

IHWGA Board Meeting Minutes

**IHWGA BOARD MEETING MINUTES – Monday, December 9, 2019**

President Ann Garrett called the meeting to order in Reds Restaurant at: 5:31 pm.

**ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Bright View</b>	
Ann Garrett	X	Jason Fuentes	
Wendy Jacobs	X		
Deb McCorkle	X	<b>Past Presidents</b>	
Denise Pellegrino	X	Becky Eustice	
Dineen Pond		Betsy Gretton	X
Mary Ann Shipley	X	Lily Garcia-Kurotobi	
Gail Teaford	X	Judy Johnson	
		Susan Feigenbaum	
<b>Representing Industry Hills</b>		Kathy Takemura	
Dave Youpa			
Hee-Won Lim			

The minutes from the November 12, 2019 board meeting were approved as presented. Motion to approve was made by Denise Pellegrino and 2nd by Gail Teaford.

**BOARD REPORTS**

**Ann Garrett (President): Called for Board reports.**

**Denise Pellegrino: Handicap/Membership/SCGA liaison**

Denise spoke about the project plan.  
 Finalize the project plan and prepare to hand off to 2020 board member.  
 November has been completed.  
 HOH budget and raffle budget were submitted.  
 Web site was discussed.  
 Minutes are up to date.  
 SCGA membership for members was discussed, tabled until the January meeting.  
 It was suggested that perspective board members be made aware of the duties of the board prior to running for a position on the board.

**Wendy Jacobs: Player’s Club/ Statistics Chair/Performance reports:**

Wendy stated that the Player’s Club, Performance Club and Ringer have been updated.

**Dineen Pond: Rules**

Not present

**Gail Teaford: Major tournaments and guest days**

## IHWGA Board Meeting Minutes

Gail requested a post mortem on the Holiday on the Hill tournament.  
Gail will document concerns about 2019 to improve the tournament next year.

### **Debbie McCorkle: Weekly play**

Deb stated that the weekly play is going well and will update the schedule on the website for the upcoming quarter.

The board discussed changes for the dates of the President's Cub Championship.

### **Ann Garrett: President's Report Old Business:**

Player's Club: The tournament was discussed, board members/past presidents to pay \$20.00 for the day.

### **New Business:**

The board discussed the gift distribution list for the Pacific Palms employees that help out the IHWGA throughout the year. The budget was \$1,300.00. Ann Garrett and Deb McCorkle worked out the details.

Team Play: IHWGA will be fielding an A and B team in 2020.

Ann thanked the outgoing board members for their contributions to the club.

### ***ADJOURNMENT AND MEETING SCHEDULE:***

Denise Pellegrino made a motion to adjourn the meeting at 7:47 pm and was seconded by Gail Teaford.

Our next meeting is scheduled Monday, December 11, 2019 at 7:48 pm.

Respectfully submitted,  
Mary Ann Shipley, Recording Secretary  
December 20, 2019

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Monday, December 9, 2019

The second meeting of the evening was called to order at 7:48 pm.

Ann welcomed our new board member Melissa Losson.  
Ann spoke about responsibilities and the distribution of duties for the upcoming year.

Since there were two board members not present, a motion was made to discuss the 2020 board positions at the January 14, 2020 meeting. The motion was 1st by Debbie McCorkle and 2<sup>nd</sup> by Wendy Jacobs.

The meeting was adjourned at 7:56 pm. The motion was 1st by Debbie McCorkle and 2<sup>nd</sup> by Wendy Jacobs.

The next meeting is Tuesday, January 14, 2020, at 5:15 pm in Red Restaurant.

Respectfully submitted,

# IHWGA Board Meeting Minutes

Mary Ann Shipley, Recording Secretary  
December 20, 2019

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## **IHWGA BOARD MEETING MINUTES – November 12, 2019**

President Ann Garrett called the meeting to order in Cima Restaurant at: 5:15 pm.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Bright View</b>	
Ann Garrett	X	Jason Fuentes	
Wendy Jacobs	X		
Deb McCorkle	X	<b>Past Presidents</b>	
Denise Pellegrino	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Lily Garcia-Kurotobi	X
Gail Teaford	X	Judy Johnson	
		Susan Feigenbaum	
<b>Representing Industry Hills</b>		Kathy Takemura	
Dave Youpa			
Hee-Won Lim			

The minutes from the October 8, 2019 board meeting were approved as presented.  
Motion to approve was made by Denise Pellegrino and 2nd by Dineen Pond.

**David Youpa Report:** Not Present

**Hee-Won Lim Report:** Not Present

### **BOARD REPORTS**

**Ann Garrett (President):** Called for Board reports.

**Denise Pellegrino:** Handicap/Membership/SCGA liaison

Membership has been updated on the web site.

Project plan: Reported to be on target.

HOH budget was discussed.

HOH: Send out pairings and conditions by Nov. 18, 2019

Cart Signs: Information regarding tournaments.

Player's Club: Confirm number of players.

GHIN changes: Post scores on the day they are played.

**Wendy Jacobs: Player's Club/ Statistics Chair/Performance reports:**

Reports have been sent out.

**Dineen Pond: Rules**

The latest quiz is out. There will be no quiz in December.

**Gail Teaford: Major Tournaments and guest days**

Gail spoke about the Halloween Surprise budget.

President's Cup: Several issues came up with the moving of the red tees on Saturday. Gail and her committee came up with an equitable solution that seemed acceptable.

Holiday on the Hill: Flights are set up. Gail is working on the budget for the golf tournament.

Lily Kurotobi is heading the raffle.

IHWGA is looking to donate \$1,100.00 plus 3 putt monies to a charity for young golfers.

Lori Lauterio will be paid \$200.00 for working with the club for HOH.

There has been a total of \$12,230.00 in overall donations, of that approx. \$19,060.00 is cash.

The board discussed decorating the bathrooms.

**Debbie McCorkle: Weekly play**

Weekly play is running as usual.

**Ann Garrett: President's Report**

**Old Business:**

Ann asked for update on pace of play from Wendy Jacobs.

Ann asked if there were any requests for reimbursements.

Ann discussed the annual meeting procedures and topics with the board.

The meeting is Saturday, November 16, 2019.

**New Business:**

The SCGA will send out emails regarding memberships.

Karla Talavera's father passed. The family asked that any donations be given to the Boy's and Girl's Club.

**ADJOURNMENT AND MEETING SCHEDULE:**

Gail Teaford made a motion to adjourn the meeting at 7:30 pm and was seconded by Denise Pellegrino.

Our next meeting is scheduled for Monday, December 9 at 5:15pm in Reds Restaurant.

Respectfully submitted,  
Mary Ann Shipley, Recording Secretary  
November 28, 2019

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## **IHWGA ANNUAL MEETING MINUTES – November 17, 2018**

**Welcome/Call to Order:** President Kathy Takemura, introduced Industry Hills Golf Club Staff in attendance:

David Youpa, Director of Golf  
Matt Mallers, Head Golf Pro

President Kathy Takemura called the meeting to order at 2:05pm

Kathy introduced Dineen Pond, Chairman of the nominating committee. Dineen asked if there were any additional nominations. There were none forthcoming; thus, nominations were closed. At this time, Kathy stated the voting will take place.

**2017 Approval of Minutes** - Kathy then introduced the secretary, Charbe Benvenuto, who proceeded to recap the 2017 Annual Meeting Minutes. When completed, Judy Johnston moved for the minutes to be approved and they were seconded by Cathy Sarkissian. The minutes will be posted to the IHWGC web site.

Kathy welcomed all the new members by name to our women's club. She mentioned there were only 92 players for Holiday on the Hill and encouraged others to join our December 2 event.

### **BOARD REPORTS**

**2019 Team Play** - Kathy introduced Ann Garrett, Vice President, who spoke regarding 2019 team play. She stated most of our members wanted to participate as Pub Links members. IHWGC will have an A and B team. She stated when everything is finalized, there will be an email with all the details.

**Rules** - Ann spoke regarding the significant changes to the 2019 USGA Rules. She encouraged everyone to read and study the new book. It will affect everyone beginning January 1, 2019. She also stated she will work on doing a rules seminar sometime in January on a Saturday following play.

**Denise Pellegrino** reported the website updates are current. She added a history of Club Champions. She will continue to send links to the website for easy access to members.

**Debbie McCorkle** – Weekly Tournaments – Debbie stated the new method for signups is now through the website. She stated the earlier you sign up, the better it is for her. She listed the procedures. There were 1365 players for the year which equates to 21.2 % per play day on the Ike and 23.5% per play day on the Babe. This is an increase over 2017.

**Mary Ann Shipley** – Major Tournaments – Mary Ann stated we had 4 guest days and 4 major tournaments. She announced the winners of the majors and stated there were 2 hole-in-ones for the year.

**SCGA Liaison – Denise Pellegrino** - Denise stated she would continue sending links for events and will also email the SCGA calendar, so members can view the whole year events.

**Awards** – Ann announced the winners of the Players Club and explained how they became a Players Club winner. She announced the Performance Club Winners: Low Gross: Merry Morgan; Low Net: Gail Teaford; Birdies: Hae Kim; Chip-ins: Wendy Jacobs; Lowest Putting Average: Melissa Losson. Ann explained the ringer, a quarterly event for both courses.

**Denise Pellegrino** announced the winners of the turkey shoot for the day.

**Dineen Pond** – Handicap Chair/Membership – Dineen stated everyone is posting but she requested if your first name is on the score card, to please put at least your first initial of your last name on the card also. She also stated we currently have 89 members. Dineen announced the most improved player over the last 12 months was Marian Selvaggio.

### **ELECTION OF NEW BOARD WINNERS FOR 2019**

Dineen announced the winners of the election for 2019

- 1) Ann Garrett
- 2) Debbie McCorkle
- 3) Wendy Jacobs
- 4) Gail Teaford

**NEW BUSINESS** – Kathy asked the membership to think about a new date for the Holiday on the Hill and another name. A discussion ensued with numerous suggestions for keeping it as is and why it is not filling up this year. She requested emails, so the Board can review the ideas. She also asked for suggestions to increase participation in the majors as attendance was down. One suggestion was to make a 2-day or 3-day tournament to be on successive Saturdays instead of a Saturday and a Sunday. Again, she requested emails with ideas.

Kathy recognized Margaret Miller who asked to speak. Margaret spoke of the drive, chip, and putt qualifiers and asked if you want to volunteer, to please contact her or look on the website for areas you are available to volunteer.

### **MEETING ADJOURNMENT AND SCHEDULE**

The 2019 Annual Meeting will be held on Saturday, November 16. The 2018 Annual Meeting was adjourned at 3:15pm.

**IHWGA BOARD MEETING MINUTES – October 8, 2019**

President Ann Garrett called the meeting to order in Reds Restaurant at: 5:15 pm.

**ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Bright View</b>	
Ann Garrett	X	Jason Fuentes	
Wendy Jacobs	X		
Deb McCorkle	X	<b>Past Presidents</b>	
Denise Pellegrino	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Lily Garcia-Kurotobi	
Gail Teaford	X	Judy Johnson	
		Susan Feigenbaum	
<b>Representing Industry Hills</b>		Kathy Takemura	
Dave Youpa	X		
Hee-Won Lim			

The minutes from the September 10, 2019 board meeting were approved as presented. Motion to approve was made by Denise Pellegrino and 2nd by Debbie McCorkle.

**David Youpa Report:** Course is putting more sand in bunkers. More rakes are needed.

Limken was successful

**BOARD REPORTS**

**Ann Garrett (President):** Called for Board reports.

**Denise Pellegrino: Handicap/Membership/SCGA liaison**

Postings have been updated. New system will change how handicaps are calculated.

Denise went over the project plan. Gail will send out the preliminary budget for the Halloween guest day.

The updated course ratings for the red tees are in place with the SCGA and GHIN.

Updated scorecards are in use for the women’s club.

Denise discussed the new handicap system that will be implemented in January, 2020.

Annual meeting was discussed. Nominations will go out to all members. Ann is working out the details for the proper procedure for the voting.

## IHWGA Board Meeting Minutes

2018 Annual Meeting minutes are to be sent to the membership by October 9, 2019.

Price for the Turkey Shoot was discussed and projected to be \$105.00.  
Tee prize for the Players Club was discussed.

### **Wendy Jacobs: Player's Club/ Statistics Chair/Performance reports:**

Pace of play on the Babe is averaging 4:34 and averaging 4:46 on the Ike.

### **Dineen Pond: Rules**

Dineen will send out another rules quiz next week.

### **Gail Teaford: Major Tournaments and guest days**

Gail reported that we have 64 players signed up for the Halloween guest day.

Also reported that there are currently 24 members signed up for the President's Cup. Gail will send out a reminder to see if there are more members who would like to play.

### **Debbie McCorkle: Weekly play**

No report.

### **Ann Garrett: President's Report**

#### **Old Business:**

HOH entry fee will be \$150.00 per player.

HOH will have a light continental breakfast. The pasta station has been eliminated from the buffet.

Judy Johnson will be asked to do the miracle putts for the tournament.

Lori will do the team pictures.

#### **New Business:**

Ann reported on the ballot box location and accessibility.

The Board discussed non members playing on play days and late cancelations.

### ***ADJOURNMENT AND MEETING SCHEDULE:***

Our next meeting is scheduled for Tuesday, November 12 at 5:15pm in Reds Restaurant.

Respectfully submitted,



IHWGA Board Meeting Minutes

Mary Ann Shipley, Recording Secretary  
 October 21, 2019

**IHWGA BOARD MEETING MINUTES – September 10, 2019**

President Ann Garrett called the meeting to order in Reds Restaurant at: 5:15 pm.

**ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Bright View</b>	
Ann Garrett	X	Jason Fuentes	
Wendy Jacobs	X		
Deb McCorkle	X	<b>Past Presidents</b>	
Denise Pellegrino	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Lily Garcia-Kurotobi	X
Gail Teaford		Judy Johnson	
		Susan Feigenbaum	
<b>Representing Industry Hills</b>		Kathy Takemura	
Dave Youpa	X		
Hee-Won Lim	X		

The minutes from the August 13, 2019 board meeting were approved as presented. Motion to approve was made by Denise Pellegrino and 2nd by Debbie McCorkle.

**David Youpa Report:** The Eisenhower course will close for over seeding October 23 and open November 11. The Zaharias course will close for over seeding on November 12 and open on November 28. Holiday on the Hill will be December 1, 2019. Upgrades on the green side bunkers will continue for another four months.

**Hee-Won Lim Report:** Hee-won is engaged to be married.

**BOARD REPORTS**

**Ann Garrett (President):** Called for Board reports.

**Denise Pellegrino: Handicap/Membership/SCGA liaison**

The club currently has 90 members. Donna DeWitt is a new member who won a membership. It took 3 months for Donna to appear on our roster. Denise is checking with Lori in the office to determine the delay.

Project plan: Reported to be on target. Youpa Scramble final budget was presented. Add reminder on next year’s plan to include Dave Youpa’s Sept. 11 birthday.

Limken Challenge: No budget from us. Conditions have been done.

Nominating Committee: Organize today. Procedures for handling absentee votes were discussed.

## IHWGA Board Meeting Minutes

Halloween tournament guest day is October 12, 2019. Lunch will be a BBQ in St Andrews station.

