



GSWPGA General Membership Meeting Minutes
11/9/2023 West Seattle Golf Course

Called to order 1:00

Roll Call, Clubs in Attendance:

| | |
|-------------------------|-----------|
| Bellevue | 5 |
| Jackson Jills | 10 |
| Jefferson | 0 |
| Maplewood | 7 |
| Mount Si | 8 |
| Nile | 1 |
| Riverbend | 2 |
| Snoqualmie Falls | 1 |
| West Seattle | 3 |
| Evergreen | 2 |
| Total: | 39 |

Treasurer's Report:

Wendy reported on behalf of Shari Lewis. The expected 2023 actual expenses will have a shortfall for the year. Currently the 2023 actual expense balance is \$104.97 with some expenses yet to be submitted (see highlighted area on P&L). However, bank balance remains positive at \$1,273.27 despite the anticipated shortfall.

Chair Reports

Tournament:

Stephanie reported that 2020 saw the highest number of players at 747. 2021 had 679 players, 2022 had 673 players and 2023 had 654 players. Jackson is the most involved club with 144 players throughout the year. Bellevue came in next with 115 players, Mt. Si had 90 players, Maplewood had 76 players, West Seattle had 56 players and Nile had 48 players.



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Stephanie mentioned there is a huge storage container with years and years worth of tournament history, in the form of paper. Stephanie was not sure what should be done with all the paperwork. Stephanie also indicated there is a laptop that GSWPGA previously purchased to use for tournaments. However, Golf Genius, the tournament software GSWPGA is using, is a web based software that does not require software to be downloaded onto a specific laptop. Stephanie indicated she did not use the GSWPGA laptop as it was old and slow, Stephanie used her own personal laptop. Stephanie indicated she put all the files she created over the last two years on a flash drive rather than printing them out. Margot offered to wipe the laptop's drive clean to prepare it for recycling, if that is what the board wants to do with it. Discussion ensued but no decision was made with what will be done with the history of paperwork and laptop. Wendy, as incoming Tournament Director, will store the paperwork and bring up the discussion at the next full Board meeting in 2024.

Additional discussion also ensued regarding the Treasurer's laptop. Shari had mentioned to Wendy that the Treasurer's laptop is also old and slow. However, the QuickBooks software is physically loaded onto the Treasurer's laptop. It was suggested we (Treasurer) look into pricing of purchasing the Web based version of QuickBooks so that the Treasurer also will not need the use of an old and slow laptop. Wendy will mention this to Shari to give her the heads up to start looking at pricing. This discussion was tabled to review at the full Board meeting in January 2024.

Social:

Diane reported that this is her last year as the Social Chair. Diane will try to recruit a volunteer for the position for 2024.

Team:

Wendy reported on behalf of Debbie Yee.



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Debbie indicated we held 7 matches this year from April-October. Every team was able to field a team of 6, although it wasn't always easy. We had a total of 130 different players participate in the matches this year.

Debbie indicated in 2024 we will continue with the same format i.e., 4 balls in play, Gross/Net, 6 points for each bracket match (18 points in total). Debbie noted she has had discussions with the Club Team Captains about potentially changing the format, however, it isn't clear what problem this would solve i.e., pace of play? fielding teams? Additionally, Debbie indicated we have had members playing in other associations where they changed from the current (GSWPGA) format to another, and it did not resolve pace of play or complexity of format (i.e., confusion to players). In 2024 Debbie noted we can continue to explore potential changes that would benefit the club.

Debbie indicated that next year she will try and schedule the matches at shorter intervals between May-July, to avoid an October match (which was a miserable down pour this year) as well as August which is usually heavy with Club/Association championships while in September, courses start aerating, so it makes it difficult in these months to have more than 1 match.

Debbie noted she asked all the Team Captains to let her know by 11/30/2023 if their club will participate in Team for 2024. As of this report, Debbie has received confirmation from Bellevue, Jackson, Jefferson, Riverbend and West Seattle.

Trophies:

Margot provided a Trophy report.

Plaque replacement options

The current President's and Team plaques are now full. We have a couple of options going forward.

