

DISCOVERY BAY WOMENS' GOLF CLUB

Minutes of September 24, 2019 – DBWGC General Meeting

1. Call To Order – Captain Peggie Schuitemaker

Time: 1:42pm

Attendees: Peggie Schuitemaker, Sandy Mize, Julie Hanson, Mary Teschner, Nonie Greenfield, Joanne Leete, Deborah Martin, Sherry Boyd, Sondi Schnee, Frances Shipilov, Jeanne Zwemer, Sandy Smith, Brenda Reisinger, Kay Gschwend, Amelia Thornton, Donna Grover, Mary Watkins, Donna Johnson, Deborah Veatch, Kathy Readler, Bonnie Ladd, Doris Bunnell, Sally Sturney, Susan Leeper, Terry Billingham, Anne Oprey, Kris Rogers, Carolyn Barnes, Becky Frazier, Annette Krey

2. Approval of Minutes – Brenda Reisinger

Comments – Minutes were approved as printed.

Motion to Approve Sandy Mize

Seconded by Mary Watkins

3. Captain's Message

Peggie thanked everyone for their help this past year and said she was happy to have had the opportunity to serve as captain.

4. Treasurer's Report – Nonie Greenfield

Comments Nonie reported that net income for the year was \$2600.00 and expenses around \$3,000. She also pointed out that we had moved over \$585 at the beginning of the year from reserves to help the income. This means we actually were short about \$1,000. It was her suggestion that to fix this for 2020 we limit donations to the Liberty Girls which comes out of the money collected every week in the Jr Girls Fund box and the donation to WGANC from the money collected on points, putts and low net day from putts over two on the green. It was also her recommendation that we do not fund the Christmas lunch as we have in the past. Mary Teschner pointed out that in 2018 we had 74 members and in 2019 we had 65 members which contributed to a lower income number this year. After discussion it was agreed to continue to fund Christmas monetary donations to the club staff as in the past. A motion was also put on the floor to raise dues for 2020 to \$80. \$39 of that will go to our dues to WGANC and \$41 to the 18 Holers treasury.

Motion to Approve the dues increase by Frances Shipilov

Seconded by Doris Bunnell

5. Approval of Budget

After discussion on the Treasurer's Report a further motion was made to accept the budget change for 2019 on the line items for donations and Christmas lunch funding

The change approved was for 2019 to not fund the Christmas luncheon, no donations to Shepherd's Gate and CC Meals on Wheels, and a reduction to \$50 for the WCANC Junior Girls (from \$150).

**Motion to approve y Amelia Thornton
Seconded by Frances Shipilov**

6. Handicap Report by Deborah Veatch

Deborah reported for all to watch for changes to posting in 2020. Be sure to post scores on the same day you play as a new weather related adjustment will be made by national each night adjusting for weather conditions. Further explanations of how this will work will come in 2020.

7. Committee Chair Reports

A. Tournament Report – Donna Grover

Comments

Donna reported guests days for 2020 will be reduced to three or four. They will be special in some way which will be announced at a later date. Pins for chip ins and birdies will be phased out once the current supply is gone. The Spring and Fall Championships will be two day tournaments rather than three day events. Sign-ups for play days in 2020 will need to be done by noon on Saturday, rather than noon on Sunday as has been the case. Each year's tournament chair will be able to decide when they want the cut off.

B. Team Play – Becky Frazier, Annette Krey, Sandy Smith

Annette Krey reported for Diablo Valley. Discovery Bay came in second in gross points to Black Hawk by a mere 13.5 points. New team uniform options were shown but Annette and Becky will contact all team players to get their consensus on whether to order new outfits or keep the ones from the past two years one more year.

Sandy Smith report for Central Valley. Discovery Bay came in third in Central Valley play, losing out to second place by one-half point behind Oakdale. Del Rio was first for A, B and Overall. Discovery Bay B team came in second.

C. Eclectic – Doris Bunnell

Doris reported that postings are done after play each week and winners will be announced at the Christmas lunch.