### **Wendy Jacobs: Player's Club/ Statistics Chair/Performance reports:**

Reports have been sent out. Wendy will continue organizing weekly games but needs assistance with check in.

### **Dineen Pond: Rules**

Charbe Benvenuto won the last rules question. Dineen has a new computer and is resetting her contacts.

### **Gail Teaford: Major Tournaments and guest days**

Not present. Signups for the Halloween tournament is low. Reminders will be sent out.

### **Debbie McCorkle: Weekly play**

Sign up is ready on the web site for the President's Cup tournament October 19 & 20<sup>th</sup>.  
No Saturday play on October 5<sup>th</sup> due to a double shotgun on the courses. Club will play Sunday, October 6<sup>th</sup>.

### **Ann Garrett: President's Report**

#### **Old Business:**

Wendy reported the pace of play is the same as last report.

Tee prizes were discussed for Holiday on the Hill. Denise Pellegrino showed several examples to consider. Entry fee for the Holiday on the Hill was discussed. Ann Garrett is looking into reducing the food costs for the luncheon.

The raffle committee for Holiday on the Hill is lead by Lily Kurotobi with Betsy Gretton, Germaine Warner and Sandy Kurotobi. They are working on collecting donations from members and outside vendors.

#### **New Business:**

2019 Election of officers: Spoke about ballot boxes and absentee voters' procedure.

Q4 schedule of play is out.

Ann Garrett will send out Team Play information for 2019 to the membership. Club needs to decide between SCGA net play only and Pub Links gross / net play. Club may field a B team for Pub Links.

Lily Kurotobi informed the board that during the month of October she will be alternating residence, one week in Las Vegas and one week Montebello.

#### **ADJOURNMENT AND MEETING SCHEDULE:**

Denise Pellegrino made a motion to adjourn the meeting at 7:45 pm and was seconded by Wendy Jacobs.

# IHWGA Board Meeting Minutes

Our next meeting is scheduled for Tuesday, October 8 at 5:15pm in Reds Restaurant.

Respectfully submitted,  
Mary Ann Shipley, Recording Secretary  
September 14, 2019

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## IHWGA BOARD MEETING MINUTES – August 13, 2019

President Ann Garrett called the meeting to order in Reds Restaurant at 5:15 pm.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Bright View</b>	
Ann Garrett	X	Jason Fuentes	
Wendy Jacobs	X		
Deb McCorkle		<b>Past Presidents</b>	
Denise Pellegrino	X	Becky Eustice	
Dineen Pond		Betsy Gretton	X
Mary Ann Shipley	X	Lily Garcia-Kurotobi	
Gail Teaford	X	Judy Johnson	
		Susan Feigenbaum	
<b>Representing Industry Hills</b>		Kathy Takemura	
Dave Youpa	X		
Hee-Won Lim			

The minutes from the July 9, 2019 Board meeting were approved as presented.  
Motion to approve was made by Gail Teaford and 2nd by Denise Pellegrino.

### **David Youpa Report:**

Babe Zaharias Course has some dry areas. Some sod was placed on course.

Eisenhower course fairways have many areas with new sod. Ropes will be removed in approximately three weeks. Green fees have been reduced on the Eisenhower course for the month of August.

Sand will be added to bunkers over the next four months.

Dave asked Ann to remind him about rakes and bathrooms.

### **Hee-Won Lim Report: No report**

### **BOARD REPORTS**

**Ann Garrett (President):** Called for Board reports.

**Denise Pellegrino:** Handicap/Membership/SCGA liaison

## IHWGA Board Meeting Minutes

Handicap and membership reports have been sent out.

Project Plan for August to the end of 2019:

\*Save the date for Holiday on the Hill needs to go out.

\*Ann Garrett is working on the quarterly calendar for September.

\*November 16, 2019 will be the "Turkey Shoot" tournament, annual meeting and election of board members for the term of 2020 to 2022. Three board members will be elected.

### **Wendy Jacobs: Player Statistics Chair**

Reports have been sent out for player's club stats, performance club stats and Ringer results.

It was discussed that guest should be able to use the spa on our guest days.

### **Dineen Pond: Rules chair (not present)**

A rules quiz was sent out. Dineen will communicate via email with results.

### **Gail Teaford: Major tournaments and guest days**

The partner's championship was discussed. The playoff format needs to be changed to three holes and then sudden death in the Conditions of Play.

Guest Day tournament was discussed. There are 40 players.

Ann Garrett will take care of the raffle. Ben will make the cart signs. Gail will make the scoreboards and scorecards. Lunch menu was discussed.

### **Debbie McCorkle: Weekly play (not present)**

#### **Ann Garrett: President's Report**

#### **Old Business:**

- Update on pace of play project – Wendy
- Reimbursements
- Holiday on the Hill planning

#### **New Business:**

- Feedback from informal feedback sessions
  - Partners – shotgun on both days
  - Alternate shot second day if possible
  - Check to make sure penalty areas are properly marked prior to major championships
  - Mow tee boxes so that markers are not at the very back of the teeing area
  - Inform players in advance when the restrooms are out of order
- Review feedback from the survey
- Semcken Lin
- Team play 2020

**VI. Next meeting scheduled for Tuesday, September 10, 5:15 p.m. Red Restaurant**

**VII. Adjourn**

Motion to adjourn the meeting was made at 7:51 pm by Denise Pellegrino and seconded by Wendy Jacobs.

Respectfully submitted,  
Mary Ann Shipley, Recording Secretary

**IHWGA BOARD MEETING MINUTES – July 9, 2019**

President Ann Garrett called the meeting to order in Reds Restaurant at 5:15 pm.

**ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Bright View</b>	
Ann Garrett	X	Jason Fuentes	
Wendy Jacobs	X		
Deb McCorkle	X	<b>Past Presidents</b>	
Denise Pellegrino	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Lily Garcia-Kurotobi	X
Gail Teaford	X	Judy Johnson	
		Susan Feigenbaum	
<b>Representing Industry Hills</b>		Kathy Takemura	
Dave Youpa			
Hee-Won Lim			

**David Youpa Report:** Not present, returns from vacation July 30, 2019.

**Hee-Won Lim Report:** Not present

**BOARD REPORTS**

**Ann Garrett (President):** Called for Board reports.

**Mary Ann Shipley: Secretary / Backup major tournaments and guest days.**

The minutes from the June, 11, 2019 Board meeting were approved as presented. Motion to approve was made by Denise Pellegrino and 2nd by Dineen Pond.

**Denise Pellegrino: Handicap / Membership / SCGA liaison**

Denise sent out the board reports for handicap and membership. There are no new members at this time. Denise is running the Youpa Scramble tournament this year which is scheduled for August 17, 2019. Denise will be gone the first two weeks of August.

**Wendy Jacobs: Player Statistics, Ringer, Player’s Club and Performance reports**

## IHWGA Board Meeting Minutes

Wendy submitted reports for club and performance points.

Ringer winners were submitted and Wendy is collecting money at this time for the new ringer quarter. Wendy reported that both the Ike and the Babe have similar number of players. Pace of play seems to be consistent under five hours.

### **Dineen Pond: Rules chair**

Dineen sent out rules quiz #5. Response is similar to the past. The quiz was based on an alternate shot situation. Dineen will announce the winner and give that person a Starbucks gift card.

Partner's Championship: Terms of the competition will be ready to send out soon, waiting on decision of handicaps. Rules sheet on how to play alternate shot will also be sent out.

### **Gail Teaford: Major Tournaments/Guest Day**

Partner's Championship: Gail discussed the budget and will revise. The board talked about how to handicap the tournament. We discussed the scorecards, score boards and cart signs for the tournament. Gail will contact Earl at Golf Genius regarding how to adjust the handicaps on the scorecards for the Partner's tournament. Saturday is an 8 o'clock shotgun and Sunday starting times begin at 8 am.

Our next guest day is Wednesday, August 21, 2019. The format will be Partner's Better Ball.

### **Debbie McCorkle: Weekly play**

Debbie reported that signup for play is good. However, it is becoming more difficult to accommodate the player's requests for specific tee times and players they would like to play with/ not play with.

Debbie tries to put one board member in each group.

The web site needs to update the Youpa Scramble tournament information, scheduled for August 17, 2019.

### **Ann Garrett: President's Report**

Ann updated the board on the Deb Long Scholarship. Ann attended the event for the scholarship announcements. Ann was able to sit with Jasmine Lew's family for the presentation and stated that it was a very nice event.

Ann distributed the business cards regarding our club to the board members to pass out to potential members.

Signs are being made up for the course bathrooms also giving information about our club.

Some members are showing a desire to have a Tuesday play day. It would not be tied to the weekend play days as far as stats go. Discussion on who would run the Tuesday play was not conclusive.

Holiday on the Hill: Denise, Gail and Mary Ann will work together on the tournament tee prize.

Lily Kurotobi will chair the raffle committee.

Due to some emails being hacked, Ann suggested that any emails from board members should start with IHWGA in the heading so members would know that they are legitimate emails.

The board mid-month check in for Tuesday, July 23 at 5:30 pm was cancelled.

# IHWGA Board Meeting Minutes

## **ADJOURNMENT AND MEETING SCHEDULE:**

Denise Pellegrino made the motion to adjourn the meeting at 7:48pm and it was seconded by Dineen Pond.

Our next meeting is Tuesday, August 13, 2019, at 5:15pm in Reds Restaurant.

Minutes approved by board email, August 1, 2019.

Respectfully submitted,  
Mary Ann Shipley, Recording Secretary  
Final send out: August 1, 2019

## **IHWGA BOARD MEETING MINUTES – June 11, 2019**

President Ann Garrett called the meeting to order in Reds Restaurant at: 5:15 pm.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Bright View</b>	
Ann Garrett	X	Jason Fuentes	
Wendy Jacobs	X		
Deb McCorkle	X	<b>Past Presidents</b>	
Denise Pellegrino	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Lily Garcia-Kurotobi	
Gail Teaford	X	Judy Johnson	
		Susan Feigenbaum	
<b>Representing Industry Hills</b>		Kathy Takemura	X
Dave Youpa	X		
Hee-Won Lim			

The minutes from the May, 14, 2019 Board meeting were approved as presented.  
Motion to approve was made by Denise Pellegrino and 2nd by Gail Teaford.

**David Youpa Report:** Dave reported that the courses are coming back. The hot weather is good for the grass. The sand in the greenside bunkers is not good. Green fee special on the Babe course continues with Sunday price at \$64.00 and weekdays, \$44.00. Dave reported that tree trimming is continuing.

**Hee-Won Lim Report:** Not present.

### **BOARD REPORTS**

**Ann Garrett (President): Called for Board reports.**

**Handicap/Membership:** Denise Pellegrino stated that we have 86 current members. There are no new members this month and five memberships are up for renewal. Denise reported on the most improved players and that postings are up to date.

Denise will send out notices for Pub Links and SCGA.

# IHWGA Board Meeting Minutes

**Player Statistics Chair:** Wendy Jacobs sent out the reports for May. The pace of play for May averaged 4 hours and 36 minutes per round. The club championship range was 4 hours 27 minutes to 4 hours 53 minutes. The board discussed the pace of play.

**Rules:** Dineen Pond is working on the Addendum for terms of conditions for the Partner's Championship. Dineen stated that 12 players responded to the rules quiz.

**Major Tournaments/Guest Day:** Gail Teaford reported that we have 60 players for the June 15, 2019 Guest day. Ben Rowley will print up the cart signs, lunch will be served in the Pebble Beach room. The Partner's championship now has 48 players with room made for a total of 52 players.

**Weekly Tournaments:** Debbie McCorkle has updated the 3<sup>rd</sup> quarter tournament schedule on the web site.

**President's Report:** Ann reported that she is ordering cards for board members to pass out with information on membership. Ann is also working with Dave Youpa regarding membership information in the women's bathroom doors on the courses.

Ann reported on the SCGA Deb Long Scholarship. Jasmine Law was chosen by the scholarship committee. Jasmine will attend U.C. Berkley and is an accomplished amateur player and winner. Jasmine has a 4.35 grade point average. The scholarship totals \$2,500.00 per year. Jasmine is a great choice for the scholarship as Jasmine knew Deb Long.

## **ADJOURNMENT AND MEETING SCHEDULE:**

Denise Pellegrino made the motion to adjourn the meeting at 7:24 pm. and was seconded by Wendy Jacobs.

Our next meeting is Tuesday, July 9, 2019, at 5:15pm in Reds Restaurant.

Respectfully submitted,  
Mary Ann Shipley, Recording Secretary

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## **IHWGA BOARD MEETING MINUTES – May 14, 2019**

President Ann Garrett called the meeting to order in Reds Restaurant at 5:17 p.m.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Bright View</b>	
Ann Garrett	X	Jason Fuentes	
Wendy Jacobs	X		
Deb McCorkle		<b>Past Presidents</b>	
Denise Pellegrino	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Lily Garcia-Kurotobi	



## IHWGA Board Meeting Minutes

Gail Teafor	X	Judy Johnson	
		Susan Feigenbaum	
<b>Representing Industry Hills</b>		Kathy Takemura	X
Dave Youpa			
Hee-Won Lim	X		

The minutes from the April 9, 2019 board meeting were approved as presented. Motion to approve was made by Denise Pellegrino and seconded by Dineen Pond.

**David Youpa Report:**

**Hee-Won Lim Report:** Golf is doing well, hotel occupancy is not good. New golf carts in June, same company but different color. Gift cards maximum value is \$250.00 per card. Limken tournament is September 15, 2019 on the Eisenhower Course.

**BOARD REPORTS**

**Ann Garrett (President): Called for Board reports.**

**Treasurer** – Report was sent out. \$280.00 will be given to Vickie Lee for the value of the T.V. she won at Holiday on the Hill that is damaged.

**Handicap/Membership:** Denise sent out her report. Tina Chung has renewed but not on roster. Michelle Kuo also needs to be on roster. The cart sign message will remain the same for now.

**Player Statistics Chair:** Wendy Jacobs sent out her report. Pace of play is not getting any faster. Board members need to set an example of fast play.

**Team Play:** Both the A and B teams won their divisions in Pub Links team play. The board will review options for 2020 team plan and get feedback from the membership.

**Ringer:** Report was sent out.

**Rules:** Board talked about relief from greenside sprinklers. The Boards decided not to give relief. Dineen stated that 15 members participated in the Rules Quiz. Bonnie Roohk had the correct response and won the drawing.

**Major Tournaments/Guest Day:** Gail Teafor stated that we currently had 48 players for June 15, 2019. Gail is continuing to learn the Golf Genius program. Gail attended the Women’s Golf Summit at Arroyo Trabuco sponsored by the PGA and SCGA. Gail said it was very nice and worth attending. The board discussed the club championship, we’ll ask members for feedback on format and flights.

**USGA Liaison/Web Site:** Denise will set up to have the Pub-links newsletter and our tournament information sent to the membership. Denise went over the project plan for the club.

**Weekly Tournaments:** Debbie McCorkle not present but recovering well from her surgery. Debbie is doing the weekly pairing as usual.

**President’s Report:** Ann reported that women’s memberships are down 15%.

## IHWGA Board Meeting Minutes

Kathy Takemura will check on why some members get an email when the meeting minutes are published to the website and why some can't open the link. Kathy will also review the member list on our website and remove those that are no longer members.

