



DISCOVERY BAY WOMEN'S GOLF CLUB
MINUTES OF APRIL 21, 2020 GENERAL MEETING

Captain's Communication: I hope everyone is staying healthy and safe during this time of uncertainty. These are very unusual circumstances and as long I've been around nothing like this has ever happened.

I want us to stay on schedule with our General Meeting on Tuesday, April 21. Think of this as a "Newsletter," but will be entered as the "Minutes" on our website.

When we do reopen, know that safety will be the number one priority. Things may well be a bit different, which probably will be the "New Normal." We will get back to normalcy (hopefully) at the next schedule Board Meeting, June 9.

Thank you for all you do to protect yourself and others. Keep your heads up and smile and pray we get back to normal soon.

WE WILL SURVIVE...

Susan

Action Items:

2020 Proposed Budget \$5,120.00.

-Motion to approve by Bonnie Ladd via email on 4/3/2020.

-Seconded by Doris Bunnell via email on 4/4/2020.

2020 Donation to the LHS Girl's Golf Team \$350.00 in August (start of their golf season).

-Motion to approve by Bonnie Ladd via email on 4/3/2020.

-Seconded by Doris Bunnell via email on 4/4/2020.

Update of Bylaws (changed *audit* to *financial review*, and added Webmaster duties). Approved.

-A quorum (23) responded approval by email to Bonnie Ladd.

Approval of Minutes: Bonnie.

-Grammatical correction via email to correct Nonie's name on the last page. It should be "Nonie" instead of "Noni."

-Motion to approve by Doris Bunnell via email on 4/4/2020.

-Seconded by Frances Shipilov via email on 4/6/2020.

Treasurer's Report: Susan.

Expenses as of March 31...

-NCGA GHIN Dues **\$2506.00** (64 members @\$39.00 + \$10.00 New Membership).

-WGANC/NCGA Club Dues **\$36.00** (annual club dues to NCGA).

-WGANC Meeting **\$100.00** (Welcome meeting at Northridge G&CC, 4 in attendance).

-Rosters **\$200.29**.

-Sunshine **\$89.24** (3 florals in Dec. & Jan.; 2 in Feb.).

TOTAL EXPENSES: \$2,931.53.

Bank Statement: \$9,762.75 (2020 Held Funds/Reserves \$7,065.16).

Handicap: Deborah via email on 4/6/2020.

-World Handicap System Certification. On March 20, all USGA Admin Portal users were sent an update from Jim Cowan, Director of Handicapping and Course Rating. The update included a link to the mandatory USGA World Handicap System Certification. **It is required for a representative from each and every NCGA club to complete the certification no later than June 30, 2020.** The online offering consists of four short videos (15-22 minutes each) and concludes with a quiz that a user must score at least an 80% on in order to secure credit for their club. You will need your Club ID # in order to properly register.

Donna Grover took the WHS quiz and passed and Deborah Veatch passed online certification on April 19.

Tournament Chair: Donna via email on 4/4/2020.

-I hope you are all doing well and keeping busy. We don't know yet when we will be back to playing golf but as far as our schedule goes, whenever we resume our normal Tuesday play days, we will pick up the schedule from that point forward. That means that anything we've missed in March/April will **NOT** be rescheduled. So the Spring Tournament is cancelled for 2020. If you already put a check in the drawer it will be shredded once I can get to them.

-It has yet to be decided how play will resume at Discovery Bay. It is possible that for the first month we will not have organized groups playing (9-holers, 18-holers, seniors), and group gatherings will most likely be restricted. Nothing is decided yet and we don't know when we will back to our organized play. As soon as I know anything I will pass it along.

-In the meantime stay safe and healthy.

Central Valley League Captain: Frances via email on March 30/2020.

-Central Valley Team matches in April have been cancelled.

-The CVTP captains are considering options for the remainder of the year.

--Option 1: Cancel for the year

--Option 2: Make the last 3 scheduled matches be six 9-hole matches.

(Depending on status of "stay-at home" orders at that time.)

-If you have a preference, let me know and I will pass the information on to the other captains.

-**AND** the latest update from the CV Team Director. There is not enough interest in trying to do something to finish the season when or if we get back to golfing, so we are cancelling the entire season. I look forward to seeing all the Captains at our end of the year meeting. Susan Bartman.

Diablo Valley League Captain: Annette via email:

-For Diablo team play we are still in a holding pattern. Both April matches were postponed. Orinda will host on July 2 now, and we are still trying to work out a date for us to host. I wanted September 22, but Mark said that was not available. So just need to work on a date. Hopefully we won't cancel our season. Only one match is scheduled in May at Moraga and they felt they could reschedule if needed.

-On April 20 Diablo Team Play is cancelled for this year.

-Tim Sands asked if we still want our Jofit team play clothes order (Diablo & Central Valley). I talked to Frances and Becky and we decided to still get them and will use for 2021 and 2022.

Eclectic: Doris via email on 4/4/2020.

-Participation is now 48 ladies. It is hoped that when our play days start, there will be more participation from the desert ladies and the new members.

Historian: Susan.

-No golf events to warrant picture taking to post on the upstairs bulletin board.

Hole-in-One: Susan.

-Six new participants.

Invitational: Susan and Lisa.

-Unfortunately due to the COVID-19 crisis, Jenelle & Mark have not had the time to sit down with us to discuss the Invitational. We only have a budgetary price based on last year's menu from Jenelle on April 8. Per Mark on April 10, we will get together as soon as we can.

-This will be a priority discussion at the Board Meeting on June 9.

Membership – Susan.

-Remains at 65 members.

Open Days – Bonnie via email.

-Cancelled through June 2.

Rules: Hilary via emails.

-A "Whoopsies" Rules Quiz emailed on March 27.

-One Stroke Penalty or Two – Such a Dilemma! emailed on April 10.

Sunshine: Susan.

-Bob Grabar passed on earlier this month. He and his widow, Carol, joined DBG&CC in 1987. We will miss Bob's smile. The Seniors will have a memorial for him. Date to be determined.

-Flowers sent to Jeanne Zwemer – took a nasty fall out walking.

-Definition of sunshine: A special someone who gives light and warmth in your life. Thank you Joanne.

NCGA Ambassador: Susan.

-New NCGA "Stay Golf Ready" Campaign.

--Stay Golf Ready – Things to Do While you're Not Golfing.

--Stay Golf Ready – Keeping up to Date.

--Stay Golf Ready – At Home Instruction with Mike Schy.

-The NCGA is committed to helping us members and clubs "Stay Golf Ready" during this time of "Shelter-in-Place."

-You will find this information at the NCGA website under "News."

Website: Jan.

-Jan's "Help Wanted" as an assistant has been put on the back burner. She and Mike's travel plans have changed to "No Travel" at this time due to COVID-19. So after this is over and we're back to normal, Jan will put out the call again.

Unfinished Business:

-Have not met with Jill Chase for a financial review of 2019.

-Continue to update DBWGC Bylaws, Standing Rules & Tournaments Regulations.

Old Business:

-Bonnie Ladd inquired what charity received the 50/50 monies from the Christmas luncheon. The winner, Peggy Schuitemaker, wrote a check out for \$250.00 to Youth on Course.

New Business: None.

Announcement: Susan.

-Swingin' Seniors WGANC golf event to be held in August 2021. Oakhurst Country Club will host on Tuesday, August 3, with a dinner afterwards. And, Discovery Bay G&CC to host on Wednesday, August 4, with breakfast and lunch.

Meeting adjourned via email.

