

GSWPGA General Board Meeting 2/18/21 Minutes Final

The General Meeting was called to order by President Roberta Robbins.

Roll Call:

Member Club	No Present
Bellevue	2
Jackson Jills	3
Jefferson	2
Maplewood	5
Mount Si	2
Nile	1
Redmond Ridge	3
Riverbend	2
Snoqualmie Falls	1
West Seattle	2
Willows Run	3
	26

The November 2020 General Board meeting minutes were previously approved via email.

Treasurer: Janet Dobrowolski reviewed the approved 2021 budget and a few specific items were discussed:

- Since the Jan. Exec. Board meeting the dues totals for clubs and team changed.
- Averaged last two years for city championship numbers since last year's numbers were so high
- Exec board decided green fee comps for four board members limited to four tournaments
- Team captain gets green fees compensated for all team matches
- Current website host contract expires this year and Janet will work with web committee on finding a host site that meets our needs
- Projects net loss of about \$750 which comes out of savings of which we have about \$4200.

Committee Reports:

Tournament: Packets were emailed to club reps. Hisayo went over tournament schedule for the year which starts April 1 and ends Oct. 7. Course aeration schedules were a scheduling factor. First event is before some clubs start league play and tournament directors need participant numbers by March 19. Two-lady Best Ball now uses 85% of each handicap and will not have 7 stroke differential limit. Unsure about shotguns this year. Allowed with COVID now, but cost is high. Golf Genius computes Eccie 9 differently than we are used to and finds low net to par.

Team: Angela Hobbs reported that we have nine teams this year with Nile joining. Tam motioned to waive qualification requirements for initial team play for first two matches, Kathleen seconded, all approved. Email packets will be sent to all team captains. Angela will include instructions on scoring and will be available to help teach scoring. Byses at home courses with the host team helping with pace of play. Don't know yet about an end-of-season get together.

Rules: Sonja will confirm with courses on bunker rules for this year. Pace of play needs to be addressed with members at each club for tournaments.

WA Golf: Roberta shared for Nancy Daly. Check the website for tournaments now open for registration. WA Golf sent out an email yesterday about the Inaugural Net 4-ball Match Play Tournament encouraging registration.

Social: Diane said there isn't much to plan for yet, but she will be looking at different courses for a luncheon. Lisa says Sahalee will welcome us back if they open up for luncheons.

Website/Historian: Tam reported the web committee met yesterday to talk about the website. Caryn has done some upgrades, cleanup, and added some information. They talked about some structural changes to make it simpler and the probable need for a new host site. Some recent access issues are likely related to photos stored on the site.

Old Business:

- 2020 Treasury Audit - Janet said the books were given to Priscilla Hickey last week for auditing.
- 2021 Vice President - Jefferson should have provided a VP for this year and didn't. Jennifer Adach from Mt. Si has agreed to be VP this year, President in 2022, and Trustee in 2023. Roberta motioned to elect Jennifer Adach from Mt. Si to Vice President this year, Tam seconded, all approved. The rotation table in Standing Rules will be revised.
- 2021 City Championship Hosting - Jackson is hosting August 9/10 and the theme is "Birdie Watch". They have not had in-person meetings yet this year, just virtual.

New Business:

- 2022 Championship Hosting Intentions - Kathleen Paulson from Mt. Si says they will possibly host, but has asked Roberta for details on hosting before committing. She needs to talk to the Mt. Si pro shop to make sure they agree to it.
- 2022 Tournament Director - West Seattle is in the rotation for 2022, but they say they won't do it. It would be nice to have someone in training this year. Angela will try to recruit people at Riverbend.

Other:

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- Someone asked where to find the Rotation List. It is on the website in Standing Rules under Governing Documents.

The meeting was adjourned by Roberta.

Respectfully submitted,
Lisa Stix, Secretary