

## DISCOVERY BAY WOMEN'S GOLF CLUB

Minutes of March 15, 2022



### Call to Order – Captain Cathy Houston

Time: 2:18 pm.

There were 23 attendees.

Minutes: Minutes of the previous meeting were sent to all for comments; corrections were made and then sent to the Webmaster for posting and are on our Website for review.

### COMMITTEE REPORTS & MISCELLANEOUS ISSUES

#### 1. Treasurer's Report – Notes from Doris Bunnell

- We ended 2021 with a Net Loss of \$906, thus lowering General Reserves to \$4,853. 2021 expense items approved by the General Membership last October included gifts for members at the Christmas luncheon and Gifts/Tips to DBGCC Staff and a pizza luncheon for the Maintenance Crew. The Liberty Girl's Junior Golf donations of \$212 were transferred to this current year.
- After paying the 2022 NCGA GHIN & Club Dues, we have close to \$2,000 to cover some of the expenses for the year. However, at the February Board Meeting the Board approved the 2022 Budget with a projected net loss of \$736.
- This February 28, 2022 Treasurer's Report reconciles with our current bank statement.

#### 2. Team Play – Annette Krey

- Hosting Diablo on April 19 – help needed for marshalling, etc. Please let Annette know if you're available.
- Receiving a plaque for 2<sup>nd</sup> Place last year (net) – lost by 6 points.
- Changes: Maximum index up to 27 as some clubs have difficulty fielding teams (not a problem for our club); using 100% of handicap; cost has gone up to \$65.
- Central Valley needs more players and high handicaps are good!

#### 3. Rules – Hilary Frigillana

- Thanks for funding the Rules School (first time she asked - previous years she paid). Nothing really new, but good to attend and confirm her knowledge.
- Call or text her any time you have questions concerning the rules.

#### 4. Handicap – Cathy Houston for Donna Grover

- Donna is doing what needs to be done.
- Be sure and post your scores to keep things honest.

#### 5. Tournament – Becky Heagle

- We have an Official Guest Day – September 20! Frances will handle.
- Invitational is August 17-18 and the theme is Luau.

#### 6. General News – Cathy Houston

- We're not back to play days every week. If the month has 5 Tuesdays, we get 4 play days and if the month has 4 Tuesdays, we get 3 play days.

- She is angling to get a play day on April 5 – Diablo Team Play is on one of the April Tuesdays, leaving us with only 2 play days that month.
- Tee It Up for Pink (Breast Cancer fundraiser handled by the Breakers) is on Thursday, May 26. Last year's event was postponed due to Covid and other issues.
- This bumps our Go Red fundraiser (Heart Disease) to 2023.

**8. Terry Billingham – Advisory Board**

- DBGCC Tournaments: She has questions – for instance, would like to see them go back to the original Sadie Hawkins format.
- Email Becky Heagle or Terry Billingham if you have suggestions.

**Meeting Adjourned: 2:42 pm**

Respectfully submitted,

Bonnie Ladd

Secretary