

GSWPGA Executive Board Meeting Minutes Final 1/21/2022  
Zoom

**Attending:** Jennifer Adach-Mineo - President; Wendy Gapp - Vice President; Lisa Stix - Secretary; Janet Dobrowolski - Treasurer; Cathy Coleman - Tournament Director; Stephanie Ticknor - Tournament Director; Sonja Gunderson - Rules Chair; Angela Hobbs - Team Captain; Margot Winter - Trophy/Awards Chair; Caryn Frey - Historian; Diane Quinn Smith - Social Chair; Roberta Robbins - Trustee

The meeting was called to order by Jennifer at 10:05 AM.

Minutes were previously approved for the November 2021 Executive Meeting minutes via email.

**Treasurer's Report:** Janet shared current bank balance is \$4,494 at start of year. Most of the expenses for the year will remain the same except for number of participants (this year using an average of last three years). Estimated income is \$1,881 to cover expenses. Will use Golf Genius again this year and ask 10 board members to pay \$10 to form a club and get it for free. Website hosting fee still \$50. Estimated loss of \$834 for the year assuming we spend everything budgeted for. Budget approval was deferred to the February meeting. Janet shared this will be her last year as treasurer and we should work on recruiting someone new during the year.

### **Committee Reports**

**Team:** Angela is working on this year's schedule and requested team captain names from Lisa. Maplewood will host the last match of the year and she hopes we can gather after that event. She is still in need of an assistant and is working on recruitment. With eight teams this year there are no byes. Angela will get the team packets ready to mail to team captains before the Feb. 10 meeting.

**Tournaments:** Cathy sent the schedule out to all clubs and is working on getting rates from the courses. She is still planning on a tournament at Willows this year and has already talked to the course about it.

**Rules:** No report

**Social:** No report

**Trophy:** Got some feedback that people liked the prizes for 2021.

**WA Golf:** This position is open and an email will be sent to members about the open position.

**Web/Historian:** Caryn will get the historian box from Kren in February. She is working on changing from the old site to the new site and wants to know when we want to go live with the new one. She would like schedules and board info up soon and deal with photos later. A link to USGA rules would be good on the site. We decided to not include any personal information on members.

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**Trustee:** Roberta shared she, Kren, and Lisa are still working on updating the Standing Rules, but are close to finishing. The rotation table was redone by Roberta. There are some rule numbers referenced that might need to be changed due to the WHS revisions. Once the update is complete both the Standing Rules/Constitution should be on the website. Discussed whether Nile is long enough for the City Championship and different tees can be used to meet the minimum length.

**President:** Jennifer shared she is happy to be president.

**Old Business**

- 2021 Audit - Janet reported that Priscilla is not available this year to audit our books. Jennifer and others on the Exec Committee will help look for another person good with numbers to do the audit.
- Preferred Lies - It was decided at the November meeting to strike all verbiage on preferred lies from the Standing Rules.
- Team - Angela is still looking for an assistant for this year and a captain for 2023.
- 2022 Rules Assistant - Kathy Elmendorf is our new Rules Assistant.

**New Business**

- Feb Meeting - The February meetings will be Feb. 10 with the General Board meeting at 10:00 AM with separate Zoom meetings for the Angela to meet with team captains and Cathy/Stephanie to meet with city reps either before or after the General meeting.
- 2022 Championship at Mt. Si Update - Plans are moving along for the City Championship at Mt. Si with tee times replacing the usual shotgun format. No theme chosen yet. Volunteers are in place. Jennifer will reach out to Kathleen Paulson about the flyers and find out how things are progressing.
- Jennifer has some ideas for a charity for the President's Cup, but hasn't chosen one yet.
- We need to find a WA Golf rep and Jennifer will email club captains to let them know this position is open.
- Discussed it would be nice to have updated team rules and an easy "how to score" for team on the website.
- Janet will send invoices to clubs tomorrow and she needs 10 Exec Committee members to send her \$10 for a second club membership to reduce the Golf Genius fee.
- Willows Run Ladies Club Status – Willows Run is reorganizing as Evergreen and will remain in GSWPGA.

Jennifer adjourned the meeting at 11:36 AM following a motion for adjournment that was made/seconded/approved.

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Respectfully Submitted,  
Lisa Stix  
Secretary