

Board meeting July 23, 2024

Board members present: Kim, Margaret, Sachi, Ruthi, Joan, Mo

Eligibility for club championship: A club member needs five competition cards and play at least five times at the West Seattle golf course during club play (Tuesdays or Saturdays). We must establish a cut off date for these five times so that Sachie and the tournament coordinators have time to create the flights and tee times.

Margaret and Kim will work on tightening up the language in the rules regarding tournament qualifying, deadlines and transparency for the 2025 season.

Sachie: We need to amend the SR or Standing Rules. Sachie says we need to define quorum. She wants it to be "members present". Regarding Club championship:... Sachie sent out the list of people who signed up. She highlighted in pink the people who don't have five tournaments. Barb needs to give Sachie the number of weekly competitions as of 7/30 at 11:59. This is the deadline for Club Championship qualifications.

EIN... Our bank requires an EIN for our checking account. Kim is getting us one. We need to have more than one signer on the checking account.... We need to do a little research to determine if a woman's golf club needs to file a federal tax return.

Pace of play:... Education is the boards approach. To GSWPGA, Wendy: Does the one stroke penalty rule work? Should we do this in the future?

Ruthi: Sunshine... When people have difficulties and need a sunshine card should we get the word out in a respectful and gentle way to our other members?... We decided this should be only with permission of our member.

Margaret: We need to improve our Weekly Competitions with Best Practices and more transparency.

Moe:... Expectation for snacks on second day of club championship... We decided the first day we should have full snacks and the second day leftovers.

Jane:... Seven club members have problems signing up with Sign up Genius. Some people with MSN, LIVE, Hotmail etc do not get sign ups with Genius.... Question should we change to Golf Genius?

Moe:... Weekly competition guidelines are set every year and updated.

Weekly competitions:... Results need to be shared electronically with all members. We discussed how we should do this, and hopefully become fully electronic at some point in the future. We have very successfully introduced electronic scoring for some tournaments and are unaware of any significant issues.