

GSWPGA Executive Board Meeting Minutes Draft 1/22/2024
West Seattle Golf Course

Attending: Adrienne Bailey - President; Lorrie Alfonsi - Vice President; Lisa Stix - Secretary/WA Golf; Shari Lewis - Treasurer; Wendy Gapp - Tournament Director/Trustee; Sonja Gunderson - Rules Chair; Margot Winter - Trophy/Awards Chair; Caryn Frey - Historian/Webmaster

The meeting was called to order by Adrienne at 7:33 PM.

Minutes were approved for the November 2023 Executive Board Meeting.

Treasurer's Report: Shari went over the 2024 budget. Website budget was increased by \$180. Lorrie motioned to increase tournament fees by \$0.50, Lisa seconded, and all approved. We have two computers (treasurer/tournament director) that are getting old. Quickbooks online is an option rather than replacing computers. Sonja motioned to add Quickbooks online for \$315 to the budget, Margot seconded, and all approved. Margot said we need to replace trophy plaques that are getting full which would run about \$1050. There are different sizes of plaques (24 year and 36 year) to choose from. We need two 24 year and one 36 year plus engraving. It was suggested to get feedback from the member clubs. Shari needs 10 members to pay \$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.

Committee Reports

Team: Adrienne reported for Debbie that we will have 7 matches and 4 have been confirmed. Same 8 teams as last year will participate (Bellevue, Evergreen, Jackson, Jefferson, Maplewood, Mt. Si, Riverbend, and West Seattle). Nile and Snoqualmie are discussing combining to form one team. She emailed team captains the status of team and tentative schedule.

Tournaments: Wendy shared the 2024 tournament schedule and all tournaments have been confirmed.

Rules: Sonja would like to communicate with the rules chairs at each club who are hosting tournaments. Sonja will miss the April tournament, but Kathy will be there.

Social: Lorrie Alfonsi volunteered to be Social Chair.

Trophy: Margot reports we are running out of room on our trophy plaques. The 12 spot plaque is only \$20 cheaper than the 24 spot plaque. She will work with Shari on the cost of replacement plaques and which size plaques to buy. Champion of Champions engraving had to be fixed and trophy has now been handed over to Mt. Si. Long ago it was decided to retire only perpetual trophies when full (President's Cup and Champion of Champions).

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WA Golf: There are some changes to the WHS this year to the procedure for posting nine holes. They are also counting executive course scores now. Look at their website for tournaments and other events.

Web/Historian: No report.

Trustee: No report.

Old Business

- Standing Rules - Lorrie motioned to approve the Standing Rules with Sonja's edits, Caryn seconded, all approved. Sonja motioned to increase the General Fund fee from \$1.50 to \$2.00 per tournament player, Wendy seconded, all approved.

New Business

- Ten members need to pay \$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. Shari will send payment options.
- Feb Meeting - The February meetings will hopefully be Feb. 15 at West Seattle Golf Course with separate meetings at 10:00 AM for Debbie to meet with the team captains, Wendy to meet with the city reps, and the General Board meeting at about 10:35 AM.
- Plaque replacements needed - Add to the budget and get feedback at the General meeting.
- BECU authorized signers need to be changed still. Adrienne will be added, Wendy removed, Shari and Lisa retained.

Wendy adjourned the meeting at 8:57 PM following a motion for adjournment that was made/seconded/approved.

Respectfully Submitted,
Lisa Stix
Secretary