

Discovery Bay Women's Golf Club

Board Meeting – February 27, 2018

Call to order: Joanne Leete, Captain, called the Board Meeting to order at 2:45 p.m.

Attendees: In attendance were Joanne Leete, Doris Bunnell, Becky Frazier, Charlene Kleiner, Annette Krey, Bonnie Ladd, Susan Leeper, Barbara Mensch, Frances Shipilov, and Sally Sturney.

Approval of Minutes from Board Meeting of August 8, 2017. Upon motion made by Barbara Mensch and seconded by Doris Bunnell.

Treasurer's Report – Joanne Leete presented Nonie Greenfield's Treasurer Report. Bonnie Ladd mentioned the Tournament Awards seem to be wrong, and she will discuss this further with Nonie. Charlene Kleiner, we should not have \$11,579.69 in Current Reserves and it looks like the budget is not finalized (does not have the end year numbers). Barbara Mensch informed Joanne the budget needs to be presented and approved at Board Meetings and General Meetings. Frances Shipilov added the budget should be deferred/lack of expenses until Joanne and Nonie talk. Joanne has receipts (Sunshine and Regional Meeting) that Nonie has not received for reimbursement that she will email them and further discuss/review the Budget for 2018. Joanne will email the 2018 Budget to Board Member for approval prior to the March 20th General Meeting.

Handicap – Deborah Veatch was not present, and Joanne Leete said she had nothing to report. Doris Bunnell said Deborah is doing a good job. The reports are now back to back instead of three (3) pages.

Tournament – Bonnie Ladd had nothing to report. Even though Cathy Fancey was not present, she had sent a prior email dated February 22, 2018 to the Tournament Committee. There will be a meeting on Tuesday, March 6th to review the games for March .

Team Play – Annette Krey reported Central Valley League starts March 13th in Elkhorn, and Diablo League starts March 29th in Rossmoor. Discovery Bay CC is hosting back to back Central Valley and Diablo Leagues in July. The women's club is losing two play days. But, we did gain back a play day when the Discovery Bay Open was cancelled on March 6th. Annette proposed to schedule another play day. Perhaps on a Saturday (?) or Thursday afternoon. Maybe follow the Breakers, or schedule a day when the Breakers have a scheduled Team Play. Have guest day on Tuesday, July 10th? Becky Frazier responded bad scheduling for the Invitational, Open Days, Club Championships and East Bay League which she orchestrates is a nightmare.

Eclectic – Doris Bunnell reported 54 ladies have signed up. Great Showing! \$540.00 award money to be presented to winners Christmas luncheon in December, 2018.

Historian – Barbara Mensch reported more photos to add to the picture board.

Hole in One – Sally Sturney reported 54 ladies have signed up.

Invitational Update – Peggy Schuitemaker was not present, but during our Christmas luncheon on Saturday, December 2, 2017 she handed out the Invitation for the 2018 DBWGC Invitational. The theme is "Knickers and Argyle" July 31st, August 1st and 2nd, 2018.

Jr. Girls Golf – Peggy Schuitemaker was not present to discuss “Youth on Course”. I did research (Susan Leeper) and report the following: Youth on Course members can play golf at hundreds of participating courses for \$5.00 or less and receive an official NCGA Handicap Index. No need to double pay when you sign up for Youth on Course. You receive a membership for \$18.00 from NCGA and have access to exclusive NCGA member benefits. Per Joanne Leete, she thought the age was 6 to 18 years.

Membership – Charlene Kleiner reported there may be a new member in the near future.

Open Days – Susan Leeper reported that the WGANC does not cancel Open Days when it rains. It is the responsibility of the hosting country club that makes the final decision. Director in Charge is the person to inform the Open Day is cancelled.

Pink On (?) – Beck Frazier reported the Breakers sponsor in 2018. DBWGC alternates every other year for Heart (no more Susan G. Korman).

Rules – Hilary was not present. But, all of us have heard that leaving the flag in when putting is effective in 2019(?). It was mentioned Hilary will have new rules out in two weeks.

Sunshine – Brenda Reisinger was not present, but Joanne Leete reported cards/flowers have been given to: Sonia Welin, Mary Teschner and Nancy Lencioni for her late husband, Myron.

WGANC Delegate – Frances Shipilov and Barbara Mensch had no report.

Website – Brenda Reisinger was not present, but it was reported she is currently updating weekly.

New Business:

Are all officers and chairs keeping a record for the next incoming persons? Joanne Leete, Captain – yes. Susan Leeper, Secretary and Open Days – yes. Charlene Kleiner,

Membership – yes. Team play – yes. Doris Bunnell – Eclectic has a spreadsheet. Cathy Fancey/ Bonnie Ladd – Tournament – yes. Barbara Mensch reminded us that “Duties of the Officers” are in the Bylaws, Article V.

