

**Santa Teresa Women's Golf Club  
Board Meeting Feb. 25, 2016**

Present were:

Mary Anne Leach, Jan Hew, Deanna Griffin, Marie LeBlanc, Mary Forster, Shirley Nakasora, Marge Condensa, Gina Gordon, Diana Sakamoto, Grace Wada, Becke, Reese, Arline Stepovich, Sue Treleaven, Joan Takemoto, Dora Moutafian, Pat Hillbery, Mona Signor, Connie Smith, Irene Mohler and Terry Parnello.

Captain Barbara Hiura called the meeting to order at 1:30.

She announced Captain's Trophy winners: January- Fudge Masuda and February- Phyllis Fujii.

She explained that the 15 elected board members are the only members who are able to vote on motions brought before the board and not others who are part of the committee or team.

She also brought up the need for extra tee times for board/committee members on meeting days which the Tournament Pairings Chair Vicky Smith will attend to.

Secretary: The minutes of the last combined Board meeting were amended—that the voted upon change in procedure for a playoff in the Club Championship voted on at that meeting needs to be in a Standing Rule change and under the jurisdiction of our By-laws. (This change has yet to be voted upon by the membership) Mary Ann Leach moved that the amended minutes be accepted with a dispensing of reading of the minutes, Gina Gordon seconded the motion and it was passed.

Co-Captain/Membership: Mary Forster reported that the club membership is now 99 regular members and 14 associate members. She also gave a commendation for the fine job done by LK Wong as Co-Captain in 2015.

At this point of the meeting, Robie Kramer, STWGC General Manager, was recognized. His report was on the continuing problem of "slow play" by our club. Several suggestions were made by Robie and various board members to help lower our time on course. Please read the email from Capt. Barbara sent on 2/26/16. Very informative. This will be discussed at the General Meeting at the end of March.

Treasurer: Deanna Griffin reported that the 2015 books have been audited and approved. She passed out the 2015 Treasurer's Report. Gina Gordon moved and seconded by Jan Hew to accept the treasurer's report as presented. The motion passed. The proposed budget for 2016 was explained. Mary Forster requested a \$50 addition to

budget for a year-end award recognizing net and gross overall birdie winners. A discussion followed. It was moved by Gina Gordon that the proposed budget with the addition be accepted and seconded by Becke Reese, the motion carried. It will be voted on at the General Meeting.

Handicap: Marie Le Blanc reported on a new USGA rule for posting “T” scores. For our club events, the only times we will use the “T” designation when posting will be for: 1- Club Championship 2- Member/ Guest events (Super Guest Day) and 3- President’s Cup match play event. She also reminded us to have all scores attested that we post by one or more playing partners. If you play a round alone, you may not post the score.

Tournament: Play Days- Shirley Nakasora said she will discuss with scorers how they can make the results sheets more clearer especially when it’s not a medal play day. She is also asking that members make it obvious on the scorecards what the “game of the day” score is. It was suggested that she put out examples of completed game scorecards for members to follow before the round of the day begins

Weekly Pairings- Vicky Smith will make adjustments to allow more times to be available for Board/Committee members on meeting days.

There was discussion about arriving on time, being moved into different foursomes by front desk due to cancellations etc.

PWGA Rep.: Becke Reese announced Tournaments and Play days. Also where she would be posting the flyers and info. She also sends blasts with the information.

She encouraged participation in the ”Helen Langfield” event.

She reported on the upcoming [2018] World Golf Handicap System.

Major Tournament: Mona Signor announced date of Club Championship, Sept. 8 & 15.

Partner Match Play: Gina Gordon announced date, June 9 & 16. Sign ups start in May

Starters/Scorers: Diana Sakamoto suggested that we have 2 starters on shotgun days.

It was suggested that a paper copy of tee times be taken to the front desk so Pro shop can line through names as members call in on Thursdays to cancel.

Diane asked that the unwritten exemption for Board and Committee people from starter/scorer duties be made formal in the Standing Rules. Barbara will address and bring up for a vote at the General Meeting. Diane asked for a reminder to people leaving their jobs to have a job description ready for the incoming people with suggestions for procedures and responsibilities.

SCC Team Play: Rosemary Haeckel reported that all is well and that the Team shirts should be in before team play starts. She reminded team players to pay for their shirts.

She suggested having a practice round, if possible, at courses in team play rotation. She commented on a movie called “Extraordinary Golf” that could be helpful to the team members and will try to set a date for viewing it in the banquet room at Santa Teresa in March.

Rules: Sue Treleaven will ask at the general meeting if anyone is interested in a Rules Seminar conducted by Sue. She is interested in covering the new rules for 2016. She will have a Rules Quip in the Newsletter throughout the year.

Social: Arline Stepovich had nothing to report

Newsletter: Joan Takemoto said the last newsletter was a bit thin in information and asked for articles from as many board members and committee heads to fill out the newsletter with information all to be submitted to her prior to the due dates.

Member At Large: Connie Smith had nothing to report

Committees: Mary Forster had request for Birdie Board award in budget [already noted in Treasurers report]

Old Business: Dora Moutafian needs responses to a request to make sure people are getting emails.

CancerCarePoint will receive \$70.00 in memoriam of Mary Mason which was her 2016 membership dues that the family returned to the club.

Cathy Priest is requesting gifts/donations from members for the CancerCarePoint Tournament.

New Business: Gina Gordon informed the board that almost 50 percent of our games this year are from blue/white tee combo tees. This action from the board was a compromise to the closeness of the white versus blue white combo tee vote taken at the end of 2014. This action by the board, however, falls outside of their authority to implement since the membership voted to play from the white tee boxes back in 2014. Gina recommends therefore, that because of this error within the governing body of the club, the membership should be allowed to vote on whether to keep the tee boxes as stated in the blue book at the upcoming general meeting or vote to change the tee boxes all to white tees as mandated by the general membership in the vote taken.

The meeting was adjourned at aprox. 3:30.

Respectfully submitted, Pat Hillsbery, Secretary