

## **Santa Teresa Women's Golf Club Board Meeting, February 26, 2015**

**Present:** Mary Anne Leach, LK Wong, Marie LeBlanc, Barbara Hiura, Emi Tuvey, Marge Condensa, Shirley Nakasora, Kelly Shinn, Sei Lee, Becke Reese, Irene Mohler, Leta Walter, Gina Gordon, Arline Stepovich, Sue Treleaven, Joan Takemoto, Fudge Masuda, Carla Munoz, Mary Forster, Dora Moutafian and Jan Hew.

**Call to Order:** Captain Mary Anne Leach called the meeting to order at 1:20pm

**Minutes:** It was moved, seconded and passed that the last meeting minutes be accepted as posted and to dispense the reading of the minutes. Motion by Irene Mohler seconded by Dora Moutafian.

**Co-Captain-Membership:** LK Wong reported 3 new members, Terry Parnella (joined in Nov. 2014), Gerry Logan and Debby Savage. LK will send the number of current members to Mary Anne by email.

Dora Moutafian asked LK not to publish the Ghin numbers of the new members when they are introduced to the club via email. Ghin numbers are private information.

**Treasurer's Report:** In Deanna Griffin's absence, Dora gave the Treasurer's Report as of February 26, 2015.. The previous check book balance as of December 5, 2014 was \$13,954.57. With \$2,447.00 income and \$7,093.64 disbursements, the present balance is \$9,307.93. In Reserve Funds there is \$596.00 for Hole in One and \$745.00 for Super Guest Day.

The proposed budget for 2015 was presented. After discussion, it was decided to take the \$100.00 allocated for the Mystery Event which we no longer have and give it to Nancy Perkins to add to her Eclectic events. \$50.00 will be added to the Single and \$50.00 Partnership Eclectics. The proposed increases to the Partnership Tournament, Roster printing, and Captain's gift were approved. Gina Gordon moved and seconded by Joan Takemoto that the proposed budget be accepted. Motion passed. See attached.

Committee formed to audit the 2014 books: Dora Moutafian, Joan Takemoto and Irene Mohler.

**Handicap:** Marie LeBlanc reported no problems with posting. She will have handicaps for both white and blue/white listed on the sheet as we will have a few blue/white tee events in the near future.

**Tournament:** Barbara Hiura requested both first and last names printed on the sign-up sheets. She has difficulty reading the names. Sign up process is going well now. She will blast out first tee times on Friday and final tee times on Wednesday. Additions or cancellations can be made by emailing Barbara directly.

There have been waiting lists recently. Those on the list after the final blast on Wednesday will need to call the Pro Shop to check for last minute cancellations. Because more players are coming out and with the possibility of more players from the Santa Clara women's group, it was suggested that we ask for additional tee times. Mary Anne will speak with Robie regarding this.

Tee times will start at 7:30 from May 7<sup>th</sup>.

Emi introduced Shirley Nakasora and Marge Condensa. They are new to the Tournament Committee and being taught patiently by Emi.

Robie had asked how the club can help to make things easier for our ladies' club. This led to discussion. Dora M. suggested eliminating chip-ins which will allow ladies to check in to pro shop and there would no need for starters. It was decided that starters can be "ambassadors" and welcome the players. They can still be in charge of chip-ins, put out the sign up sheets, white board, score cards and handicap sheets. Having all members participate in club duties is a good idea.

Emi T. suggested a committee be formed to meet with Robie to discuss signing in with the pro shop. Carla Munoz, LK W., Emi T. and Mary Anne L. will meet with him.

Emi T. questioned when new members are eligible to participate in our weekly tournaments. Mary Anne L. said that after their checks clear, they are eligible.

**Starters and Scorers:** Kelly Shinn reported all is going well. She emails instructions on the Sunday prior to the week they are assigned.

**PWGA and SCC:** Becke Reese announced the upcoming tournaments and will post the flyers on the bulletin board. Sign-ups will all be online. If anyone is computer challenged, she will take their names and sign up online for them. The Helen Lengfeld tournament will be held in October at Del Monte and Laguna Seca. Sign-ups close September 14<sup>th</sup>.

**Rebates:** Multiple PWGA memberships will be rebated \$16.00. Need to request rebate online between March 1<sup>st</sup> through July 31<sup>st</sup>.

**Zone Team Play:** Need 4 gals. Becke will put up sign-up sheet at next general meeting. Email will be blasted. Qualifier game at Crazy Horse and then on to Bailey Creek.

**SCC Team Play:** Team play courses need to be paid upfront. Becke will be asking team players for 5 checks for the first half of team play and another 5 checks for the second half. She will send information regarding costs.

**Partnership Match Play:** Leta Walter is in charge. There will be no restrictions on eligibility for members. Tournament dates are May 21 and 28. Cost \$5.00. There is a 7 stroke maximum between players. If more, higher handicapper must play to lower handicap.

**General Meeting Hostess:** Irene Mohler reported that the cost for the lunches are going up....most likely to \$15.00. Because of the complaints she has gotten from the ladies in the past about the food and the cost, she made a suggestion that we do not have our lunch catered but instead pay for the room charge of \$200.00. Gina had understood that it was \$200.00 per hour. Irene suggested that we add a few dollars to our membership fees to cover this cost. After much discussion, it was decided to form another committee to work with the kitchen/club. Irene, Diana Flanigan and Mary Anne will be on this committee.

**Birdie Board:** Mary Forster reported 14 signed up for natural birdie board. Net birdie board going well.

**Special Tournaments:** Cathy Priest would gladly accept donations for the special tournament raffle.

**Misc:** Marge Condensa noted that the closest to the pin measuring tape was not always on the correct holes. If not possible to put on correct hole, we will play it as it is.

Mary F. suggested that an email blast with the agenda for upcoming general meetings be sent

out, especially if there is an important vote or finance change upcoming. Any changes in our By-Laws need to be posted 3 weeks in advance.

Meeting adjourned at 3:25.

Respectfully submitted,

Jan Hew  Secretary