

3/8/2009

**Santa Teresa Women's Golf Club
Board Meeting, February 5, 2009**

Welcome

Captain Cathy Priest welcomed the 2009 Board of Directors.

In attendance were: Felicia Angeles, Marie Balling, Rosemary Haeckel, Bobbie Hill, Barbara Hiura, Eveline Kong, Mary Miyahara, Irene Mohler, Arline Stepovich, Namie Takatsuka, Joan Takemoto, Emi Tuvey, Bonnie White, Mary Wond, Joanne Zemetra.

The meeting came to order at 1:00 p.m., Thursday, February 5, 2009.

[Motion to accept the Minutes of November 6, 2008 Board Meeting were approved as read, motion carried]

Treasurer, Budget

Bobbie Hill submitted two reports to the Board. A detailed report of 2008 year end, indicates a positive cash amount \$176. All bills are current with no outstanding debts. The proposed budget for January – December 2009 was submitted.

The 2009 budget Sweeps monies not picked up by July 1, 2009 will be absorbed by Santa Teresa Women's Golf Club.

[Motion to accept budget as read, by Namie Takatsuka, seconded by Nancy Fujimoto motion carried].

Co-Captain

Dora Moutafian submitted report indicating; 95 regular, 22 associate members, 117 total members. Additionally there are 6 prospective members, 4 applications waiting to qualify. Two other ladies are interested but have not filled out an application. Folder containing applications are available in the ProShop.

Ingrit Sander, webmaster, modified the existing on-line application for ease.

Membership Committee Report

Captain Cathy Priest read the written recommendations from the Membership Committee (Dora Moutafian, Emi Tuvey, Arline Stepovich, Joanne Zemetra).

Upon discussion of the recommendations the board approved the following changes to the Standing Rules:

1. Membership:

- A. Applicant with an established GHIN index of 36.0 or lower may become a regular member after submitting an application and playing an introductory round of golf with a board member. This round will be used to introduce the prospective member to our check in and scoring procedures and emphasize pace of play and the need to know the rules of golf.

3/8/2009

- B. Applicant with no GHIN number or index higher than 36.0 must play a qualifying round of golf with a board member on a scheduled play day and must score 115 or less. The applicant has four opportunities to qualify in a calendar year, after which she must wait until the next calendar year or join as an Associate member.
- C. Applicant with GHIN index higher than 36.0 may join as an Associate by submitting an application and following the guidelines for an Associate member. An Associate may become a regular member by lowering her GHIN index to 36.0 or lower or by playing a qualifying round with a score of 115 or less.

[Motion by Eveline Kong to approved, with corrections, seconded by Barbara Hiura, motion carried.]

These changes will be posted and voted upon at the next general meeting.

Tournament Summary.

Irene Mohler submitted a written document regarding STWGC Tournament Exit Report 2007-2008. Highlights: More games, DQ players, Slow players, CTP at different holes, Sloppy scoring, Penalty for no-shows, Shotguns, and Posting sweeps winnings.

Summary:

Lower handicappers would like more variety in the games, higher handicappers feel they have enough.

Issues of DQ players due to score card discrepancies did not become a problem as there were enough people around so score card in question were resolved quickly.

Slower players should go out with faster players to show them some of their 'tricks'.

Pace of Play, continues to be a concern there was discussions about written tips and a computerized tool that is a pilot developed by another club.

Sloppy or casual score cards are at the forefront of problems. Sometimes it's an issue of not knowing the rules and/or not knowing how many strokes taken especially the par 5s.

Sweeps are not posted because we are an amateur club.

[A motion to accept the proposed changes was made by Namie Takatsuka and seconded by Nancy Fujimoto, motion carried.]

Super Guest Day

The Chair for the tournament, Irene Mohler, stated all players must be in carts, (no walkers) for this Monday, May 18 event. This is similar to other invitationals at other clubs.

Tournaments

In coming chair(s), Emi Tuvey, Namie Takatsuka asked for clarity on 'rainy day golf'.

3/8/2009

Namie proposed that the tournament chair, with concurrence of the golf course, can cancel a play day by 6:30 a.m., the morning of the scheduled play due to rain. Members can contact the pro-shop to determine if there will be a tournament. E-Mails of this change will also be sent out to members. Those playing in spite of rain cancellation, may post their scores for game credit. Starters and scorers will also receive game credit for the day.

[A motion to accept the proposed changes was made by Joan Takemoto and seconded by Felicia Angeles].

Rally for the Cure

Date set for **April 23, 2009**, modified shot-gun. Captain is asking for volunteers and raffle items.

Alternate Qualifying Handicap Tournament dates: April 23rd, April 30, 2009.

HCP Tournament, 1st round, May 7; 2nd round, May 14, 3rd round, May 21st.

PWGA Representative

Joanne Zemetra reported space is needed on the bulletin board to accommodate the PWGA information. New books will be brought to the next general meetings. Hole-in-one forms are available from PWGA, Joanne will assist in filling them out.

Eclectic Report

Mary Miyahara reported more players are needed for this event. Everything else is on track, Spring EC begins February 19th.

SCC Rep/Team Play

Felicia Angeles reports starting date for team play is 1st of April, if you have questions please contact her.

Rules Chair

Barbara Hiura suggested a clean-up of STWGC rules to make them clearer for our membership.

- When winter rules are in effect: Mark the balls' position before you lift, clean and replace the ball no more than 6 inches and can be moved from rough to fairway, no nearer the hole. USGA does not make a distinction between rough and fairway.
- All putts made on the green are counted as putts.
- A 'Chip-In' is any stroke made from off the green that goes into the hole.
- On temporary greens with a regular size cup, a two-putt maximum is in effect. You may try for a one putt should you chose, but if you miss, pick up.
- Bark surrounding the large Oak trees is considered "ground under repair."

3/8/2009

[A motion to accept the proposed changes was made by Namie Takatsuka, seconded by Arline Stepovich, passed. Motion passed.]

Captain Cathy Priest announced the next Board of Directors meeting on April 9 instead of April 16.

Christmas Party Summary

Captain Cathy Priest congratulated the committees on their efforts in putting together the STWGC 40th Anniversary Luncheon. Evonne Davenport, Rosemary Haeckel and Leta Walter worked on the “Memory Lane” items. Arline Stepovich, who made the centerpieces, passed around a picture of former members. A ‘thank you’ letter, from them was read by Captain. Everyone seemed to have a memorable, festive day.

The 2009 Christmas Party has been booked at the Villages by Arline Stepovich.

Newsletter Editor

Send articles for spring newsletter to Ann Kusumoto by the end of this month.

Sunshine

Nancy Fujimoto sent a card to Luci Varni. For additional details please contact Nancy.

[A motion to adjourn the meeting was made by Barbara Hiura and seconded by Nancy Fujimoto, motion carried]. Meeting adjourned at 3:15 p.m.

Respectfully submitted by,

Bonnie White, Secretary