

Discovery Bay Women's Golf Club

Board Meeting – May 2, 2017

Call to Order - Barbara Mensch, Captain, called the Board Meeting to order at 2:20 p.m. A quorum was present.

Attendees: In attendance were Barbara Mensch, Annette Krey, Cathy Fancey, Becky Frazier, Susan Leeper, Joanne Leete, Charlene Kleiner, Jan McCleery, Shelly Morgan, Sandy Smith, Deborah Veatch, and Dana Wardstrom.

Approval of Minutes from Board Meeting of February 21, 2017. Upon motion made by Shelly Morgan and seconded by Jan McCleery, the minutes were approved.

Treasurer's Report – Barbara Mensch presented Nonie Greenfield's Treasurer' report. Barbara noted that the negative numbers are from Invitational expenses prior to receipts and Guest Day balls. Both will be resolved when funds are collected/reported. Annette added that Team Play should be about a wash (they made \$40). There was a question why HIO shows negative, but Barbara pointed out that that is the payout and there is still a lot in the HIO reserves. Upon motion made by Charlene Kleiner and seconded by Deborah Veatch, the treasurer reports were approved as submitted.

Non-Budgeted Expenditures Not to Exceed \$50 - Article IV: Section 4. – Barbara discussed that currently in the ByLaws is \$50 unbudgeted. Someone had suggested to Barbara that the limit be raised to \$100. A discussion ensued. No one thought it necessary to raise the limit.

Tournament/Guest Days – Cathy Fancey reported we had 28 players for the Spring Handicap (a recent high). Cathy also reported that the number of people on the Tournament Committee is working well. A question was raised about the number of people on the committee, that if they do the Tournament Committee, they don't do other functions like Susan G. Cathy reported that there are four people on the Committee that are in other positions besides Tournament.

Handicap – Shelly Morgan discussed Pendant Days. Shelly would like Pendant Days to be recorded as T-Scores. T-Scores need to be "Annual and significant." The Board discussed that there are 5-6 Pendant days. Some thought that too many T-Scores may dilute it. Shelly indicated that less T-scores had a bigger impact on your handicap and if you had too many the impact was diluted. It was also discussed that if you only get one T-Score/year, that's a risk to get a reduced handicap index. Dana raised that there are six opportunities for T-Scores just from the Spring and Club Championship. A lively discussion ensued. It was decided that the discussion would be tabled for now.

An issue was raised that the 4/18/17 Guest Day was incorrectly posted as T-Scores. Shelly will remedy that problem.

Bulletin Board Request from the Breakers – Barbara Mensch has received a request from the Breakers. They would like space on the bulletin board upstairs. Sandy Smith raised that there is a separate small board in the restroom that is full of just newsletters. The Board discussed that the 18 holers don't use the board downstairs any longer and we could give up that one. Barbara Mensch will offer the 18-Holer downstairs board to the Breakers.

Team Play – Annette Krey (Diablo) reported that the Round Hill course wasn't playable. They are trying to reschedule for Aug. 1, but that's Day 1 of our Invitational. Reporting on Diablo progress to-date, the first matches were great. They are just a little behind Blackhawk.

Sandy Smith reported on Central Valley. They have completed three of seven matches. CV Team Play is going fine. Some new people are playing. The Team Play Day at Discovery Bay was very windy and ten greens had just been punched. But the visitors didn't seem to mind. Sandy may need more B-Players June 1.

Becky Frazier reported that they are looking at the new team outfits. They are looking at medium pink and either JoFit or GG Blue.

Go Red to support Heart Health – Becky Frazier will run a Go Red tournament this year in October if the Breakers agree. She suggested that our planned Go Red tournament be instead of Susan G instead of in addition to. Or we could trade off every other year. Becky reported that last year, Susan G. never sent a thank you for our donations. This year Becky will run Go Red, October 3rd. That date may change to October 10th. Then the Breakers do Susan G. the next year. (This is predicated on Breakers approval)

Invitational – Joanne Leete reported they only had six more team openings.

Jr. Girls Golf - Nothing to report (NTR)

Hole In One (HIO) Insurance - (Sally Sturney) NTR

Christmas luncheon - Barbara thinks we should pay for it. We will revisit the issue in September.

National Women's Golf Day June 6 – This is a day to include non members. We felt that the Chip and Sip format would be a good venue and will consider for next year as we already have a full calendar.)0This is a day recommended for non-golfer invite for Chip 'n Putt. Drinks etc. We discussed how that could be combined with the Chip & Sip May 24th, but as the event is national, it needs to be on June 6. General consensus was we should wait until next year when there's time to plan something.

Half Moon Bay August 6th - There is an event. Barbara will send out more information.

3:10 p.m. - As there being no further business, upon motion made by Deborah Veatch and seconded by Shelly Morgan, the meeting was adjourned at 3:10 p.m.

Submitted by Jan McCleery, Secretary