

Welcome

Co-Captain, Pat Yelvington welcome the Board of Directors, meeting called to order at 1:20 p.m. Captain Barbara Hiura was absent.

October Captain's Trophy Winner: Tomie Sera, 96-29-27

In attendance were: Gina Gordon, Deanna Griffin, Rosemary Haeckel, Eveline Konig, Ann Kusumoto, Mary Miyahara, Carla Munoz, Dora Moutafian, Naomi Nakano, Bev Pedersen, Pat Skavdahl, Arline Stepovich, Joan Takemoto, Namie Takatsuka, Bonnie White, Pat Yelvington.

Minutes

Secretary, Bonnie White

(A motion not to read the minutes of September 1, 2011, was made by Gina Gordon and seconded by Joan Takemoto, motion carried.). Minutes are accessible on website and bulletin board.

Co-Captain/Membership

Chair, Patty Yelvington, the membership for 2011 was 109, membership for 2012 is 93; nine associates and 84 regulars.

Treasurer

Chair, Dora Moutafian presented the following:

Check book balance \$6625.04
Includes payments to be made:
Sweeps for 2011 \$2505.00
Hole in One Fund \$957.75
Balance of budget for 2011

All bills and submitted budget items have been paid as of October 20, 2011. She requested that all bills must be submitted for reimbursement by December 1, 2011.

(A motion to accept the Treasurer's reported as presented, by Gina Gordon, seconded by Joan Takemoto) Motion passed.

Tournament

Co-Chair(s) Ann Kusumoto, Emi Tuvey, Namie Takatsuka, Pat Yelvington:

The issue of a couple of players who recorded the wrong handicap on their scorecard, triggered a discussion. It is the players responsibility to check the handicap report sheet at the sign-in desk

Handicap

Co-Chair, Deanna Griffin,

Deanna agreed to write an article for the newsletter discussing handicap policies.

The following proposal was a result of a prolonged conversation about hole handicaps and accuracy due to new tee boxes. Calculating hole handicaps is an arduous process and it was determined to delay this calculation until the course is re-rated. At that time the Board can re-assess the decision regarding white versus blue and then assign hole by hole handicaps.

(Motion by Gina Gordon and seconded by Arline Stepovich that we continue to play the course as is currently handicapped, until it is rerated hole by hole. Motion carried).

The issue of 'winter rules' was discussed. Winter rules or summer rules are the responsibility of the Tournament Chairs. The rule for the play day is printed on the Starter/Scorer sheet. It was discussed and agreed that the Starters should receive additional information regarding what they record on the white board.

Discussion of whether players get a 'free drop' when the ground is chewed-up but not roped off.

(Motion made by Cathy Priest and seconded by Joan Takemoto to contact Jan La Fetra to explore the possibility of expanding our Local Rules regarding times when free drop areas can be agreed to beyond Animal rooting such as when the course is being re-seeded. . Motion carried).

Major Tournament

Co-Chairs Nancy Perkins Felicia Angeles, absent

Championship Tournament, 2012, Rosemary Haeckel, Jan Hew
Partner Match Play tournament, 2012, Pat Skavdahl

Santa Clara City Rep.

Chair, Becke Reese, absent.

Social

Chair(s), Arline Stepovich, Bev Pedersen

Co Captain Patty Yelvington thanked Arline Stepovich and Bev Pedersen for the beautiful, artistic pumpkins provided for the scramble.

Arline and Bev will provide the decorations in 2012, for Halloween and Christmas, but not for Super Guest Day.

Member-at-Large

Chair, Gina Gordon, presented the Board & Committee Positions for 2012,

The Board and Committee positions, 2012, also posted on the bulletin board.

Sunshine

Chair, Gina Gordon asked the Board what should be done to honor a longtime member when they pass. Discussion of when and how memorial benches or plaques are acquired, if appropriate. Gina assured the Board something tasteful will mark members' passing.

Cards were sent to Bobbie Hill and Dorothy Hiura.

Newsletter Editor

Joan Takemoto, nothing to report at this time.

Fall Newsletter is finished, many thanks to Joan for putting it all together.

Starters and Scorers

Co-Chair Naomi Nakano, discussed the sign-up sheets of Starters and Scorers. These sheets, which included names and times, will be email to all as a reminder. If there is a conflict, they will be able to swap their assigned dates with others.

Downloadable version of the Starters/Scorers will be available on both web sites.

Several Board members expressed concern of not having their own copy of the membership roster. They do not want to go into the secured website to access each and every email address, phone number when trying to contact players. Too time consuming.

(Motion made by Cathy Priest and seconded by Pat Yelvington to distribute the roster of membership information in a friendly PDF format, motion passed.)

Partner Eclectic

Co-chair(s) Mary Miyahara, Cindy Moon. Event is complete and the results are posted on the website and in the Ladies' bathroom

Halloween Event

Chair(s) Pat Skavdahl The change in format to a Scramble Event was well received.

Birdie Board

Co-chair(s) Mary Forster, Marie LeBlanc. (absent)

Because the course is being rerouted to it's original layout, to alleviate the complications for the Birdie Board who has had to change the hole handicapping twice to date, the Board members discussed and made the following decision.

(Motion by Carla Munoz and seconded by Gina Gordon, the last date for the Birdy Board was, November 3, 2011, motion carried).

Eclubhouse
Chair, Dora Moutafian

Several people have either forgotten their user's name/password, Dora will help work through this issue and will request that members contact her directly.

As we have two websites public and secured, members have difficulties deciding which site contains the information they are looking for.

Dora and Patty decided to put an item in the News Letter, but that will be after the Christmas Lunch so we also decided to make a presentation at the Lunch. The discussion will explain the difference between the public (original site) and the private (eclub site). Dora will make the presentation.

Dora or Patty will also explain the new pocket calendar that will be given out at the luncheon, STWGC will not have the blue handbook this year. We will send, via email to the membership list (as an attachment). So if anyone would like to have a printed copy they may print from the attachment in their home.

Old Business

The new STWGC pocket calendar, replaced the blue book, it will contain a monthly, weekly calendar listing each type of play or tournament. The front of the pocket calendar lists Santa Teresa Women's Golf Club, address, telephone number, websites addresses and Course rating – 74.4/126.

The opposite side of the calendar lists the Board of Directors, Championship Tournament, H/C, Dates to Remember, Board/General Meeting dates, Tee times, daylight/standard times.

These pocket calendars will be available at the Holiday Luncheon.

New Business

1. Rerouting of the course, begin November 4, 2011 and will continue through November 20th.. For the remainder of the year, we will continue to play the course, as is, with Blue/White tee boxes.
2. Letters from members who will not make their game and/or meeting requirements. Patty Yelvington will handle this issue

(Motion to close the meeting was made by Joan Takemoto and seconded by Mary Miyahara) Motion passed.

Meeting adjourned at 3:40 p.m.
Respectfully submitted by Bonnie White, Secretary