

**Santa Teresa Women's Golf Club  
Board of Director's Meeting, May 12, 2011**

**Captain Barbara Hiura welcomed the Board and called the meeting to order 1:20 p.m.**

**In attendance were: Felicia Angles, Gina Gordon, Barbara Hiura, Mary Miyahara, Dora Moutafian, Beverly Pedersen, Joan Takemoto, Namie Takatsuka, Bonnie White, Patricia Yelvington.**

**A. Captain Barbara Hiura reported Captain's Trophy Winner for:**

**April            Josie Gutierrez (73)**

**May             Ingrit Sander (70)**

**B. Reading of the Minutes, Bonnie White, Secretary**

**[Because the Minutes are posted in the women's bathroom and are on the website it was moved by Gina Gordon and seconded by Dora Moutafian to dispense with the reading of the minutes from the last meeting of February 24, 2011. Motion carried.]**

**C. Co Captain Membership**

**Chair, Pat Yelvington, announced a new member, Pamela Tompkins, two other applicants are interested in joining the league. Currently membership stands at 93 regular members and 14 associates.**

**D. Treasurer's Report**

**Chair, Dora Moutafian reported the following:**

**Check book balance \$6223.94**

**Includes payments to be made: sweeps for 2011 (includes 4 new members) \$2325.**

**Balance of Budget for 2011, \$2409, Hole-in-one fund \$951.75.**

**All bills and submitted budget items have been paid as of May 20, 2011.**

**[Motion to accept the Treasurer's report as presented was moved by Beverly Pedersen and seconded by Gina Gordon.] Motion passed**

**E. Handicap**

**Chair, Deanna Griffin was absent. Captain Barbara Hiura added the following on Posting adjusted scores; 9 post double bogie; 10-19 you can only take a 7; 20-29 you can only take a 8; 30-39 you can only take a 9; 40+ you can only take a 10.**

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**F. Tournament:**

**Co-chair, Namie Takatsuka, stated sometimes it tough to get a full field of player. Discussion on changing the amount of players of 20 to 16. It was determined that the current Standing rule stands until the By Law and Standing Rules Revisions committee has a chance to address this and a number of other issues.**

**G.P.W.G.A. Rep.**

**Becke Reese was absent.**

**H. Major Tournament**

**Club championship, Nancy Perkins/Felicia Angeles**

**Partner/Match Play, Co-chair Tomie Sera, discussed which handicap score to use for this tournament, the 1<sup>st</sup> or 15th. Captain Barbara Hiura said the handicap chairs can make that determination and the chairs have decided to use May 1 as the cut-off for tournament handicaps.**

**I. S.C.C. Team Play**

**Chair, Cathy Priest was absent.**

**J. Rules**

**Chair, Jan La Fetra was absent.**

**K. Social**

**Co-chair, Bev Pedersen said the Holiday Luncheon will be the same as last year, at the Villages.**

**L. Newsletter Editor**

**Chair, Joan Takemoto, reminder notes are due May 26<sup>th</sup> for the next edition of the Newsletter.**

**M. Member-at-Large**

**Chair, Gina Gordon, nothing new to add at this time.**

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**N. Committee**

Sunshine, Chair Gina Gordon reminded the Board to keep her inform if someone needs a cheery card. Recently cards were sent to Jane Lee, Connie Coletti and Kelly (Pro shop).

**O. Old Business**

Chair, Patty Yelvington reported now we have a new binder of instructions. They are complete, concise instructions available for the starters/scores. This will help clarify duties. These instructions were email to the membership.

The Board discussed the definition of "what is a major tournament". More to follow.

**P. New Business**

A discussion of whether the Handicap Partner Match Play tournament can be considered a major tournament. Because our current standing rules are very specific about the structure of the tournament with a qualifying round and having one player from the field emerge as the winner, the newly created tournament cannot be considered a major tournament. However, the prize money allocated would be given. There will be games-played requirement either and would be open to all.

Felicia Angeles presented a compact wallet-sized schedule, currently being used by another club, as a sample we could especially since the current directory will go online next year. Dora Moutafian volunteered to do a mock-up to be presented at a future general meeting. This is cost effective and would fill the void left by not having a hard copy of the STWGC directory and schedule.

[Motion to adjourn meeting was moved by Gina Gordon and seconded by Joan Takemoto]  
Motion carried.

Meeting adjourned at 2:20 p.m.

Respectfully submitted by,

Bonnie White, Secretary

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