Dave agreed to allow us to have a shotgun start on one of our July play days so we can have an informal meeting of the membership.

The SCGA has decided to name a scholarship in honor of Deb Long. Judy Altschuler and Ann Garrett will help in determining the winner.

The board will have a conference call meeting on May 28, 2019 at 5:30 pm. Information will be sent to the board via email on how to connect to the meeting.

### **ADJOURNMENT AND MEETING SCHEDULE:**

Denise Pellegrino made the motion to adjourn the meeting at 7:57 pm. and was seconded by Dineen Pond.

Our next meeting is Tuesday, June 11, 2019 at 5:15pm in Reds Restaurant.

Respectfully submitted,  
Mary Ann Shipley, Recording Secretary

rvsd 5/26/19

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### **IHWGA BOARD MEETING MINUTES - April 9, 2019**

President Ann Garrett called the meeting to order in Reds Restaurant at 5:20 p.m.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Bright View</b>	
Ann Garrett	X	Jason Fuentes	
Wendy Jacobs	X		
Deb McCorkle	X	<b>Past Presidents</b>	
Denise Pellegrino		Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Lily Garcia-Kurotobi	X
Gail Teaford	X	Judy Johnson	
		Susan Feigenbaum	
<b>Representing Industry Hills</b>		Kathy Takemura	
Dave Youpa			
Hee-Won Lim			

The minutes from the March 12, 2019 Board meeting were approved as presented.  
Vote to approve was 1<sup>st</sup> Dineen Pond and 2<sup>nd</sup> by Gail Teaford.

**David Youpa Report:**

**Hee-Won Lim Report:**

# IHWGA Board Meeting Minutes

## **BOARD REPORTS**

**Ann Garrett (President): Called for Board reports.**

**Treasurer –** No report

**Handicap/Membership: Denise Pellegrino sent out her report.**

**Player Statistics Chair:** Wendy Jacobs sent out her reports. March Stats not out at this time.  
Wendy said we need more information for calculating the time of rounds.

**Team Play:** A Team is doing well in gross competition. B Team is in the play-offs for Gross.

**Ringer:** Wendy is collecting for the ringer.

**Rules:** Dineen Pond will be sending out another rules quiz. It will be multiple choices.

**Major Tournaments/Guest Day:** Gail Teaford has given the materials to the pro shop for printing needed for the Championships. The board reviewed the payouts for the winners. Tee times will be 8 minutes apart instead of 10 so we can have more threesomes to keep the players within their flights. There will be one foursome that will follow the field the first day of the tournament.

**USGA Liaison/Web Site:** Denise Pellegrino sent out the report.

**Weekly Tournaments:** Debbie McCorkle stated that things are going well. Debbie will be having surgery on May 5, 2019 and may need help with the pairings for May 9, 2019.

**President's Report:** Ann will be looking into board shirts.

## **ADJOURNMENT AND MEETING SCHEDULE:**

Debbie McCorkle made the motion to adjourn the meeting at 7:10 and it was seconded by Dineen Pond.

Our next meeting is Tuesday, May 14, 2019 at 5:15pm in Reds Restaurant.

Respectfully submitted,  
Mary Ann Shipley, Recording Secretary  
April 19, 2019

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## **IHWGA BOARD MEETING MINUTES – March 12, 2019**

President Ann Garrett called the meeting to order in Red Restaurant at 5:22 p.m.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Bright View</b>	
Ann Garrett	X	Jason Fuentes	
Deb McCorkle	X		

## IHWGA Board Meeting Minutes

Wendy Jacobs	X	<b>Past Presidents</b>	
Denise Pellegrino	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Lily Garcia-Kurotobi	X
Gail Teaford	X	Judy Johnson	
		Susan Feigenbaum	
<b>Representing Industry Hills</b>		Kathy Takemura	
Dave Youpa			
Hee-Won Lim			

The minutes from the Februarys Board meeting were approved as presented.  
 Deb McCorkle moved the minutes be approved and Denise Pellegrino seconded.

**David Youpa Report:**

Not present but Ann informed us that both courses greens would soon be treated with small punched holes and fertilizer.

**Hee-Won Lim: no report**

**BOARD REPORTS**

**Ann Garrett (President): Called for Board reports.**

**Treasurer:** No report

**Handicap/Membership: Denise Pellegrino:**

We currently have 85 members.  
 We need to update the new member packets that go out from the Hill.  
 Web Site sign up page needs updating.  
 Lori in reservations will verify February membership renewals.  
 Project Plan/Calendar is very informative.  
 Most improved for the month: Stephanie Tran  
 Most improved for the year: Marian Selvaggio

**Player Statistics Chair: Wendy Jacobs:**

Collecting data on pace of play from scorecards.  
 Ringer is up to date.  
 Wendy is planning more daily games for Saturdays. Wendy would like help from the board in running the events.

**Team Play: Ann Garrett & Kathy Takemura:**

Ann reported that the B Team won both gross and net their first match. A Team won gross and lost net.

**Rules: Dineen Pond:**

Rules Quiz was won by Monday Kondo. The answer was: No penalty for either player.  
 Suggests that we advise players to look at the SCGA web page and look up "Rules Tool Kit".

## IHWGA Board Meeting Minutes

### **Major Tournaments/Guest Day: Gail Teaford:**

Gail and Ann will be going to a Golf Genius Seminar at the SCGA.

Gail reported we currently have 18 players signed up for the Club and Senior Championships.

### **Weekly Tournaments: Deb McCorkle:**

There are 25 players signed up for this Saturday.

### **President's Report: Ann Garrett:**

- Discussed pace of play.
- Talked about ways to increase club membership.
- Discussion about new board shirts. Looking into other manufacturers.
- GHIN Platform training will be coming soon. Handicaps will be adjusted daily. Seminar is Monday, April 1, 2019 at Lakewood Golf Course.
- Talked about a weekday play day for the club.

### **ADJOURNMENT AND MEETING SCHEDULE:**

Deb McCorkle made the motion to adjourn the meeting at 6:55pm and it was seconded by Denise Pellegrino.

Our next meeting is Tuesday, April 9, at 5:15pm in Red Restaurant.

Respectfully submitted,  
Mary Ann Shipley, Recording Secretary  
March 23, 2019

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## **IHWGA BOARD MEETING MINUTES – February 12, 2019**

President Ann Garrett called the first meeting to order in Reds Restaurant at 5:17 p.m.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Ann Garrett	X	Brian Hammond	
Deb McCorkle	X		
Wendy Jacob	X	<b>Past Presidents</b>	
Denise Pellegrino	X	Becky Eustice	
Dineen Pond	X	Susan Feigenbaum	X
Mary Ann Shipley		Betsy Gretton	X
Gail Teaford	X	Lily Garcia-Kurotobi	X
		Judy Johnson	
<b>Representing Industry Hills</b>			
Dave Youpa			
Hee-Won Lim			

# IHWGA Board Meeting Minutes


The minutes from the January 8, 2019 Board meeting were approved as presented.

Denise Pellegrino moved to approve the minutes and Deb McCorkle seconded the motion.

**David Youpa Report: No report**

**Hee-Won Lim Report: No report**

## ***BOARD REPORTS***

**Ann Garrett (President): Called for Board reports.**

### **Treasurer:**

No report

### **Handicap/Membership:**

Denise Pellegrino: stated there were 87 active members. One player had posting problems. Most Improved for the month was Emma Gao and for the 12 months was Marian Selvaggio. There are 15 members up for renewal in February. It's been noted that Helen Barney may not renew.

Denise submitted the Project Plan/Calendar. This plan gives us a broad overview of our 12 month calendar and items we should be focusing on each month. As the items are checked off and the month ends the calendar month will collapse off.

### **Player Statistics Chair:**

Wendy Jacobs: Reported Stats are up to date. Performance Highlights will be updated and submitted. Going forward we will add Past Presidents to our email distribution. Wendy will update the membership eligibility.

### **Team Play:**

Ann Garrett: Team play starts March 4. We have ample players to field our team. Publinks has selected Glen Ivy as the neutral course for A Team. Under Armour has been chosen as our team shirt.

### **Ringer:**

Wendy Jacobs: Ringer will be updated and sent to the membership.

### **Rules:**

Dineen Pond: Monthly quiz will be sent to our membership on rules. Dineen and Betsy will look into the Rules Tool Kit.

### **Major Tournaments/Guest Day:**

Gail Teaford and Mary Ann Shipley: Many hours were spent on organizing our first Guest Day of 2019. Unfortunately due to incoming weather the decision was made to cancel the tournament. Gail is in the process of learning the new USGA Tournament Management – Golf Genius for future tournaments.

### **USGA Liaison/Web Site:**

Website has been updated.

# IHWGA Board Meeting Minutes

## **Weekly Tournaments:**

Deb McCorkle. Debbie will spread Board members and Past Presidents throughout the groups for Saturday play. Debbie will send Ann the weekly signup procedures for review.

## **President's Report:**

Sunshine will donate \$100 to GoFundMe account for Mike Shaw's daughter-in-law. She passed away leaving two small children.

Discuss survey results – Wendy – The Board reviewed the survey results and agreed to start work on improving pace of play. Groups will note the time they start and end their round on the score card along with anything that may have affected the pace of the round. We'll gather stats and look for patterns.

## **New Business:**

- The board will discuss upcoming activities via phone conferencing every fourth Tuesday at 5:30.
- Deb Long's celebration of Life scheduled for February 27<sup>th</sup> is moving forward.
- We will try using the GPS carts messaging system to advertise Saturday play with the IHWGA group
- We'll decided to order Board shirts after the team play ones arrive.

## **ADJOURNMENT:**

Wendy Jacob motioned to adjourn the meeting at 8:12pm and it was seconded by Gail Teaford.

Our next meeting will be March 12, 2019

Respectfully submitted,  
Dineen Pond, Acting Recording Secretary  
February 14, 2019

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## **IHWGA BOARD MEETING MINUTES – Tuesday, January 8, 2019**

President Ann Garrett called the meeting to order in Reds Restaurant at 5:14 p.m.

## **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Ann Garrett	X	Brian Hammond	
Wendy Jacobs	X		
Deb McCorkle	X	<b>Past Presidents</b>	
Denise Pellegrino		Becky Eustice	
Dineen Pond	X	Betsy Gretton	X

IHWGA Board Meeting Minutes

Mary Ann Shipley	X	Deb Long	
Gail Teaford	X	Lily Garcia-Kurotobi	
		Judy Johnson	
<b>Representing Industry Hills</b>		Susan Feigenbaum	X
Dave Youpa	X	Kathy Takemura	
Hee-Won Lim			

The minutes from the December 10, 2018 Board meeting were approved as presented. Vote to approve was 1<sup>st</sup> by Deb McCorkle and 2<sup>nd</sup> by Dineen Pond.

**David Youpa Report:** New Superintendant is Jason Fuertes. Discussed tee times for Saturday, January 12. Discussed longer flag poles for holes 11 and 16 on the Ike. Discussed dangerous areas on the course due to water as well as leaky sprinkler on #7 of the Ike where the ladies drives land. The course may receive new golf carts in June of 2019.

**Hee-Won Lim Report: No report**

**BOARD REPORTS**

**Ann Garrett (President): Called for Board reports.**

**Treasurer** – Ann Garrett reported there was a balance in the Sunshine Fund of \$4,073.00.

**Sunshine** – Ann Garrett reported that \$3,000.00 is for a charity event. Board members and past presidents will contribute \$100.00 each to the Sunshine Fund. Funds will be evaluated in June to decide if another \$100.00 is needed.

**Player’s Club and Ringer-** Ann Garrett reported that the Player’s Club and Ringer are up to date on the website.

**Team Play:** Ann Garrett reported that we will need to finalize our roster for teams by January 22, 2019. We will not know which course we play until February 11, 2019.

**Rules:** Seminar on July 16 has a total of 60 people attending. There will be a shotgun start that day for players attending the seminar.

**Weekly Tournaments-** Deb McCorkle mentioned having trouble with notifications from the web site.

**Major Tournaments/Guest Day:** Mary Ann reported the February 13 guest day will have a Valentine’s Theme. Signups have been good.

**USGA Liaison/Web Site:** Denise Pellegrino not present.

**President’s Report:** Ann Garrett went over new board assignments.



IHWGA Board Meeting Minutes

Ann Garrett will oversee everything! President’s Cup and Halloween Tournament may have a date change.

Debbie McCorkle will continue weekly tournaments chair.

Dineen Pond will be rules chair and have a committee for tournaments. Betsy Gretton will back up.

Denise Pellegrino will be handicap and membership chair. Gail Teaford will be back up for handicap chair.

Wendy Jacobs will be statistician for player’s stats, ringer and performance points.

Gail Teaford will be guest day / major tournament chair. Mary Ann Shipley will be back up.

Mary Ann Shipley will be secretary for the club.

Ann Garrett will request for Kathy Takemura to continue to maintain web site.

Past President’s Susan Feigenbaum and Betsy Gretton contributed to the conversations.

**New Business-** Wendy Jacobs will send out a member’s survey to collect information on how to improve the club. Ann Garrett may send out a monthly letter to the membership informing them of new information.

**ADJOURNMENT AND MEETING SCHEDULE:**

Dineen Pond motioned for adjournment of the meeting at 7:35 pm; it was seconded by Debbie McCorkle.

Our next meeting will be February 12, 2019.

Respectfully submitted by,  
Mary Ann Shipley, Recording Secretary  
January 9, 2019

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**IHWGA BOARD MEETING MINUTES – First Meeting, December 10, 2018**

President Kathy Takemura called the first meeting to order in Reds Restaurant at 5:20 p.m.

**ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Ann Garrett	X	Brian Hammond	
Charbe Benvenuto			

## IHWGA Board Meeting Minutes

Deb McCorkle	X	<b>Past Presidents</b>	
Denise Pellegrino	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Kathy Takemura	X	Deb Long	
Mary Ann Shipley	X	Lily Garcia-Kurotobi	X
		Judy Johnson	
<b>Representing Industry Hills</b>		Susan Feigenbaum	X
Dave Youpa			
Hee-Won Lim		<b>Guests</b>	
		Gail Teaford	X
		Wendy Jacobs	X

The minutes from the November 14, 2018 Board meeting were approved as presented.

Motion to approve the November minutes was made by Deb McCorkle and 2nd by Dineen Pond.

**David Youpa Report: No report**

**Hee-Won Lim Report: No report**

### **BOARD REPORTS**

**Kathy Takemura (President): Called for Board reports.**

#### **Treasurer:**

Ann Garrett: reported there was a balance in the Sunshine Fund of \$3,700.00.

#### **Handicap/Membership:**

Dineen Pond: stated there were 89 active members. Everyone is posting. Most Improved for the month was Bev Skibben and for the 12 months was Marian Selvaggio.

#### **Player Statistics Chair:**

Ann Garrett: Reported Stats had been upgraded.

#### **Team Play:**

Ann Garrett: Industry Hills is committed to fielding an A and B team. Players will not be assigned teams until January. Team shirts were discussed. Ann Garrett paid for WPLGA dues for members who joined, will need to be repaid by members. Ann has a list!

#### **Ringer:**

Ann Garrett: Ringer is up to date

#### **Rules:**

Ann Garrett: Discussed rules seminar from USGA/SCGA at Pacific Palms possibly sometime in January 2019.

