

GSWPGA General Board Meeting 2/10/22 Minutes Final

The General Meeting was called to order at 10:03 AM by President Jennifer Adach-Mineo.

Roll Call:

Member Club	No. Present
Bellevue	1
Jackson Jills	3
Maplewood	4
Mount Si	2
Nile	2
Redmond Ridge	1
Riverbend	4
Snoqualmie Falls	1
West Seattle	1
Evergreen	2
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The November 2021 General Board meeting minutes were previously approved via email.

Treasurer: Janet Dobrowolski reviewed the approved 2022 budget and a few specific items were discussed:

- Beginning balance of \$4,494
- 10 clubs with 8 clubs paying team dues
- Planned for 584 tournament participants
- Net loss of \$834, but tournament participation can change

Committee Reports:

Tournament: Stephanie shared she has sent the packets out to clubs and she may need help in September with tournaments due to a busy month.

Team: Angela reported that the team schedule isn't final yet, so packets have not been sent out. The first match is at Mt. Si on April 29 and the last match will be at Maplewood on October 17 or 24. She hopes we can gather as a group after the last match this year. There are new captains at Mt. Si and Maplewood. Max handicap will still be 40 for team and she is available to help teams teach their players how to score. New players to team need to have four rounds at their home course before the first team match. If someone played team last year, only one round is needed. There are two matches in August and one the other months.

Rules: The last few years the rules sheets for tournaments were distributed directly to competitors and that is the plan for this year, too. Jennifer suggested members join USGA.

Website/Historian: Caryn is close to launching the site, but there are still some updates/additions to finish. The Standing Rules are still being updated, but they will be on there soon with the Constitution. We are adding an announcement section and also an email address for GSWPGA for questions/suggestions.

Social: Diane welcomes location suggestions and will work on finding one later this year. She hopes more clubs are open for banquets this year.

Old Business

- Standing Rules Update - The Standing Rules are still being updated by Lisa, Roberta, Kren, and Sonja and should be done soon.
- 2021 Audit - We still need someone to audit the 2021 books. Janet shared a bit about the audit process. Margot has someone she will ask.
- 2022 Team Assistant Needed - We still need a Team Assistant for 2022 who could then become Team Captain in 2023. If nobody steps up we might not have team competitions in 2023.
- 2022 City Championship at Mt. Si - The theme is to be determined and the flyers will be out soon. The dates are August 18/19 and the rates aren't set yet.
- WA Golf Rep Needed - If nobody else steps up, Lisa volunteered to be the rep.

New Business:

- Willows Run Reorganization - Willows Run has reorganized as Evergreen Women's Golf League. Due to quite a few members joining other clubs during the reorganization, their team captain Tam Kammin said it will be a challenge this year to find enough players to qualify for the first team match. She asked if Standing Rule J.1.d. could be changed from 30 days to 45 days to give their players longer to get their first home course card turned in. It was decided to not change the rule. One board member said she would join Evergreen as a second club and play team for them this year.
- President's Cup Charity - Jennifer chose Acres of Diamonds, a Duvall based charity that supports homeless mothers and children, as her charity.
- 2023 Championship at Nile - Margot is aware that Nile is hosting in 2023 and their club is already talking about plans. The course has to be lengthened by using the men's tees on many and possibly all tees to meet the minimum allowed slope.
- Treasurer Position Open in 2023 - This is Janet's last year as treasurer and will need a replacement in 2023. She has a laptop with 7 years of history on Quickbooks to make the transition smoother.

The meeting was adjourned by Jennifer at 11:04 AM.

Respectfully submitted,
Lisa Stix, Secretary