

GSWPGA General Board Meeting Minutes Final
11/3/22 Maplewood Golf Course

The meeting was called to order by Jennifer at 12:35 PM.

Roll Call:

Bellevue	4
Jackson Jills	8
Maplewood	17
Mount Si	4
Nile	4
Redmond Ridge	0
Riverbend	1
Snoqualmie Falls	0
West Seattle	5
Evergreen	2
Total:	45

Treasurer's Report: Janet

Janet Dobrowolski went over the budget. She expects about a \$200 loss this year. There was no income from team this year as team dues were refunded.

Committee Reports

Tournament:

Jennifer reported for Cathy Coleman and Stephanie Ticknor, the tournament chairs. 673 members participated in 7 tournaments with Jackson having 95 winners, Bellevue had 75, and Maplewood had 74. The City Championship at Mt. Si was well done and they raised just over \$6000 which paid for lunch, covered a \$3500 donation to Key to Change, and \$500 to Mt. Si's Jr. Golf program. The President's Cup in May raised \$1344.50 for Acres of Diamonds with the raffle and also lots of used equipment donations for First Tee of Seattle.

Rules:

No report.

Social: Diane will pick a different week next year since this week conflicts with a tournament some members like to play in.

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Team: Jennifer reported for Angela that team was cancelled for the season after the second match. Angela will not be captain again next year, so we need a new captain. We are exploring new formats and different ways to encourage more member interest in playing team for their club.

PNGA/WA Golf: Lisa went to the 100-year anniversary of WA Golf meeting in Yakima in October and shared some events from 2022 that WA Golf encouraged members to sign up for in 2023 like the Net Four-Ball Match Play and Casual Days.

Historian/Website:

Caryn reported our site is on a new platform. Board members personal info is not on the site, but you can contact Caryn if you want to get a message to a board member.

Trustee: Roberta had no updates.

President's Comments: Jennifer thanked all those who helped this year and she thought it was a great season.

Unfinished Business:

Year-end Audit: The 2021 books were audited. Janet let the board know that she will not be the treasurer in 2023.

Standing Rules Update: A few board members have been working on this for a long time and need to meet again to determine the final changes to make.

New Business:

New Treasurer Needed: We need to find a new treasurer and when we do the 2022 books need to be audited.

City Championship 2023: Nile is the host club for the 2023 City Championship.

Vice-President Vacancy: We need a VP in order to have a President the following year. The nomination has to come from Riverbend, but doesn't have to be a Riverbend member.

Team Captain Needed: We need a team captain for 2023.

Tournament Location Rotation: Jennifer would like to see the tournament host clubs rotate through all clubs. A few clubs have not hosted a tournament in the last few years.

Foster: Foster is considering rejoining GSWPGA in 2023.

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2022 TOURNAMENT AWARDS Presented by Margot Winter

President's Charity Event:

- Carmen Johnson (Low Gross) – Tina Papatolis, Maplewood
- President's Trophy (Most Points) – Seol Won, Bellevue

Champion of Champions

- Nancy Daly, Bellevue

OF THE FIELD AWARDS:

- Champion – Florida Digregorio, Mount Si
- Runner Up – Janet Dobrowolski, Maplewood
- Low Net of the Field – Jayelyn Powell, Maplewood

Championship:

Flight Awards:

Flight 7:

- 2nd Place – Eva Eagle, Evergreen
- 1st Place – Julie Filips, Mount Si

Flight 6:

- 2nd Place – Mary Burton, Maplewood
- 1st Place – Hisayo Nakahara, Bellevue

Flight 5:

- 2nd Place – Kristina Laidler, Mount Si
- 1st Place – Gloria Anderson, Snoqualmie Falls

Flight 4:

- 2nd Place – Diane Clavin, Mount Si
- 1st Place – Lyn Meehan, Jackson Jills

Flight 3:

- 2nd Place – Yoko Severson, Bellevue
- 1st Place – Judy Adrian, Mount Si

Flight 2:

- 2nd Place – Ai Sim, Jackson Jills
- 1st Place – Jun Hee Kim, Mount Si

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Flight 1:

- 2nd Place – Kalei Detjen, Jackson Jills
- 1st Place – Kathleen Paulson, Mount Si

Officer Nomination Slate and Committee Chairs:

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

President: Wendy Gapp

VP:

Secretary: Lisa Stix

Treasurer:

Committee Chairs are as follows:

Tournament: Cathy Coleman/Stephanie Ticknor

Team:

Assistant Team:

Rules: Sonja Gunderson

Assistant Rules: Kathy Elmendorf

PNGA/WA Golf: Lisa Stix

Trophy: Margot Winter

Social: Diane Quinn Smith

Web/Historian: Caryn Frey

Trustee: Jennifer Adach

Tam Kammin motioned to accept the nominated slate of officers, the motion was seconded by Cathy Woodburne, and all approved. The following officers are to be added or retained to the BECU accounts as authorized signers: Wendy Gapp, President (added); Lisa Stix, Secretary (retained); The following ex-officers are to be removed from the account: Janet Dobrowolski, Treasurer (removed); Jennifer Adach, President (removed).

Jennifer virtually passed the gavel to Wendy Gapp and adjourned the meeting at 1:42 PM.

Respectfully submitted,

Lisa Stix

Secretary