#### **Major Tournaments/Guest Day:**

Mary Ann Shipley: no report.

## IHWGA Board Meeting Minutes

### **USGA Liaison/Web Site:**

Denise has posted the 2018 annual meeting minutes on the web site.  
Ann and Denise will be working on a "Project Plan" for 2019 activities.

### **Weekly Tournaments:**

Deb McCorkle: mentioned trouble with web site signups for weekly play.

### **Turkey Shoot:**

Denise Pellegrino: reported Turkey Shoot went well. Players liked that the pairings were not done by handicaps of the teams.

### **Holiday on the Hill:**

The board discussed revising the menu for the luncheon and the price of the tournament for 2019.  
Denise Pellegrino stated the Foundation money raised is \$1,495.00, Sunshine money from raffle was \$672.21 and the three putt money from weekly play was \$480.00.

### **President's Report:**

Kathy Takemura: went over the list of gifts and people the club would be giving to this year. Kathy will send out the schedule for board members to buy the gifts from the club.  
Kathy thanked Charbe Benvenuto for her service for the last two years as our secretary.

### **New Business:**

Mary Ann Shipley stated that 2019 would be the last year she would serve on the board.  
Past President, Lily Kurotobi stated that she would like to do several golf clinics for the members in 2019.

### **ADJOURNMENT:**

Deb McCorkle motioned to adjourn the first meeting at 6:41pm and it was seconded by Denise Pellegrino.

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Respectfully submitted,  
Mary Ann Shipley, Recording Secretary  
December 11, 2018

## **IHWGA BOARD MEETING MINUTES – Second Meeting, December 10, 2018**

President Kathy Takemura called the second meeting to order at 6:42pm.

**Board Members:** Kathy Takemura welcomed newly elected board members, Gail Teaford and Wendy Jacobs.

## IHWGA Board Meeting Minutes

**Election of Board Positions:** Kathy Takemura called for nominations for positions from the board. Debbie McCorkle nominated Ann Garrett for President and was seconded by Denise Pellegrino. Dineen Pond nominated Debbie McCorkle for Vice President and was seconded by Denise Pellegrino. Ann Garrett nominated Mary Ann Shipley for Secretary and was seconded by Denise Pellegrino.

Kathy Takemura turned over control of the meeting to newly elected president Ann Garrett.

The board members thanked Kathy Takemura for her three years of service as our president.

Ann Garrett will be sending out the job descriptions for board duties to the board members. Appointments will be discussed and appointed at the January 8, 2019 meeting.

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Ann Garrett	X	Brian Hammond	
Deb McCorkle	X		
Denise Pellegrino	X	<b>Past Presidents</b>	
Dineen Pond	X	Becky Eustice	
Gail Teaford	X	Betsy Gretton	X
Mary Ann Shipley	X	Deb Long	
Wendy Jacobs	X	Kathy Takemura	X
		Lily Garcia-Kurotobi	X
<b>Representing Industry Hills</b>		Judy Johnson	
Dave Youpa		Susan Feigenbaum	X
Hee-Won Lim			

### **ADJOURNMENT AND MEETING SCHEDULE:**

Denise Pellegrino motioned to adjourn the second meeting at 6:52 pm and was seconded by Wendy Jacobs.

Our next meeting is Tuesday, January 8, 2019 at 5:15pm in Reds Restaurant.

Respectfully submitted,  
 Mary Ann Shipley, Recording Secretary  
 December 11, 2018

### **IHWGA BOARD MEETING MINUTES – November 14, 2018**

President Kathy Takemura called the meeting to order in Reds Restaurant at 5:10 p.m.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Pellegrino	X	Brian Hammond	

## IHWGA Board Meeting Minutes

Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	
Charbe Benvenuto	X	Dave Youpa	
Deb McCorkle	X	Hee-Won Lim	
Dineen Pond	X		
Mary Ann Shipley	X	<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	
		Judy Johnson	
		Susan Feigenbaum	

The minutes from the October 2018 Board meeting were approved as presented. (Garrett-m/Shipley-s).

**David Youpa Report:** Not Present. Kathy stated Dave’s message was only that there would be no over-seeding on the Babe fairways.

**Hee-Won Lim Report:** Not Present

***BOARD REPORTS***

**Kathy Takemura (President): Called for Board reports.**

**Treasurer** – Ann reported there was a balance of \$2921.07.

**Handicap/Membership:** Dineen stated there were 89 active members with 4 not rejoining: Lorraine Alexander, Marcy Austin, Terrie Farrand, and Tiffany McConnell. Everyone is posting. Most Improved for the month was Betsy Gretton and for the 12 months was Marian Selvaggio.

**Player Statistics Chair:** Final stats sent out. Due to a tie for 10<sup>th</sup> place, 11 players will participate in the Performance Club matches. Ann stated that Merry Morgan won gross for the year; Gail Teaforde, net; Mellissa Losson won best putter and chip-ins was Wendy Jacobs. Ann will see if she can get a vest for the gift for Performance Club members.

**Team Play:** Industry Hills is committed to fielding an A and B team

**Ringer:** Ringer is up to date

**Rules:** Going over local rules submitted by Betsy Gretton and Ann will speak regarding local rule changes for 2019

**Major Tournaments/Guest Day:** Mary Ann said guest day was a huge success with 64 people playing.

**USGA Liaison/Web Site:** Denise will update SCGA information and posting of the October minutes. She also stated the Turkey Shoot hole assignments will be on holes 1 – 5. There is a room change for the meeting. It will be in Majestic Room A.

**Weekly Tournaments:** Debbie updated Holiday on the Hill. Stated there is 92 people, 23 teams. Deadline for entering will be Nov 23. Handicaps will be done manually and board members were assigned chores.

## IHWGA Board Meeting Minutes

**President's Report:** Kathy went over assignments for the Annual Meeting. She also mentioned there should be a future discussion regarding changes to Holiday on the Hill, including changing the date. Need to get better participation for the major tournaments.

### **ADJOURNMENT AND MEETING SCHEDULE:**

Denise Pellegrino made the motion to adjourn the meeting at 6:55pm and it was seconded by Mary Ann Shipley.

Our next meeting is Tuesday, December 11, 2018 at 5:15pm in Reds Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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### **IHWGA BOARD MEETING MINUTES – October 11, 2018**

President Kathy Takemura called the meeting to order in Reds Restaurant at 5:10 p.m.

### **ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Pellegrino	X	Brian Hammond	
Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	
Charbe Benvenuto	X	Dave Youpa	X
Deb McCorkle		Hee-Won Lim	
Dineen Pond			
Mary Ann Shipley	X	<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	
		Judy Johnson	
		Susan Feigenbaum	

The minutes from the September 2018 Board meeting were approved as presented. (Garrett-m/Pellegrino-s).

**David Youpa Report:** Short game area opens on Oct. 13. New balls on the range. Ike closes on Oct 24 for over-seeding. Open to public on Nov. 13. The Babe over-seeding will be on Nov 13 and will open on Nov 28 to the public. Plan is to buy sod in the spring (4 acres worth). Ike is comprised of 65 acres. Our Turkey Shoot will be cart path only on the Ike.

**Hee-Won Lim Report:** Not Present

### **BOARD REPORTS**

**Kathy Takemura (President):** Called for Board reports.

## IHWGA Board Meeting Minutes

**Treasurer** – Ann reported there was a balance of \$3006.07. Junior Tournament is on hold until Spring. Carry over the money until Spring

**Handicap/Membership:** Not present – sent an email stating we have 93 active members. One new member: Mijin Namgoong. Not rejoining: Nicki Carlsen, Regina McIntosh, Nicki Nichols

**Player Statistics Chair:** Stats are up to date. October is the last month for Players Club

**Team Play:** Pub Links will be the choice for team. Ann captain and Kathy co-captain

**Ringer:** Ringer is up to date

**Rules:** Nothing new regarding rules.

**Major Tournaments/Guest Day:** Mary Ann sent details and results via email for the President's Cup. Halloween tournament lists 63 people confirmed to play. Charbe will confirm if coffee will be present. Holiday on the Hill lists 84 people presently signed up. Nov 15 is the deadline for tee prize order.

**USGA Liaison/Web Site:** Denise stated so far 20% of the membership have donated for HOH. She will update SCGA information and posting of the September minutes along with the Turkey Shoot information

**Weekly Tournaments:** Not Present. No update for Holiday on the Hill

**President's Report:** Kathy wants to consider new team play shirts and board shirts. She said only 4 people signed up for the Sunday Youpa Scramble. Kathy also mentioned there are 4 people up for re-election: Kathy Takemura, Ann Garrett, Debbie McCorkle, and Charbe Benvenuto. In addition, Wendy Jacobs is running for a board position.

### **ADJOURNMENT AND MEETING SCHEDULE:**

Denise Pellegrino made the motion to adjourn the meeting at 7:15pm and it was seconded by Mary Ann Shipley.

Our next meeting is Wednesday, November 14, 2018 at 5:15pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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### **IHWGA BOARD MEETING MINUTES – September 11, 2018**

President Kathy Takemura called the meeting to order in Reds Restaurant at 5:20 p.m.

#### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Pellegrino	X	Brian Hammond	
Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	
Charbe Benvenuto	X	Dave Youpa	

## IHWGA Board Meeting Minutes

Deb McCorkle	X	Hee-Won Lim	
Dineen Pond	X		
Mary Ann Shipley		<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	
		Judy Johnson	
		Susan Feigenbaum	

The minutes from the August 2018 Board meeting were approved as presented. (Pellegrino-m/Pond-s).

**David Youpa Report:** Not Present

**Hee-Won Lim Report:** Not Present

### ***BOARD REPORTS***

**Kathy Takemura (President): Called for Board reports.**

**Treasurer** – Ann reported there was a balance of \$3006.07 which included a \$15 deposit and some cash from the last guest day.

**Handicap/Membership:** Ladies are posting. Janet Panozzo not renewing. Karla Talevera is # 2 on the monthly report. We have 95 active members. Most improved so far is Wendy Jacobs.

**Player Statistics Chair:** Stats are up to date. Top 10 for Players Club is very tight.

**Team Play:** Latest results of the team play poll email sent to members clearly shows members want gross and net and Pub Links.

**Ringer:** Ringer is up to date

**Rules:** Nothing new regarding rules.

**Major Tournaments/Guest Day:** Mary Ann was not present; however, she sent an email stating there were currently 22 members signed up. Guest day cost for Oct 20 is set at \$95.

**USGA Liaison/Web Site:** Denise recapped the Youpa Scramble. She stated there was a mistake in the scoring and the Sunshine Fund will reimburse the 4 people who deserved a payoff. San Soleil will be invited for the President Cup and members will receive 25% off.

**Weekly Tournaments:** Debbie stated nothing new regarding weekly play. Holiday on the Hill: nothing from Archie regarding tee prizes. Suggestions due by the end of the week.

**President's Report:** Kathy stated she needs one more lady for the Limken Challenge. Kathy also mentioned there are 4 people up for re-election: Kathy Takemura, Ann Garrett, Debbie McCorkle, and Charbe Benvenuto



## IHWGA Board Meeting Minutes

The secretary, Charbe, spoke to slow play and asked for possible suggestions on how we can help solve the problem. One suggestion is to upgrade the website on how to help curb slow play and to mention it on the daily tee sheet.

### **ADJOURNMENT AND MEETING SCHEDULE:**

Denise Pellegrino made the motion to adjourn the meeting at 7:20pm and seconded by Debbie McCorkle.

Our next meeting is Tuesday, October 9, 2018 at 5:15pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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### **IHWGA BOARD MEETING MINUTES – August 14, 2018**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:20 p.m.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Pellegrino	X	Brian Hammond	
Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	
Charbe Benvenuto		Dave Youpa	
Deb McCorkle		Hee-Won Lim	X
Dineen Pond	X		
Mary Ann Shipley	X	<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	
		Judy Johnson	
		Susan Feigenbaum	

The minutes from the July 2018 Board meeting were approved as presented. (Pond-m/Garrett-s).

**David Youpa Report:** Not present.

**Hee-Won Lim Report:** Hee-Won reported that management is disappointed with the course conditions.

### **BOARD REPORTS**

**Kathy Takemura (President):** Called for Board reports.

**Treasurer** – No activity in the Sunshine Fund.

**Handicap/Membership:** Dineen reported that members are posting scores. Susan Chen is a new member and Sue White will not be rejoining. We have 95 active members. Most improved over the last 12 months is Wendy Jacobs, most improved in July was Janet Pavelko.

# IHWGA Board Meeting Minutes

**Player Statistics Chair:** Ann reported that the stats are up to date, sent to the board and Denise for posting on our website.

**Team Play:** Discussion still ongoing, Ann mentioned that playing with the SDCWGA might also be an option for 2019.

**Ringer:** Ringer is up to date

**Rules:** Nothing new regarding rules.

**Major Tournaments/Guest Day:** Mary Ann stated that we have 20 players signed up for our upcoming guest day. The course conditions are a concern, we will play lift, clean, and place. The board reviewed the flights and payouts for the Partner's Championship and agree that it was satisfactory.

**USGA Liaison/Web Site:** Denise stated the web site is updated. She plans to add the list of winners of the Partner's Championship to our site. The Youpa Scramble is set, we'll have five teams. Denise also reviewed the work she has done for the Holiday on the Hill raffle. She has actively contacted golf related companies looking for donations for the raffle and possible tee prizes. She will send out a request to the membership for donations.

**Weekly Tournaments:** Debbie was on vacation.

**President's Report:** Kathy met with Dave and agreed on the amount of the Holiday on the Hill entry fee and the amount for the tee prize. The mixed member is back on, Kathy will send an email to the membership. We're looking for 30 players. Kathy mentioned that the election is upcoming and we'll need to prepare. Denise suggested that we approve and post the meeting minutes earlier than the following month. Betsy will check with Robert's Rules of Order to see if it is allowable.

## **ADJOURNMENT AND MEETING SCHEDULE:**

The meeting was adjourned at 6:47.

Our next meeting is Tuesday, September 11, 2018 at 5:15pm in Red Restaurant.

Respectfully submitted,  
Ann Garrett, acting secretary

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## **IHWGA BOARD MEETING MINUTES – July 12, 2018**

President, Kathy Takemura called the meeting to order in Reds Restaurant at 5:20 p.m.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Pellegrino	X	Brian Hammond	
Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	

## IHWGA Board Meeting Minutes

Charbe Benvenuto	X	Dave Youpa	
Deb McCorkle	X	Hee-Won Lim	X
Dineen Pond	X		
Mary Ann Shipley	X	<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	
		Judy Johnson	
		Susan Feigenbaum	

The minutes from the June 2018 Board meeting were approved as presented. (Garrett-m/Pellegrino-s).

**David Youpa Report:** Not Present but he passed a message to Kathy T. that 9am shotgun for Partner's Tournament and 3pm derby is all set to go.

**Hee-Won Lim Report:** Hee-Won had nothing new to report but LACC is all set now.

### **BOARD REPORTS**

**Kathy Takemura (President): Called for Board reports.**

**Treasurer** – Ann stated there was a deposit of \$290 and a check written to Mary Ann for \$114 for raffle tickets, etc. There is a balance of \$2991.07

**Handicap/Membership:** Ladies are posting. Two new members and one member, Fay Chen, did not rejoin. We have 95 active members. Most improved so far is Wendy Jacobs.

