

WSWGC Board Meeting Minutes

Saturday, 12/28/2024

Board Members Present: Margaret Smith - Captain, Kim Depew - Past Captain, Shari Lewis - Treasurer, Becky Pierce - Secretary, Diane Lasko - Membership, Sachie Nitta - Tournament Coordinator, Jane Sogge - Online Sign Up Coordinator, Ruthie Winter - Sunshine, Roma Rowland - WaGolf Rep.

Absent - Wendy Gapp - Website Chair, Yolanda Christianson - Handicap, Barb Strecker - Weekly Competition Coordinator, Lindy Gaylord - GSWPGA(City) Rep, Nicole Stone - GSWPGA Team Rep, Tina Winn - Social.

The Board Members identified above were elected at the annual All Membership Meeting held November 16, 2024.

Meeting was called to order @ 1PM by Captain Margaret Smith.

Per the Standing Rules, the Board must have a Yearly Review/Revision of the Weekly Competition, Birdie/Chip-In and ECCIE Rules: All members had a copy of the 2024 Rules. The entire document was reviewed by members present and with much discussion the following revisions voted and approved without objection:

#3 - Competition formats and divisions will vary and are set by the Weekly Competition Committee. The Committee will be composed of the current Weekly Competition Coordinator Barb Strecker, as Chair and a minimum of 2 committee members. Sachie Nita and Kim Depew volunteered to be on the Committee.

#5 - Change sheet to scorecard (consistently use the term scorecard throughout the document)

#8 - Weekly competition results will be determined by the Weekly Competition Chair/Committee utilizing Golf Genius Software. Results will be posted electronically for the membership as soon as practical.

#9 - Weekly competition winnings will be recorded into the pro shop account at least monthly.

Birdies/Chip-In/ECCIES : Added - Year end results are reported at the year end banquet and shared with membership electronically after the banquet.

Roundtable Reports/Business:

Captain – Margaret brought up the issue of whether a member who plays in the weekly competition on Tuesday and plays again in the same competition on the following Saturday and submits a scorecard for both rounds, has played in one competition or two, for purposes of eligibility for the Club Championship. Kim Depew, the Past President reported she conducted an email vote of the Board last summer on this issue with mixed results. There was much discussion by the members and it was decided to continue the precedent of allowing only one competition to be counted each week. Margaret also shared her plan to continue as Captain for 2 years. Shari did the same when she was Captain. That was during Covid. Margaret suggested it be at the discretion of the Captain whether she serves one year or two. Recruitment of a Co Captain will be ongoing to create a succession path.

Budget: Shari reported continued progress toward creating new BECU account utilizing EIN identifier with 3 elected Board Members to serve as signatories: Treasurer, Captain and Past Captain. This issue was raised as a motion, seconded and voted on. Members present unanimously approved.

Online SignUp: Discussion about when to start Wine and Nine. It was decided to keep 1 tee time in April. This is helpful for giving potential new members the opportunity to play before they've established GHIN, etc. There was also discussion about the benefits of periodic mystery/friendly 4somes where groups are assigned randomly to increase opportunities for members to meet new people. There was a motion and second to set sign up rules so that weekly sign up rules allow for each member to be limited to add 1 additional player only when signing up. Board members approved unanimously.

Tournaments - Sachie reported she has been working with Colin and Luke to finalize dates for the coming season.

Meeting adjourned by Margaret Smith - Captain @ 2:54. Next meeting TBD.