

WSWGC Board Meeting Minutes

Tuesday, 5/6/2025 - 3:00pm

I. Introductions - Role Call completed -

Members in Attendance : Margaret Smith - Captain, Kim Depew - Past Captain and Weekly Competition Chair, Shari Lewis - Treasurer, Becky Pierce - Secretary, Diane Lasko - Membership, Jane Sogge - Online Sign Up Coordinator, Ruthie Winter - Sunshine, Roma Rowland - WaGolf Rep., Wendy Gapp - Website Chair, Tina Winn - Social Chair, Nicole Stone - GSWPGA Team, Yolanda Christianson - Handicap Chair (via phone).

Members Absent: Lindy Gaylord - City/State Representative, Sachie Nitta - Tournament Chair

The minutes from the 12/28/2024 meeting were approved previously via email.

II. New Business

- a. **Handicap Discussion** - Yolanda shared results of a recent audit regarding membership posting scores. Most members are posting their round in a timely fashion. There are a few exceptions. A lengthy discussion regarding posting requirements ensued and the following motion was voted on and approved:

Members will not be eligible to win weekly competition if they haven't posted the round in GHIN. (The verification process will be for the competition committee to work with the handicap committee to ensure the member has posted before payouts are dispersed. A communication will be sent to members via newsletter and Ruthie volunteered to create signage for the locker room.)

The long term goal is to have scores posted directly to GHIN from Golf Genius but there are processes that need to be ironed out before that will be possible. The paper scorecard continues to be the "official" record. The club bylaws already allow for a Handicap Committee and Yoli will recruit.

Roma volunteered to participate. Diane has expressed interest in taking on the Handicap Chair role next year.

There will be continued discussion regarding work leveling between the Handicap and Membership Chair roles.

b. Competition Committee

Monthly Payouts - Prize money payouts will be managed by Shari producing a spreadsheet to accommodate the Pro Shop's request to disperse \$ to members monthly.

There was discussion on how to provide funds for Saturday tournaments. Currently, the Saturday participants pay an extra \$20 to participate in tournaments. It was decided the current budget allowance for tournaments will be allocated for both Tuesday and Saturday prize money based on the number of participants on each event day. This will be reviewed with Sachie when she returns and starts in June with her approval.

Pay for Gross as well as Net - Margaret led a discussion regarding the challenges of low handicap players vs high handicappers having opportunity to win prize \$. It is more likely for a high handicap player to play below their handicap than for someone who plays to their low handicap. The Board agreed that providing prize money for low gross of the field would be a positive addition. The motion passed to add a new payout for Low Gross of the field, which will pay the same as 1st Low Net in every flight. We will continue to pay 4 net places in every flight. The Competition Committee will decide the payout amounts depending upon the budget. In order to be eligible to receive prize \$, the player must post by midnight on the day of play. These changes will take effect on Tuesday, June 2.

III. Old Business

Shari shared the budget summary. She has made adjustments for the membership increasing to 137 so far this year. Tina requested review to provide snacks for Saturday tournaments and augment the current allocation for Tuesdays as well. The Board unanimously approved an additional \$200 to be allocated to the Social budget to accommodate this activity. These funds will be redistributed from the weekly competition budget.

IV. Other New Business

Diane brought up the need for a thoughtful process of onboarding new members. The Board agreed to table this important discussion until the next Board Meeting.

V. Conclusion - The meeting was adjourned at 5:24.