D. Historian – Sandy Mize/Joanne Smith

Sandy has added some new photos from the Invitational to the board. She will also add the photo of Annette Krey and Cindy Aafedt from their first place win at Pine Mountain Lake. Scrapbooks will be put out at the Christmas party for all to look at.

E. Hole in One – Sally Sturney

There are no further holes in one since the last report

F. Invitational Report – Susan Leeper

Susan reported that the Invitational showed a profit of \$591. There was no raffle or silent auction so the income wasn't as high as previous years. She explained she had done a tip of \$600 to staff people she felt had been instrumental in helping her, but didn't realize in the past the amount had been much larger and Mark Tissot had handed out the tips. Mark made up the difference for this year and in future years gratuities in the range of \$8-\$12 will be added to the F&B automatically. That will eliminate the need for tips to be included as a line item in the invitational budget. All giveaways were paid for by sponsorship dollars collected by Susan and the shoes tee prize was paid for out of the registration fees. Discussion followed about rescheduling next year's invitational to be September 30-October 1 – a move out of the heat of August.

See additional statement as written by Susan Leeper on following page.

G. Junior Girls Golf – No Report

H. Membership – Mary Teschner

We currently have 65 members but will be losing members next year due to moves and other reasons. She announced Barbara Mensch will be moving over to the Breakers. Discussion was held on how to recruit new members and hopefully bring over members to the club and then the 18 Holvers from the closing of the course at Deer Ridge. Donna Grover will do some networking in that effort as she has contacts there.

I. Open Days – Susan Leeper

Susan reported that there is a plan for 2020 to provide more back-to-back open days events and to change up the games. Also winners will be announced via

Good afternoon everyone. Golf, Wine & Roses 2019 Invitational was a success, even though the Net Profit was \$591.00. In the past five years, the Invitational included raffles, silent auctions and tee-box sponsors which generate more income. I elected to have no raffles and silent auctions. I decided as Chairperson to only have tee-box sponsorships. The sponsorships income offset expenses for the first day tee prizes (gel wine totes, rose ball markers), decorations and Pro Shop/Staff tips. Second day tee-prizes (Puma Golf Shoes) was paid out of the \$200.00 registration fee. My earnest purpose was for all 116 players to walk away with great tee prizes for 2 days and payouts as winners. Unfortunately, I was informed my \$600.00 tip was an inadequate amount to cover tipping. My tipping was based on contributions to the Invitational by the Pro Shop/Staff. The 2018 Invitational binder notes stated that "tipping was not mandatory, but was traditional". My tipping was less than previous years, and was done with the intent of being 'self-funding' and only two days. The decision by the General Manager, Mark is to include tipping into our quoted per person price which will guarantee appropriate gratuity for those employees involved in the Invitational. This amount will be part of the per person food cost and there will be no need for any additional tipping on the part of future Invitational Chairs. Mark will not accept any additional gratuity for the 2019 Invitational. And agreed this will be the protocol moving forward. This will avoid situation arising in the future. I hold my head up high and

proud to have been the Chairperson for 2019. Because girls just want to have fun.

email allowing players to head back home right after lunch rather than having to wait for results.

J. Go Red – Becky Frazier

Becky reported the tournament is next week but you can still sign up. We have six teams from Trilogy playing. Currently we have 92 players. There will be a raffle and a silent auction.

K. Rules – Hilary Frigillana

Any questions please call Hilary

L. Sunshine – Joanne Leete

Joanne reported Sunshine has been quiet for this year for which we are all grateful. She pointed out Donna Johnson was with us for this meeting and we were all very happy to see her! Hope to see her on the course soon!

M. Website – Brenda Reisinger

Website is updated. Please review the postings and report any edits to Brenda. Password is discobay. Doris Bunnell requested the stats for the team play be updated so Sandy and Becky will send updates to Brenda to put onto the website.

