

JPWGC Board Meeting

Wednesday, January 17, 2024 7pm- 9pm by Microsoft Team virtual

Present:

Judy Ozuna, Captain
Barbara Bendrick, Saturday Captain
Nancy Fukuhara, Tuesday Captain
Pat McShea, Treasurer
Terry Cartier, Handicap/Rules Trustee
MJ Mitoma, ex-officio member
Pat Owen, Secretary

Announcements

Any updates on fencing Holes #11, 12? **No new information. ACTION: Judy will find out.**

Reports:

1) Secretary - Pat Owen

- a) Pat O cannot access the meeting, so will use TEAM script and recording
- b) Judy - Update on November 2023 Board Meeting Minutes.
- c) After meeting, a review of the open actions (Pat O):
 - i) Pace-of-Play and general rules review: **ACTION:** Terry was asked to write a proposal for how best to educate the membership. **SEE** group discussion below in the Handicap/Rules Trustee section. **UPDATE:** Discussed Wednesday (17th) meeting. **Pending.**
 - ii) ECCY competition next season **DISCUSSION:** This will be for both Tuesday and Saturday leagues. Terry suggested that each participant (\$5 entry fee) have a card on which to enter the scores each week. Honor system will be used. The board agreed to create 3 or 4 flights based on end of the season handicaps and do payouts for first place in each flight. **ACTION:** We need someone to take the next step. **UPDATE: Judy will discuss this idea with the membership at the annual membership meeting March 9.**
 - iii) **Tournament Director DISCUSSION:** Barbara brought this up because of issues she had during the Captain's Cup and the Club Champion tournaments. If no agreement can be reached, the player should use two balls and consult with the director. **ACTION:** MJ just read an article about Winter Rules. She will distribute it to the Board for review. **Complete.**
 - iv) **ACTION:** Draft the process for these situations. Terry, Barbara, Nancy and Judy will work on this. This will be sent out to the membership in the Spring. **UPDATE:** Much of this was discussed and resolved in Wednesday's meeting. However, did we address Barbara's original request? Per Judy We discussed this at the meeting and decided that we would include rules clarification in the Standing Rules and Captain's Cup and Club Championship Rules 9; Judy has done this and will send the rules documents to the board) **COMPLETE** These clarifications should limit the participant questions, so let's see how this year goes and **(NEW ACTION: Barbara/Judy revisit at the Fall Board Meeting.)**
 - v) **Officer Slate:**
 - (a) Captain, Secretary, Tuesday Co-captain and Ex-Officio were up for election in 2024
 - (b) Per Judy: No one stepped up, so the current officers stayed on for the next term. **DISCUSSION:** How can we entice membership to be a part of the management of this organization? Continue to talk to others about the opportunity. **No update**

vi) **Changes to constitution:**

(a) Change officer definition to Vice Captain – Captain – Ex Officio (3-year term)? At fall board meeting, Judy asked that we wait on this one **No update**

(b) Revise Secretary duties **ACTION:** Pat O will update the current duties to more accurately represent the responsibilities. Route the draft to the board for review.

Submitted draft (see below) of the updated Secretary responsibilities.

COMPLETE:

Original:

#. The Secretary shall on behalf of this organization:

- (a) Maintain a roster of the membership
- (b) Keep minutes of meetings
- (c) Serve as Secretary on the Board of Directors and keep minutes of meetings
- (d) Distribute to the members:
 - I. Notices that may be required by these By-Laws
 - ii. Orders of the Captain or
 - iii. Orders of the Board of Directors.
- (e) The Secretary shall submit to the Captain a copy of all meeting minutes

Approved (02/06) revision:

4. The Secretary shall on behalf of this organization keep minutes of Board of Directors and General Membership meetings.

- (a) Maintain a roster of the membership
- (b) Serve as Secretary on the Board of Directors
- (c) Create minutes draft **of all meetings to include action items, updated actions and final decisions**
- (d) **Distribute to the Board for review and updates as needed.**
- (e) **Upon completion, distribute the meeting minutes to the entire membership for review and posting to the web site.**
- (f) **Track action items and Inform the Captain of overdue action items.**

2. **Treasurer - Pat McShea**

a. Financial update - Pat reviewed the Year End report

b. Reviewed the current budget **ACTION:** Pat will update the 2024 Budget with:

- i. Numbers from the WAGOLF portal (Pat) **COMPLETE**
- ii. Tuesday's undisbursed amount Action: Nancy or MJ UPDATE: 01/31/24 Per Judy: I will discuss this with Pat M this afternoon. It seems that she can get this information from the Tuesday and Saturday weekly payouts spreadsheets from 2023. **(02/08) COMPLETE**
- iii. Should the Rules Meeting cost (\$75) be listed in the budget? **YES COMPLETE**
- iv. Pat is unsure whether JPWGC is hosting a tournament this year. Per Judy: 2025 Jefferson will host the annual tournament. We will need to budget for this next year. **CLOSED**
- v. Membership update **ACTION:** Pat will login to WAGOLF portal for the count. **COMPLETE**

