

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, SEPTEMBER 8, 2017, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: William L. Herrick, Vice Chairman
2. ROLL CALL: McDonnell, Herrick, Hargrove, Hufford, Montgomery, Wener, Williamson, and Delpech, ex-officio member
3. APPROVAL OF REPORT: Regular Meeting of August 4, 2017 (Attachment)
4. VICE CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – MARY LOU DELPECH, 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 – Robert L. Montgomery, 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
11. NEW BUSINESS
12. ADJOURNMENT
13. NEXT MEETING: Friday, October 13, 2017, at 9:00 a.m., in the Board Room at Gateway Complex

/kv

cc: GRF Board

GOLF ADVISORY COMMITTEE REPORT

REGULAR MEETING
FRIDAY, AUGUST 4, 2017, 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, August 4, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were William L. Herrick, Vice Chairman, Mary Jane Hargrove, Mary Hufford, Robert L. Montgomery, Michael D. Wener, Susan Williamson, and Mary Lou Delpech, ex-officio member and GRF Board representative. Also attending were Mark K. Heptig, Director of Golf; Blake Swint, Golf Course Superintendent; Dickey Nitta, Chief Marshal; and one resident. Attendance

The report of the Committee's regular meeting held on July 14, 2017, was approved as written. Report Approved

During Residents' Forum, Penny L. Ittner, Captain of the Women's 9-Hole Club, presented information regarding dramatic changes to the Women's Nine Hole Golf Association, which were prompted by the USGA policy change regarding handicap tracking. The major change involves the NCGA being the keeper of record of handicaps. The GAC then discussed the impact of this decision. Residents' Forum

Ms. Delpech gave the GRF Board report and updated the Committee on the Board's recent recognition of John H. Nutley's contribution to the community as Rossmoor's historian, the formation of an Ad Hoc Technology Committee, the on-going traffic and pedestrian safety study, and the Drop Creek Structure repair work. GRF Board Report

Ms. Hufford, representing the Women's 18-Hole Club, reported the following: 1) there are currently 130 members; and 2) the Blue and White Tournament was a fun event. The intramural tournament pitted member team against member team, with the losing team buying tube steak lunches! Club Reports

Ms. Hargrove, representing the Women's 9-Hole Club, reported the following: 1) the Club currently has 156 members; 2) the Club is in the midst of its annual Tournament of Champions, a 3 day tournament wherein the Low-Net Winner in each flight and the Niner Low-Gross Winner will go on to play in the WNHGA Tournament of Champions at the Valley Hi Country Club in Elk Grove on October 5th; and 3) the Summer Scramble will be played on August 17th.

Mr. Montgomery, representing the Rossmoor Men's Golf Club (RMGC), reported the following: 1) the Club has not met since the last GAC meeting; 2) the Club currently has 372 members; 3) the hot weather reduced the player count for the last Twilight Tournament from about 160-175 to 150, and the Home & Home Tournament with two visiting clubs (Crow Canyon and Richmond) from 120 to 102; 4) the informal

Golf Advisory Committee
Regular Meeting

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August 4, 2017

Skin's Game that the RMGC had had every Wednesday for a number of years (when not having a formal event) has now been established as a regular Men's Club event with 6 tee times for the event until the Tuesday at noon before the Skin's Game. Sign-ups will be located in a separate binder in the Club's section of the Pro Shop and all RMGC members are welcome to play: 5) the annual Past Presidents and current Board members' golf event will be held on Wednesday, August 16th, from 4:00 p.m. to 8:00 p.m.; 6) the Member-Member Tournament, which is a two day tournament, will be held at the end of the month; 7) the RMGC will sponsor an end-of-season party for all Clubs, guests, and others interested in having a good time; and 8) a "Hawaiian Night" party will be held on September 9th at the Event Center. There will be a live band and all are encouraged to sign up. The Trader Vic's mai tai canoe is the main feature; 230 people attended last year's party.

Ms. Williamson, representing the Happy Hackers, reported the following: 1) the Club currently has 176 members; 2) even though the temperature was in the mid-90s, the entire field that had signed up to play in the Club's July Scramble did, indeed, show up to play; 3) the Club's next clinic will be held on August 9th and the next Scramble will be held on August 19th; 4) the 1st of August residents can join the Happy Hackers for \$10 for the rest of the 2017 year; and 5) the Club will follow the 18ers' format for its membership roster.

Mr. Heptig presented the financial reports and the Golf Management report, which are attached.

Staff
Reports

Mr. Swint presented the Golf Course Superintendent's report, which is attached.

The Committee then discussed the courses and Mr. Heptig's and Mr. Swint's reports.

Mr. Nitta gave the Chief Marshal's report.

Chief
Marshal's
Report/
Adjourn-
ment

There being no further business to come before the Committee, the meeting was adjourned at 10:45 a.m.

The next regular meeting of the Committee will be held on Friday, September 8, 2017, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
9/8/17

John McDonnell, Chairman
Golf Advisory Committee

JM/kv