

Santa Teresa Women's Golf Club
General Meeting Minutes, June 5, 2014

I. Co-Captain Mary Anne Leach acting in Capt. Carla Munoz's absence called the meeting to order around 1 p.m.

A. She thanked Diana Flanigan and Michelle Bosie for the wonderful lunch prepared for all our club members.

II. Gina Gordon (moved) and Gloria Zufall (seconded) and passed the waiving the reading of the Minutes of the previous General Meeting ,April 3, 2014.

III. Marian announced the Captain's Trophy winners since the last general meeting: April, Mary Wond and May, Dora Moutafian

IV. Treasurer's Report presented by Dora Moutafian in Deanna Griffin's absence (see attached)

Balance as of April 3	\$7,506.25
Income:	\$3,215.00
Disbursements:	\$2,795.00
Balance as of June 5, 2014	\$7,926.25

Evonne Davenport (moved), Gina Gordon (seconded) and it passed approving the Treasurer's Report as presented.

V. Membership

A. Mary Anne Leach reported: we have 91 Regular members, 16 Associates for a total of 107 members. A new member will be playing with us next week, Donna Kim, who was recommended by Sei Lee.

B. Member game and meeting attendance from January to June of this year will be posted next week in the Ladies' Room.

VI. Partner Match Play—Leta Walter (See attached)

The results have been posted. She thanked Jean Hiraishi for all her assistance, Sue Treleaven (advisor), Dora Moutafian (scorecards) and Barbara Hiura and Jan Hew (rules).

VII. PWGA—Mary Ann Leach speaking for chair Becke Reese, presented Martha Kawanami with the PWGA Certificate and pin for her hole-in-one on hole No. 14 last Feb. 20.

VIII. Individual and Partner Eclectic—Mary Miyahara has posted all the winners of the Individual Ec. She recognized Mary Forster for posting the low ec score of 54 for the event. Mary is currently collecting money for the Partner Ec.

IX. Super Guest Day—Dora Moutafian will take place on Oct. 23. The Halloween Party has been eliminated and the Super Guest Day has been augmented. There will be 100 members and Guests allowed to play. Watch for Information to come.

X E-Club News—Dora Moutafian noted that the our calendar, play days, your handicap can be found on E-Club. Also there is a focus on special events like our Super Guest Day and Christmas Party. Documents include new member applications. It's worth checking out

XI Newsletter Notes were due at the end of May. Please submit any newsworthy information to Joan Sakamoto.

XII Old Business

A. Our STWGC directory/book and member guidelines has a contradiction. Players must arrive at least 30 minutes before their Tee Time and no later than 8:30 a.m. when the desk closes. It was suggested that the 30 minutes ahead of tee time stands unless in the winter players need to be at the course by 9 a.m. when the desk closes or 8:30 a.m. in the summer even though one's tee time may be as much as an hour later. Much discussion followed an attempted motion by Gina Gordon to make the desk closure a policy. This she said would allow the starters adequate time to close shop and also get ready to play.

1. Since the motion was never seconded, it became a mute point when Ingrit Sander introduced a motion which stated that all players much check in ½ hr before their tee time. Jean Hiraishi seconded. Much discussion followed. Motion was carried by the majority.

2. This eliminates closing the desk at 8:30 a.m. and the book and our member guidelines need to be changed to reflect this motion.

B. White Tees—The Board suggests that we include white tees in our scheduling of tournaments during the remainder of the year to assess what players think of forward tees in the front nine. They are already white in the back

1. Gloria Zufall asked the players seriously look at this and the trend of PWGA and USGA in playing forward matching the ability of individual players. It would provide opportunities to play more-like professionals closer to regulation golf.

2. The issue of lowering one's handicap, being less competitive was also raised and the house seemed split.

Marilee Dunn and Evonne Davenport moved for adjournment and the meeting ended at 2:05 p.m.

Respectfully Submitted,

Barbara Hiura,
Acting Secretary