**Player Statistics Chair:** Stats are up to date. Top 10 for Players Club is very tight.

**Team Play:** Discussion still on going. Ann will lay out our options for team play, regarding SCGA and will contact other clubs. Looking for a volunteer for captain.

**Ringer:** Ringer is up to date

**Rules:** Nothing new regarding rules.

**Major Tournaments/Guest Day:** Mary Ann stated the budget for Partner's was sent out. She will be taking 95% of the handicap. There will be two flights: 11 teams for each flight. The Derby will be run by Matt and Dave. Regarding the Partner's Tournament: Saturday will be a 9am shotgun start followed by the derby. Sunday will be tee times. Saturday will be best ball on the Ike and Sunday will be alternate shot on the Babe. It will be lift, clean and place in closely mown areas. No tournament posting, just standard posting. Debbie will contact Dave for Partner's Over the Field trophy. Members will receive an email regarding the August Guest Day.

**USGA Liaison/Web Site:** Denise stated the web site is updated. She will send links to members. She will send an email regarding Youpa Scramble for August 18 and ask for those who want to play to sign up.

**Weekly Tournaments:** Debbie stated she will be out of town from Aug. 4 through Aug. 18.

**President's Report:** Kathy will meet with Dave to figure out money for Holiday on the Hill.

# IHWGA Board Meeting Minutes

## **ADJOURNMENT AND MEETING SCHEDULE:**

Ann Garrett made the motion to adjourn the meeting at 7:10pm and seconded by Denise Pellegrino.

Our next meeting is Tuesday, August 14, 2018 at 5:15pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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## **IHWGA BOARD MEETING MINUTES – June 12, 2018**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:15 p.m.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Pellegrino	X	Brian Hammond	
Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	
Charbe Benvenuto	X	Dave Youpa	X
Deb McCorkle	X	Hee-Won Lim	X
Dineen Pond	X		
Mary Ann Shipley	X	<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	
		Judy Johnson	
		Susan Feigenbaum	

The minutes from the May 2018 Board meeting were approved as presented. (Shipley-m/McCorkle-s).

**David Youpa Report:** Dave stated he was opening the new tee boxes on June 18<sup>th</sup>. Other tee boxes will be closed for reconditioning. All tee boxes not being redone will be aerified next week. On June 25, fairways will be aerified on the Babe. There will be 3 holes that will be cart path only. Week of July 2<sup>nd</sup>, Ike will be aerified. Putting green near the Babe and range green will be opened next week. Then Ike putting green will be lightly aerified.

**Hee-Won Lim Report:** Hee-Won said winners of Limken tournament are scheduled for LACC.

### **BOARD REPORTS**

**Kathy Takemura (President):** Called for Board reports.

## IHWGA Board Meeting Minutes

**Treasurer** – Ann stated balance for the Sunshine Fund \$2815.07. There is progress regarding the \$1500 donation to IH Junior Program. There is a tentative August-September time frame for a junior tournament, probably on a Sunday.

**Handicap/Membership:** Ladies are posting. Caroline Gim is a member now. Most improved so far is Wendy Jacobs.

**Player Statistics Chair:** Stats are up to date. Team play not tracking; thus, eligibility was not updated. Looking into the problem.

**Team Play:** Discussion regarding team play for next year. Kathy will send an email to members asking for suggestions and opinions regarding next year.

**Ringer:** Ringer is up to date

**Rules:** Nothing new regarding rules.

**Major Tournaments/Guest Day:** Mary Ann stated she will print the team and master cards for Guest Day. She will also send out the work list for check-in, raffle sales, etc. There will be 3 flights. Regarding the Partner's Tournament: Saturday will be a 9am shotgun start followed by the derby. Sunday will be tee times. Saturday will be best ball on the Ike and Sunday will be alternate shot on the Babe.

**SCGA Liaison/Web Site:** Denise stated the web site is updated. She will send links to members.

**Weekly Tournaments:** Debbie stated she is letting members know they must sign up by 12 noon on Tuesday prior to Saturday play. She will publish the tee times Tuesday night.

**President's Report:** Nothing new to report.

### **ADJOURNMENT AND MEETING SCHEDULE:**

Dineen Pond made the motion to adjourn the meeting at 7:00pm and seconded by Ann Garrett.

Our next meeting is Tuesday, July 10, 2018 at 5:15pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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### **IHWGA BOARD MEETING MINUTES – May 8, 2018**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:30 p.m.

#### **ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Pellegrino	X	Brian Hammond	
Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	

## IHWGA Board Meeting Minutes

Charbe Benvenuto	X	Dave Youpa	X
Deb McCorkle	X	Hee-Won Lim	X
Dineen Pond			
Mary Ann Shipley	X	<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	
		Judy Johnson	
		Susan Feigenbaum	

The minutes from the April 2018 Board meeting were approved as presented. (Pellegrino-m/Shipley-s).

**David Youpa Report:** Dave stated he was purchasing 30 new driving range mats for down below. Also, new tee boxes were going to be started: Ike = holes 5, 8, 10, 11, & 16. Babe = holes 2, 4, 14, 15. Begin with scalping and then laser leveling, then sod will be put down. Trees still being removed. New Assistant Pro: Michael Oshtake

**Hee-Won Lim Report:** Hee-Won requests those who won the Limken Challenge to please go play LLCC.

### **BOARD REPORTS**

**Kathy Takemura (President): Called for Board reports.**

**Treasurer** – Ann stated balance for the Sunshine Fund \$2815.07. Ann also stated she is working on job responsibilities.

**Handicap/Membership:** Ladies are posting. Women’s club now has 94 active members.

**Player Statistics Chair:** Stats are up to date. Hole-in-one fund up to date.

**Team Play:** Discussion regarding team play for next year. Email will go out to members asking for suggestions and opinions regarding next year. Ann also asked that we think about having a new team play captain.

**Ringer:** Ringer is up to date

**Rules:** Nothing new regarding rules.

**Major Tournaments/Guest Day:** Mary Ann followed up the club championship by stating the board should discuss how it should be flighted next year as well as any other possible changes. She also stated Guest Day will be \$95. She will send to Kathy a list of guests who might like to play. Kathy will email them.

**WSCGA Liaison/Web Site:** Denise stated the web site is updated through March. She will update with April minutes.

**Weekly Tournaments:** Debbie said no updates and no complaints.

## IHWGA Board Meeting Minutes

**President's Report:** Discussed pace of play. Will ask Marshall to gently move us along if slow. We are asked to not get upset with him should he ask us to pick up the pace. The meeting time will be changed from 5:30pm to 5:15pm, effective June 12 board meeting.

### **ADJOURNMENT AND MEETING SCHEDULE:**

Charbe Benvenuto made the motion to adjourn the meeting at 7:15pm and seconded by Ann Garrett.

Our next meeting is Tuesday, June 12, 2018 at 5:15pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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### **IHWGA BOARD MEETING MINUTES – April 10, 2018**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:00 p.m.

#### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Pellegrino		Brian Hammond	
Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	
Charbe Benvenuto	X	Dave Youpa	
Deb McCorkle	X	Hee-Won Lim	
Dineen Pond	X		
Mary Ann Shipley	X	<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	
		Judy Johnson	
		Susan Feigenbaum	

The minutes from the March 2018 Board meeting were approved as presented. (Garrett-m/Shipley-s).

**David Youpa Report:** Not Present

**Hee-Won Lim Report:** Not Present

#### **BOARD REPORTS**

**Kathy Takemura (President): Called for Board reports.**

**Treasurer** – Ann stated balance for the Sunshine Fund \$2815.69. Judy J. and Susan F. paid and it will be deposited. Ann will follow up with Dave regarding our \$1500 donation to Industry Hills Junior Golf League.

**Handicap/Membership:** Ladies are posting. Women's club now has 94 active members.

# IHWGA Board Meeting Minutes

**Player Statistics Chair:** Stats are up to date. Ann will work on job descriptions

**Team Play:** Vests and jackets will be open to membership. Email will follow.

**Ringer:** Ringer is up to date

**Rules:** Nothing new regarding rules.

**Major Tournaments/Guest Day:** Mary Ann spoken regarding the club championship. Looked at last 2 years. Tried to keep flights within 5 shots of handicap. Adjusted monetary payouts.

**WSCGA Liaison/Web Site:** Not present. Emailed that web site is updated.

**Weekly Tournaments:** Debbie said going forward that signups will be sent out on Sunday. Pairings on Thursday. Will give back tee times earlier so The Hill can use them.

**President's Report:** Discussed pace of play. Discussion tabled until May's meeting. Discussion regarding the possibility of beginning the Board meetings at 5:00pm instead of 5:30pm. President Kathy T will inform us.

## **ADJOURNMENT AND MEETING SCHEDULE:**

Dineen Pond made the motion to adjourn the meeting at 6:40pm and seconded by Ann Garrett.

Our next meeting is Tuesday, May 8, 2018 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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## **IHWGA BOARD MEETING MINUTES – March 13, 2018**

President, Kathy Takemura called the meeting to order in Red Restaurant at 4:50 p.m.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Pellegrino	X	Brian Hammond	
Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	
Charbe Benvenuto	X	Dave Youpa	X
Deb McCorkle	X	Hee-Won Lim	
Dineen Pond	X		
Mary Ann Shipley	X	<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	



## IHWGA Board Meeting Minutes

		Judy Johnson	
		Susan Feigenbaum	

**David Youpa Report:** Greens will be verti-cut and sanded in 3 weeks, to speed them up. Greens slow to heal now. Tree on hole 2 of the Babe is now gone. Tree on hole 6 of the Babe will be gone in May. April 2<sup>nd</sup>, first tee on the Babe will be closed and April 3<sup>rd</sup>, first tee on the Ike will be closed. Both for repair.

**Hee-Won Lim Report:** Not Present

### ***BOARD REPORTS***

**Kathy Takemura (President): Called for Board reports.**

**Treasurer** – Ann stated the balance for the Sunshine Fund is \$2275.69. Ann will follow up with Dave regarding our \$1500 donation to Industry Hills Junior Golf League.

**Handicap/Membership:** Most improved golfers were noted. Women’s club now has 97 active members.

**Player Statistics Chair:** Stats are up to date.

**Team Play:** Vests and jackets will be open to membership. Email will follow.

**Ringer:** Ringer is up to date

**Rules:** Follow up to lift, clean and place rule. Agreement voted on and passed by the board to allow this rule to take place when course is cart path only. One club length in closely mown area only (fairway only).

**Major Tournaments/Guest Day:** Mary Ann will send out notice of the club championship.

**WSCGA Liaison/Web Site:** Denise stated web site is updated.

**Weekly Tournaments:** Debbie said all is good.

**President’s Report:** Reminded board members to write individual job description.

**Secretary Proposal:** February minutes are pending approval.

### ***ADJOURNMENT AND MEETING SCHEDULE:***

President, Kathy Takemura adjourned the meeting at 6:45pm (Shiple-y-m/Pellegrino-s).

Our next meeting is Tuesday, April 10, 2018 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

***As of February 2018***

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## IHWGA Board Meeting Minutes

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:10 p.m.

**ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Pellegrino	X	Brian Hammond	
Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	
Charbe Benvenuto	X	Dave Youpa	X
Deb McCorkle	X	Hee-Won Lim	
Dineen Pond	X		
Mary Ann Shipley		<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	
		Judy Johnson	
		Susan Feigenbaum	

**David Youpa Report:** Greens were verti-cut. Dave stated courses are in good condition, aerified the last 2 days. Middle of March IH will host the So. Cal Qualifying. Alvin is back in the pro shop. There will be tree trimming throughout the courses. Contractor will laser tee boxes and level them. He asked that Ann and/or Kathy let him know which trees should be cut from the forward tees.

**Hee-Won Lim Report:** Not Present

**BOARD REPORTS**

**Kathy Takemura (President):** Called for Board reports.

**Treasurer** – Ann stated \$27.00 was deposited. Donation of \$1500 will be made to SCGA.

**Handicap/Membership:** Posting is now 100%. There were 3 new members bringing the Women’s Club to a total of 98 members.

**Player Statistics Chair:** Stats are up to date.

**Team Play:** Team play and Board shirts will be arriving in a few days. Team play schedule is set. Ann will send a follow up email regarding team play.

**Ringer:** Ringer is up to date

**Rules:** Ann made a motion to adopt a new local rule: Exception to rule 6 – 6d. Unanimous approval by the board.

**Major Tournaments/Guest Day:** Mary Ann not present but sent email stating Guest Day was a success.

## IHWGA Board Meeting Minutes

**WSCGA Liaison/Web Site:** Denise stated web site is updated. Denise submitted signs to reflect lift, clean, and place for display on days needed. Further discussion reflecting lift, clean, and place. No resolution yet.

**Weekly Tournaments:** Debbie said all is good.

**President's Report:** All board members to write a job description. Club Championship will be in April. Announcement to membership to follow shortly.

**Secretary Proposal:** Nothing to report.

### **ADJOURNMENT AND MEETING SCHEDULE:**

President, Kathy Takemura adjourned the meeting at 7:20 (Garrett-m/McCorkle-s).

Our next meeting is Tuesday, March 13, 2018 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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### **IHWGA BOARD MEETING MINUTES – JANUARY 9, 2018**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:25 p.m.

#### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Pellegrino	X	Brian Hammond	
Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	
Charbe Benvenuto	X	Dave Youpa	
Deb McCorkle	X	Hee-Won Lim	
Dineen Pond	X		
Mary Ann Shipley	X	<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	
		Judy Johnson	
		Susan Feigenbaum	

The minutes from the December 2017 Board meeting were approved as presented. (Garrett-m/McCorkle-s).

**David Youpa Report:** Not Present

**Hee-Won Lim Report:** Not Present

***BOARD REPORTS***

**Kathy Takemura (President): Called for Board reports.**

**Treasurer** – Ann stated \$2240 was deposited from Holiday on the Hill. Checks written: \$1520. Will continue discussion of \$1500 donation for SCGA

**Handicap/Membership:** Posting still not 100%. Same individuals. Dineen will follow up with a couple of people to see if they are rejoining. SCGA cards will be sent via email.

**Player Statistics Chair:** No discussion.

**Team Play:** Team play, and board shirts pictures will be sent out via email. Team play schedule is set.

**Ringer:** No discussion

**Rules:** Discussion of ball movement on green – would like clarification

**Major Tournaments/Guest Day:** Mary Ann stated nothing new to report. Sent email regarding the upcoming Guest Day.

**WSCGA Liaison/Web Site:** Denise will send emails to members regarding SCGA tournaments. Will upload member stats. Discussed rainy weather. If cart path only, play lift, clean, and place through the green. Discussed a match play game for the summer.

**Weekly Tournaments:** Debbie said all is good.

**President's Report:** Discussions of posting. Posting will be optional for HOH and the Turkey Shoot.

**Secretary Proposal:** Nothing to report.

***ADJOURNMENT AND MEETING SCHEDULE:***

President, Kathy Takemura adjourned the meeting at 6:43pm (Garrett-m/McCorkle-s).

Our next meeting is Tuesday, February 13, 2018 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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**IHWGA SPECIAL NOMINATING BOARD MEETING – DECEMBER 11, 2017**

President, Kathy Takemura called the meeting to order in Red Restaurant at 6:10 p.m.

