

GSWPGA General Board Meeting 2/15/2024 Minutes Draft

The General Meeting was called to order at 10:48 AM by President Adrienne Bailey.

Roll Call:

Member Club	No. Present
Bellevue	2
Evergreen	1
Jackson Jills	3
Jefferson Park	2
Maplewood	1
Mount Si	0
Nile	1
Riverbend	1
Snoqualmie Falls	1
West Seattle	3
	15

The November 2023 General Board Meeting minutes were previously approved via email.

Treasurer: The 2024 budget was approved by the board via email in January.

Committee Reports:

Tournament: Wendy reported that tournament payments this year may change to Zelle or Venmo in addition to still being able to pay your city rep with a check. Paying by check requires the treasurer to scan each check. A question came up in the city rep meeting if there is a requirement to have played three rounds at your home course to be eligible to play in city tournaments. City Championship has a different requirement. Wendy will check if it is in the Standing Rules. All city reps have the tournament schedule and should post them at their club. Research needs to be done to see if there are tax implications on Zelle and Venmo when a payment threshold is reached.

Team: Debbie Y reported no changes to the scoring, format, or eligibility. Snoqualmie Falls and Nile have combined to form one team. Currently we have seven confirmed courses and nine matches (no play at your home course). Payment will be taken at the course with the exception of Bellevue. Debbie found out that team scoresheets are supposed to be archived and will look into it more. Margot asked if the \$45 team fee would be split between Nile and Snoqualmie Falls and it will be \$25 for each.

Rules: Sonja attended the recent 3.5 day USGA rules workshop. Kathy will be responsible for rules at the April tournament. They will continue to improve education on procedures at tournaments and Wendy said the clubs would like us to work on the importance of pace of play. Sonja said it is important that players start on time at tournaments, not early.

Website/Historian: Caryn F was not present, so no update.

Social: Lorrie had no report.

Trophies: Margot reported that in 2023 the Champions of Champions trophy had the wrong name engraved on it, but has been corrected and delivered. All three plaques (two team and one President) are full. She suggests retired plaques She has three options for replacement. Options are 1) least expensive is to retire all of the trophies and print certificates that could be emailed to winners, 2) medium expensive is to replace all three with 24-year plaques for about \$500, 3) most expensive is to replace them with two 24-year plaques and one 36-year plaque for about \$1000. Motion by Kathy to accept option 2 and 1-year history, Debbie seconded, all approved except one no vote.

Old Business:

Standing Rules: Lisa asked if instead of recording all changes in the Change Log, she could just have one entry that says a major overhaul was done to the Standing Rules. The secretary will keep a copy of the Standing Rules document with all the strikethroughs and red changes to the current document and also the newly revised version with only black print and strikethroughs removed.

New Business: None

The meeting was adjourned by Adrienne at 11:30 AM.

Respectfully submitted,
Lisa Stix, Secretary