

DISCOVERY BAY WOMENS' GOLF CLUB

Minutes of February 25, 2019 Executive Committee Meeting

1. Call To Order – Captain Peggie Schuitemaker

Time: 10:04 AM

Attendees: Executive Board: Captain Peggie Schuitemaker, Secretary Brenda Reisinger, Treasurer Nonie Greenfield, Handicap Chair Deborah Veatch, Team Play Representatives for Becky Frazier - Annette Krey and Sandy Smith and co-Tournament Chairs, Bonnie Ladd and Donna Grover. A quorum was present as six of the eight officers were in attendance or represented by proxy. Officers missing were Co-Captain Susan Leeper and Parliamentarian/Past Captain Joanne Leete.

Also in attendance Committee Chairs: Eclectic, Doris Bunnell; Historians Joann Smith and Sandy Mize; Hole in One Chair Sally Sturney; Website Chair Brenda Reisinger; Open Day Representative for Susan Leeper – Bonnie Ladd and Tournament Assistance Sondi Schnee

2. Welcome 2019 Executive Board & Committee Chairpersons – Captain Peggie Schuitemaker

Comments: Captain Schuitemaker welcomed all and went over her resume for the attendees

3. Approval of Minutes – Brenda Reisinger

Comments –

- **One correction to the August 21, 2018 minutes was made by Bonnie Ladd. Two lines under Process for Members That Do Not Want to Play 18 Holes will be deleted from the minutes. They currently read “As an example, Donna Johnson has health issues and finds herself playing only 9 holes. But games played on Tuesday are team games.” The remaining statement “ The Board will table this for the present time” will remain under the original heading.**

Motion to Approve by Deborah Veatch

Seconded by Doris Bunnell

4. Captain’s Message/Findings and Recommendations – Captain Peggie Schuitemaker

Comments – Peggie will emphasize transparency and communication during her year as captain. Will work toward improving pace of play and membership growth/retention

5. Treasurer's Report – Nonie Greenfield

Comments

- 2018 collect \$6000 in dues
- 2019 only 4800 due to a decrease in the dues amount and fewer members.
- Guest days have been running at a negative due to the increased number of balls given away.
- Projected deficit for year is \$653 based on dues alone
- \$9 per member will be added to the dues income line to show a transfer from the reserve account to the dues income line as approved at last September's general meeting which will bring us into balance.
- Bank balance is currently \$9,201.32 of which \$7,503.65 is labeled "reserve"
- A reimbursement check for \$147.12 will be made to Susan Leeper. \$106.53 for 2019 invitational expenses for decorations and \$40.59 for printer ink from 2014-2019 for open days.
- A policy was established that expenses must be turned in within 30 days of incurrence. In the case of recurring expenses all requests must be made by November 30 of each year.
- A form for reimbursement is now required along with receipts. This form will be stored on the website for easy access and is available in the 18 holer drawer

Motion to Approve by Peggie Schuitemaker

Seconded by Joanne Smith

6. Handicap Report – Deborah Veatch

Comments

- Lots of changes coming January 1, 2020.
- ESC will go away
- Net double bogey will be the max anyone can take on a hole
- Everything else is well for now

7. Parliamentarian Report – Joanne Leete not in attendance, no report

8. Tournament Report – Bonnie Ladd and Donna Grover

Comments

- Guest day will not have a drink charge anymore – no drinks on the turn
- Guest days run at a loss because of ball cost so we will increase fee from \$3 to \$4

- Guest days will remain as posted in our Bylaws as the last Tuesday of each month we golf unless there is a tournament on those days.

9. Team Play Report – Annette Krey, Diablo League

Comments

- Annette Krey reported Diablo Country Club is closing for one year and Rossmoor pulled out of the league so there will only be nine teams competing this year.
- Fee is \$55 per player
- First play day is April 16 at Discovery Bay so no play day for 18 holer that day

Team Play Report Sandy Smith, Central Valley League

Comments

- Team play for Central Valley begins March 7th in Turlock
- \$45 fee for Central Valley
- Same uniforms as last year – need to start thinking about the ones for 2020 though
- Some sort of breakfast will be included
- September 17 Team play will be at Discovery Bay so no 18 holer play that day. The general meeting is currently scheduled to follow Central Valley Team play but it was suggested that meeting get changed due to the Reno Trip that a lot of ladies will be on over that time. September 24 was suggested as a meeting date and that guest day for September be cancelled. This will be discussed at the first general meeting to get input from the membership.
- A plaque will be made celebrating the 1st place win for Central Valley in 2018 Money for the plaque will come out of the Team Play Reserve Fund Becky Frazier will be contacted to order the plaque.