***ATTENDANCE:***

## IHWGA Board Meeting Minutes

	Present		Present
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Pellegrino	X	Brian Hammond	
Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	
Charbe Benvenuto	X	Dave Youpa	
Deb McCorkle	X	Hee-Won Lim	
Dineen Pond	X		
Mary Ann Shipley	X	<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	X
		Judy Johnson	
		Susan Feigenbaum	

This is a special meeting to welcome a new board member and to nominate officers.

President Kathy Takemura opened the meeting by welcoming Denise Pellegrino to the IH Board and thanking Denise Drake for her 2 years of service as the outgoing board member.

At this point, the floor was opened for nominations of officers.

Ann Garrett nominated Kathy Takemura for President, seconded by Deb McCorkle.

Kathy Takemura nominated Ann Garrett for Vice President, seconded by Deb McCorkle.

Ann Garrett nominated Charbe Benvenuto for Secretary, seconded by Dineen Pond.

All approved.

The meeting was adjourned by President Kathy Takemura at 6:20pm. (Garrett-m/ McCorkle-s)

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

### IHWGA BOARD MEETING MINUTES – DECEMBER 11, 2017

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:03 p.m.

**ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Drake		Brian Hammond	
Kathy Takemura	X		

## IHWGA Board Meeting Minutes

Ann Garrett	X	<b>Representing Industry Hills</b>	
Charbe Benvenuto	X	Dave Youpa	
Deb McCorkle	X	Hee-Won Lim	X
Dineen Pond	X		
Mary Ann Shipley	X	<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	X
		Judy Johnson	
		Susan Feigenbaum	

The minutes from the November 2017 Board meeting were approved as presented. (Garrett-m/Shipley-s).

**David Youpa Report:** Not Present

**Hee-Won Lim Report:** Stated golf carts will get new batteries. Range will be upgraded. New POS system now in.

### ***BOARD REPORTS***

**Kathy Takemura (President):** Called for Board reports.

**Treasurer** – Nothing changed.

**Handicap/Membership:** Everyone is posting. Dineen said Wendy Jacobs is most improved player. Discussion in January whether to post Holiday on the Hill scores.

**Player Statistics Chair:** Player stats are up to date.

**Team Play:** Ann said as of now there are 4 teams: IH, Wood Ranch, Stockdale and Valencia.

**Ringer:** Ann reported that Ringer and Stats were up to date.

**Rules:** Nothing new asked regarding rules.

**Major Tournaments/Guest Day:** Mary Ann said Guest Day is set for Jan. 25, 2018. Turkey Shoot went well. Mary Ann reminded everyone TPP will be gone Dec. 31, 2017.

**WSCGA Liaison/Web Site:** Not Present. Denise sent email she updated the website.

**Weekly Tournaments:** Debbie stated all is well.

**President's Report:** Kathy T. thanked everyone for their service.

**Secretary Proposal:** Stated Holiday on the Hill budget balanced to the tee.

### ***ADJOURNMENT AND MEETING SCHEDULE:***

# IHWGA Board Meeting Minutes

President, Kathy Takemura adjourned the meeting at 6:10pm (Garrett-m/Pond-s).

Our next meeting is Tuesday, January 9, 2018 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

*As of November 2017*

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## IHWGA BOARD MEETING MINUTES – NOVEMBER 13, 2017

President, Kathy Takemura called the meeting to order in Red Restaurant at 4:50 p.m.

### **ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Industry Hills</b>	
Denise Drake		Dave Youpa	
Kathy Takemura	X	Hee-Won Lim	
Ann Garrett	X		
Charbe Benvenuto	X	<b>Past Presidents</b>	
Deb McCorkle	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Deb Long	
		Lily Garcia-Kurotobi	
<b>Representing Valley Crest</b>		Judy Johnson	
Brian Hammond		Susan Feigenbaum	

The minutes from the October 2017 Board meeting were approved as presented. (Garrett-m/Pond-s).

**David Youpa Report:** Not Present

**Hee-Won Lim Report:** Not Present

### **BOARD REPORTS**

**Kathy Takemura (President):** Called for Board reports.

**Treasurer** – Ann stated the balance in Sunshine Fund is \$2493.59. No checks written.

**Handicap/Membership:** Everyone is posting, and Dineen needs to get new member list from 2016 to Kathy T.

**Player Statistics Chair:** Player stats are up to date with winners to be announced at the annual meeting. Need to try to find one more player for the Players Club. It was suggested we do a Most Improved Golfer award beginning in 2018.

**Team Play:** Ann said as of now there are 3 teams: IH, Wood Ranch, and Valencia. Need one more team.

# IHWGA Board Meeting Minutes

**Ringer:** Ann reported that Ringer and Stats were up to date.

**Rules:** Nothing new asked regarding rules.

**Major Tournaments/Guest Day:** Mary Ann and Deb are working on the teams for HOH. She will do table assignments. Turkey Shoot teams are worked out and there will be coffee stations. There will be 4 guest days, one a quarter: 2 on a Thursday and 2 on a Saturday.

**WSCGA Liaison/Web Site:** Denise sent email she updated the website.

**Weekly Tournaments:** Debbie stated she will run a once a quarter tournament mixer that will put individuals with a group they have never played with or rarely played with on a Saturday. No requests will be accepted for this weekly day. Charbe stated she will commit to a minimum of once a month of putting on a game-of-the-day with a \$5 buy-in.

**President's Report:** Annual meeting: Marsha sent last year's annual meeting minutes to her and she will send out to membership for review, asking for questions. If none, then minutes will be approved at the meeting. Partner's Tournament will be a shotgun. Kathy also stated she send out suggestions for staff Christmas gifts.

**HOLIDAY ON THE HILL INFORMATION:** It is decided we will have lift, clean, and place. Also, the matter of the \$1500 funding which went to WSCGA girls junior golf in the past, was discussed. It was brought up that we consider the possibility of donating it to a local school. Need to solicit volunteers to consider which schools would benefit with this funding.

**Secretary Proposal:** Nothing to report.

## **ADJOURNMENT AND MEETING SCHEDULE:**

President, Kathy Takemura adjourned the meeting at 6:30pm (Garrett-m/Pond-s).

Our next meeting is Tuesday, December 12, 2017 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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## **IHWGA BOARD MEETING MINUTES – OCTOBER 10, 2017**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:15 p.m.

### **ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Drake	X	Representing Industry Hills	
Kathy Takemura	X	Dave Youpa	X
Ann Garrett	X	<i>Hee-Won Lim</i>	X
Charbe Benvenuto	X		
Deb McCorkle	X	<b>Past Presidents</b>	
Dineen Pond		Becky Eustice	



## IHWGA Board Meeting Minutes

Mary Ann Shipley	X	Betsy Gretton	X
		Deb Long	
<b>Representing Valley Crest</b>		Lily Garcia-Kurotobi	
Brian Hammond		Judy Johnson	
		Susan Feigenbaum	

The minutes from the September 2017 Board meeting were approved as presented. (Garrett-m/Shipley-s).

**David Youpa Report:**

David stated they will be over seeding beginning Oct 25 on the IKE. The Babe will be on Nov. 13. Land of the Free tournament will be Nov. 10. This tournament raises over \$1M for wounded warriors and veterans. The 1<sup>st</sup> quarter of guest days are decided, and fees set. Dave will order all turkeys for the Annual Turkey Shoot.

**Hee-Won Lim Report:**

Hee-Won asked for all Limken winners

**BOARD REPORTS**

**Kathy Takemura (President): Called for Board reports.**

**Treasurer** –Checks written: Check for \$53 for guest day supplies. Check for \$100 for Dave’s birthday.

**Handicap/Membership:** Not present. Report was emailed.

**Player Statistics Chair:** Player stats are up to date with all very close.

**Team Play:** Form your own leagues. All through SCGA. Ann will look for teams that we would like to play on their course. All net, no gross.

**Ringer:** Ann reported that Ringer and Stats were up to date.

**Rules:** Nothing new asked regarding rules.

**Major Tournaments/Guest Day:** Results sent for Partner’s tournament. Guest day. Total of 72 players. \$10 will be given to Mary Ann or Charbe towards prizes for guest day.

**WSCGA Liaison/Web Site:** Denise updated the website with the hole-in-one participants. Everything updated for major tournament eligibility by the annual meeting.

**Weekly Tournaments:** Debbie stated guests need to pay regular rate, not women’s club rate. Debbie passed out a new check list for Holiday on the Hill. Everyone is to review it and we will discuss in the November meeting. Let Debbie know if there is anything missing from the list or anything special that needs to be done.

**President’s Report:** Annual meeting: Each board member needs to think of what she wants to talk about to the members on that day. Three applications submitted so far for the election of 3 board members. Also, Kathy wants to ask Betty for a shotgun for our Partner’s Tournament. Also, change Partner’s to first week of October.

**Secretary Proposal:** Nothing to report.

# IHWGA Board Meeting Minutes

## **ADJOURNMENT AND MEETING SCHEDULE:**

President, Kathy Takemura adjourned the meeting at 6:55pm (Shiple-m/McCorkel-s).

Our next meeting is Monday, November 13, 2017 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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## **IHWGA BOARD MEETING MINUTES – September 11, 2017**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:15 p.m.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Industry Hills</b>	
Denise Drake	x	Dave Youpa	
Kathy Takemura	X	Hee-Won Lim	x
Ann Garrett	x		
Charbe Benvenuto	X	<b>Past Presidents</b>	
Deb McCorkle	x	Becky Eustice	
Dineen Pond	X	Betsy Gretton	x
Mary Ann Shipley		Deb Long	
		Lily Garcia-Kurotobi	
<b>Representing Valley Crest</b>		Judy Johnson	
Brian Hammond		Susan Feigenbaum	

The minutes from the August 2017 Board meeting were approved as presented. (Garrett-m/Pond-s).

**David Youpa Report:** Not Present

**Hee-Won Lim Report:** Reported that she was looking forward to the Limken tournament. Twenty-one women and 20 men were signed up. Hee-Won also stated they were putting in new software and hoped that the gift cards would not have additional problems of not being read by the registers.

### **BOARD REPORTS**

**Kathy Takemura (President):** Called for Board reports.

**Treasurer:** One check will be written to Kathy T. for Dave Youpa's birthday gift.

**Handicap/Membership:** All good. Everyone is posting. We have 99 active members.

**Player Statistics Chair:** Ann reported all Players Club and stats were up to date. Jordi and Wendy are tied for the lead in the Player's Club.

**Team Play:** No additional information. It is reported that all private clubs will only play true private clubs for team play.

# IHWGA Board Meeting Minutes

**Ringer:** Ringer is updated.

**Rules:** Nothing to report

**Major Tournaments/Guest Day:** Mary Ann was not present but will send email regarding the Halloween Surprise for Guest day on Oct. 21.

President's Cup will be tee times. High handicaps out first. There will be only one flight with one low gross over the field, low net over the field to be winner of President's Cup and payouts for a total of one-third of the field to follow. Ball plays where it lies.

**WSCGA Liaison/Web Site:** Denise stated the web site is updated. She will add the hole-in-one stat to show who paid. Denise stated she will ask Becky for her files showing how long ladies have been members of IHWGC. She will also change website from WSCGA to SCGA.

**Weekly Tournaments:** Debbie did an overview of HOH. Handout showed each person's responsibility.

**President's Report:** Kathy stated she will get 4<sup>th</sup> quarter dates and times. Nominating committee will consist of Jordi and Wendy. There will be a follow-up discussion regarding best way to monitor ballots.

**Secretary Proposal:** Nothing to report.

## **ADJOURNMENT AND MEETING SCHEDULE:**

President, Kathy Takemura adjourned the meeting at 6:50pm (Garrett-m/Pond-s).

Our next meeting is Tuesday, October 10, 2017 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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## **IHWGA BOARD MEETING MINUTES – August 8, 2017**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:15 p.m.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Industry Hills</b>	
Denise Drake		Dave Youpa	
Kathy Takemura	X	Hee-Won Lim	
Ann Garrett	X		
Charbe Benvenuto	X	<b>Past Presidents</b>	
Deb McCorkle		Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Deb Long	
		Lily Garcia-Kurotobi	
<b>Representing Valley Crest</b>		Judy Johnson	
Brian Hammond		Susan Feigenbaum	X

## IHWGA Board Meeting Minutes

The minutes from the July 2017 Board meeting were approved as presented. (Garrett-m/Pond-s).

**David Youpa Report:** Not Present

**Hee-Won Lim Report:** Not present

### ***BOARD REPORTS***

**Kathy Takemura (President): Called for Board reports.**

**Treasurer:** No report re Sunshine Club. No checks were written.

**Handicap/Membership:** All good. One new member and everyone is posting. We have 100 active members.

**Player Statistics Chair:** Ann reported all Players Club and stats were up to date. Jordi is still leading Player's Club.

**Team Play:** Becky called Ann regarding team play for next season. Ann stated she would be available to attend meetings and give her opinions if asked.

**Ringer:** Ringer will soon be updated.

**Rules:** Nothing to report

**Major Tournaments/Guest Day:** Mary Ann reported Oct 7 Guest Day should be changed to a closer date to Halloween if we are going to run the Halloween Tournament. Kathy will check into getting another date. President's Cup will be tee times. High handicaps out first. Re: Youpa Scramble. Twenty-two are signed up but it is uncertain how many pros will be available.

**WSCGA Liaison/Web Site:** Denise was not present but she emailed stating she up-dated the web site.

**Weekly Tournaments:** Not Present.

**President's Report:** HOH cost will be \$155. \$40 for tee prize. The field will be capped at 128. Lymkin Tournament still a go. Drawings will be done by Dave and Kathy. Kathy will invite the ladies. Cost will be \$100.

Kathy all will find the people for the nominating committee for election at the annual meeting. Committee needs to be together 60 days before the election.

**Secretary Proposal:** Nothing to report.

### ***ADJOURNMENT AND MEETING SCHEDULE:***

President, Kathy Takemura adjourned the meeting at 6:40pm (Pond-m/Shiple-y-s).

Our next meeting is Monday, September 11, 2017 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

**IHWGA BOARD MEETING MINUTES – July 11, 2017**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:29 p.m.

**ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Industry Hills</b>	
Denise Drake	X	Dave Youpa	X
Kathy Takemura	X	Hee-Won Lim	
Ann Garrett	X		
Charbe Benvenuto	X	<b>Past Presidents</b>	
Deb McCorkle	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Deb Long	
		Lily Garcia-Kurotobi	
<b>Representing Valley Crest</b>		Judy Johnson	
Brian Hammond		Susan Feigenbaum	X

The minutes from the June 2017 Board meeting were approved as presented. (Garrett-m/Drake-s).

**David Youpa Report:**

Dave stated Youpa Scramble has 7 pros. Courses not in good condition. Rye grass is dying and Bermuda grass is growing. Limken Tournament, Invitation only. 30 women, 30 men. Board members and Players Club will be first selected.

**Hee-Won Lim Report:** Not present

**BOARD REPORTS**

**Kathy Takemura (President):** Called for Board reports.

**Treasurer:** No report?

**Handicap/Membership:** There was a discussion regarding qualifications for major tournaments. This led to an update by Denise Drake to the website. It listed exceptions as well as examples of such exceptions.

