

Santa Teresa Women's Golf Club
Transition Board Meeting, 1 November 2012

Welcome

Captain, Barbara Hiura, called the meeting to order at 1:05 p.m. promptly, thanking the members for their presence.

In attendance were:

Barbara Hiura, Bonnie White, Mary Forster, Gina Gordon, Martha Kawanami, Joyce Kurotori, Jan LaFetra, Irene Mohler, Dora Moutafian, Pat Skavdahl, Arline Stepovich, Namie Takatsuka, Joan Takemoto, Sue Treleaven, Emi Tuvey, Patty Yelvington, Tomi Sera, Cathy Priest, Ann Kusamoto, Carla Munoz, Deanna Griffin, Norma Rayl, Becke Reese.

Announcements

Captain Trophy Winners

September – Jean Hiraishi (94-28-66)

October – Kelly Shinn (99-32-67)

Minutes

[A motion to dispense with the reading of the minutes, 26 July 2012, made by Sue Treleaven seconded by Gina Gordon, Motion carried]. Minutes are posted.

Co-captain/Membership

Eveline Konig was absent. Barbara read the latest report on membership numbers for 2013: 91 regular, 12 associates. Three new members, Connie Able (associate), Noriko Kakui and Susan Won. Please contact Eveline if you have questions.

Treasurer's Report

Chair, Dora Moutafian, submitted and read Treasurer's Report.

Balance from September 6, 2012	\$8019.11
Checking Account Balance,	\$7667.64

[A motion to accept the treasurer's report as presented by Joan Takemoto, seconded by Gina Gordon, Motion passed].

Handicap

Chair, Deanna Griffin, regarding the score cards for the Club Championship. Player are not using the correct format of; last name, first name and date. Please make sure your cards are filled out correctly.

Tournament

Chairs Namie Takatsuka, Emi Tuvey, Ann Kusumoto, Patty Yelvington

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A lengthy discussion ensued regarding cancelation of tournaments, especially during inclement weather. Barbara reminded the tournament chairs that it was up to them to cancel a tournament furthermore it's their responsibility. They have the final decision.

Patty Yelvington reminded the Board, the final tee sheets, are email to members late (4:00 p.m.) on Wednesday prior to Thursday's play day.

The issue of tournament cancellation will be brought forth at the next General Meeting.

[A motion was put forth by Dora Moutafian, seconded by Joan Takemoto to keep Board meetings at 1:00 p.m.no matter what.] Motion passed (6-5).

Because of the rainy conditions, Captain's Trophy and Putts play day was postponed to November 15th and November 29th. the Harvest Shoot.

PWGA

Rep. Becke Reese, reported, PWGA is looking for a 2013 San Jose Area Rep. Please contact Becke if you know of an interested person and she will keep the membership informed on all tournaments and play days they have to offer.

Major Tournament

Partner Match Play Tournament chairs for 2013, Sue Treleaven and Jean Hiraishi.
May 23/May 30 dates of Tournament.

S.C.C Team Play

Rep. Carla Munoz reported SCC Championship on Monday, April 29, 2013 at San Jose Muni. An article on team play is coming forth in the Newsletter. Carla will send out all info.

Rules

Chair, Jan LaFetra reported new rules typically come out every other year.

Social

Co-chair, Arline Stepovich passed out flyer for the holiday luncheon held on Dec. 7, 2012 at the Villages. Discussions followed suggesting other venues, however it seems the Villages is the best place in terms of availability and cost (deposit).

Newsletter

Editor, Joan Takemoto said the last day to submit articles is Saturday, December 8th

Starters and Scorers

Co-chair, Martha Kawanami reported some of the starters/scorers do not respond to emails requesting confirmation. Sheets for 2013 have been sent around. If members do not sign up they will be assigned a 'spot'. Mary Forster stepped up to mentor new Starter/Scorers.

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Member-at-Large

Chair, Gina Gordon, thanked all the member who stepped up for the 2013 Board. She is still searching for a Super Guest Day Chair (August 29, 2013). If you know someone, please let her know.

Birdie Board

Chair(s) Mary Forster/Marie LeBlanc will continue in this position through 2013.

Eclectic

Chair(s) Mary Miyahara/Cindy Moon, will continue in this position through 2013.

E-Club

Chair, Dora Moutafian, reported she updated the calendar and application for membership.

Publicity and Photos

Chair(s) Joan Takemoto, Jan LaFetra received many thanks for the great job they do on photos.

Roster

Chair, Jan LaFetra reported she would be happy to make a few full copies or a mini-book. If members each want one, then that is a different story, there might be a charge of \$2.00 per copy if you want Jan to print it for you. Members have the option of printing out themselves.

Some members have requested a roster book as printed before. This year, the club cut expenses over the last year and with additional new members joining, there exists available funds to cover the cost of roster books. STWGC might provide members with a copy of the full roster

[A motion by Cathy Priest to bring back the roster as before, seconded by Sue Treleaven for 2013 only, Motion passed].

Jan needs your input for the roster even if it is not complete, then she can begin the process of gathering information.

Halloween Tournament

Chair Norma Rayl reported what a good time she has as, Captain Kirk's women. All members seemed to be having a great time, good food, thanks Greg, beautiful decorations, thanks Arline, fun costumes, all. Norma hopes that next year's event will attract more players.

Sunshine

Chair, Felicia Angeles was absent.

Super Guest Day

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Chairs(s) Mary Forster, Irene Mohler gave the Pro Shop kudos for their strong support. Raffle ticket generated extra monies which will be earmarked for 2013 event. STWGC made a charitable donation of \$400 to the San Jose Girls Club.

[A motion was put forward by Cathy Priest and seconded by Sue Treleaven, to roll the excess money into the General Fund 2013. Motion passed]

Rally for the Cure

Chair, Cathy Priest, reported some members do not want to support the Susan G Komen Rally for the Cure Foundation any longer because of their issue with Planned Parenthood. She suggested that there were plenty of worthy charities exist, domestic violence, CarePoint Cancer etc., Cathy will only run a fundraising tournament for cancer related charities.

It was agreed that the club wants to have a fundraising tournament. It was also agreed that it should be a local non-profit so that contributions garnered will stay in the local area.

A subcommittee consisting of Pat Skavdahl, Irene Mohler, Becke Reese will search out other locally based charities and report back.

[A motion to close the meeting at 3:15p.m., by Sue Treleaven, seconded by Gina Gordon]
Motion passed.

Club Championship and posting "T" scores was discussed. It wasn't done this year. Bonnie will search past minutes to see what the club decided on posting "T" scores..

Respectfully submitted by,

Bonnie White, Secretary