

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, NOVEMBER 9, 2018, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Hargrove, Hufford, Weisenberg, Wener, Williamson, and Roath, ex-officio member
3. APPROVAL OF REPORT: Regular meeting of October 12, 2018 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – STEVE ROATH, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Club Representative
 - b. Women's 9-Hole Club – Mary Jane Hargrove, Club Representative
 - c. Men's Club – Michael Weisenberg, Club Representative
 - d. Happy Hackers Club – Susan Williamson, Club Representative
9. REPORTS - STAFF
 - a. Financial Report
 - b. Staff Reports – Mark K. Heptig, Director, Golf Courses
Blake Swint, Superintendent
 - c. Chief Marshal's Report – Dickey Nitta, Chief Marshal
10. UNFINISHED BUSINESS
 - a. Discussion regarding the Marshall subcommittee.
11. NEW BUSINESS
12. ADJOURNMENT
13. NEXT MEETING: Friday, **January 11, 2019**, at 9:00 a.m. in the Board Room at Gateway Complex.

JM/dr

cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, OCTOBER 12, 2018, AT 9:00 A.M.

A regular meeting of the Golf Advisory Committee (GAC) was convened by the Chairman, John McDonnell, at 9:00 a.m. on Friday, October 12, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary Jane Hargrove, Mary Hufford, Michael D. Wener, Michael Weisenberg, Susan Williamson, and Stephen D. Roath, ex-officio member and GRF Board representative. William L. Herrick, Vice Chairman, was excused. Also attending were Timothy O'Keefe, CEO; Mark K. Heptig, Director of Golf; and Blake Swint, Golf Course Superintendent. Dickey Nitta, Chief Golf Course Marshal, was excused.

Attendance

The report of the Committee's regular meeting held on September 14, 2018, was approved as written.

Report
Approved

The Chairman reviewed the agenda for the meeting.

There was no correspondence.

There were no Resident Forum speakers.

Mr. Roath, reporting on matters of the Golden Rain Foundation Board, reviewed budget items and the modest increase in the GRF coupon. He lastly reported on the ongoing exploration of the potential water reclamation project.

GRF Board
Matters

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: the Club noted that the new broken tees boxes it provided last year have deteriorated and many are in poor shape. Proper posting for play on #9 with the temporary green was discussed. Members should know to post par plus any handicap strokes the player is entitled to receive on that hole. The 18ers are in two leagues, East Bay Team Play and Diablo Team Play. The 18ers were not able to field enough players on several occasions this year and hence will be banned from playing in 2019. The 18ers Board voted to drop out of the Diablo Team Play in 2020 due to this difficulty.

Club
Reports

Ms. Hargrove, representing the Women's 9-Hole Club, reported the following: the Club currently has 160 members. Its 3rd and final 2018 General Meeting will be held on Thursday, October 18, when members will vote for the officers of the 2019 Club Board. The Club will also be announcing and celebrating the winners of the Tournament of Champions, Match Play and Eclectic Tournaments. Its annual Hat & Visor event will be held on Thursday, October 25. The golf pros will judge the Halloween-decorated hats & visors, and prizes will be awarded for the top 3 creations.

Dr. Weisenberg, representing the Rossmoor Men's Golf Club (RMGC), reported the following: the Nomination Committee has met, and four 3-year positions have been nominated. The Club's General Meeting is scheduled for November 12. The Club will vote to confirm these nominated individuals, and it will also include a traditional turkey dinner. The turkey dinner will be partially subsidized by the RMGC. The Club has gone through its storage lockers and found some 9's pictures and plaques. The

owners have been notified about these items. The Club treasury will show a profit this year, and it is thinking about making some charitable donations. The RMGC will be adding Castlewood to its Home and Home rotation next year, while eliminating Marin. A question of gender was brought up. When an event includes "guest", some members that don't have sons and do have daughters are wondering if they can invite them to play in the Men's events on a Wednesday. The Club would like to clarify the policy and find out whether this is up to the Club, the Pro Shop, the GAC, or Golden Rain. The RMGC did invite women to play in its Par 3 tournament this year. The final discussion had to do with the improper use of the handicap flags by golfers. The Club sees too many golfers riding or parking their carts in areas that are considered restricted even for those with handicap flags. The RMGC would like to see those with handicap flags followed and advised by Marshall's. The Club would also like to have a handicap program implemented at reviewing the procedures and rules periodically so that those that are allowed to use handicapped areas are aware of the rules that they must abide by.

Ms. Williamson, representing the Happy Hackers, reported the following: the Club currently has 184 members. Its final clinic of the year was moved and will now be held on October 17. Its final Scramble of the year will be held on October 20. Its annual meeting and dinner will be held on November 8 in the Event Center.

It was noted that Mary Lou Delpech's cousin, Dave Stockton a golf professional and multiple PGA tour winner, presented a short game clinic in her honor. It was also noted that Mary Lou will be honored at the Hospice tree lighting this year.

Mr. Heptig presented the financial reports, which are attached. The financials continue to show it is a good year.

Staff
Reports

Mr. Swint's Golf Course Superintendent's report is attached.

During Unfinished Business, the Committee continued discussion on the proposed Golf Course Marshall Committee Charter.

Discussion
re. Golf
Course
Committee
Charter/
Adjourn-
ment

There was no New Business.

There being no further business to come before the Committee, the meeting was adjourned at 10:30 a.m.

The next regular meeting of the Committee will be held on Friday, November 9, 2018, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
11/9/18

John McDonnell, Chairman
Golf Advisory Committee

JM/dr