**Player Statistics Chair:** Ann reported all Players Club and stats were up to date.

**Team Play:** We won it all.

**Ringer:** Ringer will soon be updated.

**Rules:** Nothing to report

**Major Tournaments/Guest Day:** Mary Ann reported guest day was well run.

**WSCGA Liaison/Web Site:** Denise updated the web site. She also suggested a table for membership points.

## IHWGA Board Meeting Minutes

**Weekly Tournaments:** Debbie will be on vacation for 3 weeks and Kathy T will be doing the weekly games. She will send out the flyer to the members regarding a “Save the Date” for Holiday on the Hill – Dec. 3

**President’s Report:** Youpa Scramble will be Aug. 19. Also, September Board meeting will be on Monday, September 11.

**Secretary Proposal:** Nothing to report.

### **ADJOURNMENT AND MEETING SCHEDULE:**

President, Kathy Takemura adjourned the meeting at 7:05pm (Pond-m/Shiple-y-s).

Our next meeting is August 8, 2017 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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### **IHWGA BOARD MEETING MINUTES – June 13, 2017**

President, Kathy Takemura called the meeting to order in Red Restaurant at 4:57 p.m.

#### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Industry Hills</b>	
Denise Drake		Dave Youpa	X
Kathy Takemura	X	Hee-Won Lim	X
Ann Garrett	x		
Charbe Benvenuto		<b>Past Presidents</b>	
Deb McCorkle	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Deb Long	
		Lily Garcia-Kurotobi	
<b>Representing Valley Crest</b>		Judy Johnson	
Brian Hammond		Susan Feigenbaum	

The minutes from the May 2017 Board meeting were approved as presented. (Shiple-y-m/Pond-s).

#### **David Youpa Report:**

Dave stated Limken is still scheduled and revised the number of players to 80.

#### **Hee-Won Lim Report:**

Hee-Won had no updates.

### **BOARD REPORTS**

IHWGA Board Meeting Minutes

**Kathy Takemura (President): Called for Board reports.**

**Treasurer:** Ann reported \$.10 interest earned for Sunshine fund. Ann wrote two checks to Kathy Takemura; \$280 for our Game Day and \$60 for attendance at the WSCGA Special meeting. Balance is \$1946.88.

**Handicap/Membership:** Dineen stated that we have no new members and two are not rejoining.

**Player Statistics Chair:** Ann reported that the Performance Points stats and Player’s Club numbers are up to date.

**Team Play:** IHWGA beat La Costa earlier today and advances to the finals. We will know who we play after the other semi-final on Thursday, it will be the winner of the SLO vs. Braemar match.

**Ringer:** Ringer is also up to date and was forwarded to the membership.

**Rules:** Nothing to report

**Major Tournaments/Guest Day:** Mary Ann reported that 52 players have signed up for our upcoming June Guest Day. Mary Ann will send out the Board member responsibilities.

**WSCGA Liaison/Web Site:** Denise is forwarding all WSCGA announcements to the membership and posting them on our website.

**Weekly Tournaments:** Debbie had no news to report.

**President’s Report:** Kathy stated that Debbie will coordinate Holiday on the Hill this year. Discussion started about HOH tee prizes. Kathy is working with Archie in coming up with ideas. Kathy will also verify with David the HOH entry fee. Kathy will discuss the Limken tournament with the IHMGA president, Dave Roberts. Kathy will send Dineen the email distribution list and she will add or delete members, then the updated list will be sent to the Board.

**Secretary Proposal:** Nothing to report.

**ADJOURNMENT AND MEETING SCHEDULE:**

President, Kathy Takemura adjourned the meeting at 6:11 pm (Shipley-m/Pond-s).

Our next meeting is July 11, 2017 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Ann Garrett, Acting Recording Secretary

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**IHWGA BOARD MEETING MINUTES – May 10, 2017**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:57 p.m.

**ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Industry Hills</b>	

## IHWGA Board Meeting Minutes

Denise Drake		Dave Youpa	X
Kathy Takemura	X	Hee-Won Lim	X
Ann Garrett	x		
Charbe Benvenuto	X	<b>Past Presidents</b>	
Deb McCorkle	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Deb Long	
		Lily Garcia-Kurotobi	
<b>Representing Valley Crest</b>		Judy Johnson	
Brian Hammond		Susan Feigenbaum	

The minutes from the April 2017 Board meeting were approved as presented. (Garrett-m/Pond-s).

**David Youpa Report:**

Dave stated Limken is still scheduled and he wants 120 players.

**Hee-Won Lim Report:**

There is a new Director of Engineering. Also, there was a discussion regarding renewal memberships and the actual date listed on the membership card. Dineen brought it to Hee-Won's attention that a renewal month and an actual membership month were not accurate on some of the memberships. A month was added to membership because accounting was posting the renewals later and using the posting month for the next renewal date. Hee-Won also stated there will be a hotel restoration involving HVAC. June 9 begins live music and outdoor barbecues.

**BOARD REPORTS**

**Kathy Takemura (President): Called for Board reports.**

**Treasurer:** Ann reported \$.08 interest earned for Sunshine fund. \$230 deposit from guest day with a balance of \$2296.75.

**Handicap/Membership:** Dineen stated all members are posting. One person did not rejoin. We have 106 active members. GHIN does not want shared email addresses; only an email address unique to one's self.

**Player Statistics Chair:** Report sent via email

**Team Play:** Team play looks good for IH to advance.

**Ringer:** report to follow – computer breakdown

**Rules:** Nothing to report

**Major Tournaments/Guest Day:** Signups are beginning for the June 17 guest day. August 3rd guest day changed to July 27. TPP will only be available through Dec 2017.

**WSCGA Liaison/Web Site:** Not present

**Weekly Tournaments:** Debbie states no shows are a problem. Discussion of solutions.



## IHWGA Board Meeting Minutes

**President's Report:** Kathy stated Lily will not do the schedule any more. Kathy will take it over. Also, Becky does not want to give up doing the roster for the Women's Club.

**Secretary Proposal:** Nothing to report.

### **ADJOURNMENT AND MEETING SCHEDULE:**

President, Kathy Takemura adjourned the meeting at 7:25pm (Shipleym/Pond-s).

Our next meeting is June 13, 2017 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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### **IHWGA BOARD MEETING MINUTES – April 11, 2017**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:30 p.m.

#### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Industry Hills</b>	
Denise Drake	X	Dave Youpa	X
Kathy Takemura	X	Hee-Won Lim	
Ann Garrett			
Charbe Benvenuto	X	<b>Past Presidents</b>	
Deb McCorkle	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Deb Long	
		Lily Garcia-Kurotobi	
<b>Representing Valley Crest</b>		Judy Johnson	
Brian Hammond		Susan Feigenbaum	

The minutes from the March 2017 Board meeting were approved as presented. (Pond-m/Drake-s).

#### **David Youpa Report:**

Dave stated greens 3,4,10,11 (Babe) and 11(IKE) will be poa instead of bent grass. OB stakes on #2 IKE are in now. Tim from the driving range will be in the pro shop now. Derrick doing well and Brian will try to make meetings.

#### **Hee-Won Lim Report:**

Not Present

#### **BOARD REPORTS**

**Kathy Takemura (President):** Called for Board reports.

**Treasurer** –Not Present – report sent via email

**Handicap/Membership:** Dineen stated all members are posting. Two new members: Susan Astarita and Eun Hee Rhee. Active members number 107. Kathy Takemura was most improved golfer.

# IHWGA Board Meeting Minutes

**Player Statistics Chair:** Report sent via email

**Team Play:** nothing to report

**Ringer:** nothing to report

**Rules:** nothing to report

**Major Tournaments/Guest Day:** Discussed club championship. Ten people already signed up for Senior Division. Double check Jenna's qualifications for the tournament and conditions sheet to be revised.

**WSCGA Liaison/Web Site:** Sent out email with links for WSCGA and our Club

**Weekly Tournaments:** Nothing to report

**President's Report:** On April 19, Ann, Mary Ann, and Betsy will attend the WSCGA meeting regarding the SCGA. May's board meeting will be Wednesday, the 10<sup>th</sup> due to team play on the 9<sup>th</sup>.

**Secretary Proposal:** Nothing to report.

## **ADJOURNMENT AND MEETING SCHEDULE:**

President, Kathy Takemura adjourned the meeting at 6:40pm (Drake-m/Pond-s).

Our next meeting is May 10, 2017 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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## **IHWGA BOARD MEETING MINUTES – March 14, 2017**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:30 p.m.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Industry Hills</b>	
Denise Drake		Dave Youpa	X
Kathy Takemura	X	Hee-Won Lim	
Ann Garrett	X		
Charbe Benvenuto	X	<b>Past Presidents</b>	
Deb McCorkle	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Deb Long	
		Lily Garcia-Kurotobi	
<b>Representing Valley Crest</b>		Judy Johnson	
Brian Hammond		Susan Feigenbaum	X

## IHWGA Board Meeting Minutes

The minutes from the January, 2017 Board meeting were approved as presented. (Garrett-m/Shiple-y-s).

### **David Youpa Report:**

Dave attended the PGA Seminar which included Johnny Miller as a guest speaker. More importantly, there was someone from the state water board. He stated the drought was over and there was too much water held in reservoirs. They are looking at building underground storage for water. Dave also stated the greens are healing. He hopes they will be in good shape for the PGA So. Cal Amateur tournament to be held the following Tuesday through Thursday. He stated Brian is doing a great job and he is leaving weeds alone in the native areas. Holes 3, 4, and 11 on the Babe are having sod added which some of the sod is coming from the IKE. OB stakes are still not on hole 2 of the IKE which Dave said he will get them in. There is a new PGA Apprentice Pro, Level 1. His name is Derrick and he is from Los Serranos.

### **Hee-Won Lim Report:**

Not Present

### ***BOARD REPORTS***

**Kathy Takemura (President): Called for Board reports.**

**Treasurer** –Ann reported that the balance of the Sunshine Fund is \$2368.04. \$280 will be used for prize money on March 18 for the game of the day and \$100 added to the WSCGA check for the Team Play kick-off party following the game.

**Handicap/Membership:** Dineen stated all members are posting. Will let board know when she receives paperwork for new members who were signed up.

**Player Statistics Chair:** Nothing new

**Team Play:** Captains for team play will have a meeting on Feb 8 and play dates will be set. Ann will send an email with the dates. Kickoff party following golf, will be at Ann's house which will include El Pollo Loco as the food of choice. BYOB. Betsy is helping Ann with shirts for team play.

**Ringer:** Ann reported that Ringer and Stats were up to date.

**Rules:** No drop area for team play. Drop areas will be allowed for club championship since we use them for our regular Saturday play days. Also, all downed trees are to be treated as ground under repair even if no white paint.

**Major Tournaments/Guest Day:** We have 48 players signed up for Guest Day on April 6. Game will be best 9 holes minus 1/2 handicap.

**WSCGA Liaison/Web Site:** Not present

**Weekly Tournaments:** Nothing to report

**President's Report:** There will be a discussion regarding the capping of handicap for majors – course handicap of 36.

**Secretary Proposal:** Nothing to report.

***ADJOURNMENT AND MEETING SCHEDULE:***

## IHWGA Board Meeting Minutes

President, Kathy Takemura adjourned the meeting at 7:00pm (Pond-m/Garrett-s).

Our next meeting is April 11, 2017 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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### **IHWGA BOARD MEETING MINUTES – February 7, 2017**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:29 p.m.

#### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
<b>Board Members</b>		<b>Representing Industry Hills</b>	
Denise Drake	X	Dave Youpa	X
Kathy Takemura	X	Hee-Won Lim	
Ann Garrett	X		
Charbe Benvenuto	X	<b>Past Presidents</b>	
Deb McCorkle	X	Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Deb Long	
		Lily Garcia-Kurotobi	
<b>Representing Valley Crest</b>		Judy Johnson	
Brian Hammond		Susan Feigenbaum	

The minutes from the January, 2017 Board meeting were approved as presented. (Garrett-m/Drake-s).

#### **David Youpa Report:**

David stated that trees will be removed from both courses as well as the bee hive on #8 Ike. Estimated 20 trees were lost. Brian Hammond is an official hire as superintendent. Dave confirmed that greens aerification will take place on Feb. 27 – 28 for the Ike and March 2-3 for the Babe. New member to the front desk is Matthew Grace. Kathy also asked if we could link Women's Club website to Pacific Palms. Dave will check. Also, he said he will push to get 2<sup>nd</sup> quarter schedule out sooner rather than later.

#### **Hee-Won Lim Report:**

Not Present

#### **BOARD REPORTS**

**Kathy Takemura (President): Called for Board reports.**

**Treasurer** –Ann reported that the balance of the Sunshine Fund is \$1667.55. She deposited \$220 raised from the 50/50 from Guest Day. Cards from the Jan 7 rainy play day were misplaced so stats are not included. Players will be given credit for playing.

**Handicap/Membership:** Dineen stated all members are posting. She replaced her first report with a second report as she needed to remove Lily Garcia's name from the list. Her name was replaced with Naomi. One new member: Sheila Ryan. Jenna Kim joined but no paperwork received as of yet.

# IHWGA Board Meeting Minutes

**Player Statistics Chair:** Game for 2/11/17 will be a lift, clean, and place – 1 club length within the same cut and through the green if it rains on Friday.

**Team Play:** Captains for team play will have a meeting on Feb 8 and play dates will be set. Ann will send an email with the dates. Kickoff party following golf, will be at Ann’s house which will include El Pollo Loco as the food of choice. BYOB. Betsy is helping Ann with shirts for team play.

**Ringer:** Ann reported that Ringer and Stats were up to date.

**Rules:** Ann also mentioned she wants to find out when white stakes will be installed behind #2 Ike. Men’s Club does not want the stakes because SCGA will not allow OB within a hole unless it is a boundary fence. Also, all downed trees are to be treated as ground under repair even if no white paint.

**Major Tournaments/Guest Day:** Mary Ann followed up results from Guest Day stating she signed for \$70 for the two vegetarian dishes. She believes the cost was absorbed by pro shop but not certain. Also, we had \$10 left over since there was only one guest winner on closest to the pin. She asked we explore the possibility of taking average handicaps over the last six months prior to a major tournament. If a new member joins, take her handicap from another club or if no handicap, take what she has established. Discussion tabled regarding Club Championship and Partner’s but will renew for President’s Cup.

**WSCGA Liaison/Web Site:** Denise updated the website with the 2017 schedule, ringer status, stats, local rules and meeting minutes. Links were sent out to the members regarding team play, schedule, etc. She is now set up as the WSCGA Liaison and she will send out the information regarding tournaments.

**Weekly Tournaments:** Debbie stated she wants to send an email out to all members regarding cancellations. She will state specifically for members to review Tuesday’s email to see if their name is on it. If it is and you cannot play, then send an email to Debbie stating such. Same for Thursday. If you see your name on the schedule and you cannot play, then email her asap. She requests all check-in at least 30 minutes prior to tee time.

**President’s Report:** Kathy stated we will hold a Board sponsored game on March 18 to encourage members to sign up. This will be the game prior to the team play kickoff party held at Ann’s house.

**Secretary Proposal:** Nothing to report.

## **ADJOURNMENT AND MEETING SCHEDULE:**

President, Kathy Takemura adjourned the meeting at 7:15pm (Pond-m/Drake-s).

Our next meeting is March 14, 2017 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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## **IHWGA BOARD MEETING MINUTES – January 10, 2017**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:40 p.m.

