

## **WSWGC Board Meeting Minutes**

### **Tuesday, July 1, 2025 - 3:00 PM**

Members in Attendance: Margaret Smith - Captain, Kim Depew - Past Captain and Weekly Competition Chair, Shari Lewis - Treasurer, Becky Pierce - Secretary, Jane Sogge - Online Sign Up Coordinator, Ruthie Winter - Sunshine, Roma Rowland - Wa Golf Rep, Wendy Gapp - Website Chair, Tina Winn - Social Chair, Nicole Stone - GSWPGA Team, Sachie Nitta - Tournament Chair, Yolanda Christianson - Handicap Chair.

Members Absent: Lindy Gaylord - City/State Rep, Diane Lasko - Membership Chair

#### **Old Business :**

**Onboarding New Members** - carryover from last meeting. Margaret reminded those in attendance of the recent email conversation regarding her experience playing with a new member and the preliminary discussion from the May meeting. Since Diane (membership chair) is not available for this meeting, the topic was not covered in depth. Margaret informed the Board that she, Diane and Roberta plan to meet to create recommendations for onboarding of new members. She invited other Board members to join the conversation if they are interested. As was discussed previously, the Membership Chair role has a number of responsibilities, especially as membership has grown. Janet Gaunt has offered to assume the role of onboarding new members. All present agreed that Diane has done a great job. The issue of providing a welcoming environment but also maintaining the requirements of playing by the rules and posting every round are an ongoing area of discussion.

#### **New Business:**

**Budget** - Shari presented the updated budget. The issue of weekend competition funding was revisited. After discussion, a motion was approved unanimously to survey the Saturday members to see if the majority still prefer to pay a \$20 competition fee so that the payouts are more substantial than if the funds were allocated from the club budget.

Shari also announced that she will not be treasurer next year so the club can begin recruiting for her replacement.

**Opportunity to play with SPU Women's Players** - Colin inquired with the Board about the opportunity to have a playdate with the Women's SPU group since WSGC is their home course. After discussion, it was decided to offer August 5, with the back up of July 29 for this joint outing. Wendy and Kim offered to come up with a format for the day.

**Fox Sculpture Project Update on hole #3** - Nicole shared an update on the project. 10K has been raised to date. She shared a model to scale that she created. It was enthusiastically approved. A motion was unanimously approved to send a request to

WSWGC members for donations. It was also suggested that the model be placed in the pro shop with a mechanism for procuring donations. 10K has been secured to date with a goal of \$18K. There was also a motion approved unanimously for the club to donate \$200.

**Follow Up on Handicap/Posting Audits:** There was discussion on the process for auditing and approving the paper score cards weekly. Kim has been following up with members when there are discrepancies on the cards before finalizing them. It was suggested that an incomplete or inaccurate score card should be reason for disqualification from the competition. Kim and Yoli, with help from Wendy, are going to work out a schedule for coordination of competition results and the ability to run timely audits on membership posting practices. The goal is to complete the competition results within a week and sending the results to the Handicap Chair the next week. Getting timely feedback to the handful of members who don't post regularly should improve the situation.

Wendy reported that the goal of posting scores via Golf Genius is getting closer but not quite there yet.

**Team Update:** Nicole reported that Team WS has performed very well this year. With only 2 competitions left, WS is in 2nd place Net and 3rd place Gross. Nicole thanked all who've participated.

Margaret shared her appreciation for the Get Well card she recently received from Ruthie. The meeting was adjourned at 4:18