- c. Update Budget for 2024
 - i. Increase payouts for Tuesday/Saturday groups? **UPDATE:** Save for discussion
 - ii. End of Season Party? Discussion: Judy welcomes any options; Barbara - Need someone to plan the party (**Pat O volunteers**)
 - iii. Website renewal fee: Judy asks Pat - Will we receive a bill? (IMPORTANT to avoid loss of the website) **ACTION:** Judy will check **Update:** The fee is \$467 for the next 3 years, Beth Hunter will be billed on her personal account and Pat. M will reimburse her. **COMPLETE**
 - iv. **ACTION:** Use the WAGOLF portal to update the membership count. Forward this information as it updates to the Tuesday and Saturday captains. **COMPLETE**
- 3. **Tuesday Captain** - Nancy Fukuhara
 - a) Weekly competitions: **UPDATE:** Competition calendar is finalized **ACTION/S: (#1)** MJ will forward the competition calendar to Judy **COMPLETE (#2)** who will forward it and the Saturday competition calendar to Beth Hunter (Webmaster) **COMPLETE**
 - b) Field Day dates - see calendar (Pat asked that Turkey Shoot event be earlier in the season)
 - c) Captains Cup and Club Champion dates:
 - i. Captains Cup: **June 11, 18 & 25**
 - ii. Club Championship see discussion below; FINAL dates: **August 6 and 13th**
- 4. **Saturday Captain** - Barbara Bendrick
 - a. Weekly competitions: **ACTION:** All reports sent to Judy and to Beth **COMPLETE**
 - b. Field Day dates - **see calendar**
 - c. Captains Cup and Club Champion dates: **DISCUSSION:** MJ said the Club Championship used to be later in August, but it was moved up. Review options with Nancy & MJ. Avoid Sea Fair weekend
 - i. Captains Cup dates: **June 15, 22 & 29**
 - ii. Club Championship: **August 10 & 11**
 - d. General: Because the Men's Championship is July 13th, our Sat league will not play. Might have a few tee times AFTER the men play, but those depend on when the tournament finishes. Course aeration: April 1 and September 3. We have not received an update on the baffling for holes 11 and 12. (see ACTION above for Judy)
- 5. **Handicap/Rules Trustee** - Terry Cartier
 - a) Summary of GHIN rules changes:
 - i. GHIN changed the 9-hole scoring system. In the past, nine-hole scores were held until a 2nd 9-hole score could be combined and posted.
 - ii. Now, GHIN calculates the remaining holes based on prior performance (e.g. handicap)
 - iii. This calculated score immediately impacts handicap
 - iv. Players must post partial rounds of 10 or more holes. The round must include a complete nine (front or back).
 - v. A player can only post a score if the round was played by the rules of golf (i.e. no do overs, mulligans, etc.).
 - b) Review/edit Standing Rules for 2024 season (see current rules on JPWCG website under "Organization") **DISCUSSION** includes how to best educate our golfers.
 - i. Short of a demonstration on the course, the illustration shown on our Standing Rules is a good example of a visual to help to clarify a rule. (per Judy) **Action:** Local Rule section needs to be updated. **Judy COMPLETE**
 - ii. We do allow golfers to move their ball 6" in a damaged area. This secure a 'line-of-site' **ACTION:** Update standing rules to include leaf rule and bird damage detail (Judy) **COMPLETE**
 - iii. Can we add videos or links to videos on our web site? **ACTION:** Judy will check with Beth.

- iv. Tuesday/Saturday leagues have used different rules to initiate Lift-Clean-Plate step. DISCUSSION: After reviewing the rules of golf, **we agreed that this option applies only to fairways and greens**. Per Terry: Lift, clean, and place 6" no closer to the hole (except damaged areas) in closely mown areas (fairways and greens). **RESOLVED**
- v. Nancy asked that both the Captain's Cup and the Club Championship count all strokes; that there be no pick-up at 10 strokes. APPROVED **Action:** Update the Captains Cup rules. **Judy COMPLETE**

- c. Washington Golf scheduled RULES of Golf Education series - Feb 17, 24 and March 2 DISCUSSION: Eight-hour sessions each Saturday. Different topics each day. Barbara already planned to attend these, so Judy asked if she could report back to the Spring Membership meeting on March 9. Board voted to reimburse Barbara for the expense (\$75) **RESOLVED**

WSWPLA: Pauline Wilder has agreed to be our representative for 2024 season

GSWPGA: Lorrie Alfonsi will move into Vice President position and we'll need a team captain for JPWGC GSWPGA events. **ACTION:** Judy will ask Debbie Yee if she'll continue in this role Debbie agreed to be Team Captain in 2024 and Lorrie agreed to be our GSWPGA rep (monthly sweeps tournaments) for 2024. **COMPLETE**

Old Business

1. Individual trophies for Club Champion and Captain's Cup Champion were approved. **ACTION: Judy will place the order**
2. What is our strategy to help members understand and know the common USGA Rules? **Action:** the group discussed a multipronged approach which includes 1) listing of common rules on the website and in the Standing Rules, Captain's Cup Rules and Club Championship Rules, 2) on course education by knowledgeable members, 3) after play, discussion of rules issues that come up during the round. **COMPLETE**
3. Volunteers for KPMG Women's LPGA tournament at Sahalee in July **ACTION: Judy will resend details to the membership**

New Business

- 1) Golf Genius: standard version is free for WAGOLF member clubs DISCUSSION: Men's group asked Marsha if JPWGC wanted to go in with them on the PREMIUM version. Barbara asked what the difference was between the STANDARD and the PREMIUM version. No response to date. **ACTION:** Judy and others will investigate how this tool might or might not benefit the organization and how to assist those not savvy with computers or internet **Update: Judy and Barbara have access to the standard version of Golf Genius. Barbara will practice applying it to JPWGC league play and tournaments. If not before, discuss at the Fall Board meeting.**
- 2) Annual Membership Meeting - **DISCUSSED: March 9**
- 3) Update JPWGC website: Beth Hunter has already updated the new officers and fees. Need to add weekly competitions, Field Day and championship dates. **SEE Co-Captain reports above**

Meeting adjourned by Judy Ozuna at 9pm by Microsoft Team virtual