

GSWPGA General Board Meeting 2/13/20 Minutes

The General Meeting was called to order at 10:02 AM by Kren Maguire, President
Roll Call:

| Member Club | No Present |
|------------------|------------|
| Bellevue | 3 |
| Jackson Jills | 1 |
| Jefferson | 2 |
| Maplewood | 4 |
| Mount Si | 2 |
| Nile | 1 |
| Redmond Ridge | 2 |
| Riverbend | 1 |
| Snoqualmie Falls | 2 |
| Twin Rivers | 1 |
| West Seattle | 1 |
| Willows Run | 3 |
| | 23 |

November 2019 General Meeting Minutes were approved by the General Board via email.

Treasurer: Janet Dobrowolski reviewed the approved budget with the group. A few specific items were discussed:

- Per the budget we could have an approximate \$1465 shortfall at the end of the season reducing our bank balance which is currently about \$4,710.
- This year the reimbursement for hosting the City Championship increased from \$4 to \$6 per person.
- The net cost of Golf Genius to GSWPGA is \$260, consisting of \$36/person GHIN fee for 10 Executive members less \$10/Exec member paid to GSWPGA. This allows GSWPGA to have access to Golf Genius at \$260 vs \$550. The 10 members will get their \$10 refunded back to them from Wa Golf for multiple GHIN memberships.
- Janet will email receipts to clubs that have paid their dues and remind those that haven't.

Committee Reports:

Tournament: Mary Van Houten and Hisayo Nakahara shared copies of the ~~tentative~~ tournament schedule for the year. Redmond Ridge (higher fee with cart/range balls included) and Nile were added this year. Mary took the Golf Genius class and both reported on plans for using the program this year. Tam suggested making a selection in "print options" that adds club names and handicaps to players. The Executive Committee voted in February to use the 54 handicap max at

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all tournaments, except the 4-Lady Best Ball. Janet asked about possibly changing the 7-stroke spread in 2-ball format to possibly 60% of lower handicap/40% of higher handicap. This was tabled for future discussion. A question was raised about when the handicaps would be determined before tournaments.

Team: Angela Hobbs reported that we have 8 teams this year with Jefferson Park having a bye and West Seattle having a bye in 2021. We lost Snoqualmie Falls and Twin Rivers, but gained West Seattle. First match is at Mt. Si and last one is at Jackson.

Rules: Kren Maguire shared that Sonja Gunderson has agreed to be the Assistant Rules Chair.

Social: Susan Stahl reported the November meeting and luncheon is tentatively Nov. 12 and since Sahalee is still the cheapest option it will most likely be there.

PNGA/WA Golf: Kren shared on behalf of Nancy Daly. There are lots of changes this year with less tournaments being offered, no net tournaments, a focus more on mid-amateurs and less on seniors, and the first year of the World Handicap System.

Website/Historian: Janet reported she has been helping keep the website up to date. A committee of Tam Kammin, Susan Stahl, Janet Dobrowolski, and Caryn Frey was formed to decide what to keep on the website and what archives should be kept. Janet has been working on making the site a platform anyone can pick up and use easily.

Trustee: Tam Kammin had no report.

Old Business:

- 2020 City Championship - Cathy Bruckner shared where she is in the process, distributed two flyers with details of the Championship to all the city reps for posting at their clubs, and is on top of getting the Championship ready for August. The theme Maplewood chose for the City Championship is, "Ladies, we've come a long way."
- 2019 Treasury Audit – Janet said the audit was completed by Priscilla Hickey and they were very happy with her work.

New Business

- 2021 Vice President Nomination Intentions – Judy Ozuna from Jefferson Park says they will find a Vice President to nominate in 2021.
- 2021 Championship Hosting Intentions – Roberta Robbins from Jackson Jills says they are intent on hosting the 2021 Championship.
- Raffle Baskets at President's Cup/November Meeting – It was shared that the November raffle earnings are split between the Evans Scholarship Program and Washington State Junior Golf. At both raffles last year a few clubs didn't provide a basket. Tam motioned to charge any club not bringing a basket \$75, Judy Ozuna seconded, discussion took place, the vote was three in favor and the rest opposed,

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so the motion failed. After more discussion Julie Cushman motioned to give any club not bringing a basket a courtesy call and ask for a monetary donation, with the President calling for the President's Cup and the Social Chair calling for the banquet. Deb Schooling seconded and the motion passed.

A motion to adjourn was made/seconded/approved.

Respectfully submitted,
Lisa Stix, Secretary