

2023 WSWG BOARD MEMBER MEETING MINUTES

Sunday March 26th, 2023 (1:00pm)

West Seattle Golf Course

The meeting was called to order at 1:00pm by Kelly Larson, Captain

A roll call was conducted by Becky Pierce, Secretary:

Board Members In Attendance:

Kelly Larson - Captain
Kim Depew - Assistant Captain
Diane Lasko - Membership Chair
Becky Pierce - Secretary
Jennifer Broadstone - Handicap Chair
Wendy Gapp - Website Chair
Maggie Anthony - City/State Representative
Maureen Kennelly - Past Captain

Not in Attendance:

Shari Lewis - Treasurer
Sachie Nitta - Tournament Chair
Barb Strecker - Weekly Competition Chair
Phoebe Mendes - Online/Sign Up Chair
Nicole Stone - GSWPGA Team Rep
Ruthi Winter - Sunshine Chair
Kathleen Robertson - Social Chair
Roma Rowland - WaGolf Rep

Old Business

Minutes from last meeting on 1/29/2023 were reviewed and approved.

New Business

Budget update from Shari:

Kelly informed the Board that WSWG on the hook to provide 3 baskets for various GSWPGA tournaments/events (President's Cup, City Championship & End of the Year Banquet). \$50 has been added to the basket(s) line item – total is now \$200.

WSWGC and GHIN will be refunding dues (\$90 total) for a member unable to play this year (medical issues). She will be inactivated in the GHIN system and WaGolf. There was discussion about how to manage these situations and it was decided that each individual case should be considered as it happens.

New directory

Diane has updated the membership directory with a new format and removed home addresses (home addresses will be kept by the Membership Chair). She will send out periodic updates to all members. Maggie will need to provide the directory to the GSWPGA by May 1st. Diane will provide the updated roster the end of April.

Shotgun Starts

Colin has offered 8 a.m. shotgun starts for 2 tournaments this year – board agreed to shotgun starts for the June 13th tournament and 1st day of club championship.

May 2nd Rules Clinic

Kim is coordinating with Colin for a May 2nd (Tuesday) rules clinic. There will be 2 sessions available prior to the normal start times. Some of the rules that will be covered are how to take relief from a cart path and relief options from a penalty area. There will be space for 15 members in each 30-minute session. It was suggested that the OB rule for # 8 be covered as well. Kelly will include information about this in her next newsletter, there will be a poster placed in the locker room and a variety of other communication methods were suggested.

June 6th Cleveland Wedge Clinic

Colin has arranged a June 6th (Tuesday) wedge clinic. The Cleveland Rep will be conducting the clinic and Colin will be there to assist. There will be 2 sessions available prior to the normal start times. The cost for the clinic will be \$169.00 and each participant will get a **FREE Cleveland Wedge** valued at \$169. The Cleveland fitter will be here and will help with choice of loft. Depending on sign-ups, Colin may offer it to other Club Members to fill both sessions. Maggie offered to write up information on how to decide when a wedge needs to be replaced and what the ideal assortment of wedges is for each player.

Officer/Chair/Rep roundtable

Kelly shared items she plans to include in the next newsletter and asked that Board Members submit items they'd like to see included by April 1st.

There was discussion on how WSWG can best support the GSWPGA President's Cup Tournament that will be held at WSGC on May 11. Wendy will be reaching out to the volunteers who have signed up to assist. The most significant need currently is organizing and finding contributions for goody bags. Board members present voted to allocated \$100 to help support the goody bag effort. Since there was not a voting quorum present, Kelly reached out to the Board Members not in attendance and obtained the votes needed to pass the motion.

Board meeting schedule update

Discussed/updated dates for board meetings. Will request Phoebe to schedule/secure tee times for board members before 9:30 on Tuesday dates.

Tuesday, May 23rd (2:30)

Tuesday, July 25th (2:30)

Sunday, October 8th (1:00)

Motion to adjourn carried at 2:15