

Santa Teresa Women's Golf Club

Board Meeting – July 9, 2015

Present: Mary Ann Leach, LK Wong, Jan Hew, Marie LeBlanc, Emi Tuvey, Shirley Nakasora, Marge Condensa, Barbara Hiura, Irene Mohler, Leta Walter, Gina Gordon, Kelly Shinn, Becke Reese, Sue Treleaven, Joan Takemoto, Fudge Masuda, Carla Munoz, Mary Forster, Felicia Angeles, and Diane Tibbets.

Captain Mary Ann Leach called the meeting to order at 12:57pm.

Mary Ann recognized Jan Hew for winning Captain's Trophy Day last week.

Secretary: Carla Munoz moved to dispense with the reading of the minutes and accept them as posted. Barbara Hiura seconded and the motion was passed.

Co-Captain/Membership: LK Wong announced a new associate member, Marianne Madge as of July 2nd. Another new member (returning member) Jewel Leake aka Linda Soto will be returning on August 1st as a regular member.

As of July 9th the total membership stands at 110 with 92 regular members and 18 associates.

LK asked if there was a maximum total for membership for our ladies club. Barbara responded with the answer that there is no actual number limit, but is limited to as much as the course can handle. As of now, there are several open times and the three extra foursome spots we recently added are not being filled.

Treasurer: Deanna Griffin was absent but sent the Treasurer's Report for

distribution. The check book balance as of July 2nd is \$8517.43.

The Hole-In-One fund has been depleted due to two holes-in-one in three weeks by Yoshiko Takeshita. There is now a need to assess members to replenish the fund. After much discussion it was decided that the members will need to be notified that a one time \$3.00 assessment will be made.

Barbara moved and Sue Treleaven seconded that the board will make the announcement for this assessment at the next general meeting in September. Motion passed. Mary Anne will put this notice in the agenda blast to the members before the meeting. There was a question as to how much money was used from the hole-in-one fund in the past to help supplement other functions such as a Super Guest Day, as at one time there was a large amount in the fund and no holes –in-one. Deanna was not present to give us this information. Carla thought we should not be taking monies out of designated funds in the future. All members, including associates will be assessed the \$3.00.

Handicap: Marie LeBlanc had no report.

Tournament: Shirley Nakasora is finishing her term of duty next week and Marge Condensa will be taking over the next quarter.

Emi Tuvey informed us that there is a need to increase the dues \$3.00 next year due to the increased number of players and number of flights and number of ties, especially ties for low putts on Captain's Trophy Day.

Barbara moved and Emi seconded that we make this recommendation to the members at the General Meeting. Motion passed.

Sue suggested that the first group out should take the responsibility to square up the tees as some are placed at angles.

Barbara suggested that we cut down on the number of “funky” games in hopes that it will make it easier for the players and scorers. After much discussion it was the consensus that we suggest to the tournament committee that we eliminate games that require ½ handicaps in the future. Barbara is doing a great job with the scheduling each and every week. However, she is asking for help and relief so that she can take time off for vacation. She suggested that others in the tournament committee could help out.....there were no offers at this time.

Starters and Scorers: Kelly Shinn reported that she worked the first 6 months and Sei Lee will be taking over from July.

PW Representative: Becke Reese puts all the flyers and sign-up sheets for all the upcoming tournaments for PW, NCGA and USGA on the bulletin board in the ladies bathroom. Emi suggested that there isn't enough room for all the papers and suggested she post them on the bulletin board outside the bathroom in the hallway. Becke will do that. She asked that we do not remove the sign-up sheets and send them in on your own as they need to be signed and sent in by her.

Becke encouraged us all to play more tournaments as they are fun and affordable. All the tournaments are flighted. Three major tournaments in the near future are the County Tournament, Champion of Champions and the State Amateur.

Championship Tournament: LK and Irene Mohler will start notifying the membership for sign-ups in mid-July so that newer members will have the opportunity to get in their 6 game requirement before the tournament. They

are hoping that the two week tournament will bring in more players.

Member at Large: Fudge Masuda has quite a few positions to fill. The open spots are for Captain, Co-Capt./Membership, Tournament, Starter and Scorer, SCC Team Play, Club Championship tournament, Eclectic tournaments, General Meeting hostess and Super Guest Day.

SCCWGA Team Play Coordinator needed. Each club in the SCCWGA organization is in a rotation to have someone from their club take on the coordinator job. In 2016 it is Santa Teresa's turn, so we need to fill this one year position soon. It is mandatory that we do our rotation. The duties are: attending 4-5 meetings throughout the year; communication with the 10 other team captains to coordinate match information through email; use Excel spreadsheet and distribute electronically after each team play match; negotiate and communicate any issues that may arise during the season. It was suggested that Maureen Blackmer would be a good person for this job.

New Business: Mary Forster brought up the subject of Santa Teresa sponsoring a hole at the County Tournament for \$150.00. It was suggested that we ask Robie for a donation and have members who want to help out make a donation of any amount they wish. The funds will all go out to prize money as it is a non-profit tournament. Gina Gordon offered to collect the donations forwards this sponsorship.

A letter from Karen Buesing was read to the board regarding playing off the white tees only or the blue/white combo tees. She stated her reasons for feeling as though playing off the white tees did not speed up play. Much discussion ensued. Mary Ann suggested a half and half compromise. But

there are many tournaments during the year where the tees need to be constant within the tournament dates.

Regarding slow play, it was discussed that the new associate players need to be helped along. They can be told to pick up their ball after too many shots. They are supposed to play at the end of the field but since the pro shop does not know who the associates are, they are put in any vacant spot. LK will send a list of the associates to Barbara so she can put them at the end of the field.

Home and Home Tournament with Coyote Creek will be held again this year on August 20th and 27th. Santa Teresa will host the game on the 27th. Diane Tibbets encouraged us to play in this fun tournament. Mary, Dora Moutafian and Leta Walter are helping her run the event.

Meeting adjourned at 2:53pm.

Respectfully submitted,

Jan Hew, Secretary