

**Santa Teresa Women's Golf Club
Board of Director's Meeting, July 28, 2011**

Attendees: Felicia Angeles, Gina Gordon, Barbara Hiura, Ann Kusamoto, Marie LeBlanc, Mary Miyahara, Beverly Pedersen, Nancy Perkins, Becke Reese, Tomi Sera, Pat Skavdahl, Joan Takemoto, Namie Takatsuka, Bonnie White, Pat Yelvington.

- A. Captain Barbara Hiura welcomed the Board members and called the meeting to order at 1:00 p.m.**

Captain Hiura congratulated Ann Kusamoto, Captain's Trophy Winner for July: 82-16-66

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

[Motion was put forth to dispense with the reading of the minutes of May 12th, 2011, by Gina Gordon and seconded by Becke Reese]. Motion passed.

- C. Co-Captain Membership**

Chair, Pat Yelvington, reported the Starters/Scorers positions are going smoothly, with one reminder, members should find their own subs when they are not available

This reminder will be added into the next Newsletter.

- D. Treasurers' Report's was submitted by Dora Moutafian who was absent. Captain Hiura read the report.**

Check Book Balance; \$6781.84

Includes payments to be made:

Sweeps for 2011; \$2471.

Hole in One; \$951.75.

All bills and submitted budget items have been paid as of July 22, 2011.

[Motion to accept the Treasurer's report as presented was moved by Gina Gordon, seconded by Joan Takemoto]. Motion carried.

- E. Handicap**

Chair, Deanna Griffin, was absent.

- F. Tournament**

A discussion of the blue tee/white tee box situation followed. Because the rerouting of the course and the new white tees is still in the experimental phase, meaning the pro shop is not yet sure if this new plan will be made permanent, the women are left with few options. We cannot currently use the white tee boxes because we don't have a real course rating and

slope. We cannot suggest a new set of tees from the old white markers because the management isn't sure if this new tee box is permanent. Because the new up blue tee boxes are the closest to our former slope and course rating, the board decided it was best to play from the current blues with one Santa Teresa Women's

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exception and that was to play from the white tee box on #16 making that more of a playable par 3 for our club members.

[Motion was made by Gina Gordon, seconded by Becke Reese to play from blue tees on all holes except hole #16, par 3.] Motion carried.

G. P.W.G.A Rep, Becke Reese reported two, Hole-in-one;

1. Jean Hiraishi, on April 18, at the Bridges, hole #15.
2. Yoshiko Takeshita on June 13th., at the Ranch Golf Course, hole #5, 7 wood.

H. Major Tournament:

Club Championship:

Co-Chair, Nancy Perkins Club Championship: Nancy Perkins brought up the following issue regarding the number of required play days between the Handicap Tournament and the Club Championship and called into question our standing rules requiring six games between the a "Handicap Tournament and the Club Championship". Since we didn't have an official Handicap tournament what should be done? Discussion followed. The board approved the following:

[Motion, to be eligible to play in the Club championship, a player must have earned six play day credits played on a Thursday, played in Team Play, served as starter or scorer) between January 1 and the start of the Club Championship, was made by Gina Gordon, seconded by Joan Takemoto] Motion carried.

Handicap Tournament (completed), Co-Chairs Pat Skavdahl & Tomi Sera.

I. S.C.C. Team Play, Rep. Cathy Priest absent.

J. Rules, Chair, Jan La Fetra absent.

K. Social, Co-Chairs, Arline Stepovich absent; Bev Pedersen, nothing to report at this time.

L. News Letter Editor

Chair, Joan Takemoto reminded the members the notes are due September 22. Captain Barbara Hiura congratulated Joan on the great job she did on the Newsletter.

M. Member-at-Large, Gina Gordon

Nominations committee, Gina has most of the slate of Officers/Committee members for 2012. She had two openings left to fill. These will be posted 3 weeks in advance of the September election.

Captain Barbara Hiura congratulated Chair Gina Gordon on her speedy assembly of Officers/Committee members.

N. Committees

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1. Partner Eclectic, Mary Miyahara reported EC will only be for seven weeks instead of eight after the first week was nullified because the field played from the new white tees.
2. Sunshine, Gina Gordon, sent cards to; Young Kerr, Sue Treleaven, Maria Kuschill, Jane Lee.

O. New Business

1. **By-Laws Revision** – Barbara Hiura, distributed proposed changes to the By Laws to the Board Members, (see attachment). Each item was addressed and discussed by the Board.

[A motion to accept the changes to the By-Laws as written, to be voted upon by the General Membership, at the September meeting, was made by Becke Reese and seconded by Bev Pedersen] Motion carried.

2. **Standing Rules**, Pat Skavdahl, discussed the proposed changes to the Standing rules document (see attachment).

The By-Laws and Standing Rules ad hoc committee was made up of chair Pat Skavdahl, Barbara Hiura, Irene Mohler, Leta Walter and Pat Yelvington.

The Captain will retain the original copies of the Standing Rules and By-Laws.

[A motion to accept the amended changes to the Standing Rules as stated by Pat Skavdahl, to be voted on by the General Membership at the September meeting, was made by Becke Reese and seconded by Joan Takemoto.] Motion carried.

P. Old Business

Q. New Business

1. For now we will be using the score cards provided by the course showing the course rerouting and the blue tees our club will be using.

[Motion to adjourn meeting was moved by Gina Gordon and seconded by Pat Yelvington]. Motion carried.

Meeting adjourned at 3:45 p.m.

Respectfully submitted by,

Bonnie White, Secretary