

GOLF COAST WOMEN'S GOLF ASSOCIATION
BOARD OF DIRECTOR'S MEETING FOR 2012-2013
LAUREL OAK COUNTRY CLUB
OCTOBER 18, 2012

WELCOME AND INTRODUCTIONS BY NAOMI BIHUNIAK, PRESIDENT

1 **Secretary's Report:** Approval of minutes and posted on website.

www.gulfcoastwga.org.

Jeanne Rothe moved to dispense of the reading and Becky Romich seconded the motion. **Motion passed.**

2. **Treasurer's Report:** Mary Golden, Treasurer reported that every team pays \$315 And the hole –in-one cost is \$1.00. The trophy for the year was engraved and paid For by The Oaks Club; last year's winner.
Balance end of year: \$794.06 : New balance: \$628.06.
Hole in one fund balance: \$146.00.

3. **Committee Reports:**

- **Yearbook:** Vivian Herklotz distributed yearbooks to team Reps and asked for dates for next year.
- **Historian:** Lynne Talbot : no report.
- **Parliamentarian and website:** Mary Balducci distributed website information.
- **Prizes:** Barb Harrison: no Report.
- **Publicity:** Becky Romich reported that Dee will give her the results of the day and she will hand in to the hosting Pro Shop for them to fax in to local paper.
- **Rules:** Jeanne Rothe reported that no Smart Phones are to be used on the Course.
- **Statistics:** Dee Romito went over instruction sheets for the Reps. Golf Balls should cost no more than \$ 200.00 and each club is to purchase 10 dozen balls. No colored balls; name brands.
- **Sunshine:** Connie Tomkins: She sent one card this summer.

Old Business:

1. Pace of Play:

President, Naomi Bihuniak, passed out an information sheet on ways to improve Pace of Play for Gulf Coast. She asked each Rep to share this info with their team members. We hope to speed up play this year .

2. Reminder: All scores to be posted as T scores.

New Business:

1. Mid-Season position play and meeting----Jan. 11, 2013 at The Oaks.

2. Discussion of adding Stoneybrook to our Membership beginning 2013-2014.

Everyone had a chance to express their opinion of the course and clubhouse and then Sue Charnas made a **motion** that **Stoneybrook Golf and Country Club** be accepted into **Gulf Coast** at the onset of our **2013-2014** season. It was seconded by Dawn Burcham. After a brief discussion, a roll call vote was taken and the **motion passed**.

The Myakka Pines Rep was not present.

3. Request from the **President**:

Each hosting Rep please have a list of all people who should be recognized when Club announcements are made the day of play. She requested that this information be given to her **prior to tee off** time.

Motion to adjourn made by Kathleen Jones and seconded by Vivian Herklotz.

Meeting adjourned at 10:40 am.

Submitted by Tiki Fiffick, Secretary.