

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, APRIL 12, 2019, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Herrick, Sarah Buehrer, Hufford, Weisenberg, Wener, and Williamson
3. APPROVAL OF REPORT: Regular meeting of March 8, 2019 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Club Representative
 - b. Women's 9-Hole Club – Sarah Buehrer, Club Representative
 - c. Men's Club – Michael Weisenberg, Club Representative
 - d. Happy Hackers Club – Susan Williamson, Club Representative
8. 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
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Suggestions for future plans for the damaged tea house near the 10th green on the Dollar Golf Course.
11. ADJOURNMENT
12. NEXT MEETING: Friday, May 10, 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, MARCH 8, 2019, 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, March 8, 2019, in the Board Room at Gateway Complex.

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

Attendance

The report of the Committee's regular meeting held on February 8, 2019, was approved as written.

Report
Approved

There was no Chairman's Report.

There was no Correspondence.

There were no Resident Forum speakers.

Mr. Roath, reporting on matters of the Golden Rain Foundation Board, updated the Committee on GRF budget matters, with emphasis on golf items.

GRF Board
Matters

Ms. Hufford, representing the Women's 18-Hole Club, had nothing to report.

Club
Reports

Ms. Buehrer, representing the Women's 9-Hole Club, reported the following: the Club currently has 142 members; the Club's first General Meeting of 2019 took place on February 28 in the Event Center. Lunch was served. Niners Board members were introduced, and Mark Heptig did a presentation on some of the new golf rules; regular league play starts on Thursday, March 14; the Women's Nine Hole Golf Association of Northern California (WNHGA) will hold its spring meeting on March 15 in the Event Center here in Rossmoor, and members of other niners' clubs from all over Northern California will attend.

Dr. Weisenberg, representing the Rossmoor Men's Golf Club (RMGC), reported the following: the Club has 1 new member and 1 late renewal for a total 333 members to date; the spring meeting was attended by 112 members; the Hawaiian dinner was approved; Trader Vic's, who caters it, will not be comping the bar so there will be an increase in the charge over last year, a date for this event has not been finalized; and because of the cost of food, the tournament fees have been raised by \$1 and the Home and Home fee by \$2.

Ms. Williamson, representing the Happy Hackers, reported the following: the Happy Hackers held its annual orientation on Wednesday, March 6. Information about the Club and how it is organized was given to existing and prospective members, Wayne and Mark also talked about how the scrambles are organized. The Club picked up 13

new members at the orientation, bringing its membership up to 154; the Club's first scramble is scheduled for Saturday, March 16, and the Club is hoping it won't be rained out for the third year in a row.

Mr. Heptig presented the financial reports, which are attached. The abundant rain affects rounds played and financial results.

Staff
Reports

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

There was no Chief Marshal's report.

Under Unfinished Business, the Committee held a discussion regarding the Marshall subcommittee.

A motion was made by Mr. Herrick, seconded by Ms. Hufford, and CARRIED UNANIMOUSLY, to approve the Golf Advisory Subcommittee Charter for Golf Course Marshalls with changes noted by the Committee (copy attached).

Golf Course
Marshalls
Subcomm-
ittee
Charter

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

Adjourn-
ment

The next regular meeting of the Committee will be held on Friday, April 12, 2019, at 9:00 a.m. in the Board Room at Gateway Complex.

Next Mtg.
4/12/19

John McDonnell, Chairman
Golf Advisory Committee

JM/dr

GOLF ADVISORY SUBCOMMITTEE FOR GOLF COURSE MARSHALS

ORGANIZATION AND MEMBERSHIP

The Subcommittee shall consist of five (5) members which includes the Head Marshal. All are selected by the Golf Advisory Committee.

The Head Marshal shall serve as Chairperson. The Subcommittee may appoint additional officers as it sees fit, to serve a two-year term, generally effective January 1 of the appointment year or the first meeting following the appointment.

The Subcommittee members shall be appointed for three-year terms and may be reappointed for successive terms. There is no limit to the number of terms served by members. Should a vacancy occur, the replacement shall be appointed by the Golf Advisory Committee.

The frequency, dates, times and location of the Committee meetings shall be established by the Subcommittee Chairperson.

The Subcommittee shall follow GRF Policy 201.4 Regarding Open Committee Meetings and provide a Resident's Forum in which Residents may address concerns to the Sub-Committee.

Robert's Rules of Order shall govern all Subcommittee proceedings. The Subcommittee shall keep its own minutes and records in keeping with Golden Rain Foundation policies and practices.

PURPOSES AND RESPONSIBILITIES OF THE SUB-COMMITTEE

1. Working within the parameters established by the Director of Golf and his/her staff, establish and maintain qualifications and rules and duties for Marshal's which are to be published/available to all residents/golfers.
2. Work with the Head Marshal to establish schedules for Marshals.
3. Provide updates to the Director of Golf on Marshal related activities and issues that may arise and work with the Director of Golf to resolve such issues.
4. Provide appropriate training/education to Marshals in collaboration with golf course staff.
5. Supervise Marshals, pursuant to course rules and their assigned duties.
6. Serve as a liaison to Golf Clubs and the Director of Golf.
7. Such other duties as appropriate/assigned by the Golf Advisory Committee

The Director of Golf will provide the Marshals reasonable access to carts and such other resources as may be necessary for the Marshals to carry out their duties.

As recognition for Marshals' service to the community, GRF has established

policies allowing the Marshal's to play the golf courses during normal business hours at no charge. Policy 303.1

The role of the Marshal is not one of authority over other residents, but rather that of monitoring and reporting. Marshals are not to confront golfers or make demands on them, other than providing polite reminders of the rules applicable to play and care of the golf courses and practice areas. Any failure to adhere to the rules should be reported to the Director of Golf or his/her staff for response/follow-up.

The Subcommittee shall meet periodically with the Director of Golf to discuss issues and keep the Director advised of activities.

If the Director of Golf or Subcommittee identifies problems or concerns with the conduct of any Marshal, the Subcommittee shall recommend removal of a Marshal and request a replacement from the Golf Advisory Committee.

APPROVED BY GOLF ADVISORY COMMITTEE 3/8/19