

Santa Teresa Women's Golf Club  
Combined Board Meeting, November 5, 2009

Welcome

Captain Cathy Priest welcomed new board member, Joyce Kurotori, and current board members. The meeting began the meeting at 1:40 p.m.

In attendance were: Marie Balling, Diana Flanagan, Barbara Hiura, Eveline Konig, Joyce Kurotori, Ann Kusumoto, Irene Mohler, Mary Miyahara, Cathy Priest, Norma Rayl, Ingrit Sander, Arline Stepovich, Joan Takemoto, Namie Takatsuka, Sue Treleaven, Emi Tuvey, Leta Walter, Bonnie White, Joanne Zemetra,

Minutes

[The minutes were read and there was one correction] . \*Correction on last tournament report to clarify sequence of paragraph.

Treasurer's Report

Treasurer, Bobbie Hill was absent and her report was read by Captain Cathy Priest.

Our check Book Balance is at \$2,001.95 with sweeps (held funds) at \$2855\*.

\*Please be aware that our bank check book balance given is minus our sweeps total and the treasury sweeps total only changes when credits are posted to the account.

Expenses presented and paid since last report:

Rosemary Haeckel, hole-in-one	\$ 50.00
Bar bill	\$116.25
September/October Captain's Trophy	\$ 50.00
Team play fee,	\$ 55.00

Additionally, the budget includes enough monies to pay for the new score cards and STWGC's dues will not be raised at this time. Ideas were discussed on how to save money on the printing of the score cards in the future.

[A motion to accept the Treasurer's report as read was made by Barbara Hiura, seconded by Joanne Zemetra. Motion carried].

Co-Captain/Membership

Chair, Dora Moutafian was absent and her report was read by Captain Cathy Priest.

Membership renewed for 2010 as follows: 87 regular, 18 associates for a total of 105 members. Membership is down by 19. Players who have not yet renewed have been contacted by Dora.

Tournament

Chair, Emi Tuvey reported there are many questions about summer/winter rules and suggests we set up an actual day when the rules start. Captain Cathy Priest said technically the pro shop should be making the summer/winter ruling for us. The

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tournament chairs currently do consult with the pro shop in making their decision, so we will continue as we have been doing.

Captain Cathy Priest has a commitment from Jim McGrath for 2010 securing Super Guest Day on the Monday before Memorial Day.

Halloween Day

Chair(s), Irene Mohler and Diana Flannigan reported that next year signups and payments for the Halloween and Super Guest Day tournaments must be made by the due date. Late comers will not be allowed to play. There was also a discussion about the possibility of members bringing up to three guests to Super Guest Day. This will need further discussion. Overall, 2009 events were a lot of fun! They thanked the participating members.

PWGA Representative

Rep., Joanne Zemetra, reported the next year's Area Workshop for the San Jose Area will held February 16, 2010. The location is pending. When specific information becomes available, Joanne will alert the membership. New courses have been added to the PWGA Open days for 2010, these will be indicated in the 2010 PWGA book we will receive next year.

Santa Clara County Representative

Rep., Felicia Angeles was absent. Captain Priest announced new shirts will be ordered for 2010 and the play dates will again be in April and May.

Social Committee

Chair(s), Arline Stepovich and Norma Ray are organizing the Holiday Party to be held at the Villages on Friday, December 11<sup>th</sup>. The cocktail hour will begin at 11:00 with lunch following at noon. The general meeting will be after lunch. The menu includes, chicken stuffed with apples, beef stroganoff and a vegetarian dish.

Captain Priest will hand out awards for tournaments, most improved player, captain's trophy winners, etc.. She reminded the tournament and handicap chairs to provide her with the winners' names for our yearend awards.

Birdie Board

Chair, Marie Balling reported this year she checked individual score cards and posted gross and net birdies for players who did not post their own birdies each week. Next year she will only audit the scorecards for members who post their birdies. At the General Meeting she will clarify this and explain that birdies will be counted only on playdays where we do not pick up the ball (such as match play, guest days etc.)

Handicap

Chair, Deanna Griffin was absent. Captain Priest explained, the USGA is the owner of the GHIN system. Many states currently update their indexes twice a month. These are

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most typically states that have seasonal golf, i.e. no winter golf. For consistency starting 2011 USGA will provide indexes twice a month to all states. Since Southern California already is receiving updates twice monthly, NCGA has decided to move to the twice a month update starting in 2010. PWGA has also agreed to go to the twice a month update starting in 2010.

Discussion followed that Santa Teresa has a choice on how they wish to use this index information.

[A motion was made by Irene Mohler to use the first of the month indexes for all club tournaments. This was seconded by Namie Takatsuka. Motion passed].

Webmaster

Ingrit Sander reminded us that if you want something posted and if she does not respond to you within 24 hrs, she did not get the information. Send it again please. Cathy reminded all board and committee members to review the website for accuracy and to notify Ingrit of any changes that may be needed.

Member-at-Large

Chair, Leta Walter reported nothing new to add at this time. .

Starters/Scorers

Chair, Eveline Konig reported during the last half of the year many starters and scorers did not show up for their job even after contacted via email. This problem results in others having to fill the slots at the last minute. It is the responsibility of each player who is signed up for these jobs to show up. If the player cannot make it, then they should find a replacement and let the committee chairs (Eveline Konig/Nancy Perkins) know.

[A motion was made by Ingrit Sander and Joan Takemoto seconded that members who do not show up to fulfill their responsibility of being either a starter or scorer on the day assigned and they do not get a replacement for their assigned duty will be fined \$25. This fine must be paid before the player can resume play with the club. Motion passed.]

Because this requires a Standing Rule change, Cathy Priest, Barbara Hiura, Dora Moutafian, and Leta Walter will look at the current Standing Rules and make appropriate changes reflecting the board's motion, post the changes two weeks prior to the general meeting for a vote to be taken by the general membership on December 11<sup>th</sup>.

Because of a declining membership, Cathy Priest asked board and committee members to encourage others to be starters and scorers more than one time during the year and to volunteer to do these duties themselves.

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New Business

Irene Mohler and Marilee Dunn, who are in charge of the Holiday Food Drive, will contract with Second Harvest Food Bank to drop off and pick up barrels which members will fill with cans and jars (no glass) of consumable products when we have the Holiday party at the Villages on Friday, Dec. 11. They will hand out a flyer with specific information. A barrel will also be placed outside the pro-shop a few weeks prior to the Holiday party for member donations as well as for use by the general public.

[A motion to adjourn the meeting was made by Sue Treleaven and seconded by Joanne Zemetra.] Meeting adjourned at 3:10 p.m.

Respectfully submitted by,

Bonnie White, Secretary

November 15, 2009 (final)