

GSWPGA Executive Board Meeting Minutes Final 1/19/2023
West Seattle Golf Course

Attending: Wendy Gapp - President; Adrienne Bailey - Vice President; Lisa Stix - Secretary/
WA Golf; Shari Lewis - Treasurer; Stephanie Ticknor - Tournament Director; Sonja Gunderson -
Rules Chair; Kathy Elmendorf - Asst. Rules Chair; Debbie Yee - Team Captain; Margot Winter -
Trophy/Awards Chair; Diane Quinn Smith - Social Chair; Jennifer Adach - Mineo - Trustee

The meeting was called to order by Wendy at 2:02 PM.

Minutes were previously approved for the November 2022 Executive Board Meeting and the
December Special Executive Board Meeting via email.

Treasurer's Report: Shari went over the budget and shared there are some uncertain numbers
due to unknown number of clubs playing team and if Foster rejoins GSWPGA. Budget is short
about \$900 from last year. Discussed where Foster would go in the rotation if they rejoin.

Committee Reports

Team: Debbie said we will have 7 matches and 5 have been confirmed. Riverbend and Bellevue
are asking for prepayment this year. Riverbend is working with Debbie on this and Bellevue says
payment 14 days out is their new policy. We have 9 teams this year and 10 if Foster joins. Nile
can't field a team.

Tournaments: Stephanie shared the 2023 tournament schedule. She still needs a co-chair,
hopefully from Riverbend. Jennifer and Debbie said they can give some help with posting scores
on Golf Genius after tournaments. The Bellevue tournament will again be an issue with turning
away members who would like to play and Stephanie isn't sure how that will be dealt with this
year. Bellevue has policies now that are hard to work with. At the November meeting Janet
suggested we look at what a large piece of the budget the greens fee compensation for four board
members (two tournament directors, treasurer, and secretary) is and we should make a change for
2023.

Rules: Sonja reported there are some revisions to the rules of golf this year, the most significant
is a change to taking back on the line relief. She has signed up for three one-day rules workshops
with WA Golf at Fairwood and Kathy signed up for two.

Social: Diane had nothing new to report.

Trophy: No feedback from anyone on the trophies. Margot said the more members who play in
the championship, the more we have to spend on trophies.

WA Golf: No report.

Web/Historian: No report.

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Trustee: Jennifer plans to create a year-end document with a recap of her responsibilities and activities as president as a reference for future presidents.

Old Business

- 2022 Audit - Sonja recently audited the 2022 books.

New Business

- Ten members paid \$10 to GSWPGA for a second club membership through GHIN to reduce costs of Golf Genius. They will get reimbursed from GHIN in December if they contact WAGolf and follow their process.
- Feb Meeting - The February meetings will be Feb. 17 with separate meetings at 10:00 AM for Debbie to meet with the team captains and Stephanie to meet with the city reps and the General Board meeting at about 10:35 AM. Lisa will not be able to attend and Jennifer volunteered to take minutes for her.
- Redmond Ridge has withdrawn from GSWPGA effective 1/1/2023 and Foster and Auburn are possibly interested in rejoining. Discussed where they would go on the rotation schedule if they rejoin. Decision was they should go to the top of the table as outlined in the Standing Rules.
- Sonja motioned that instead of greens fee compensation for four board members (two tournament directors, treasurer, and secretary) they get the annual luncheon fee compensated, Lisa seconded, discussion took place. Sonja amended the motion to say three board members (secretary, treasurer, team captain) receive compensation for luncheon, and two board members (tournament directors) receive compensation for tournament entry fees and luncheon, Diane seconded, all approved.

Wendy adjourned the meeting at 3:29 PM following a motion for adjournment that was made/seconded/approved.

Respectfully Submitted,
Lisa Stix
Secretary