

GSWPGA General Board Meeting Minutes Final  
11/11/21 Seattle Yacht Club

The meeting was called to order by Roberta at 1:05 PM.

**Roll Call:**

<b>Bellevue</b>	<b>2</b>
<b>Jackson Jills</b>	<b>13</b>
<b>Jefferson Park</b>	<b>0</b>
<b>Maplewood</b>	<b>9</b>
<b>Mount Si</b>	<b>1</b>
<b>Nile</b>	<b>1</b>
<b>Redmond Ridge</b>	<b>4</b>
<b>Riverbend</b>	<b>3</b>
<b>Snoqualmie Falls</b>	<b>0</b>
<b>West Seattle</b>	<b>8</b>
<b>Willows</b>	<b>7</b>
<b>Total:</b>	<b>48</b>

**Treasurer's Report: Janet**

Janet Dobrowolski went over the budget. Current bank balance is \$4,119 and we almost broke even. The Captain's gift will be donated to today's charities.

**Committee Reports**

**Tournament:**

Hisayo reported the June 4-Lady Best Ball had more teams send in entries than there was space for and those who couldn't play will have priority to play next year.

**Rules:**

Sonja asked that players read the rules sheets sent out to participants before each tournament. Roberta added that Sonja received no rules questions the entire year and encourages players to ask for rules clarifications when needed. Sonja added it is very important to know the rules and apply them correctly or play two balls and ask for clarification after the round in order to be fair to the rest of the field.

**Social:** Diane thanked the city reps for getting money to her on time and encouraged feedback on the venue.

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**Team:** Angela reported there were 9 teams with each playing 8 matches. Pace of play was great at all courses, except Maplewood due to staff not allowing us to marshal our own tournament. 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. Only Roberta Robbins played in all her team matches. Only 8 teams next year due to Jefferson leaving unless Redmond Ridge plays. Angela is looking for an assistant next year and is willing to come help any club better understand the rules of team play.

**PNGA/WA Golf:** No Report

**Historian/Website:**

Roberta reported for Caryn that she is working on the current website to update the information on the site and adding photos members have sent her of our courses and/or favorite courses. Tam suggested getting the info in our old notebooks digitally onto the website. A question came up about clarifying the new \$750 max annual prize value for amateurs.

**Trustee:** Kren shared how nice it was to meet in person and have team matches again.

**Old Business:**

**Standing Rules Updated:** Roberta shared Caryn will put the updated Standing Rules and Constitution on the website and that we have a rotation list of club responsibilities (championship host, VP nomination, tournament director).

**President's Cup Charity:** \$1,295 was raised for Northwest Harvest.

**Donation to Seattle Audubon Society:** The City Championship's theme this year was "Birdie Watch" and there were 51 players at Jackson. \$2450 was raised for Seattle Audubon Society.

**New Business**

**2022 City Championship Tournament:** The tournament will be at Mt. Si and Kathleen Paulson says they are working on a theme and getting flyers out when dates are set.

**Year-end Audit:** Janet will find someone to audit the books.

**Rules Assistant:** Sonja needs someone to step up and fill the open position of rules assistant in 2022.

**Team Captain Needed:** Angela is recruiting a team assistant for 2022 and a team captain for 2023.

**Raffle:** Today's raffle raised \$525 for Jr. Golf and the Evans Scholarship Fund.

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**2020 TOURNAMENT AWARDS** Presented by Margot Winter

**President's Charity Event:**

- Carmen Johnson (Low Gross) – Tina Papatolis, Maplewood
- President's Cup (Points) – Kathy Elmendorf, Jackson Jills

**Champion of Champions**

- Jennifer Greeley, Riverbend

**Championship:**

**Flight Awards:**

Flight 5:

- 2<sup>nd</sup> Place – Hisayo Nakahara, Bellevue
- 1<sup>st</sup> Place – Beth Corey, Jackson Jills

Flight 4:

- 2<sup>nd</sup> Place – Marilyn Arnold, Willows Run
- 1<sup>st</sup> Place – Roberta Robbins, Jackson Jills

Flight 3:

- 2<sup>nd</sup> Place – Jae Song, Jackson Jills
- 1<sup>st</sup> Place – Lyn Meehan, Jackson Jills

Flight 2:

- 2<sup>nd</sup> Place – Jun Hee Kim, Mount Si
- 1<sup>st</sup> Place – Maggie Anthony, West Seattle

Flight 1:

- 2<sup>nd</sup> Place – Carrie Jacobson, Maplewood
- 1<sup>st</sup> Place – Janet Dobrowolski, Maplewood

**OF THE FIELD AWARDS:**

- Champion - Tina Papatolis, Maplewood
- Runner Up – Cindy Erickson, Jackson Jills
- Low Net of the Field – June Priess, Jackson Jills

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**Officer Nomination Slate and Committee Chairs:**

Roberta announced the slate of officers proposed for election for 2022:

President: Jennifer Adach

VP: Wendy Gapp

Secretary: Lisa Stix

Treasurer: Janet Dobrowolski

**Committee Chairs are as follow:**

Tournament: Cathy Coleman/Stephanie Ticknor

Team: Angela Hobbs

Assistant Team:

Rules: Sonja Gunderson

Assistant Rules: Kathy Elmendorf

PNGA/WA Golf:

Trophy: Margot Winter

Social: Diane Quinn Smith

Web/Historian: Caryn Frey

Trustee: Roberta Robbins

Margot Winter motioned to accept the nominated slate of officers, Kathleen Paulson seconded, and all approved. The following officers are to be added or retained to the BECU accounts as authorized signers: Jennifer Adach, President (added); Lisa Stix, Secretary (retained); Janet Dobrowolski, Treasurer (retained). The following ex-officers are to be removed from the account: Roberta Robbins, President (ex).

Roberta virtually passed the gavel to Jennifer Adach and adjourned the meeting at 1:55 PM.

Respectfully submitted,

Lisa Stix

Secretary