

Santa Teresa Women's Golf Club
Board Meeting, April 29, 2010

Welcome

Captain Cathy Priest welcomed the Board of Directors and called the meeting to order at 1:15 p.m.

In attendance were: Felicia Angeles, Deanna Griffin, Barbara Hiura, Eveline Konig, Ann Kusumoto, Irene Mohler, Dora Moutafian, Cathy Priest, Pat Skavdahl, Arline Stepovich, Namie Takatsuka, Leta Walter, Bonnie White, Joanne Zemetra.

Minutes

[A motion to not read the minutes of February 4, 2010 was made by Joan Zemetra and seconded by Pat Skavdahl, motion carried].

Treasurer's Report

Chair, Dora Moutafian reported the check book balance is \$6925.94.

Projected expenses for balance of 2010.

- Sweeps (includes 2009 carry over of \$49.50) \$2374.50
- Hole-in-one fund: \$ 939.75
- Balance of budget 2010: \$3221.81
- Working balance: \$ 389.88

All bills and submitted items have been paid.

[A motion to approve the Treasurer's Report as given, by Eveline Konig, seconded by Pat Skavdahl, motion carried].

Membership

Captain Cathy Priest reported for Co-Captain and Chair, Mona Nakamura who was absent. Currently we have 93 regular members and 18 associate members. . Dora reported that she has received an application for an associate member.

Tournament

Co-Chair, Namie Takatsuka distributed a document called "The Orange Flight" to the board for their review. The following points were discussed.

At check-in the starter's sheet will have handicaps for both white and orange tees. If you choose to play from the orange tee, notify the starter to circle the orange tee handicap on the check-in sheet.

Mixed tees foursomes can play together, that is, players playing from the orange tees can play with those hitting from the white tees.

Scorecards, when playing from the orange tees, highlight with an orange highlighter (provided to you from the starter) the player's name this must be consistent on all scorecards in the foursome at the end of play. Sweeps are to be awarded according to

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\ the number of participants, Orange tee players will receive a share of the sweeps commiserate with amount in the orange flight pot.

There will be no orange flight participation in the following club subsidized tournament such as Handicap, Championship tournaments, Guest and Super Guest days. Those playing from the orange tees may follow the field on those play days.

Orange Tee participants cannot use their score for the Eclectics or the Birdie Board.

In a board vote, it was decided that Orange flight players can compete for closest-to-the-pin and hole-in- prizes.

Eveline Konig proposed not to change anything for 6 months. After that time, the orange participation will be revisited.

(A motion to not change anything on the proposed Orange flight for a 6 month trial, was moved, seconded and passed).

Orange Tee players can not participate in the Captain's Trophy tournament, although they can play on those days on foursomes competing for the Captain's Trophy.

The Orange Tee flight will be discussed further at the next General Meeting, June 3rd.

Rainy Day Discussion

In another discussion stemming from if orange flight participants can make up the 20 players required to determine if a tournament is played on rainy days, Barbara Hiura proposed a Standing rule change that all club tournaments including those subsidized by the club, Captain's Trophy, Ham Shoot, Spring Shoot, Bottle Shoot etc., requires 20 or more players start but not necessarily finish in order for the day's play be considered a tournament.

(A motion to accept this proposed standing rule change requiring 20 or more players to start but not necessarily finish, was moved, seconded and passed).

Rally for the Cure:

Captain Cathy Priest reported the 2010 Rally for the Cure event had a lower participation than last year. However, our club was still able to contribute over \$2600.

Thanks to all the players and also the members who are not able to attend this year's event but sent in their very generous donations.

PWGA

Representative, Joanne Zemetra reported no participation in the PWGA play days so far from STWGC. She agrees that some of the courses are not in very good shape and pricey. If you are interested, the play days are listed in the book or you can go to their website.

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\ A reminder, the PWGA 2010 Rules of Golf on course clinic will be held Wednesday, May 19th at Palo Alto Golf Course. The clinic is presented by Julie Gonzalez.

Joanne announced a Hole-in-One by Harumi Mori. Congratulations Harumi!

Handicap Tournament

Chair, Pat Skavdahl reported more players are needed to fill up four flights in the Handicap Tournament. She has called all listed members, but so many are not available for the full 3 weeks, plus qualifying.

Pat, would like to have the qualifying round extended in order to get additional players. A vote was taken and the extension was approved.

Next year, Pat would like the board to consider changing the format to a partner competition and from a of three day commitment to two days. She will research how other clubs handle this tournament and report back.

Team Play

Team Captain, Felicia Angeles reported Santa Teresa Women's Golf League is doing very well so far. We are currently in 2nd place, low gross; 5th place, low net. Let's keep it up.

Special Events

Co-Chair, Irene Mohler reported 100 players have signed up and 50 have paid so far for the Monopoly Golf on Monday, May 17th. Irene explained this year's event is similar to the Halloween event. On the green, there will be an envelope which tells the foursome what to do, such as, 'go to jail' or 'get out of jail free' etc. Prizes for straight drive, CTP, Members & Guest. The proceeds of the special events go to San Jose Girl's Golf.

[A motion to adjourn the meeting was made by Barbara Hiura and seconded by Joanne Zemetra. Motion carried.] The meeting closed at 2:20 p.m.

Respectfully submitted by,

Bonnie White, Secretary