

## **BPWGC BOARD MEETING**

January 7, 2018

The meeting was called to order at 10:40am. Absent was Linda Piercy. It was noted that Linda Schubert's father was ill and that Barbara Brockhouse, a past BPWGC President recently passed away.

**PRESIDENT** - There is a new GHIN System code. This code is used by the person holding the BPWGC Handicap position to make corrections and assure scores are posted accurately. It is available to others on a need to know basis.

The Mens' club contacted Jennie about the GHIN fees for using the computer in the Balboa Clubhouse to post scores. They proposed paying the fees for January and February 2018, plus \$200 for 2017. \$250 approved. Beginning March 1, 2018, members would post scores on their phones or home computers. The reason for the change is that the Clubs are paying the GHIN fees for any/all users of the Balboa Clubhouse computer. After some discussion, it was agreed that BPWGC would follow the suggestion of the Men's Club. Savings is approximately \$200. BPWGC members will be notified of the change.

There was a member request to post the By-Laws on the BPWGC web site. References to PubLinks will be amended as appropriate.

A member suggested that the Board minutes be posted on the website. This will be done in the future.

**TREASURER** - BPWGC made payments to the city in the amount of \$665. There is \$2678 in the Sweeps account and \$2295 in the Tournaments account.

**MEMBERSHIP** - There are 136 members. The breakdown is: 99 for Thursdays, 34 Weekenders, and 3 Social.

**VP/TOURNAMENTS** - New games for this year that will be easier to count/score. Also there will be new cards to explain the games. No updates to the calendar which members can find on the web site and in the new Blue Handbook.

**HANDICAP** - There's a new code. Cindy Velasquez will print a report and forward it to the appropriate Board Officers: Sweeps, Tournaments, Membership, and the President.

SWEEPS - There will be some changes to the new sign-up sheets. Flights (3) will be determined after play has been completed to assure that the groups are as even as possible. One third of the field in each flight will receive prize money.

HOSPITALITY - The game scheduled on February 22, *Beat the President*, will be changed to *Beat the Champs. Partner Eclectic* is schedule on March 8 & 15. BPWGC members will play with the High School Students on August 16.

RINGER - \$223 has been collected. A reminder will be sent to members who wish to participate to turn in their \$5 fee.

PUBLINKS - 15 members paid for Publinks. There will be no book. Jennie Russ has the calendar with play dates. No locations are listed and Jennie assumes that most or all locations will be in North County since so few people signed up.

OTHER BUSINESS - If we let Matty Reyes know, Balboa maintenance crew will draw a line for the straightest drive. Then no one will have to set out the rope.

Jennie Russ will talk to the Balboa Administration about the serious potential for accidents that the mats represent. At least three members have slipped and one was seriously injured.

Team Play - Jennie Russ sent a message to the Balboa Administration about team tee shirts. She requested that the shirts be turquoise, lime, or purple. Balboa Administration will provide Jennie with the name of a vendor so shirts can be ordered. Coronado has a practice score card and quiz for team play. The rules are different. The team needs to review the rules and practice.

SCGA Cards and membership - BPWGC payment is not due until February 1. Members who should receive a multi club rebate should receive an email concerning the rebate. There was a discussion to consider lowering the dues by \$36 and making each member responsible for paying their SCGA dues. A decision was tabled for a future Board meeting.

The meeting was adjourned at 11:40. The next Board meeting is March 1, 2018.

Respectfully submitted,  
Rosann Crawford