

GSWPGA Executive Board Meeting Minutes Final
11/11/2021 Seattle Yacht Club

Attending: Roberta Robbins - President; Lisa Stix - Secretary; Janet Dobrowolski - Treasurer; Hisayo Nakahara - Tournament Director; Sonja Gunderson - Rules Chair; Angela Hobbs - Team Captain; Kren Maguire - Assist. Team Captain/Trustee; Margot Winter - Trophy/Awards Chair; Diane Quinn Smith - Social Chair; Wendy Gapp - 2022 Vice President

The meeting was called to order by Roberta at 9:30 AM.

Treasurer's Report: There are just a few more expenses to come out of this year's budget. The President's gift will be added to the funds raised today for charities. Jackson is purchasing more team pins which will be additional income. Hosting fees with new GSWPGA website will be less expensive next year than current site. Bottom line looks good for the end of year. Currently an ending balance in checking of \$1706.13 and in savings of \$2,917.12.

Committee Reports

Tournaments: Hisayo said participation was great and up from 2020 even with one less club. The June tournament had more teams send in entries than there was space for and those who couldn't play will have priority to play next year. Hisayo thanked Kren for pushing for two tournaments in some months in order to fit them all in. She also thanked Janet for her help when questions came up.

Rules: Roberta shared that rules are changing for payouts for pros and amateurs next year on Jan. 1. Sonja reported sending rules sheets to the tournament committee prior to each tournament to forward to all participants.

Social: 54 attending today and Diane felt the facility was a great one after checking with others.

Team: Angela reported that Maplewood won handicap/net with 47 points and second place was Jackson with 45 points. Riverbend won scratch with 56.5 points and there was a tie for second between Bellevue and Maplewood with 49.5 points. Roberta Robbins was the only player to play in all the matches and there were 8 matches and 9 teams. Jefferson has withdrawn from GSWPGA, so we may have one less team next year if Redmond Ridge doesn't play team. Angela will work with Maplewood to allow us to marshal our match next year to help with pace of play. She also reported an issue with additions/changes to team rosters the morning of matches due to difficulty recruiting players and opened a discussion on number of matches and days of the week preferences.

Trophy: Margot purchased cut crystal water goblets for flights (4 for 1st place, 2 for 2nd place). All perpetual trophy and plaque winners' names will be announced and awards presented. Team pins will be passed out. She went a little over budget.

PNGA/WA Golf: Roberta reported for Nancy there was a recent WA Golf virtual meeting. They announced a USGA rules workshop in Seattle in February. If anyone steps up to fill the Asst. Rules position and attends the workshop they may be reimbursed 50% the first year and 50% the

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second year. The inaugural 4-ball tournament was very successful. There is a rule change effective Jan. 1 that the prize value limit (no cash) for amateurs will increase to \$750.

Web/Historian: Caryn recently sent out an email asking for photos from each club of their courses and other photos of interest. Angela suggested she create a Facebook page.

Trustee: Kren shared it was great to see all of the participation this year and to have all the team matches and tournaments.

President's Comments: Roberta seconded what Kren said and she hopes we don't lose any more clubs. She never heard back from the Home Course about possibly joining.

Old Business

- Donation to Evans Scholarship/Jr. Golf - Today's raffle basket funds will be split 50/50 between the Evans Scholarship Fund and Jr. Golf.
- Update to Rotation in Standing Rules - Roberta updated the rotation and deleted Twin Rivers and Jefferson. Lisa will revise the rotation and send out for review. Mt. Si is scheduled to host the 2022 City Championship, but Cathy Coleman reports that the course won't host a shotgun unless there is a minimum of 120 players and not on a Monday or Tuesday. The course would be fine with tee times. She will follow up on this with Mt. Si.

New Business

- Year-end Audit - Janet will ask Priscilla Hickey or find someone else.
- Preferred Lies - Sonja motioned to remove any verbiage in Standing Rules regarding preferred lies, Janet seconded. After a discussion, motion was amended to remove in Standing Rules p. 1, Sect. B, #2, second sentence only and on p. 12 remove the entire section titled "Preferred Lies – Sweeps Events", all voted to approve the amended motion. No preferred lies unless course is playing preferred lies.
- Team Captain and Rules Assistant - A Rules Assistant and Team Assistant are needed for 2022 and a Team Captain for 2023.

2022 Officer Nomination and Committee Chairs: (Roberta for Jennifer Adach)

President: Jennifer Adach

Vice-Pres: Wendy Gapp

Secretary: Lisa Stix

Treasurer: Janet Dobrowolski

Committee Chairs:

Tournament: Cathy Coleman/Stephanie Ticknor

Rules: Sonja Gunderson

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Assistant Rules:

Team: Angela Hobbs

Assistant Team:

Trophy: Margot Winter

Web/Historian: Caryn Frey

PNGA/WA Golf:

Social: Diane Quinn Smith

Trustee: Roberta Robbins

Roberta adjourned the meeting at 10:51 AM.

Respectfully Submitted,

Lisa Stix

Secretary