

Discovery Bay Women's Golf Club

General Meeting Minutes – October 10, 2023

Call to Order by Captain Becky Heagle – 2:20 p.m.

There were 27 attendees. A quorum was achieved for voting.

Minutes of the October General Meeting are posted on our website. Additions and corrections were addressed prior to posting.

Election of the 2024 Executive Board and Committee Chairpersons

The membership overwhelmingly approved the Executive Board.

Executive Board

Captain – Annette Krey
Co-Captain – Donna Ybarra
Secretary – Terry Billingham
Treasurer – Sandy Smith
Handicap – Dana Wardstrom
Parliamentarian – Becky Heagle

Tournament

Cathy Houston

Team Play

Central Valley League Captain – Frances Shipilov
Diablo Valley League Captains – Annette Krey and Cindy Aafedt

Committee Chairpersons

Eclectic – Sally Sturney
Historian – Fran Grace
Hole-in-One – Bonnie Ladd
Invitational –
Jr. Girls' Golf – Amelia Lyons
Membership – Joanne Leete
NCGA Ambassador – Cindy Aafedt
Open Days – Bonnie Ladd
Rules – Hilary Frigillana
Sunshine – Jeanne Zwemer
Website – Kay Bargmann

Treasurer's Report – Doris Bunnell

- Invitational Financials agree with report presented on the Invitational. Income of \$2312.60 was achieved.
- Both the Spring Championship and the Club Championship have monies remaining to cover additional costs, such as embroidered vests, flowers, and chip-ins. These are break-even events.
- Four outstanding checks at month end -- all statements are reconciled.
- At month end, there are approximately \$2400 expenses remaining from the \$4462 income. We have approximately \$2000 remaining for expenses and year-end donations. Expenses include: End-of-Year Tournament Awards, Captain & Tournament Chair Gifts, and DBGCC Staff/Christmas Gifts.

Invitational Recap – Becky Heagle

- 92 ladies played.
- Hole Sponsors (\$4,600) and Raffle Tickets (\$2,140) significantly added to the income.
- Food and Drink was about 41% of all expenses.
- Tips of \$1,000 will be given to the Pro Shop, Cart Barn, and Kitchen Staff - specific individuals to be determined.
- Invitational Income of \$2,312.60 will be added to the Invitational Reserves which is being separated from the General Reserves.
- Invitational Reserves may be used to increase the amount of future tee prizes, for example, a trunk show for tee prize selection.

For 2024, the Pro Shop is recommending June 26 and June 27 for the Invitational. This would provide better playing conditions and cooler weather than August. June is currently wide open on the Club's calendar.

**** Note that we may not have an Invitational in 2024 as we currently do not have a Chairperson. ****

Team Play

- **Diablo Valley** – Annette Krey
 - Finished second Gross (lost by 5 points to Blackhawk)
 - Finished sixth in Net
 - Great season! Best we have ever done!
 - We will keep the same shirts for next year
- **Central Valley** – Frances Shipilov
 - Fell short of First Place by ½ point to Oakdale
 - Won the most overall holes for the year
 - We had a very successful year!

NEW BUSINESS

2024 Play Day Changes

The Pro Shop has requested that there be one Ladies Day each week which combines 18 Holes and Breakers. The Executive Board and Tournament Chair agree with the Pro Shop to make the combined day Thursday.

- We would not play together. The Pro Shop would have each group start on separate Nines.
- All Play Days in the month would be reinstated. By combining with the Breakers, we get one day each week for the entire month.

Justification for Thursday Play Days:

- The Pro Shop would be available the day before play for any last minute changes and the gathering of scorecards.
- The alternative would be to play three days on a Tuesday and one day on a Thursday each month. This makes it more difficult for Tournament and more difficult for the ladies to remember.
- Tuesday is the Pro Shop's busiest day; hence, we are providing them more flexibility for the tee sheet that day.
- We may be able to recruit more ladies since Monday through Wednesday are usually the high-volume workdays. Thursday may find more of our working Members able to play.
- The Club is closed on several Tuesday when there is a holiday on Monday's — we will have more play days each year.

Start Hours for Play Days for 18 Holes, Breakers, and Senior Men

8:30 a.m. – Starting the first week of April

9:00 a.m. – Starting the first week of November

Ladies & Gents Golf Day on November 14 – Frances Shipilov

Format: 2 Best Net Balls. One from A/B players and one from C/D players

Price later determined at \$25 - Checks from all participants are payable to DBWGC

Tournament expanded to include the Saturday Men's Group, in addition to the 18 Holers, Breakers, and Senior Men

End-of-Year Donations and Payouts

- It was voted that DBWGC would donate \$200 to NCGA Youth on Course and \$300 to Liberty Junior Girls Golf. Since we only collected approximately \$300 so far this year, the remainder will be funded from the Reserves.
- \$500 has been budgeted for DBGCC Gifts/Tips at Christmas which includes the pizza luncheon for the Maintenance Crew. The Executive Board will determine the recipients for the approximately \$350 remainder.

New 2024 Membership Fee of \$45

It was proposed to change the annual Membership Dues from \$41 to \$45, which is a minimal increase of \$4.

- The Club (DBGCC) will now pay all NCGA annual fees, and each lady will be billed for the fee in her monthly statement. Note that NCGA has increased their annual fees.
- The Senior Men's Group and the Breakers already have their NCGA fees billed directly to the Club.
- DBWGC membership has not been increasing. A lower annual fee may encourage new memberships.
- See the email from the Membership Chair requesting that checks payable to DBWGC are due by November 22.

❖ **There was an overwhelming approval of this proposal: The Annual Membership Dues for 2024 are \$45.**

Possible Combining of Championship Tournaments

Discussion was held on combining the Spring (Low Net) and Club Championship (Low Gross) Tournaments. There still would be two winners since one lady cannot win both gross and net, but the gross winner would be first.

Justification includes:

- It would be easier to find one set of dates as opposed to two.
- Participation may increase.

No decision was made at this time. The Captain/Tournament Chair will advise at a later time.

DBWGC Handout to Prospective New Members

A three-fold handout was shown by Doris Bunnell. The Club and the Pro Shop are passing out the brochure to prospective new members to encourage them to join our group. It includes information about DBWGC, our special events, and a membership application on the inside.

Advisory Board Representative

Mary Watkins volunteered to represent DBWGC on the Advisory Board. *Thank you, Mary!*

Note that the Advisory Board Representative will now be shown in the annual Roster with the Committee Chairpersons.

DBWGC Christmas Luncheon

Our DBWGC Christmas Luncheon is scheduled for **Tuesday, December 5, 2023**. The members approved the proposal that each lady will receive one free drink ticket at the luncheon which amounts to a \$300 expense.

The meeting was adjourned at approximately 3:00 p.m.

Respectfully submitted,
Sherry Boyd, Secretary