

MINUTES SHORELINE WOMEN'S GOLF CLUB April 7, 2009

General Meeting

- 1) Meeting called to order at 1:30 by Captain Nancy Humpal.
- 2) **Minutes** -A motion made to waive the reading of the Jan. 6, 2009 minutes. Minutes may be read online.
- 3) **Treasurer's Report – Namie Takatsuka**
 - a) New scorecards will be ordered.
 - b) Motion to approve report was made by Susie Conklin and seconded by Mary Lou Bishop. Motion passed.
- 4) **Handicap Report - Cynthia Buser.** Members are reminded to post tournament scores as “T” Tournament on ghin.
- 5) **Membership Report - Connie Ring.** SWGC currently has 82 members and 5 associate members. Current members are encouraged to invite new members to the club.
- 6) **Stats Report** - Cathy Priest. Midyear stats with are reported in June.
- 7) **Starters/Scorers Report given by Nancy Humpal** for Monique Ernst.
 - a) On rain out days, starters and scorers are assigned new dates. It is always the responsibility of the member to find a replacement if she is unable to fulfill an assignment.
 - b) General membership had a question of whether rainout days should be reassigned. There are concerns about vacant positions and finding replacements. Nancy will discuss this with Monique. Possible suggestions:
 - i) Email and ask for volunteers to fill vacant dates.
 - ii) Pay substitutes or offer incentives.
 - c) Cathy Priest reminded members that starters and scorers receive game play credit.
 - d) Scorers, remember to arrange cards in four groups and place in respective envelopes in cupboards.
- 8) **PWGA – Mary Lou Bishop**

- a) PWGA books are available. Pick up your copy.
- b) Orange folder and clipboard used for PWGA tournament and play day sign-ups.
- c) See PWGA handbook for schedule of play dates and tournaments.
- d) SWGC members are encouraged to participate in all the PWGA events.

9) **Rules – Sue Kaupp**

- a) Local Rules – USGA Regional Affairs Rep. notified SWGC that some of our local rules are illegal. Rules under discussion are:
 - i) No relief from bare spots
 - ii) Working on legal drop zones on holes 4 and 11.
 - iii) “Winter Rules” should not be year-round. SWGC has summer rules unless posted.
 - iv) SWGC prefers to use “cleaning the ball” rule; “LCP” lift, clean, and place.
 - v) Rule for bird droppings – LCP
 - vi) New copies of rules will be available when completed.
- b) Board must clarify whether or not 20 people are required to **complete** a Trophy Day to declare a winner. Rule Book only specifies “The monthly Captain’s Trophy Day requires a minimum of 20.”

10) **Tournament** – Eveline Konig and Rosa Kim. Eveline will serve through June. Rosa will complete the year.

11) **Roster Information** – Notify Nancy Humpal regarding changes in your roster information. Revised rosters will be sent out.

12) **Team Play** – Joyce Bartlett

- a) Current results are online
- b) Game credit will be issued if you serve as a marshal for a Team Play event.

13) **NEW BUSINESS**

- a) **Match Play** -Three more players needed to play.
 - i) **Proposal** – Terri Griffith proposed consideration of alternative mode for Match Play which would give individuals more flexibility around scheduling and allow more members to play.

- b) **Partner EC** – Diane Jakubowski Partner EC starts May 5.
 - c) **Spring Shoot** –Karen McFadden/ Robbie Gray May 5
 - d) **Shoreline Invitational** – Connie Prince August 18, 2009 Theme – Under the Tuscan Sun.
 - e) **Birdie Tree** - Donna Alexander reported that 64 members have enrolled in the Birdie Tree. There is still time to join. Contact Donna if you are interested,
 - f) **Shoreline GC Green's Committee** – Mona Nakamura SGC committee meets once a month. Committee reports are posted online. Submit concerns in writing or email to Mona
- 14) **Meeting Adjourned at 2:29.**

Respectfully submitted, Mona Nakamura