

JEFFERSON PARK WOMEN'S GOLF CLUB SPRING MEETING 3/6/21 VIA ZOOM

The meeting was called to order by Club Captain Judy Ozuna at 2:35.

The following board members and officers were present:

Judy Ozuna (Club Captain)

Debbie Yee (Saturday Co-Captain)

Nancy Fukuhara (Tuesday Co-Captain)

AnnMarie Nelson (Secretary)

Pat McShea (Treasurer)

M.J. Mitoma (Ex-Officio Member)

Terry Cartier (Handicap Chair)

There were 29 members present. 7 officers/board members and 22 members.

Since there are 67 members as of 3/5/21 a quorum constitutes 17 members.

Announcements:

The Board chose to honor Helen Landicho for her long tenure as board president with a Puetz Golf Gift card. She was very surprised and thanked us all very much.

Judy Ozuna introduced the board members. There are now 7 board members. Pauline Wilder is the Saturday play coordinator. Nancy Fukuhara is the Tuesday play coordinator.

Old Business

The minutes for last year's Spring Meeting as of 3/7/20 were approved.

Pat McShea gave the Treasurer's report. We started last year at \$5800 and finished with \$5,656 at the end of 2020. We wanted to spend more to reduce the balance in our account, but with the pandemic we had no competition in the month of April.

Debbie Yee went over the budget which was distributed to the membership.

New Business

Revisions to the Constitution/By-Laws/Standing rules were sent to the membership a week before the meeting. They were reviewed and discussed. Judy received feedback from several people.

Joyce Halldorson voted yes on the changes by email as she was unable to attend the meeting.

Pat Owen had asked for clarification about 2 positions, website coordinator and Saturday play coordinator.

The Saturday play coordinator is explained in the By-Laws, Article V.3. Debbie Yee stated that she accepted Pauline Wilder's offer to help coordinate Saturday play. Per MJ Mitoma the Tuesday play coordinator it has always been the Co-Captain.

Beth Hunter is the Website Coordinator. She is working with Debbie Yee and Helen Landicho on the website. They are in the final phases of transferring from the old website to the new website. Beth has requested the formal transfer of our domain name to the new website. Judy Ozuna asked if we should define the website coordinator in the standing rules. Terry Cartier thought we should acknowledge this person on the website itself. Terry also suggested we add information on the coordination of weekly play to the website. Debbie said this information will be added to the new website. Beth said there will be an email address that is part of the new website to give feedback. There will be a link at the bottom of each page to send feedback on the website.

Judy asked Pat Owen if she is OK with how the Saturday Play Coordinator and Website Coordinator is being handled. Pat would like to see a couple of sentences somewhere about these 2 positions. The group agreed this information could be included in the website.

The membership voted unanimously to accept the changes to the Constitution/By-Laws/Standing Rules. There were 28 yes votes. One person had left the meeting.

Debbie Yee talked about GSWPGA. Last year was Jefferson's turn to provide a vice president which is a 3-year commitment. No one in our membership group volunteered to be VP. Judy spoke with GSWPGA president who reviewed the issue with their board and they will allow us to play this year as our last year. If we want to participate in GSWPGA in the future we will need to provide a VP and host the City Championship. There is Team Play competition which involves match play using three teams of two players each. Competitions are on Mondays and Fridays. There are also several GSWPGA sponsored tournaments. Debbie will send emails to the membership with more details.

Pauline Wilder talked about the WSWPLA. This group sponsors state wide tournaments. There is a tournament every month until October. Pauline emailed the schedule to the membership. The first event is a 2 lady Best Ball on 4/10 at the Home Course. This is a statewide event. Pat Owen asked if there is a handicap limit. Pauline said the maximum handicap is 40.

Judy asked if anyone has any final comments. Pat Owen asked if anyone has heard about the course conditions at Jefferson Park. Pauline said work will begin on the holes that have been shortened (11 & 12), however there is no specific date yet, possibly in April or May.

Judy said the aeration dates were sent out. First aerification is 4/5, the second is on 9/13. The Metro High School Championship is being played the first week in April so the Tuesday group will start the club's weekly competitions on 4/13. The start date for the Saturday group is 4/3.

Debbie Yee mentioned the WA Golf Website for additional golf tournaments. WA Golf is beginning registration for some tournaments. They have also started a new 2 lady match play event. It is a ladder event and the contestant and her opponent select the course to play. If the contestant continues to advance the semi-finals and finals are at the Home Course in October.

Meeting was adjourned at 3:34pm.