

Santa Teresa Women's Golf Club
Board Meeting
February 23, 2012

Welcome

Barbara Hiura called the meeting to order at 1:20 p.m.

In attendance were: Joan Takemoto, Gina Gordon, Marie LeBlanc, Jan Hew, Mary Forster, Mary Miyahara, Ann Kusumoto, Beverly Pederson, Eveline Konig, Barbara Hiura, Carla Munoz, Martha Kawanami, Naomi Nakano, Arline Stepovich, Rosemary Haeckel, Emi Tuvy, Deanna Griffin.

Minutes

[A motion to dispense with reading the minutes from the December 9, 2011 Christmas Event was made by Gina Gordon; seconded by Carla Munoz. Motion carried.]

Announcements

Captains Trophy Winners

- Jan. — Irene Mohler 102-35-67
- Feb. — Josie Gutierrez 92-26-66

Co-captain/Membership

Chair, Eveline Konig: The club membership stands at 91 regular members and 11 associates. An e-mail was received from Keiko Minami stating she was returning to Japan with her family and thanking the members of the club. A message was also received from Marilyn Fleishman notifying us she was going to have an operation and would be out from 4 to 6 months.

Treasurer's Report

Chair, Dora Moutafian was not able to be present but she left the report in Barbara's capable hands to read.

Balance forward	=	\$3211	
Hole in One fund	=	969	
Dues collected	=	7205	
Expenses paid in Jan	=	2877	(Includes PWGA dues)
Balance on Hand	=	\$8508	

[E. Konig made motion to accept the report as read; seconded by B. Pederson. Motion carried. *The report is included as an attachment.*]

The proposed 2012 Budget is the same as last year. We had a slight surplus last year and Dora thought the same would work for this year. The budgeted expenses total \$2680. There was no discussion.

[A motion was made to accept the proposed Budget for 2012 by Gina Gordon; seconded by Carla Munoz. Motion carried. *A copy of the report is included as an attachment.*]

Handicap

Chair, Deanna Griffin: found that attending the PWGA meeting February 14th was a requirement that allowed us to participate in the GHIN activity. Deanna indicated it was very informative this year.

- The only Tournament that should be posted as a T-score is the Club Championship
- It was recommended that she create a Handicap Committee with herself as the Chair in case there was an issue. Carla Munoz volunteered to be involved and one person from Tournament will also participate.
- Discussed what it took to be “most improved” player. Must be an active member of Santa Teresa.
- Remind membership to post on Blue and White

Tournament

Chairs, Emi Tuvey & Ann Kusumoto were present.

Discussed were the Changing Tee boxes/score cards/CR/Slope - Emi has agreed to discuss this issue with STGC General Manager Robie Kramer for us. Tee markers should be flat – level. Mary Forster wants the numbers on the card to match the yardage the course is set up to play. Rosemary Haeckel proposed that someone in first group move the tee markers to match the card. She volunteered to do it for a while. Nothing was decided pending Emi’s discussion.

P.W.G.A. Rep.

Chair, Becke Reese: - *Zone Team Play* schedule

Qualifier July 15 at Crystal Springs and

2-day event Sept. 11 and 12 at Hidden Brook (near Vallejo).

Becke suggested either STWGC can have an open qualifier in April or Becke can choose a team. The board decision was to have sign-ups. If more than four sign up, then a qualifying round will be played on a Thursday Play day in April to determine the team representing STWGC. Becke will post a sign-up sheet in March.

Major Tournament

Partner match Play Tournament Pat Skavdahl /AB

Info. and sign-ups in late March

Club Championship Rosemary Haeckel/Jan Hew

Santa Clara County Team Play Rep

Chair, Carla Munoz: She would like to see more members sign up. The first Team Play Day is April 2nd at Summit Point.

Rules

Chair, Jan LaFetra: Jan was home sick. There were several rules changes at the PWGA Meeting which will be discussed with us next time. One mentioned -- one can rake the bunker for the “good of the course”. That will need some explanation.

Social

Chairs, Arline Stepovich & Bev Pedersen: All agreed they did a superlative job with the Christmas luncheon. Thanks were extended to Joan Takemoto for taking photos and to Bev.

Newsletter

Chair, Joan Takemoto: The items for the newsletter are due now.

Starters and Scorers

Chairs, Naomi Nakano, Martha Kawanami: No problems

Member at large

Chair, Gina Gordon: No problems have been reported to her. But she has noted one issue worth addressing – speed of play, keeping up with the folks in front of you – BE AN EXAMPLE.

Sunshine

Chair, Felicia Angeles: Gina spoke for her as she's been spending a lot of time with her Aunt who had a massive stroke.

Birdie board

Chairs, Mary Forster/plus Marie LeBlanc: They've received no complaints. On Captain's trophy days, they are paying 33% of the total entries to the those garnering the highest number of net birdies.

[Gina Gordon proposed adjourning the meeting and was seconded by Joan Takemoto. Motion carried.]

Respectfully submitted by



Joan Takemoto, sitting in for Bonnie White, Secretary