

JPWGC Board Meeting Minutes

January 29, 2025 by virtual meeting 7- 8:30pm

Present:

Judy Ozuna, Captain
Timnit Ghermay, Saturday Captain
Nancy Fukuhara, Tuesday Captain
Pat Owen, Secretary (*Pat O*)
Pat McShea, Treasurer (*Pat*)
Sue Rasp, Handicap/Rules Trustee
MJ Mitoma, ex-officio member

Meeting began at 7:05

Announcements:

- Membership Meeting: Judy announced that the membership meeting is scheduled for March 8th from 1:30 to 3:30 PM. **ACTION:** Send e-mail to members with the detail for the membership meeting held on March 8th, including the agenda and details about the room reservation. (**Judy**) **COMPLETE**
 - Judy confirmed that the banquet room has been reserved at no cost, provided it is left pristine after the meeting.
 - The meeting date was chosen to avoid conflicts with the rule seminars that Timnit Ghermay, Sue Rasp, and Pat Owen will attend over three weekends: February 15, 22, and March 1.
 - Judy mentioned that the board agreed to reimburse the attendees for the seminar fees. The attendees are expected to share what they learn with the group over the summer. **ACTION:** Send an invoice to Pat McShea for reimbursement for attending the rule seminars. (**Pat O, Timnit, Sue**)
- Aeration dates: MJ said that the dates are Monday's March 31 and Sept. 2nd.
- Web Updates: **ACTION:** Judy will ask Beth Hunter to revise the 2025 officer list.

Reports:

- **Secretary Report:** Pat O asked for status on two actions that remain open:
 - ECCI Competition Volunteer:
 - Explain what the ECCI Competition Volunteer needs to do. (**Sue**)
 - Find a volunteer to run the informal ECCI competition for this year. (**Sue**) **STATUS:** **Per Sue: Both of these will be on the Membership meeting agenda.**
- **Treasurer Report:** Pat presented the 2025 budget report, highlighting the bank balance, expenses, and the need for decisions on spending. It is a moving target and we expect an update in June when more is known about membership numbers. The Board approved the submitted budget.

- GSWPGA Tournament Costs: **ACTION:** Discuss with Lorrie Alfonsi **a)** the costs involved in hosting the tournament and **b)** per MJ's suggestion, the possibility of getting hole sponsors. (**Sue**)
- Treasurer Report documents: **ACTION:** Attach Pat's reports to the minutes (**PO**) **Status:** Per Pat and Judy, let's update the treasurer report in June when numbers are complete. **Check in June.**
- End-of-Year party and budget: **This will be discussed at the membership meeting.**
- **Tuesday Captain's Report:** Nancy and MJ discussed the competition schedule for 2025, including the dates for the Captain's Cup and Club Championship.
 - Captain's Cup Dates: June 10, 17, and 24.
 - Club Championship Dates: July 29 and August 5, after adjusting to avoid conflicts with other tournaments.
- **Saturday Captain's report:** Timnit provided the dates for the Captain's Cup and Club Championship.
 - Captain's Cup Dates: June 14, 21, and 28.
 - Club Championship Dates: August 2 and 9.
- **ACTION:** Send the competition schedules and tee time requests to Judy (**MJ, Timnit**), who in turn will send them to the Marsha Nakatani who works in the pro shop (Marsha has agreed to do this, Ryan is leaving and Kyuss Lis will be taking over for now). (**Judy**) **COMPLETE**
- **ECCI Competition:** Sue led a discussion about the ECCI competition.
 - Participants pay into a pot, but the competition is not part of the official Women's Club competition schedule. The Board agreed to keep it the same for the coming season.
 - **ACTION:** Sue agreed to find a volunteer to run the ECCI competition for this year, maintaining the same informal structure as last year.
 - The results of the 2024 ECCI competition were announced at the end-of-season party, and Sue mentioned that she had sent the information to Beth for posting.
- **Handicap Chair:**
 - Sue attended the first of four seminars on handicapping. She found the Q&A session helpful (what clubs have experienced and typical questions from the membership) and plans to attend the remaining sessions.
 - Sue will share seminar information at the membership meeting in March, including when to post scores and how to manage incomplete rounds.
 - Sue will remind members that they can correct scoring errors themselves on the same day or contact her for assistance if needed later.
- **GSWPGA and WSWPLA Updates:** Judy provided updates.
 - WSWPLA Representative: Judy announced that Meg Sherrill has agreed to be the WSWPLA representative for the 2025 season, taking over from Pauline. Meg will attend the Zoom meeting on February 10.
 - GSWPGA Representative: Lorrie Alfonsi will move into the President position in 2025 but remain JPWGC's representative. Debbie Yee will remain as the team captain.

- Meeting Attendance: Sue Rasp agreed to attend the in person GSWPGA meeting on February 13th, along with Lorrie and Debbie.

Old Business:

- **Rule Education Strategies** Last year, when a member had a question, Judy would check the online USGA rules, then send a broadcast e-mail to everyone to clarify the official USGA rule. This helped educate the members and many believed it was a good practice.
- **Strategy Development:** Judy asked Sue, Pat O, and Timnit to develop strategies for educating members about golf rules, considering their upcoming attendance at the rule seminars.
 - Pre-Round Education: Pat suggested discussing a rule before each round to educate members in advance, rather than waiting until the end of the round.
 - Email Strategy: Pat O proposed sending an email to Tuesday group members about a specific rule each week, encouraging members to pay attention and collect a prize if they are the first person to report the correct answer or what the rule was. Need to discuss with Nancy and MJ

New Business

- Name Change Discussion: The board discussed the logistics and implications (see December 29 Board meeting minutes) of changing the club's name to reflect the new Bill Wright Golf Complex.
- Name Change Proposals: The board considered several name possibilities, including Beacon Hill Women's Golf Club and Bill Wright Women's Golf Club.
- **ACTION:** Judy will email the membership about the proposed name change and seek their input about a new name for the club. **ACTION:** complete.
- The club name change will be put on the agenda for the membership meeting March 8.

Meeting adjourned at 8:40.