GSWPGA Executive Board Meeting Minutes 2/10/2022 Final Zoom

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

The meeting was called to order by Jennifer at 9:08 AM.

Angela said there is no reason for team captains to stick around after the general board meeting. Cathy and Stephanie will still meet with club reps after the meeting.

WA Golf Rep: Jennifer will let the General Board know that this is an open position and to recruit at their clubs.

2022 Budget Approval: Jennifer made a motion to approve the 2022 budget, Diane seconded, all approved. Note made to remember to approve at the January meeting in the future.

Website Go-Live: Some revisions/additions are pending before the website can go live. The Standing Rules are still being revised, the team schedule isn't ready yet, The "About" and "How to Join" sections both need updating, an "Announcements" section needs to be added to let members know of changes/additions to the website, and a "President's Message" section will be added.

Willows Run Update: Evergreen Women's Golf League (formerly Willows Run) will remain a member of GSWPGA.

Team Update: One team may not be able to field a team for the first match unless the Standing Rule J.1.d. is changed from 30 days to 45 days. Discussed whether we want to make this change to the rules or not. It was decided to not change the Standing Rules.

Jennifer adjourned the meeting at 9:45 AM.

Respectfully Submitted, Lisa Stix Secretary