kick-off meetings. (attached Enhanced Schedule)
- Publicity Topics: Discuss how many news articles are reasonable to publish in the Rossmoor News. What topics are of interest?
- Is Quarterly Newsletter publication adequate to cover past and upcoming events
- 2023 brief news articles are also published on the website (<https://www.rossmoorgolf.com/womens-18-hole/archive/womens-18ers-news-articles-2023/>)

Tournament Report: Denise Pratt.

- I would like to increase the Thursday Play day budget by \$48. I know, odd amount... Using the formula I received from MaryJean, if I increase 2 person events and 4 person events to 4 each and reduce individual events to 12, that comes up to an additional \$48.
- I think we are going to need at least 1 or 2 more 2 person games due to requests from the board.
- I will also discuss this as well as games my committee have recommended.

Handicap Report: Claudia Terry

Claudia reports: I am meeting with interested parties (Cindy Sonstelie, Marsha Jennings and now also Laura Kim) on Friday the 17th to go over the processes the handicap chair does in the performance of her duties in the hopes of finding a replacement so I can step down as handicap chair.

Rules Report – Joyce McCann

LAUNCH. The Rules table had quite a few visitors, most of whom were willing to try to answer one of 10 Rules questions. Participation prizes were either a golf ball or new Rule Book, donated by the pro shop and NCGA respectively. Signs notified players of the date of the new Rules Gala 2.0 and of the resumption of On -Course Rules Classes in March. If anyone on the Board would like a copy of the Rules Quiz questions and answers, I'll be happy to get it.

East Bay Team Play (EBTP) Report – Daisy Soo Hoo / Karla Witte

Daisy reports: There 29 members on the EBTP roster. There are nine members that appear to be new to EBTP. Karla and I will organize practice matches for the newbies.

Past Captain Report – Daisy Soo Hoo. Nothing to report.

Golf Advisory Report – Robin Moreau

- Ted Bentley reported that the #18 hole will be impacted slightly by the new Pickleball Courts that will be under construction in the Fall.
- Pat Iacullo, RMGC Rep said the men held their 'thank you' luncheon for the Grounds Crews.
- As we all know that due to the massive amounts of rain in Jan, rounds of golf; golf pass sales; golf shop business; cart rentals, lessons & the driving range have all been impacted. The #3 green on Dollar was severely damaged and temporary repairs

have been made on #5. Failed drain lines on #7 & #14 have been repaired and more work is needed.

- Mark & Wayne will be leading a group of 180 to Mexico Feb. 22-Mar,1st
- Dickey Nitta is retiring from Head Marshall after 14 years. The GAC Committee has selected Richard Fuller as his replacement. A second marshall is under consideration.

Social Committee Report – Lana Yagle: Nothing to report.

Publicity Report – Claudia Terry / Teddi Swanson:

Co-chairs Claudia and Teddi will be alternating months for coverage of Publicity.

UPCOMING EVENTS:

Date	Day	Activity	Chairs
2-Mar	Thursday	Thursday Play Day	
9-Mar	Thursday	Thursday Play Day	
13-Mar	Monday	Board Meeting	
		Event Planning - Charity (5/4)	Kick-off Team
16-Mar	Thursday	Thursday Play Day	
23-Mar	Thursday	Charm & Eclectic #1	
30-Mar	Thursday	Spring Fling-9ers host	

Next Board Meeting on March 13.

Meeting Adjourned at 10:02