

GSWPGA Executive Board Meeting Minutes 1/16/2020
Restaurant – Jefferson Park

Attending: Kren Maguire - President/Asst. Team Capt.; Roberta Robbins - Vice-President; Lisa Stix - Secretary; Janet Dobrowolski - Treasurer; Hisayo Nakahara - Tournament Director; Angela Hobbs - Team Captain; Margot Winter - Trophy/Awards Chair; Nancy Daly - PNGA/WSGA; Susan Stahl - Social Chair; Tam Kammin - Trustee; Laura Mulholland

The meeting was called to order by Kren at 10:05 AM.

Treasurer's Report: Janet reviewed the Profit/Loss Budget for 2020 which projects an ending balance of \$1465.00 compared to -\$557.00 at the end of 2019. Janet asked for ten Executive Committee Board members to pay \$10 to form a club to join Genius (tournament pairing program) again this year. That \$100 is considered in our budget, but GHIN makes the refunds to the individuals. Nancy motioned to accept the 2020 budget, Tam seconded, and all approved. The 2020 Budget will be presented to the General Board at the February meeting for approval.

Committee Reports

Tournaments: The tentative 2020 GSWPGA Tournament Schedule was passed out and Hisayo told us that Redmond Ridge will have a higher fee than other tournaments due to its higher green fees, but cart and range balls are included.

Team: Angela reported there are 8 teams this year with 7 matches (one course will have a BYE due to an even number of teams). She is still talking to the pros at the courses we will play this year and getting dates. We lost Snoqualmie Falls, but gained West Seattle.

Trophy: Margo reported she had an introduction to the Kusak rep and can't attend the February General meeting.

Rules: In Karen's absence, Laura reported there are no rules changes this year, but there are some clarifications. One is regarding playing from a wrong place and the other regards not being allowed to use an alignment tool to adjust a ball. Since we don't have a Rules Assistant, we agreed that all clubs need to tell their members we need their help filling that position.

Social: Susan said she is looking for a new venue for the fall luncheon and has already talked to Rainier and Fairwood about options.

PNGA/WSGA: Nancy reported that PNGA is focusing more on the top amateurs now and less on senior amateurs. This year they got rid of quite a few senior tournaments and lowered the tournament handicap maximum.

Webmaster: No Report (absent)

Trustee: No Report

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Old Business

- Bellevue's 9-hole club decided to not join GSWPGA
- 2019 Audit will be done next week by Priscilla who was found by Janet and Kren.
- Raffle baskets were not brought to the November luncheon by all clubs and clubs who don't bring a basket are supposed to give \$50 to GSWPGA. There was discussion about raising this amount to \$75 and will be discussed further at the General Meeting in February.
- The stroke/distance "local" rule which was not adopted for GSWPGA events (Per Feb. 21, 2019 Ex. Comm. Minutes) was revisited and it was decided to keep it the same as last year.

New Business

- 2021 - The VP is Jefferson Park and the City Championship is at Jackson.
- World Hand. System – Handicaps up to 54 are now allowed and a discussion took place on whether to allow up to 54 in tournaments or only max of 40. 4-Lady Best Ball would be the most impacted by allowing up to 54. Tam motioned, Roberta seconded, and all approved to make all tournaments 54 max, except 4-Lady Best Ball which will stay a max of 40.
- Team/Tournaments - It was decided with handicap updates now occurring daily, Team and Tournament Chairs would need to change when to request handicaps. Hisayo said as a tournament chair they would need them at least a week before a tournament. Angela decided that Wednesday for a Friday match and Friday for a Monday match would work for team.
- Website - Caryn, as the new webmaster, wants to know how much we want kept on the website when she takes over and updates it. Margot shared there are some great archived items to keep, but it needs to be cleaned up. Janet reported that Caryn found a free editor that will work on our website. Susan and Tam volunteered to be on a committee with Caryn and Janet to go through the site and make decisions on what is important to keep.

Kren adjourned the meeting at 11:56 AM following a motion for adjournment was made/seconded/approved.

Respectfully Submitted,

Lisa Stix
Secretary