### **ATTENDANCE:**

	<b>Present</b>		<b>Present</b>
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## IHWGA Board Meeting Minutes

<b>Board Members</b>		<b>Representing Industry Hills</b>	
Denise Drake	X	Dave Youpa	X
Kathy Takemura	X	Hee-Won Lim	X
Ann Garrett	X		
Charbe Benvenuto	X	<b>Past Presidents</b>	
Deb McCorkle		Becky Eustice	
Dineen Pond	X	Betsy Gretton	X
Mary Ann Shipley	X	Deb Long	
		Lily Garcia-Kurotobi	
		Judy Johnson	
<b>Representing Valley Crest</b>		Susan Feigenbaum	
Brian Hammond			

The minutes from the December, 2016 Board meeting were approved as presented. (Garrett-m/Benvenuto-s).

### **David Youpa Report:**

David spoke of putting the OB stakes behind IKE #2. He also mentioned that Brian Hammond was doing well. David also mentioned that IKE #12 has a backup drain that causes the standing water. Men's club is going to adopt the new USGA Rule (regarding the accidental ball movement on the green) as a local rule.

### **Hee-Won Lim Report:**

Hee-Won Lim – nothing to report.

### **BOARD REPORTS**

**Kathy Takemura (President): Called for Board reports.**

**Treasurer** –Ann reported that Marsha mailed her a check for the balance of the Sunshine Fund. She will report the balance to the Board by email.

**Handicap/Membership:** Dineen said we had 2 new members – Ashley Lee and Gaye Thomson bringing the membership count to 109. She will let us know of new or dropped members as she receives them. She mentioned there is still an existing problem regarding not posting of scores. Possible solution offered will be a subtraction of strokes which will affect current handicap.

**Player Statistics Chair:** The question came up regarding players receiving points who show up to play but decide not to due to inclement weather. It was decided that a player will receive a point towards major qualification and a point for Players Club. Game for 1/14/17 will be an optional player funded game and if it is cart path only due to rain, there will be a lift, clean, and place – 1 club length within the same cut and through the green. Ann also mentioned making templates for majors, special events, etc. to show chronological order for procedures. Everyone agreed that would be extremely helpful going forward.

**Team Play:** Ann stated she has not heard anything regarding team play. She will follow up on Team Play shirts, just waiting on a couple of catalogs. The monies received for winning last year will be used for a “kick-off” party for the 2017 Team Play, which is tentatively planned for Saturday, March 18, after golf.

**Ringer:** Ann reported that Ringer and Stats were up to date.

## IHWGA Board Meeting Minutes

**Rules:** Ann reported that she sent an email to the membership announcing the new Local Rule related to the ball moving on the green. She also asked members to send rules questions to her and she would find the answer and communicate to the membership.

**WSCGA Liaison/Guest Day:** Mary Ann reported that Guest Day is full with 26 teams. There will be 2 flights – paying 1/3 of each flight. There will be a 50/50 raffle which everyone is eligible. Cost: \$10 per sheet (19 tickets). There will be a free membership drawing to be given to a guest. She will go to Costco and purchase some little treats for the morning to save money and use the money towards the luncheon. Mary Ann also stated she is turning over the position of WSCGA Liaison to Denise Drake and will inform her of her duties.

**Web Site Updates:** Denise updated the website with the 2017 schedule, ringer status, stats, local rules and meeting minutes. Going forward for the minutes she will include November and December of 2016 only because the new membership year begins in November. She will send an email to the membership providing links to the updated pages.

**Weekly Tournaments:** No Report

**President's Report:** Kathy stated the Club Championship will need to be changed. We can keep the April 29<sup>th</sup> but need to look at May 6 & 7 for the last two dates. She will follow up with the Hill to see if that works. Kathy also mentioned she will speak to Lily about changing the Partner's Tournament to a shotgun instead of tee times on the first day. We also spoke of the next Board Meeting set for Feb 14, Valentine's Day. It was decided by those present to meet on Tuesday, Feb 7, instead.

**Secretary Proposal:** Charbe mentioned having a member's meeting towards the end of May. Offer a game that would encourage members to come in and meet with all the board members; to ask questions, to offer ideas, etc. This will be discussed in the February meeting.

### **ADJOURNMENT AND MEETING SCHEDULE:**

President, Kathy Takemura adjourned the meeting at 7:10pm (Pond-m/Drake-s).

Our next meeting is February 7, 2017 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Charbe Benvenuto, Recording Secretary

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### **IHWGA BOARD MEETING MINUTES – DECEMBER 13, 2016**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:30 p.m.

#### **ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Drake		Brian Hammond	
Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	
Marsha Farwick	X	Dave Youpa	

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Deb McCorkle	X	Hee-Won Lim	
Dineen Pond	X		
Mary Ann Shipley	X	<b>Past Presidents</b>	
		Becky Eustice	
Charbe Benvenuto (2017 Member)	X	Betsy Gretton	X
		Deb Long	
		Lily Garcia-Kurotobi	X
		Judy Johnson	
		Susan Feigenbaum	X

The minutes from the November, 2016 Board meeting were approved as presented. (Garrett-m/Pond-s).

**David Youpa Report:**

David was unable to attend the December Board meeting.

**Hee-Won Lim Report:**

Hee-Won Lim was unable to attend the December Board meeting.

**BOARD REPORTS**

**Kathy Takemura (President): Called for Board reports.**

**Treasurer** – Farwick reported a balance of \$2,836.01 in the Sunshine Fund as of 11/31/16. A few Board members asked for reimbursement for X-MAS and Players’ Club expenses.

**Handicap/Membership:** Dineen reviewed most improved golfers for November and most improved golfers over the past 12 months. There have been problems with score cards. Posting is okay; however, we need first and last names on score cards and circle either IKE or Babe on card.

**Most Improved Active IHWGA Golfers – November, 2016**

One Month	From	To	One Year	From	To
Kim, Hae Yung	7.4	5.7	Lee, Casey	25.6	20.5
Shipley, Mary Ann	12.4	10.8	Godfrey, Pat	9.5	6.6
Ohta, Cookie	20.0	18.5	Pond, Dineen	14.4	11.0
Morgan, Merry	5.8	5.0	Talavera, Karla	10.6	7.9
Drake, Denise	9.2	8.4	Nevarez, Olivia	15.0	12.0

There are 107 Active Members.

**Player Statistics Chair:** Chair, Ann Garrett reported that HOH stats are entered. There were no HOH Guests.

**Statistics and Players’ Club Standings – Top Performers:**

**Performance Club Standings –November, 2016**

Player	Gross Points	Player	Net Points
Garrett	7	Miller	12
Losson	6	McCorkle	5
Johnson	5	Benvenuto	5
Sarkissian	5	Provost	5



## IHWGA Board Meeting Minutes

Takemura	3	Pond	3
McCorkle	3	Taylor	3
Benvenuto	3	Gim	3

### Birdies/Chip-in Standings – November, 2016

Player	Birdies	Player	Chip-Ins
Takemura	3	Morgan	2
Shiple	2	Gim	2
Morgan	2	Jacobs	2
McCorkle	1	Shiple	1
Provost	1	Benvenuto	1
Kurotobi	1	Pond	1
Sarkissian	1	Reed	1

### Players' Club Standings – November, 2016

Player	Points	Player	Points
Furman	5	Jacobs	5
Warner	5	Miller	5
DeSilva	5	Pliha	4
Benvenuto	5	Merali	4
Pellegrino	5		
Kurotobi	5		

### Putting Standings – November, 2016

Member	Putting Rounds	Avg Putts per Round
Pond, Dineen	2	29
Nevarez, Olivia	1	31
Pellegrino, Denise	2	31
Gretton, Betsy	1	31
Takemura, Kathy	4	33
Jacobs, Wendy	1	33
Benvenuto, Charbe	3	33
McCorkle, Debbie	2	33
Urbaniec, Sylvia	2	33
Bellamy, Robin	1	33

**Team Play:** Ann is looking for another vendor for 2017 Team shirts. A suggestion was made to look into Monterey Club shirts. Board shirts will also need to be ordered.

**Ringer:** No report.

**Rules:** We will meet with the men's club to discuss adopting a Local Rule for Hole #2 on the Eisenhower Course. Ann will be sending out a new USGA Local Rule regarding a ball moving on the putting green.

**WSCGA Liaison/Guest Day:** Mary Ann reported that the next Guest Day will be on January 26. She needs to verify the format and price.

**Web Site Updates:** no report

## IHWGA Board Meeting Minutes

**Weekly Tournaments:** Debbie reported that since we are using new score cards, she will probably still do a result sheet. A sample of the new card will be sent out to the membership stressing that it is extremely important that they are filled out completely and correctly.

**President's Report:** Kathy reviewed the 2016 Annual Meeting. The sound in the room was not good. Members sitting in the back of the room could not hear, even with the use of a sound system. It was suggested that next year the podium be set up in the middle-side of the room.

The HOH went smoothly. There were mixed comments about the food. Over the years the food has gone down in value. Next year we should look for a better tee prize. The pace of play was very slow. Having 120 players in the field makes for a better pace of play. Next year we may want to play a different format . This topic will be tabled until next year.

### ***ADJOURNMENT AND MEETING SCHEDULE:***

President, Kathy Takemura adjourned the meeting at 6:40pm (Garrett-m/Shipleys).

Our next meeting is January 10, 2017 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Marsha Farwick, Recording Secretary/Treasurer

**IHWGA BOARD MEETING MINUTES – NOVEMBER 8, 2016**

President, Kathy Takemura called the meeting to order in Red Restaurant at 5:34 p.m.

**ATTENDANCE:**

	Present		Present
<b>Board Members</b>		<b>Representing Valley Crest</b>	
Denise Drake	X	Brian Hammond	
Kathy Takemura	X		
Ann Garrett	X	<b>Representing Industry Hills</b>	
Marsha Farwick	X	Dave Youpa	X
Deb McCorkle	X	Hee-Won Lim	X
Dineen Pond	X		
Mary Ann Shipley	X	<b>Past Presidents</b>	
		Becky Eustice	
		Betsy Gretton	
		Deb Long	
		Lily Garcia-Kurotobi	X
		Judy Johnson	
		Susan Feigenbaum	

The minutes from the November, 2016 Board meeting were approved as presented. (Drake-m/Garrett-s).

**David Youpa Report:**

Dave reported that the Babe will re-open on December 1. The over seeding on the Ike is coming in well. Alvin's last day in the Pro Shop is Friday, November 11. Brian Hammond, our new Superintendent has been hired. He will order the poinsettias for the HOH. Brian's email is brian.hammond@brightview.com.

**Hee-Won Lim Report:**

During HOH on December 4 the Spa and Boutique will offer a 10% discount; a discounted room rate at the hotel will also be offered. Hee-Won reported that water fountains have been installed on holes 5 and 15 on the Ike. More will be added.

**BOARD REPORTS**

**Kathy Takemura (President): Called for Board reports.**

**Treasurer** – Farwick reported a balance of \$2,836.01 in the Sunshine Fund as of 10/31/16.

**Handicap/Membership:** Dineen reviewed most improved golfers for October and most improved golfers over the past 12 months. She mentioned that everyone has been good about posting their scores. She is working with Lori on resolving some discrepancies in our current club roster.

**Most Improved Active IHWGA Golfers – October 2016**

One Month	From	To	One Year	From	To
Melody Gavin	12.9	11.2	Casey Lee	27.3	20.8
Karen Wallin	20.5	18.6	Olivia Nevarez	15.2	11.5

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Yasmin Merali	11.0	9.9	Melissa Losson	4.9	2.9
Annaliza Apostol	20.2	18.8	Annaliza Apostol	22.4	18.8
Janice Pavelko	20.3	18.9	Pat Godfrey	9.2	7.1

There are 108 Active Members.

**Player Statistics Chair:** Chair, Ann Garrett went over the final Stats Report for 2016. There is a glitch in the program used to determine least putts in 15 putting rounds, but it will be corrected.

### Statistics and Player's Club Standings – Top Performers:

#### Performance Club Standings – October, 2016

Player	Gross Points	Player	Net Points
Garrett	76	Urbaniec	48
Morgan	64	Pliha	32
Feigenbaum	45	Morgan	30
Johnson	41	Takemura	29
Losson	39	Gretton	28
Sarkissian	37	Nevarez	27
Alpert	35	Taylor	26

#### Birdies/Chip-in Standings – October, 2016

Player	Birdies	Player	Chip-Ins
Morgan	22	Selvaggio	9
Garrett	19	Pellegrino	7
Feigenbaum	18	Teaford	7
Johnson	17	Feigenbaum	5
Talavera	15	Pavelko	5
DeSilva	14	McConnell	5
Benvenuto	13	Morgan	4

#### Players' Club Standings – October, 2016

Player	Points	Player	Points
Furman	48	Merali	39
Warner	47	Pliha	38
Benvenuto	45	Kurotobi	38
DeSilva	43	Selvaggio	37
Talavera	42		
Pellegrino	41		

**Team Play:** Ann went over the teams we will play in 2017. She is making plans for the 2016 Team party. Ann will work on selecting a new shirt for Team play.

**Ringer:** Ann will distribute payouts for the 3<sup>rd</sup> quarter winners.

**Rules:** There will be a new Local Rule on Hole #2 on the Eisenhower Course. There will be wording to address the rule. But, any ball that travels over the green and lands past the cart path will be deemed out of bounds.

## IHWGA Board Meeting Minutes

**WSCGA Liaison/Guest Day:** Mary Ann reported that the October Guest Day went well. Mary Ann reported that Pat Blalock, WSCGA Exec. Director is retiring. She has the score cards and scoreboards for HOH completed and color coded.

**Web Site Updates:** Denise reported that the web site is up to date. Major Tournament results (with scores) have been added. She is working on the Turkey Shoot; we will play to November 1 handicaps.

**Weekly Tournaments:** no report

**President's Report:** Kathy reviewed the 2016 Annual Meeting Agenda.

- Ann will introduce Karen Fisher who serves on the WSCGA Board. Karen will join the club to play in the Turkey Shoot. She will present the Team with a plaque for winning 1<sup>st</sup> low gross. Karen will also bring pins for all of the Team players.
- Dineen will review the requirement from WSCGA to display in our locker room monthly a report outlining the games that our 108 members play and post each month.
- Mary Ann Shipley will review the winners of all 2016 major tournaments. She will talk about the Guest Days that were held throughout the year. Mary Ann will also explain that in her position she serves as the liaison between the WSCGA and IHWGA.
- Denise will give an overview of the web site and explain how to navigate through it. She will announce all of the annual winners and give out gift certificates to the winners, based on stats that she tracks.
- Dineen and her Committee members will announce the 2017 Board election results.
- Kathy will give closing remarks.

Kathy reviewed the list of Christmas gifts we buy for the Pacific Palms employees. Kathy will buy the baskets and other Board members were assigned other gifts to purchase. The Christmas gifts will be given out on Saturday, December 11 (day of Players' Club event). Marsha will buy greeting cards and address them.

### ***ADJOURNMENT AND MEETING SCHEDULE:***

President, Kathy Takemura adjourned the meeting at 7:30pm.

Our next meeting is January 10, 2017 at 5:30pm in Red Restaurant.

Respectfully submitted,  
Marsha Farwick, Recording Secretary/Treasurer

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