- 1) We could retire each of the plaques as they are, figuring out which club would like to keep them. My suggestion for that would be the club that won the most years, or produced the most Presidents. We would then replace with current size which is a 12 year for TEAM and 18 for President?



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- 2) We can replace the current plaques with bigger ones and transfer the history of the last plaques on to them. Either with 24-year or 36-year plaques. Prices for a 24-year plaque are \$134 and the 36-year plaque is \$176. Headers are \$20 and the cost of engraving the historical information is \$10 a plate, which is a deal. The cost divided out over the years makes the larger ones much cheaper.

Discussion ensued on how to cover the cost of new plaques. The discussion was tabled to review at the full Board meeting in January 2024.

PNGA/WA Golf:

Lisa was not in attendance and did not provide a report

Website/Historian:

Caryn had nothing to report for the meeting.

Trustee:

Jennifer had nothing to report for the meeting

President's Comments:

Wendy noted the President's Cup was a hit this year. We raised more than \$2,800 through Club Gift Basket donations, Raffle Items and more. The donation was presented to the Greater NW Multiple Society, the charity of her choice.

Old Business:

Standing Rules: Wendy noted the Standing Rules are almost finalized and will be posted to the website when approved by the board.

New Business:

City Championship 2024: Bellevue will host the 2024 City Championship.

2023 TOURNAMENT AWARDS: Presented by Margot Winter



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President's Charity Event

Carmen Johnson (Low Gross) – Nancy Daly, Bellevue, (crystal)

President's Trophy (Most Points) – Myoungju Baek, Maplewood, (crystal and gold cup)

Champion of Champions

Florida DiGregorio – Mount Si (Crystal and large silver trophy)

Championships

Champion of the Field – Cathy Kay, Riverbend

Runner up – Nancy Daly, Bellevue

Low net of the Field – Roz Edison, Jefferson Park

Flight awards

Flight 7

2nd Place – Margot Winter, Nile

Flight winner – Helen Shin, Jackson Jills

Flight 6

2nd Place – Michi Suzuki, Jefferson Park

Flight winner – Lynn Chapman, Jackson Jills

Flight 5

2nd Place – Sholpan Belbayeva, Willows Run

Flight winner – Susie Dukes, Nile

Flight 4

2nd Place – Ada Cheung, Bellevue

Flight winner – Kathleen McCarthy, Jackson Jills

Flight 3

2nd Place – Corinne Toderud, Jackson Jills

Flight winner – Marleen Collins, Nile

Flight 2

2nd Place – Ai Sim, Jackson Jills

Flight winner – Jun Hee Kim, Mount Si



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Flight 1

2nd Place – Debbie Yee, Jefferson Park

Flight winner – Christy Nishimoto

TEAM plaques

Mount Si 2023 was the winner of both Gross and Net

President plaque

Wendy Gapp, West Seattle

Officer Nomination Slate and Committee Chairs:

Jennifer Adach announced the slate of nominated officers for 2024:

President: Adrienne Bailey, Riverbend

Vice President: Lorrie Alfonsi, Jefferson

Secretary: Lisa Stix

Treasurer: Shari Lewis

Kathleen Paulson made the motion to accept nomination of officers, motion seconded by Roberta Fredrickson. Motion passed by all members present. The following officers are to be added or retained to the BECU accounts as authorized signers: Adrienne Bailey, President (added); Lisa Stix, Secretary (retained); Shari Lewis, Treasurer (retained). The following ex-officer is to be removed from the accounts: Wendy Gapp, President (ex).

Committee Chairs:

Tournament Director: Wendy Gapp (looking for an Assistant to help!)

Team: Debbie Yee

Rules: Sonja Gunderson

Rules Assistant: Kathy Elmendorf

PNGA/WA Golf: Lisa Stix

Trophy: Margot Winter



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Social: Open

Website/Historian: Caryn Frey

Trustee: Wendy Gapp

Passed the gavel to Adrienne Bailey and adjourned the meeting at 1:45pm.

Submitted by Wendy Gapp on behalf of Lisa Stix, Secretary