8. Old Business –

a. Report from meeting with DBGCC

Captain Peggie reported she had many very good meetings with the pro shop and club staff over the year and has a great relationship with all of them. She will check with Mark on whether or not we can encourage non members to come play with us on a Tuesday to see if they would like to join the club and then the 18 Holvers.

a. Rebranding – Captain Peggie Schuitemaker

Comments. Peggie showed the large poster board of the new logo with the dark blue background that will be on our marketing materials. The apparel person will meet with Peggie next week to go over shirts and other items the logo can be put onto. He is willing to work with a single piece or multiples. Peggie also showed flags that can be made and purchased in bulk for \$20 to be put onto your golf carts.

Mary Teschner and Peggie will meet to go over the membership packet that will be available at the pro shop desk and in new members' packets when someone joins Discovery Bay. There is also a flyer that will be emailed to women who are a member of Discovery Bay but have not joined the 18 Holers.

b. Joint Events with DBGCC Senior Men's' Club –

Comments. Brenda reported this event is November 13. Cost is \$21. \$18 is for lunch which will be Lasagna, Salad, Ice Tea and a cookie. \$3 will go to sweeps. There will be optional events at the Par 3s and Straightest Drive at \$1 each to be paid at registration. Sign up is on fore tees and there is an envelope in the 18 Holer drawer for you to put your checks made payable to 18 Holers. Sign up by the Friday prior to the event. Breakers are also invited and will pay the 18 Holers. The senior men will pay directly to their club treasurer.

9. New Business

a. By Laws Update. Peggie went over all the changes to the By Laws that have been proposed by the Executive Committee. Most of them are more cosmetic in nature. The last change regarding the invitational brought up some good discussion on whether or not there should be accountability reporting done by the invitational chair to the Captain and Treasurer while that person is running the invitational. One view was they should not be micro-managed and left to their own discretion on where money is being spent. The other view was there should be transparency since the dollar amount collected ranges from \$25,000 - \$30,000 in some years. In the end a motion was made to pass the By Law Changes and it passed by a majority.

**Motion to Approve by: Donna Grover
Second by: Doris Bunnell**

b. Captain's Recommendations

Peggie has proposed that we have a Volunteer of the Year award and it be handed out at the Christmas Party. To that point a nominating form was handed out to all to turn in to Peggie with your recommendations. She will make the final decision based on input from the forms.

c. DBGCC Advisory Board Position

Mary Watkins will be resigning from the Advisory Board and we would like to have someone from the 18 Holers replace her so we have some input on club decisions. It is not required to have them pick someone from the 18 Holers but Donna Grover put her name in as a person would like to run for that position. We will do some

lobbying to see if we can convince Mark to place someone from our group in an open Advisory Board position.

d. Election of New Officers

The slate of officers for 2020 was presented by Nominating Committee members Noni Greenfield and Sandy Mize. They are as follows:

Captain – Susan Leeper
Co-Captain – Lisa Ferrante
Secretary – Bonnie Ladd
Treasurer – Noni Greenfield

Committee members appointed by the 2019 Captain are

Team Play Captain – Becky Frazier
Central Valley Captain – Frances Shipilov
Diablo Team Play Captain – Annette Krey

Other Committee members to be appoint by the 2020 Captain will be

Voting Members: Handicap, Tournament Chair(s)

Non- Voting Members: Eclectic, Historian, Hole-in-One, Invitational, Jr. Girls Golf, Membership, Open Days, Go Red Tournament, Rules, Social/Sunshine, WGANC Delegate, Website

Slate of officers approved by unanimous vote.

e. Future Meeting Dates

October 1 – Go Red Tournament
November 13 – Senior Men/18 Holers Joint Golf Event
December 7 – 18 Holers Christmas Lunch

10. Adjourn Meeting

Motion made by Becky Frazier
Seconded by Annette Krey
Time 3:18 pm

Additional Note – Sherry Boyd won the door prize.

Respectfully Submitted,

Brenda Reisinger, Secretary, 2019

