

GSWPGA Special Executive Board Meeting Minutes 5/29/2020

Zoom

**Attending:** Kren Maguire - President/Asst. Team Capt.; Roberta Robbins - Vice-President; Lisa Stix - Secretary; Janet Dobrowolski - Treasurer; Mary Van Houten – Tournament Director; Hisayo Nakahara - Tournament Director; Karen Jaskolka – Rules Chair; Margot Winter - Trophy/Awards Chair; Nancy Daly - PPGA/WSGA; Susan Stahl - Social Chair; Tam Kammin Trustee; Sonja Gunderson - Assistant Rules Chair; Angela Hobbs - Team Captain (not attending); Caryn Frey - Webmaster (not attending)

The meeting was called to order by Kren at 3:45 PM.

**Treasurer's Report:** Janet shared a suggested updated budget at this point in the year. She made some changes to the budget due to not having official Team matches this year (removed \$360 team dues from income and put in reserve for next year, removed \$90 allowance for Team Captain's green fees, reduced Team expenses from \$170 to \$38). Discussion took place about still paying the Team Captain's green fees this year due to work involved in organizing the unofficial matches played this year. Tam motioned to pay Angela's green fees for any team match she plays in this year, use the supplemental prize fund to cover the fees, and do not increase payouts for tournaments this year, Mary seconded, ten approved, one opposed, and one no vote.

**Tournament Chair:** Mary shared the social distancing sheet she made for the 4 Lady Best Ball at Bellevue. Cards will be emailed to at least one person in each foursome prior to the tournament. Hisayo shared that 39 teams have signed up so far. Janet asked for the checks soon.

**Rules:** Karen sent out a rules sheet for COVID-19 before the meeting which will be emailed to players before all tournaments. She covered a few of the rules in the meeting.

**President's Cup Charity:** Kren suggested a few ideas for the President's Cup charity (Senior - Meals on Wheels) as we could not have raffle baskets and since we didn't have the tournament in May at Maplewood, but was rescheduled for June 22, 2020. Each member club could send \$50 or lower it to \$40, and put out a container to collect personal donations as well. Tam motioned to have each club pay \$40 to the charity and also have a collection container for personal donations, Nancy seconded, all approved. Janet said checks need to be made to GSWPGA. Also, the points and low gross trophies were retired, but awards will be given for President's Cup (points) and Carmen Johnson (low gross of the field).

**City Championship:** Planning is progressing as expected, but we need to be in Phase 3 for this tournament to be allowed.

**Social:** Susan reported we are welcomed back to Sahalee for a November luncheon as long as large groups are allowed by then. A decision doesn't need to be made until September when a menu will be given to Susan to make lunch selections, if the luncheon is allowed.

**PNGA:** Nancy reported that tournaments and USGA qualifiers in our area have been cancelled. The WA Golf Women's Amateur at Gold Mountain is still happening.

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**Web:** If there is anything you need put on the website let Caryn or Kren know.

**Old Business:**

- The 2-Lady Best Ball has a 7-stroke differential and some would still like to explore the idea of possibly changing this to a percentage of each partner's handicap. Mary will look into this for next year.

Kren adjourned the meeting at 4:46 PM following a motion that was made/seconded/approved.

Respectfully submitted,

Lisa Stix  
Secretary