

WSWGC Board Meeting Minutes

Tuesday June 4, 2024

West Seattle Golf Course

The meeting was called to order @ 2:50 by Kim DePew, Captain.

Roll call was conducted by Becky Pierce, Secretary.

Board Members in Attendance

Kim Depew, Captain

Ruthie Winter, Sunshine

Becky Pierce, Secretary
Chair

Shari Lewis, Treasurer
Representative

Diane Lasko, Membership Chair

Sachie Nitta, Tournament Chair

Jane Sogge, On-Line Sign Up Chair

Wendy Gapp, Website Chair

Roma Rowland, WAGolf Representative

Yolanda Christianson, Handicap Chair

Not in Attendance

Margaret Smith, Assistant Captain

Kelly Larson, Past Captain

Barbara Strecker, Weekly Competition

Lindy Gaylord, City/State

Maureen Kennelly, Social Chair

Old Business: Meeting minutes from 4/9/2024 have been previously approved via email and posted in the locker room. Wendy will post on the website.

Wendy and Sachie confirmed they plan to cover the Social responsibilities for the July tournament in Mo's absence.

New Business:

Proposal to lay groundwork to switch from Sign Up Genius to Golf Genius in the future. Wendy shared the pros and cons of our current sign up system vs Golf Genius. Golf Genius is the system utilized by the WSGC. The main benefit would be streamlining the administrative tasks associated with tournament registration and payment collection. Wendy noted Golf Genius uses a third party vendor, Stripe, to take process payment collections. Stripe charges 2.9% plus \$.30 per transaction.

After discussion, the following motion was voted on:

The WSWGC will set up a Stripe account in Golf Genius. The account will be utilized for Sachie and Wendy to explore administrative usefulness and the Board will participate in a beta test to ensure usability. If all goes well, the Board will need to take action to determine if the Stripe payment collection fee (2.9% plus \$.30) will be absorbed by the club or if the fees will be added into the participant Entry Fee and the Board will take steps to move to the new system next year.

The proposal passed with no objections.

Budget Review - Shari shared the current budget status based on 125 members. There was a motion to increase the funds available for the Sunshine Chair to a total of \$160 from previous \$60. The funds will be transferred from the club savings. The motion was carried unanimously.

There was also discussion of the need to review how the account is set up and what the best practice is for signatories on the account. This issue will be followed up in future meetings.

Offer of Financial Clinic for Members - It was decided that club policy will be to not permit nongolf information sharing/clinics for our membership.

End of Season Banquet - Date will be set at the next Board Meeting

Officer Roundtable:

Handicap - Yolanda reported passing the WAGolf Handicapping course. She asked about enforcement of posting requirements for our club. She offered to review how the

membership is doing in this regard and explore options for encouraging posting every round. She plans to work with Kelly who has volunteered to assist with this project.

Membership - Going well. Current total is 125.

Web Page - Lots of views. Wendy reported having recruited 2 new members from them searching our website.

Sunshine - Ruthie has been busy with supporting club members in need of encouragement. As previously reported, the budget was increased to support this work.

Online SignUp - Jane shared that Sign Up Genius doesn't connect well with members who have MS emails. She will reach out to see if these members would like to receive text message reminders instead of email.

Tournaments - There was discussion about requirements to participate in the club championship. Sachie offered to send out a reminder of the participation requirements to be eligible to compete in the championship. Members can still play if they don't meet the requirements, but they are not eligible to compete.

Next Board Meeting is Tuesday, July 23 after golf.

The meeting was adjourned at 4:12 by Captain Kim DePew.