10. Eclectic Report – Doris Bunnell

Comments

- This year we have 49 women signed up – last year it was 58
- This will result in paying out four places instead of five unless our number increases a lot when the women in the desert come back to DB

11. Historian Report – Sandy Mize/ Joanne Smith

Comments

- The Bulletin Board has been redone in the upstairs bathroom
- Lockers have been reorganized and empty ones are available to anyone. Just request a combination from Mark.
- Sandy Mize would like to have pictures of events to put on the board. They will stay up for a month and then be moved to the scrapbook.

- Send Sandy any ideas for the board including photos from team play

12. Hole in One Report – Sally Sturney

Comments

- One Hole in One so far this year - Joanne Smith. It was on a Thursday not a play day so no money from the Hole in One account was spent
- There are 50 ladies signed up for Hole in One insurance

13. Invitational Report – Susan Leeper presented by Doris Bunnell

Comments

- August 7-8, 2019
- Horserace on afternoon of August 7
- \$200 per person
- No hard copy invitations mailed – all email
- Registration on Foretees
- Maximum of 128
- Open to all Clubs in the area
- Four flights this year with a separate flight for guest (teams without a DB member)

14. Junior Girls Golf – Cathy Houston not in attendance, no report

15. Membership Report

Comments

- 65 Members
- Four Non Renewals - Sonja Welin, Kelly Vik, Cynde Gerpheide, Adrian Goodman
- One New Member – Val Roberts

16. Open Days – Susan Leeper not in attendance, reported by Bonnie Ladd

- Discovery Bay Open Day on March 5 cancelled for lack of interest
- 3 ladies going to La Rinconada (rained out)
- 2 ladies going to Del Rio
- If you cancel you still have to pay for food/beverage but can still sign up for future dates
- There will be three His and Hers Tournaments this year – 4/25, 6/26 and 10/15

17. Go Red – Becky Frazier not in attendance,

Comment

- New date is October 1, not October 7 as is listed in handbook

18. Rules – Hillary Frigillana not in attendance, no report

19. Sunshine – Joanne Leete not in attendance, no report

20. WGANC Delegate – Frances Shipilov presented by Peggie Schuitemaker

Comments

- **Captain Schuitemaker attended in place of Delegate Frances Shipilov**
- **Attended by Peggie Schuitemaker, Bonnie Ladd, Susan Leeper, Deborah Veatch, Hilary Frigillana, and Sandy Smith**
- **2019 Green Books are in the 18 Holer drawer**
- **Handouts from the meeting will be posted on the bulletin board**
- **A list of “must know” rule changes will also be on the board**
- **A summary of the process of possible unification of the PWGA, WGANC and NCGA was handed out**

21. Website – Brenda Reisinger

Comments

- **Site is up to date – let Brenda know if you see any errors**

22. Old Business – Confirm transfer of 2018 records to new officers and chairpersons

Comments

- **All committee members acknowledged they had received the files/folders from previous office holders**

23. New Business

a. Report from meeting with DBGCC – Captain Peggie Schuitemaker

Comments

- **Calendar was gone over to make sure there were no conflicts with the club bookings**
- **DBGCC has access to the Augusta room for meetings again as well as the Fairway room after Tuesday golf dates**
- **DBGCC will allow DBWGC to contact women members of the club that are not currently members of the 18 holers**
- **We can post information in the newsletter like we used to do**
- **Lockers are available for our use – get a locker combination from Mark if you want one.**
- **We will pay \$4 per DBWGC member for supplies for printing our weekly cards. The 9 Holers are currently paying this as well. The Seniors print their own cards**
- **Peggie, Mark and Jon will continue to meet on a regular basis**

b. Rebranding – Captain Peggie Schuitemaker

Comments

- Captain Peggie Schuitemaker would like to see us have a logo for our group and suggested the logo from the 2018 Invitational. All were in favor
- This will be put on the General Meeting agenda for information purposes – not for a vote

c. Joint Events with DBGCC Senior Mens' Club – Captain Peggie Schuitemaker

Comments

- Captain Schuitemaker proposed a possible joint event with the Discovery Bay Senior Mens' Club.
- All were in favor of her pursuing this with the Senior Mens current president

d. Inventory Storage – Captain Peggie Schuitemaker

Comments

- Inventory was condensed and relocated to Rose's office in the pro shop
- Dedicated lockers for Captains binders, invitational binders and historian books.
- Empty lockers available to anyone who wants one

e. Future Meeting Dates

Comments

- General meeting date has been changed from Tuesday March 19 to Tuesday April 9.
- This has been updated on the website

24. Adjourn Meeting

Motion made by Captain Peggie Schuitemaker

Seconded by Deborah Veatch

Time 12:32 pm

Respectfully Submitted,

Brenda Reisinger, Secretary, 2019