

WSWGC Board Meeting Minutes 1/29/2023

Board Members Present:

Kelly Larson - Captain
Kim Depew - Assistant Captain
Shari Lewis - Treasurer
Becky Pierce - Secretary
Diane Lasko - Membership Chair
Jennifer Broadstone - Handicap Chair
Sachie Nitta (via zoom) - Tournament Chair
Wendy Gapp - Website Chair
Maggie Anthony - City/State Representative
Nicole Stone - GSWPGA Team Representative
Ruthie Winter (via zoom) - Sunshine Chair
Roma Rowland - WaGolf Representative

Absent:

Barb Strecker - Weekly Competition Chair
Phoebe Mendes - Online/Sign-Up Chair
Kathy Robertson - Social Chair
Maureen Kennelly - Past Captain

Meeting was called to order at 1:00pm by Kelly Larson, Club Captain.

Old Business:

Minutes

Board Meeting minutes will be approved via email after review by the Board. The previous month's minutes will be reviewed at each meeting as needed. Minutes are posted to the Club website each month once approved.

Kelly also suggested the Board Members are welcome to send messages to membership as needed. It was suggested that messages be sent with the members email in the BCC function to avoid the "reply all" issues.

Dues

It was decided last year that the club would subsidize the \$3 GHIN increase in 2023. There was a motion to increase membership dues by \$5 in 2024 to reflect the increased administrative costs and provide more prize \$. The 2024 membership dues increase will offset the increase in GHIN expense and any balance leftover will be rolled into either weekly comp and tournament payouts or any 2024 other expense increases. It was also decided to inform membership that starting in 2024, those paying by check will pay the same amount as members who renew via WaGolf. The motion passed with one vote in opposition. Members will be encouraged to renew with WaGolf in the future.

New Business:

Kelly thanked all the Board Members for volunteering and welcomed the new Board Members. She has removed old information posted in the women's locker room and asked board members to review and update their respective information on various bulletin boards. She will produce a newsletter for members in the next couple weeks and encouraged the Board to share information they'd like to see included.

Membership

Jennifer will recruit a couple members to learn about the handicap system. Diane will create a 2023 membership roster the first week of February.

Budget

Shari presented the 2023 proposed budget. There was a request to provide the breakdown of each item the yearly dues covers. The budget is based on having 87 members. The motion passed with one opposing vote. Shari provided the following breakdown of how member dues are utilized:

Membership Dues - Breakdown	WA Golf	Check
Dues	\$90.00	\$85.00
Less:		
WA Golf Transaction Fee	-\$5.00	
GHIN Membership Fee	-\$39.00	-\$39.00
Subtotal	\$46.00	\$46.00
Balance distributed to club expenses:	-\$46.00	-\$46.00
GSWPGA Dues - Club and Team		
Website		
Sign UP Genius		
Weekly Competition Payouts		
Tournament Payouts		
Social Events - Tournaments		

Year End Awards				
Supplies - Misc				
Grand Total		\$ -		\$ -
<u>Goal is to be at zero by year end.</u>				
<u>No profit is to be made</u>				

There was a motion to not renew membership in WSWPLA. There has been no participation from our club for the past 2 years. The motion was approved.

Online Sign Up

Sign Up Genius has been set for the start of the season. Phoebe will send the initial invite for March tee times around 2/12.

Weekly Competition

The 2023 Weekly Competition, Birdie/Chip-In and ECCIE rules were reviewed. Motion carried with no opposition to revise the rules to reflect that only scores from official club outings (ie Tuesday and Saturday) will be eligible for prizes. Birdie/Chip-In and ECCIE scores will be eligible for prize \$ even if the player doesn't turn in a weekly competition form. The weekly competition will start in April.

GSWPGA

Wendy is the 2023 GSWPGA President. The GSWPGA Cup Tournament will be played at WSGC on May 11. Wendy successfully recruited several Board Members to serve on a planning committee for the event. It is a charitable event with proceeds going to Wendy's chosen organization - Greater NW Multiple Sclerosis Society. There are typically 85-100 players.

Meeting was adjourned at 2:30. The next meeting will be Sunday, March 26, 1:00 pm @ WSGC.

Minutes submitted by Becky Pierce, Secretary