Should we give up the bulletin board in the pro shop and use email/website for communication? The official DBWGC bulletin board located in the Pro Shop was used for special WGANC tournaments and Team Play sign-ups. Currently all our information is posted upstairs in the entryway to the women’s lounge. Joanne Leete would like to give up the board in the Pro Shop. And strictly use email and website to communicate new information. It was decided the Bylaw would need to be changed to accommodate email and website. Frances Shipilov said we need to post proposed changes on the official DBWGC bulletin board at least two weeks prior to a meeting. And discuss further and take a vote on this matter in the General Meeting on March 20th. Barbara Mensch said “all” Bylaws need to be voted on.

Email Etiquette. Annette Krey took the lead on this issue. What is an appropriate email and how to respond. “Reply all” is starting to happen again (just reply to the person sending the email). Also, one has no business to send out an email, unless related to DBWGC. Only with Captain’s approval. And, no advertising and personal opinions. Becky Frazier, run formal announcements thru the

Captain. Frances Shipilov sees two types of emailing: 1. People emailing outside business (only club business). 2. Emails with personal opinions. Joanne Leete will put out a “Friendly Reminder.

Slow play has because an issue on Tuesday play days. In Team Play you get a first reminder and have marshals. If you are a hole behind, you pick up, skip a hole and take net par plus pops. Depending on the game played, when out of the hole, pick up. Ready golf!

New Single GHIN#s for both groups – would go in the bylaws as a “Pilot Project” until the ideas are finalized. Here we go. Joanne Leete presented to us in attendance the “Pilot Project”. The 9-holers and the 18-holers are just one GHIN number now. Because of NCGA we all have our GHIN number as 18-holers. The 9-holers will no longer have both a 9/18 GHIN number. They will only have one GHIN number. The only way to recognize them as a 9-holer/18-holer is they have a code number, i.e., like code 19 showing them as a 9-holer. But in doing this, they can now play with the 18-holers in tournaments, team play, and play days. Would our club consider to participate? There are advantages and disadvantages. Many outside clubs have large numbers of 9-holers, and other clubs small numbers. The 18-holers would be able to participate in playing with the 9-holers. However, we would have to join both monetarily. We have already paid \$84.00 for our yearly membership. If we want to join the 9-holers club, an additional \$39.00 for WGANC/NCGA to join both 9/18-holer clubs. And the 9-holers would have to pay to play with the 18-holers. Joanne spoke to Rose, captain of the Breakers. The Breakers (9-holers) do not want to participate/change. Becky Frazier said the NCGA is forcing the change because they do not want to deal with a 9 hole handicap. Also, this is being driven by a 9-hole member from Castlewood since their club has many 9-holers. Bylaws for both clubs (9 & 18) would need to be changed. And in two years will the WGANC be dissolved?

Bylaw Proposed Changes:

Page 2 – Article IV – Section 4. 4 b) expenditures not to exceed \$100.00 (from \$50.00).

Page 4 – Article V – Section 8. Grammar change: Team Play Captain(s) and League(s)

Page 5 – Article VI – Section 1. b) Posting becomes email the slate of nominees.

Page 6 – Article VII – Section 3. b) Notify all members of any rule changes and post all these by emails.

Pages 6 & 7 – Article VII – Section 4. Junior Girls Golf delete items a) thru e). f) Becomes a) Work with the coach of the Liberty High School Girls’ Golf Team to see how we can best support their program

Page 7 – Article VII – Section 7. Change from Social/Sunshine to Sunshine a) Send cards and/or flowers to members in cases of illness or bereavement to be determined by the Captain and Sunshine.

Pages 7 & 8 –Article VII – Section 8. Open Day Chair (not recipient)

Page 8 – Article VII – Section 9. Delete “Nominating” same as Article VI – Section 1. b) and Section 10 Eclectic b) TO READ: Collect score cards and keep a record of each person’s official 18 hole play day scores throughout the year.

Page 10 – Article X: AMENDMENTS 1st paragraph DELETE “have been posted on the DBWGC bulletin board and/or” by email (only)

Standing Rules and Tournament Regulations proposed changes by the Board:

Standing Rule #3. Yearly DBWGC membership dues will be collected on an annual basis, and a portion will be allocated for WGANC/NCGA. Any new DBWGC member joining after September 1 shall be assessed 75% of the Women’s Club dues plus 100% of the dues for WGANC/NCGA. And, the current USGA Handicap index now is 32.9 (not 33.8).

Standing Rule #3a. Honorary Membership (?)

-Had to be a member of the DBWGC 18-holers at one time

-No longer has an active handicap

-They do not need to pay dues

-They cannot vote

-They cannot hold an office

-They are however, encouraged to join the group for play day lunches, guest day lunches, Invitational lunches and Christmas luncheon.

Standing Rule #4. Special sign-ups, important notices, and information by emails and website.

Tournament Rule #2. You must sign up before noon on the previous Sunday.

Tournament Rule #9. Rules for all major tournaments by email.

Tournament Rule #12. Those with a USGA handicap Index in excess of 32.9 will play to a maximum handicap Index of 32.9 (36 Home Course Handicap).

Tournament Rule #14. Golf carts will not be mandatory in Major Tournament play unless deemed necessary by the Tournament Committee.

Meeting adjourned upon motion by Charlene Kleiner at 4 p.m.

Respectfully submitted,

Susan Leeper, Secretary