GSWPGA Executive Board Meeting 07/8/21 Minutes Mount Si Golf Course

Attending: Roberta Robbins, Jennifer Adach, Lisa Stix, Janet Dobrowolski, Hisayo Nakahara, Mary Van Houten, Angela Hobbs, Caryn Frey, Diane Quinn Smith, Kren Maguire

The meeting was called to order by President Roberta Robbins at 1:38 PM.

Treasurer's Report

Janet reported total current assets of \$10,804.75 with a bank balance of \$10,608.75. We are doing well so far this year.

Committee Reports

Tournaments: Mary reported tournaments have had a good turnout. Last minute sub requests by players have been an issue and hard to deal with. It was agreed there should be a deadline for making changes. Cathy Coleman and Stephanie Ticknor are supposed to be next year's tournament directors and Mary has tried to meet with them.

Rules: Roberta shared a proposal on behalf of Sonja that a call is made on playing preferred lies the day of an event and remove any verbage about preferred lies from our Standing Rules. Roberta will ask Sonja to mark up the standing rules with changes and we will revisit this later this year. We need a new Rules Assistant next year as Karen is moving to Florida.

Social: Diane left a message for Marcus at Sahalee and the meetings/banquet will be the 2nd Thursday in November. She will keep working on securing a location.

Team: Great pace at last match at Riverbend thanks to the course allowing us to marshal our players. Angela shared that according to USGA it is illegal for us to post our scores from team matches when we play preferred lies unless the course is playing preferred lies. She says we can't play preferred lies for team matches unless the course is playing preferred lies. Team captains need to be notified.

Web/Historian: Caryn found someone who will host our site for \$50 a year. A plug-in needs to be purchased. She will work with Janet to see if what she offers truly is a good deal and gives us what we need.

Old Business

City Championship Update: Plans are going well for the tournament. It may be a shotgun, but Roberta needs to confirm its not more money. Need a few more times at the end for playoffs. Probably having a small silent auction and also collecting money for Seattle Audubon Society (\$1200 so far). Need volunteers (starters, spotters, scoreboard, check-in).

President's Cup Charity Update: Roberta got a nice thank-you letter from Northwest Harvest after sending them a check.

Rotation in Standing Rules: Jefferson is out in 2022 and VP and Tournaments for 2022/2023 would be West Seattle or maybe Riverbend. Nancy Carver from West Seattle questions having both jobs in one year, but it's due to having teams drop out in the last few years. Hopefully they will at least do VP. Redmond Ridge will likely leave GSWPGA next year. Rotation table needs to

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be redone and will be discussed further at November meeting. Angela is still working on getting Foster to join and Roberta is talking to The Home Course.

Rules Assistant in 2022: Karen Jaskolka is moving so we need a new Rules Assistant starting November 2021.

Meeting adjourned by Roberta at 2:39 PM.

Respectfully submitted, Lisa Stix Secretary