

GSWPGA Executive Board Meeting Minutes 11/12/2020
Virtual Meeting on Zoom

Attending: Kren Maguire - President/Asst. Team Capt.; Roberta Robbins - Vice-President; Lisa Stix - Secretary; Janet Dobrowolski - Treasurer; Hisayo Nakahara - Tournament Director; Mary Van Houten - Tournament Director; Karen Jaskolka - Rules Chair; Sonja Gunderson - Asst. Rules Chair; Angela Hobbs - Team Captain; Margot Winter - Trophy/Awards Chair; Nancy Daly - PNGA/WA Golf; Tam Kammin - Trustee

The meeting was called to order by Kren at 9:05 AM.

Treasurer's Report: Janet reviewed the Profit/Loss Budget by Class document. Five clubs have sent their \$50 "raffle donation" and one more was just received. The President's Cup Charity received \$1571. We had an incredibly high participation in tournaments this year which brought in more income than usual. Profit of \$272.93 this year, but the \$250 raffle donation will be deducted from this. Ending bank balance is \$4,983.62. Angela Hobbs shared that Riverbend will no longer accept cash or checks from individuals, clubs, or GSWPGA.

Committee Reports

Tournaments: Mary said the club reps did a great job this year and we had a huge turnout at tournaments. She reviewed the tentative 2021 tournament schedule. The first tournament is earlier than usual and the September tournament will be moved back to 8/30 to avoid spring and fall sanding times.

Rules: Karen reported that Sonja will be the Rules Chair next year and Karen will be Asst. Rules Chair. One concerning rules issue she reported this year was giving advice (in English or another language) and said it is only allowed in team/partner competitions. Not many questions were asked at tournaments this year. Pace of play was an issue and some ideas are monitors, checkpoints, and penalties. Karen, Mary, and Hisayo will meet to discuss options.

Social: No Report (Susan Stahl absent)

Team: Angela has heard from 6 clubs wanting to play team (not Jefferson or West Seattle). Maybe Redmond Ridge and Nile will join team and some others could make combo teams. Roberta and Kren will reach out to Foster to rejoin GSWPGA.

Trophy: Maplewood won 64% of the awards this year. Margot chose crystal for prizes. Tina won three big tournaments and combined two pieces to create a larger vase. Put COVID 2020 in an extra spot on team scratch plaque. Came in about \$25 over budget.

PNGA/WA Golf: Kren reported that PNGA restructured its by-laws this year and no longer has PNGA reps, just WA Golf reps.

Web/Historian: Caryn absent, but committee members said they still need to meet.

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Trustee: Tam will keep coming to meetings next year since she has the Zoom license.

President's Comments:

- Echo Falls is interested in joining, but needs to form an official women's club with Standing Rules, Constitution, etc. Kren offered to help, but hasn't heard back.
- Kren and Caryn were contacted by the niece of the 1939 President of the SWGA who sent us her aunt's President's pin. Kren will contact PNGA about putting the pin and retired GSWPGA plaques/trophies somewhere at The Home Course.
- Maplewood's Aki Patton played 55 holes in the Inaugural Solstice 54 holes in one day event at Chamber's Bay.
- All clubs should promote the WA Golf Champion of Champions tournament usually held in April and open to current and previous year club champs.

Old Business

- Committee for Web/Historian – No meeting this year due to COVID. Need to meet in 2021 for sure and Roberta will join the committee as Susan will probably not remain on the committee.
- Donation to Evans Scholarship/Jr. Golf – In lieu of raffle baskets, clubs donated \$50. Six clubs have sent checks already and Kren will follow up with those that haven't.

New Business

- President's Charity Fundraiser Results – Janet shared that \$1571 was donated to the President's Charity. Individual donations were high the day of the tournament. Margot motioned GSWPGA subsidize the Evan's Scholarship/Jr. Golf \$100 each, Tam seconded, all approved. In addition, the President's gift of \$50 was donated to Sr. Meals on Wheels for a total of \$1621.
- VP Nomination – Jefferson Park has no VP nomination which creates a rotation problem. Kren contacted next in line West Seattle whose president is willing to look for a VP. Kren is willing to be VP next year to buy time to find a president, but is concerned about future years. Tam suggested a pool of people from all the clubs who might be willing to be president in the future or have been in the past. If time is the issue, another solution is to cut the commitment from three years to two. Margot suggested PR at clubs about volunteering and board positions.
- GSWPGA Champion of Champions Clarification – It has to be an overall gross winner of a multi-day championship tournament using scratch or match play and there is no time limit. Needs to be clearly defined and city reps clearly communicate to their members.
- Comp'd Green Fees and Team Dues Refund – Compensated green fees for four board positions totaled \$821 this year. Discussed whether this is necessary to attract members to serve on the board and the impact on the budget. Green fees and number of positions

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compensated has increased over the years. After some sharing of ideas (calling them honorariums or in-kind rewards, what if a board member doesn't play in tournaments, limit the number of compensated tournaments, appreciation gift card). This discussion was postponed to the January meeting for further discussion.

- 2-Lady Best Ball – Based on WHS recommendation Mary proposed a change this year for the 2-Lady Best Ball from a max 7 stroke difference to using 85% of each partner's index handicap. A decision was made to try it next year.
- ECCI Competition: Mary says Golf Genius calculates ECCI tournaments by using the actual lowest 9 holes to par instead of taking the lowest 9 gross scores less ½ handicap. She asked to change to this calculation next year so she can use Golf Genius results without making manual adjustments. This method will also provide a fairer account of the results. All agreed to this change.
- Year-end Audit: Kren said they will try to get Priscilla who audited the books last year.
- Team Dues Refund: Angela will talk to team captains about not refunding the unused team dues from 2020, but using them to pay for next year's dues.

2021 Officer Nomination and Committee Chairs: Roberta announced her slate of officers proposed for election for 2021:

President: Roberta Robbins

Vice-Pres:

Secretary: Lisa Stix

Treasurer: Janet Dobrowolski

Committee Chairs:

Tournament: Mary Van Houten/Hisayo Nakahara

Rules: Sonja Gunderson

Assistant Rules: Karen Jaskolka

Team: Angela Hobbs

Assistant Team: Kren Maguire

Trophy: Margot Winter

Web/Historian: Caryn Frey

PNGA/WA Golf: Nancy Daly

Social: waiting on answer from Susan Stahl

Trustee: Kren Maguire

Kren adjourned the meeting at 11:00 AM.

Respectfully Submitted,

Lisa Stix
Secretary