

JEFFERSON PARK WOMEN'S GOLF CLUB FALL BOARD MEETING 11/7/22

The meeting was called to order by Club Captain Judy Ozuna at 7:05pm.

The following board members and officers were present:

Judy Ozuna (Club Captain)

Debbie Yee (Saturday Co-Captain)

Pat Owen (Secretary)

Pat McShea (Treasurer)

M.J. Mitoma (Ex-Officio Member)

Nancy Fukuhara (Tuesday Co-Captain)

Terry Cartier (Trustee for Handicap and Rules)

Reports:

Tuesday Captain – Nancy Fukuhara: Everything ran smoothly and we had a good season

Saturday Captain – Debbie Yee:

- Started with around \$3000 and distributed all but \$100 that we'll roll over to next year. I'll share with Pauline and the new captain some other ideas to distribute some of the funds.
- Last few months, we did a lot of bonus competitions (KPs, Long Drives).

Brief discussion about Barbara Bendrick stepping up as the Saturday Captain.

Treasurer – Pat McShea:

- Less activity this year.
- Having trouble with her internet access, so the 6 reports did not get to anyone.
- The budget documents have yet to be distributed due to a CenturyLink problem. She will get the 6-7 reports out as soon as possible. Reviewed some of the reports. (*NOTE: Budget reports were distributed overnight*).

Handicap Chair – Terry Cartier

- Smooth year; few posting problems
- New GHIN system has a glitch if the member has posted her score using the hole-by-hole feature of the AP. Terry needs to know the hole with the error in order to correct the score.
- Thank you to MJ for posting Tuesday competition results.
- Rules changes – not a lot that impact our groups. Except for unplayable lie. Waiting for official rule to come out. Reviewed a few of the changes. They do rule updates every 4 years.
- USGA will NOT print out a copy of the rules. No books.
- Discussion: Use the APP; Rule Interpretations difficult when playing; Class (Rules 101)
- Margaret Smith (USGA Rules Official) offered to help out. Should we pick some dates for her to play and be available afterwards? Discussion: ***unsure if next step finalized***.
- Question about ball in sand trap. Discussion: If a player hits into the trap and can see that it's unplayable, she has two options: Immediately declare it as unplayable then take a club length relief in the trap for a one stroke penalty or lift the ball, take a club length behind the trap and take 2 strokes. *These are the rules for ALL unplayable lies.*

Old Business –

- Individual awards for Club Champion and Captain's Cup were discussed at the Spring meeting. With only 20 members present, we did not have a quorum. Options: either etched glass or glass art. Discussion: Need to ask membership again; also, member could choose to take the cash only. Payout also considered. We need an idea of the award costs and what the award looks like. Acrylic? Options for membership to consider: #1 Dollar award only, #2 dollar and the option of a physical award. **Action:** Pat O will look at a few examples around town and share with board.

Need for volunteers Discussion: An ongoing problem. Open to ideas. Financial incentive? (e.g., paying board members' annual dues)

- Pat had concerns about IRS issues, so she researched whether IRS allows this. She didn't discover any reason that JPWGC could not do this. Our budget can handle these payouts. (Debbie)

New Business

- The GHIN fee has gone up \$3. Do we need to pass this on to the membership? Discussion: Yes, we should. But keeping the rate as is might attract additional golfers. Financially we don't need it; the payoffs might be lower but not much. (Debbie) Board agrees to keep the fee at \$75 (Judy) **Action:** Debbie will update the JPWGC web site. Two members registered by check and we need we adjust their memberships so they expire appropriately (Teri)
- Budget for 2023. Let's delay this until February meeting (Judy)
- Election of officers for 2023-2024. Need to send email ballot to membership. Discussion: Barbara Bendrick has volunteered to be the Saturday Captain and Pat McShea and Terry Cartier will stay on. **Action:** Judy will send email on the election and remind membership that "we need a quorum, so please respond". **Action:** Debbie will email membership about renewals (the inactive season, multiple club rebate, auto-renew)
- Club/trophy status: Discussion: Pat O. having trouble getting responses from the original trophy shop. **ACTION:** MJ and Pat O will further discuss contact options with the original shop. Otherwise, Pat O will pursue finding a different trophy shop.
- Promotion of JPWGC
 - Business cards re: JPWGC to hand out to potential members at the course
 - Discussion: Business cards or advertising. Flyer or card? Costs? What type, distribution method, design (no phone number, web site, new logo – find out); possibility of logo shirts for our Women's Club – discussion for next year (Debbie) **Action:** Pat O will investigate the cost of a business card with the new logo and web site detail, no phone number.
 - Poster re: JPWGC in hallway at the club house **Action:** Pat will use the previous files then print and post several flyers.
- Change club championship rules so the event is held over two consecutive days instead of two different weekends? (Debbie) Discussion: First find out from Ryan if we could even do this. Not sure Saturday and Tuesday will agree. *(Side note: Should we allow special field day events to count toward the required rounds to qualify for Championship and Captain's Cup. More discussion. We'll discuss this more next year. See topic below)* **Action: Debbie will check with Ryan first**
- Changing club championship eligibility rules and other issues (Debbie) – **HOLD these topics for next year (Judy)**
 - Options for changing the tie breaker
 - Discuss whether we should change the requirement to have 3 (current members)/5 (new members) posted rounds
- Meeting adjourned at 9:00pm. (Addendum next page)

ADDENDUM

Action Item History

Old Actions

JPWGC Archives (from Spring Board meeting)

- **Action:** Pat O will review the minutes collection binder and provide some input on what could be kept.
- **Action:** Pat O will check with other contacts for additional documents and pictures. *Status:* Checked with Nancy Hawkins (former member) for a contact who might have some old files. Source did not respond. **COMPLETE**
- **Action:** The Board will decide what and how much documentation should be saved and digitized. The consensus was that financial records should be kept for the past 7 years for tax purposes. *Status:* Waiting for Pat O. to complete her evaluation.

New Actions

- Individual Awards
Action: Pat O will look at a few examples around town and share with board. **COMPLETE**
- GHIN fee
Action: Debbie will update the JPWGC web site. **COMPLETE**
- Election of Officers
Action: Judy emailed the slate of officers to the membership. 45 members replied (meeting quorum requirements) and approved the slate. Officers for the 2023-2024 term are: Barbara Bendrick, Saturday Captain; Pat McShea, Treasurer; Terry Cartier, Trustee for Rules and Handicap.
COMPLETE.
- Membership Renewal
Action: Debbie will email membership about renewals. **COMPLETE**
- Club/Trophy Status
ACTION: MJ and Pat O will further discuss contact options with the original shop. Otherwise, Pat O will pursue finding a different trophy shop. **Status:** *MJ contacted the shop owner and helped set up a meeting with Pat O. Captain's Cup trophy is complete and on display in the pro shop. Club Champion plaque will soon be finished.*
- Promotion of JPWGC
Business cards:
ACTION: Pat O will investigate the cost of a business card with the new logo and web site detail, no phone number.

Poster re: JPWGC in hallway at the club house:
ACTION: Pat (McShea) will use the previous files then print and post several flyers. **COMPLETE**
- Club Championship Schedule Change:
ACTION: Debbie will check with Ryan first **COMPLETE**

