

**Santa Teresa Women's Golf Club
Board Meeting, February 24, 2011**

***Amended**

Captain Barbara Hiura welcomed the Board of Directors and the meeting was called to order at 1:15 p.m.

In attendance were: Mary Forster, Barbara Hiura, Ann Kusumoto, Irene Mohler, Dora Moutafian, Cathy Priest, Pat Skavdahl, Joan Takemoto, Namie Takatsuka, Emi Tuvey, Bonnie White, Patricia Yelvington.

*Barbara announced the following Captain's Trophy winners: January, Young Kerr (73); February, Karen Buesing (71). Congratulations to both players!

Barbara reminded the Board that as elected officials, it is their duty to show up for the Board of Directors Meetings and therefore, they will always be on the Agenda. Committee Members who have something to report will also appear on the agenda.

Cathy Priest provided information about 'President's Tournament', held Monday, March 28th at the Villages, cost is \$100.00 including dinner and prizes. Players signed up as of this date are: Felicia Angeles, Gina Gordon, Gloria Nigg, Namie Takatsuka, Irene Mohler, and Diana Flanigan.

[Because the Minutes are posted in the women's bathroom and are on the website it was moved by Cathy Priest and seconded by Dora Moutafian to dispense with the reading of the minutes from the last board meeting meeting, December 10, 2010. The motion carried.]

Co-Captain/Membership

Chair, Pat Yelvington, announced two new regular members Makiko Kubo and Mimi Spearing and one new Associate, Michelle Ney.

Currently membership stands at a total of 105, 14 associate and 91 regular members. Pertinent information is located in EClub website.

Treasurer

Dora distributed the Treasurer's report stating the following:

Check Book Balance: \$8642.03 which includes; PWGA Dues (\$2652) Sweeps for 2011 (\$2225) Budget for 2011 (\$2652) Hole-in-one fund (\$939.75).

[A motion to accept the treasurer's report as presented was moved by Cathy Priest and seconded by Pat Skavdahl. motion carried.]

Chair, Dora Moutafian, distributed the Proposed Budget Report for 2011 which totals \$2680 a shortfall of about \$700 from 2010. According to Dora, we spent \$3,355 in 2010, but with membership down 20%, the budget for this year was reduced by that amount. The budget committee members composed of Dora Moutafian, Joan Takemoto, Irene Mohler and Namie Takatsuka., collectively made some tough budget decisions this year and the following tournaments and gifts were eliminated; Best Ball Twosome, One Bottle Shoot,

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Board Meeting, February 24, 2011**

Captain's Gift, Annual Captain Trophy award. And, funding tournaments based on the number of entries and reducing other items. (See attachment)

[A motion to accept the proposed budget as resented was made by Cathy Priest and seconded by Joan Takemoto, motion carried.]

Dora had a prepared audit committee report of the 2010 books showing that they were correct, in order and the document was signed by the audit committee.

Captain Barbara Hiura thanked the budget committee members who took the time to audit the books and prepare the budget with less funds to work with, saying "you did a magnificent job!"

A copy of budget reports are kept in the secretary's binder.

Handicap

Deanna Griffin was absent, but e-mailed the following report from PWGA who says "yes" to "T" Scores for club championship, but "No" to posting "T" scores for Captain's Trophy days.

Tournament

Emi Tuvey suggested that with the change of the General meeting to April 7, that the membership consider moving the next Board meeting to May 12th and keep the next General Meeting, June 2nd. This met with Board approval.

It was noted that along with Namie Takatsuka's role in the tournament chair rotation, she is also the club's statistician when it comes to recording Captain's Trophy points and money players accrue for winning/placing in weekly play days.

P.W.G.A.

Representative, Becke Reese, was absent, but relayed PWGA has a new Facebook page and they hope we register and say we 'like' this new addition to the PWGS Website.

<http://www.facebook.com/pages/Pacific-Womens-Golf-Association/76270242108>

Major Tournament

Club Championship chairs– Nancy Perkins/Felicia Angeles were absent

Handicap Tournament

Co-Chair, Pat Skavdahl reported that every year it is very difficult to get enough of our membership to play in this individual match play tournament and has to revamped the tournament. She wants to change the Handicap Tournament, which is currently scheduled for April 21 or 28 as qualifying rounds, with actual competition on May 12, 19, 26, to a partner/match play format tournament lasting only two weeks, May 19 and 26. There would be eight teams of two in each flight, with no more than a seven-stroke spread between the partners of each team. It would be played like a team play match. The winners of the 1st

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Board Meeting, February 24, 2011**

round matches will play one another in the second round; the losing teams in the flight will play one another in the second round. There will be three places paid in each flight.

[A motion to accept the proposed change to the format of the Handicap Tournament, was moved by Cathy Priest, seconded by Dora Moutafian. motion carried.]

This will be voted on at the General Meeting on April 7th.

Old Business

Orange Tee Play. The trial period has come to an end, and Emi Tuvey and Namie Takatsuka want to continue the Orange Tee flight Policy. The requirements are: Member must specify when signing up whether they wish to play the orange tee. A minimum of 3 players signing up for the Orange Tee is required for it to be a considered flight and eligible for sweeps awards.

New Business

Best Ball Twosome Tournament (scheduled for June 9th and 16th) and because of budgetary considerations, this tournament has been canceled and will be replaced by another game TBD by the tournament chairs provided the 2011 Budget is passed at the April General Meeting.

The four tournament chairs have decided that Guest Day are now considered "Open Play" days where no official game is played. A member may invite up to three guests, depending upon space availability as determined by Tournament Chair.

Ann, Emi, Namie and Patty are open to suggestions and comments—so please let any of them know your concerns.

[Motion to adjourn meeting was moved by Joan Takemoto and seconded by Dora Moutafian. motion passed] .

Meeting adjourned at 3:30 p.m.

Respectfully submitted by,

Bonnie White, Secretary