



DISCOVERY BAY WOMEN'S GOLF CLUB

Minutes of February 8, 2022 – DBWGC Board Meeting

Call to Order – Captain Cathy Houston

Time: 3:14 pm.

Attendees: Cathy Houston, Sonni Schnee, Doris Bunnell, Cindy Renshaw, Annette Krey, Cindy Aafedt, Sally Sturney, Donna Grover, Frances Shipilov, Becky Heagle, Joanne Leete, Bonnie Ladd

Minutes of September Board Meeting posted on website – additions and corrections addressed prior to posting.

COMMITTEE REPORTS

1. Treasurer's Report – Doris Bunnell

- We ended the year with a Net Loss of \$905.73. The \$212 for Liberty Golf Girls will transfer to 2022. Additional expense items which were approved at the October General Meeting were gifts for members at the Christmas luncheon and Gifts/Tips to DBGCC Staff and a pizza luncheon for the Maintenance Crew.
- General Reserves were \$5,934 in 2021. Due to the loss in the year, General Reserves decreased to \$4,853.
- The Board reviewed the actual spends for the past few years in order to develop the 2022 Budget. The Tournament Committee did a very good job of managing their \$1,000 budget and the Board approved an increase to its budget to \$1,500 for 2022. After paying the 2022 NCGA GHIN & Club Dues, new Rosters and Rules Workshop, we have almost \$2,000 to cover all other expenses for the year. The 2022 Budget projects a \$736 loss for the year. The Budget was approved.
- We also reviewed the January 31, 2022 Treasurer's Report which reconciles with our current bank statement.

2. Tournament – Cindy Renshaw

- Requested a budget increase to \$1500 (as had been the case in previous years).
- Approved by the Board and determined did not have to be voted on by the General Membership.

3. Open Days – Bonnie Ladd

- Despite previous predictions, Open Days are up and running.
- Registration is on the web on the three days all NCGA tournaments open for registration.

4. Handicap – Donna Grover

- Donna distributed a report of all 18 Holers: Times on tee sheet, scores posted and percentage of scores posted. There were quite a few standouts of low posting percentages.
- Donna felt anything around 60% or less was problematic.
- The problem is vanity handicaps, not sandbagging, so it really only affects team games.
- The ladies identified in the study do not normally play with the group.
- Donna will address the situation by emailing the group about the importance of posting and let the ladies know to post a 9 hole score, even if it's not an 18 hole round.

5. Play – Annette Krey and Frances Shipilov

- Schedules set and fees increased to \$65 for Diablo and \$50 for Central Valley.
- Keeping the same shirts.
- Suggest having match play on one of our Tuesdays so the ladies can practice.

6. Membership – Joanne Leete

- Carmie Gousetis joined in January.

- Suggestion to ask Mark about new members to the Club and give them a call.
- Also suggested posting information on how to join the 18 Holvers in the bathrooms and the bulletin board by the Pro Shop.

7. Invitational – Becky Heagle

- It's a little early – nothing firmed up.
- Email group saying suggestions welcome.

NEW BUSINESS

Idea - Prepare a book with pictures, names, contact information, hobbies, etc. This could be placed in the upstairs Ladies Room. Ladies could look and see 18 Holvers they might like to play with and/or discuss a mutual interest.

The meeting was adjourned at 4:26 pm.

Respectfully submitted,
Bonnie Ladd, Secretary