

STWGC BOARD MEETING MAY 9, 2013

CALL TO ORDER

The meeting was called to order at 1:10 by our captain Gina Gordon.

MINUTES

It was moved and seconded to dispense with the reading of the minutes of the last board meeting and passed by members.

TREASURER REPORT

Dora Moutafian have the treasurers report. The balance as of April 4, 2013 is \$8481.53/ Our income from the Cancer Care Raffle was \$1320.52/ Expenses for PWGA 2nd quarter were \$1596.86 leaving us with a balance of \$8205.19. Emi Tuvey made a motion to accept the treasurers report and Namie Takatsuka seconded it and it was passed.

HANDICAP

Deanna Griffin again mentioned that she has a problem with ladies putting their first name only and she would like both first and last names. Posting on the internet is OK but preferably post at the club to help Deanna. Also if a person forgets to post, Deanna will post for them.

TOURNAMENT

Emi Tuvey mentioned that many new members are having a problem with some of the rules and procedures in the club. She would encourage everyone to help new members especially when they have a chip in. They are given information on the e-clubhouse online for them to read. Gina will send out an e-mail regarding chip ins etc.

PARTNER MATCH PLAY TOURNAMENT

Sue Treleaven reported there are 40 people entered. Last year the payout was \$300 from the club and this year only \$200 is in the budget Sue requests that with this good response, she would like to have \$300 like last year. Dora said there was enough money. Gina asked how many members are in favor of budgeting \$300 for each of our major tournament and called for a motion to that effect. Sue Treleaven made a motion to amend the budget for both Partner Match Play and Championship Tournaments to the \$300 amount.

There continued a lengthy discussion about handicaps and using one that seemed to be unusually high. The conclusion was that no matter was a handicap a person has, if they are playing fairly, it should be honored. If any member has a problem with that they should be reprimanded.

SCC CLUB REPORT

Carla Munoz reported that our team has been playing well but not winning so many because we have lost some players and some of the clubs have stronger players. We are learning to be humble.

RULES

Jan LaFetra went into a discussion about rules including ball on the cart path. She has a chart if anyone is interested. Again she explicitly demonstrated. Leave the ball where it is. Nearest point of relief. One club away. To measure you can use any club even if it is not the club you will be using.

NEWSLETTER

Joan Takemoto says items are due now. She will wait for printing until after the Partner Tournament.

ECLECTICS

Mary Miyahara reported that today was the last day of the Ec. She will figure out the results. She said 54 members are participating which is good.

ECLUBHOUSE

Dora reported that the new system is not up and working properly. There is information on it but when it gets up and running, she will present it to the members.

GENERAL MEETING HOSTESS

General meetings have been successful. We had a good response last time and that saves us \$200 for rent of the room. Gina said that there was the best attendance ever. Lets keep it up. Next meeting is June 6. A note will go out reminding membership of \$200.

PUBLICITY AND PHOTOS

Joan said she had the picture of Barbara and Dorothy Hiura for photos and also there are pictures from the Cancer Cure fund raiser.

STARTERS AND SCORERS

Joyce Kurotori isn't here but things are going well.

SUNSHINE

Felicia Angeles reported she has sent out cards to Barbara and Dorothy Hiura and Chris Amann's family. Also Cindy Moon has sciatica and hopefully she is doing good. Jeannette is recovering slowly.

OLD BUSINESS

Gina spoke for Becke Reese re: PWGA Zone Team Play. She needs a team if possible. There is a cost and should we send out a note. The format and clubs were spelled out. If Santa Teresa wants to send a team we need to respond ASAP.

The final decision is that Becke will be asked to send out a note regarding the pertinent information about Zone Team Play and members need to respond to her if they are interested as the 4 member team names must be given to PWGA by the end of May.

SUPER GUEST DAY

Gina mentioned we are looking for a chairman for Super Guest Day and if we don't have one this might be a year without a Super Guest Day. Yes it is a lot of work but with help it is not such a big job. Dora says we need a committee because it is a very BIG JOB. E-mail to be sent out NO CHAIRMAN NO TOURNAMENT THIS YEAR.

A motion was made by Patty Yelvington and seconded by Rosemary Haeckel that if we don't have a chairman by June 6, we won't have a tournament. The motion passed.

NEW BUSINESS

Then we spent lots of time hashing out mini shotguns for board meetings 7:30 or 8:00 and shotguns every day and it was decided after much time to keep it the same.

It was moved and seconded and passed to adjourn the meeting at 2:15.

Respectfully Submitted,
Mary E. Wond

