

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

The meeting was called to order by Kren at 11:02 AM.

**Roll Call:**

<b>Bellevue</b>	<b>6</b>
<b>Jackson Jills</b>	<b>2</b>
<b>Jefferson Park</b>	<b>1</b>
<b>Maplewood</b>	<b>7</b>
<b>Mount Si</b>	<b>2</b>
<b>Nile</b>	<b>1</b>
<b>Redmond Ridge</b>	<b>1</b>
<b>Riverbend</b>	<b>1</b>
<b>Snoqualmie Falls</b>	<b>1</b>
<b>Twin Rivers</b>	<b>1</b>
<b>West Seattle</b>	<b>2</b>
<b>Willows</b>	<b>5</b>
<b>Total:</b>	<b>30</b>

**Treasurer's Report: Janet**

Janet Dobrowolski went over the budget which shows a profit of \$273. We will end up with a net loss of about \$300 after deducting the \$250 Awards Luncheon Raffle and \$360 Team Dues which will be refunded to clubs or deferred to next year. Current balance is \$4,983.62.

**Committee Reports**

**Tournament:**

Mary Van Houten thanked the club reps for their support with the date changes and compressed schedule. She reported very high tournament participation in 2020.

Mary went over the 2021 Tournament Schedule and pointed out the early April date to avoid sanding at Jefferson.

**Rules:**

Karen Jaskolka reported that Sonja Gunderson will be Rules Chair next year and Karen will be Assistant Rules Chair. They supported 7 events this year and said it was a bit challenging with COVID-19, not knowing what the protocol and pins/cups would be like at each course.

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There were very few rules questions after tournaments and Karen encourages players to ask questions if they are unsure of situations.

They added the rule about not asking advice to the rules sheet this year. Advice is only allowed when playing as a team. To be safe there should not be conversations on the tees/greens (in any language).

Pace of play at tournaments is a big concern and options will be discussed next year.

**Social:** No Report

**Team:** No Report

**Trophy:**

Margot Winter reported all trophies were delivered and Maplewood won 64% of the trophies.

**PNGA/WA Golf:**

Nancy Daly reported that all PNGA tournaments were cancelled this year due to restrictions with Canada. Check the schedule next year and sign up.

**Historian/Website:**

Caryn Frey said if there is anything you would like added to the website, send it to her.

**Trustee:** No Report

**President's Comments:**

Kren gave a big thank you to the tournament directors for their vigilance and determination to hold all of our tournaments in a shortened season. Tournament participation this year was outstanding.

Kren thanked the Rules Committee.

Kren thanked everyone on all the committees and board for a great season even with its restrictions and lack of social events after golf.

**Old Business:**

**Web Committee:** Caryn, Tam, Janet, and Roberta will meet in 2021 to work on the website.

**Standing Rules Updated:** These need to be updated in 2021 with changes discussed in 2019/2020.

**Tournament Chair Stats:** Tournament winnings by club for 2020 were compiled in documents by Janet and Hisayo and emailed to all prior to the meeting. No questions or comments on the documents.

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**New Business**

**President's Cup Charity:** Janet reported that in lieu of raffle baskets without a November luncheon, clubs were asked to donate \$50 to be split between the Evans Scholarship and Washington State Junior Golf. She has received checks from six clubs. This morning the Executive Board approved an additional \$200 from the GSWPGA funds to split between the two charities.

**Jackson Park City Championship Tournament Theme:** Jackson is not ready yet to announce a theme.

**VP Position:**

Jefferson Park will not provide a VP, so we still have no VP for 2021. Kren encouraged each board member to go back to their clubs and look for a VP.

**2-Lady Best Ball:** Mary Van Houten shared that at the earlier Executive Board meeting she proposed a change in 2021 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 shared that 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. At the earlier Executive Board meeting all agreed to this new calculation for next year. No members of the General Board shared any concerns.

**Year-end Audit:** Kren and Janet will try to get Priscilla, the same person she and Janet used last year.

**2020 TOURNAMENT AWARDS** (Powerpoint presentation from Margot Winter)

**President's Charity Event:**

- Carmen Johnson (Low Gross) – Tina Papatolis, Maplewood
- President's Cup (Points) – Catherine Bruckner, Maplewood

**Champion of Champions**

- Tina Papatolis, Maplewood

**Championship:**

**Flight Awards:**

Flight 8:

- 2<sup>nd</sup> Place – Pearl Martin, Maplewood
- 1<sup>st</sup> Place – Lisa Noble, Maplewood

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Flight 7:

- 2<sup>nd</sup> Place – Laura Bronson – Maplewood
- 1<sup>st</sup> Place – Jane Stark, Maplewood

Flight 6:

- 2<sup>nd</sup> Place – Helen von Schenck, Willows Run
- 1<sup>st</sup> Place – Mya Ulrich, Maplewood

Flight 5:

- 2<sup>nd</sup> Place – Sonja Gunderson, Maplewood
- 1<sup>st</sup> Place – Vicki Hutsko, Riverbend

Flight 4:

- 2<sup>nd</sup> Place – Judy Adrian, Willows Run
- 1<sup>st</sup> Place – Audrey Campbell, Maplewood

Flight 3:

- 2<sup>nd</sup> Place – Hyoun Ko, Maplewood
- 1<sup>st</sup> Place – Kathleen Paulson, Mount Si

Flight 2:

- 2<sup>nd</sup> Place – Cindy Erickson, Jackson Jills
- 1<sup>st</sup> Place – Deb Schooling, Jackson Jills

Flight 1:

- 2<sup>nd</sup> Place – Jennifer Greeley, Riverbend
- 1<sup>st</sup> Place – Pam Hoffman, Maplewood

OF THE FIELD AWARDS:

- Champion - Tina Papatolis, Maplewood
- Runner Up - Carrie Jacobson, Maplewood
- Low Net of the Field – Wendy Trieger, Nile

**2020 Acknowledgements:**

Kren acknowledged her 2020 board and committee members who attended this meeting.

**Officer Nomination Slate and Committee Chairs:**

Roberta announced the slate of Officers proposed for election for 2020:

President: Roberta Robbins

VP:

Secretary: Lisa Stix

Treasurer: Janet Dobrowolski

**Committee Chairs are as follow:**

Tournament: Mary Van Houten/Hisayo Nakahara

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Team: Angela Hobbs, Asst. Team: Kren Maguire  
Rules: Sonja Gunderson, Asst. Rules: Karen Jaskolka  
PNGA/WA Golf: Nancy Daly  
Trophy: Margot Winter  
Social:  
Web/Historian: Caryn Frey  
Trustee: Kren Maguire

The nominated slate of officers was voted on and approved by the membership. The following officers are to be added or retained to the BECU accounts as authorized signers: Roberts Robbins, President (added); Lisa Stix, Secretary (retained); Janet Dobrowolski, Treasurer (retained). The following ex-officers are to be removed from the account: Kren Maguire, President (ex).

Kren virtually passed the gavel to Roberta and thanked everyone for all they did this year. She hopes things in 2021 improve sooner than later.

Roberta thanked Kren and hopes 2021 will be a better year with a vaccine. She said our goal for GSWPGA is to get more people participating and more women playing golf in our tournaments. She looks forward to working with everyone in the upcoming year.

Respectfully submitted,  
Lisa Stix  
Secretary