

5/2/2009

**Santa Teresa Women's Golf Club
Board Meeting, April 9, 2009**

Welcome

Captain Cathy Priest welcomed the Board of Directors.

In attendance were: Felicia Angeles, Marie Balling, Deanna Griffin, Rosemary Haeckel, Barbara Hiura, Eveline Konig, Maria Kuschill, Mary Miyahara, Irene Mohler, Dora Moutafian, Cathy Priest, Norma Rayl, Arline Stepovich, Namie Takatsuka, Emi Tuvey, Leta Walters, Bonnie White, Pat Yelvington, Joanne Zemetra.

The meeting came to order at 1:30 p.m., Thursday, April 9, 2009.

[Motion to accept the Minutes of February 5, 2009 Board Meeting were approved as read, motion carried].

Co-Captain/Membership

Chair, Dora Moutafian reports STWGC membership at 96 regular, 23 associates, for a total of 119 members. Additionally, there are 4 prospective members.

Marie LeBlanc is now a regular member. (Marie LeBlanc qualified today and became a regular member).

Membership

Proposal to amend the, new membership application, “**Section C**” by dropping the word “qualifying” and inserting the words “regular playday”.

Upon discussion of the recommendations, the board approved the following change to the Standing Rules.

1. **New Membership Application**

- C. Applicant with GHIN index higher than 36.0 may join as an Associate by submitting an application and following the guidelines for an Associate member. An Associate may become a regular member by lowering her GHIN index to 36.0 or lower or by playing a round on a regular play day, with a score of 115 or less.

[Motion to accept the proposed change by Barbara Hiura, seconded by Deanna Griffin, Motion passed].

Tournament Summary

Chair, Emi Tuvey reports, in general, all is going well.

There was a general discussion as to whether we should try to have modified shotgun every week. Some of the issues discussed included: the difficulty for the golf course to support this during the summer months, the challenges for mixing walkers with riders in a modified shotgun, and the desire of players to start on the first hole rather than other holes each week. No decision was made other than to discuss this with the general membership to solicit their input and ideas.

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(Also discussed the idea of standardizing the 8 a.m. tee time throughout the year or at least changing only during the summer months to the 7:30 a.m. start time.)

Handicap

Chair, Deanna Griffin explored the idea of players being assigned play according to handicaps for Captain's Trophy. Players would then be competing with their handicap peers. There were numerous reasons given by board members against this idea, but it did provide some food for thought.

New Business

An expanded handicap committee was appointed by the Captain. This includes: Deanna Griffin (chair), Jan LaFetra, Cathy Priest, Irene Mohler. In addition to their regular duties they have been asked to explore the use of "T" Scores for use in Captain's Trophy days.

Super Guest Day

Chair, Irene Mohler, reports sign-up sheets will be put out on April 16th. Funding is tight for this STWGC event. Other clubs bring in some type of breakfast item. Discussion how to provide breakfast food for players. Chair Mohler is proposing each player must take a cart (cost \$13)and a raise of \$2.00 from 2008. Regular members \$80 Senior members \$65..

Rally for the Cure

Pro-shop holding us to sixty (60) players, modified shot-gun. Players who have sent their money in will receive priority. An additional volunteer needed to sell raffle tickets. Leta Walters and Deanna Griffin will lend a helping hand.

Eclectic

Chair, Mary Miyahara reports, everything is going well.

PWGA

Chair, Joanne Zemetra presented Bonnie White with an award (hole-in-one).

The next PWGA play date is April 20 at Las Largo. Five (5) players have signed up to date. All play dates are listed in STWGC blue book and also on the PWGA board.

Handicap Tournament

Chair, Rosemary Haeckel, reported thirty-three (33) players signed up. Alternate Qualifying Handicap Tournament dates set for April 23rd, April 30, 2009.

HCP Tournament, 1st round **May 7th**, 2nd round **May 14th**, 3rd round **May 21st**.

SCC Rep/Team Play

Chair, Felicia Angeles reported results to date for County Team Play, Santa Teresa Gross points 36.0 puts us in fourth place. We are doing very well. One suggestion, teamplay players should qualify for the HC tournament on April 23 since April 30th has been set aside as a possible teamplay date in the event of rain.

Pat Yelvington is also in charge of Team Play for the county.

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Sunshine

Committee Chair, Nancy Fujimoto sent cards to: Rita Ivancovich, Gloria Blackwell, Mary Mason and Jean Hiraishi.

Announcement

As the August Board meeting, is the same as the Villages invitational, Cathy Priest requested that we move the next board meeting from August 13 to August 20. Email messages changing the date will be sent by Captain Cathy Priest.

[A proposal to close the meeting made by Namie Takatsuka, seconded by Eveline Konig]. motion passed, meeting adjourned at 2:20 p.m.

Respectfully submitted by,

Bonnie White, Secretary