

SANTA TERESA WOMEN'S GOLF CLUB

GENERAL MEETING JUNE 1, 2017

Captain Barbara Hiura called the General Meeting to order at 12:50. She asked that we offer our condolences and support for Joan Takemoto due to the passing of her husband recently.

Barbara announced that the Captain's Trophy winner for April was Kelly Shinn and the May winner was Mary Forster.

SECRETARY: Regarding reading of the minutes for March 30, 2017, Sue Treleaven moved that they be waived, Megan Lovelace seconded and the motion was carried.

CO-CAPTAIN/MEMBERSHIP: Mary Forster said that membership has remained unchanged. Jan Hew will be sending out an attendance sheet to all the members showing each member how many games she has played and how many meetings she has attended. Credit will be given for team play and starter and scorer duties, even though the member is unable to play that day.

TREASURER: Barbara read the treasurer's report in Deanna Griffin's absence. The previous checkbook balance of March 30, 2017 was \$5,930.51. The checkbook balance as of June 1, 2017 was \$6,795.51. See attachment for additional information. Gina Gordon moved that we accept the treasurer's report, Maureen Blackmer seconded and the motion carried.

HANDICAP: Marie LeBlanc reminded us that we could email or call her should we enter a wrong score when we post a game.

TOURNAMENT: Tournament play days: Maureen Blackmer is keeping a spreadsheet of the winnings of each member and she will continually check with the pro shop to see that the numbers match. She will do this the entire year. There is a request therefore, to expand the tournament committee as it requires two people with the added responsibility of monitoring sweeps, collections and pay outs with the pro shop. Megan Lovelace who will be doing the weekly pairings the last 3 months of the year, has volunteered to help with doing tournament results and postings during that same time. This is a big job and we thank her. Marge Condensa said that the scores on scorecards have generally been good. She reminded us not to copy someone else's card, but do our own and then check the numbers. Tournament will decide when summer rules will apply after the winter's damage to the course.

Tournament pairings: Suki Matsunami said that those on the waiting list for play days are usually accommodated. She will finish out the month of June for weekly pairings. Helen Meyer will do the pairings after that. Emi Tuvey asked when our winnings in the pro shop can be used and we were told that we can access them now.

P.W.G.A.: Dora Moutafian said that the PWGA play days had an attendance of at least 4 players from Santa Teresa. She mentioned the upcoming play days which can be found in our Santa Teresa blue book or on our web site. The Helen Langfeld tournament will be on October 3 and 4.

MAJOR TOURNAMENTS: Mona Signor said that the club championship tournament will be held on September 14 and 21. In order to participate, each player must have played at least 6 times since January 1.

PARTNER MATCH PLAY: Gina Gordon said that plans are set for June 8 and 15. June 15 is a modified shot gun start. Prizes will be awarded after lunch in the banquet room on June 15.

STARTERS AND SCORERS: Due to increased starting responsibilities, we will return to having 2 starters instead of our current one. We already have two starters during modified and full shot-guns, but this will be for every Thursday play days as there needs to be better communication between the pro-shop staff and our club in knowing who is playing and who has cancelled. Each non-board members as part of their membership responsibilities is to be assigned start and score at least once during the year.

The closest to the pin was not taken out today. For a long time, the course marshal had been doing it for us, but now that there is no longer a regular marshal, it was decided that it is our club's responsibility and not the golf course, and that the first group out should be responsible for either taking the CTP out to the hole or personally ask if the pro shop people can do it. The last group is to bring it in.

SANTA CLARA COUNTY TEAM PLAY: Megan Lovelace said that team play is done for the year and that while Santa Teresa didn't win, they had a lot of fun.

RULES: Sue Treleaven said that if anyone had questions, they should call her.

SOCIAL: Arline Stepovich was absent.

NEWSLETTER EDITOR: The deadline for newsletter articles to Joan Takemoto has been extended to after the June 15 Partner Match Play.

MEMBER AT LARGE: Connie Smith was absent.

COMMITTEES: 1. Birdie board—Mary Forster said that members on the gross birdie board list are responsible for posting their own birdies on the board in the ladies restroom bulletin board...that she will no longer do it for us.

2. Individual Eclectic—Peggy Fischer said that the sign up sheet for the Ec. is still available.

3. Social—Felicia Angeles was absent.

OLD BUSINESS: Barbara said that there has been an increase in the number of members signing up for members not present, three weeks in advance on Thursday mornings. She reiterated the Standing rule that members can only sign up for ourselves for play dates three weeks in advance in the morning when the new sheet goes out. Members are however, allowed to sign up for absent members in the afternoon during lunch time that same day.

NEW BUSINESS: There was no new business.

Becke Reese motioned that the meeting be adjourned, Helen Meyer seconded and the motion was carried. The meeting was adjourned at 1:30.

Respectfully submitted,

Gloria Nigg