

JEFFERSON PARK WOMEN'S GOLF CLUB SPRING MEETING 3/5/22

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

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)

Not Present:

Nancy Fukuhara (Tuesday Co-Captain)

Terry Cartier (Trustee for Handicap and Rules)

There were 19 members present. Five board members and 14 members. Since the club's total membership as of 3/4/22 is 80 members, a quorum constitutes 20 members.

Announcements:

Judy provided information received from Ryan Sires (Director of Operations)

- Fence #11 – permitting process has begun again. Due to COVID, etc., bids have gone up/down, so they have started again.
- Aeration dates are April 3 (April 2 start with April 4 end) and the week of September 12.
- Course restrooms cannot be used because a pipe burst over the winter. Honey Buckets will be at the turn while the restrooms are refit. Discussion: Unsure how much will be replaced or altered. Does this include the concession stand?
- Hole #4 – the right front bunker will be smaller this Spring.
- Hole #8 – considering a new approach bunker. Also making changes to the right bunker to improve the drainage.
- For now, nothing is being done about the homeless encampment in the parking strip. This limits parking for Jefferson Park and probably impacted today's meeting attendance. Discussion: Some are concerned that people will choose not to play at Jefferson, causing a loss of revenue.

Current member count is 80 members (Tuesday and Saturday members and one associate member).

Our league trophies are now displayed in the Pro Shop.

Reports:

Secretary – Pat Owen

- Need to approve minutes from Spring 2021, but do not have a quorum today.
- Reviewed collection of minutes and detail in large binder. Ultimately the Board will decide what we keep and how we will streamline the process. Discussion: We know of two contacts who might have some history documents or photos. The Board will pursue these as appropriate.

Treasurer – Pat McShea

- Financial report/process review
- Budget report/process review (Debbie Yee) – update April 1
 - Recurring expenses:
 - Washington State Women's Public Links Association
 - Web site – 3-year contract; allocate 1/3 cost every year
 - Club Championship
 - Weekly competitions

Saturday Captain – Debbie Yee (Scheduler – Pauline Wilder)

- Schedule is now on the web site.
- Club championship is now in August.
- Pauline will send out the schedule and start her weekly schedule reminders at the end of the month.
- Debbie is stepping down as the Saturday Captain at the end of the year.

Tuesday Captain – M.J. Mitoma stand-in for Nancy Fukuhara

- Discussion about aeration play. When greens are still recovering from aeration, players will take an automatic 2 putt.
- Discussion: A member asked if she could play on Tuesday if she's only a Saturday player and could she play 9 holes only. The player should contact the Tuesday captain and if possible, the captain will fit her in. The person cannot participate in the competition.
- Tuesday members also might tee off early (8:30 start time now, but changes to 8:00 later in the year).

Handicap Chair – Judy Ozuna reporting for Terry Cartier

- Reminder to post all scores to GHIN; preferably on the day you play.
- A round includes 9 holes, 14 holes (use equitable scoring on the remaining holes; or contact the captain for assistance) and full 18 holes.
- Members are encouraged to post online hole-by-hole so the system can make the necessary scoring adjustments.
- Contact Terry or M.J. (Tuesday) if you post in error.

WSWPLA representative report – Pauline Wilder

- Check the web site for the schedule.
- First tournament is at Avalon Golf links – deadline to sign-up is April 19.
- A lot of the tournaments are mid-week and some are on multiple days.

Web Page

- Judy acknowledged how much work Beth Hunter has done for the web site.
- Discussion about current web pages. One of the members set up a Facebook page to communicate with other members about golf activities outside the club.
- Action: Debbie will contact Beth and ask her to add the Facebook link to the web page.

Old Business - none

New Business

- End-of-season holiday banquet venue. Discussion: A majority of people in attendance preferred that the party be held at Jefferson.
- Action: Judy will contact the rest of the membership for more input.
- Do we want to give individual trophies/awards to the Club Championship and Captain's Cup winners? Discussion: Members approved this idea in general; specifics need to be worked out.
- Action: Judy will contact the membership for more input.
- Volunteers are needed for the various club activities and the officer positions. Please consider participating.
- Fir State Golf Club is seeking a reciprocal relationship with the Jefferson Park Women's Golf Club and the Jefferson Men's Club. Fir State golfers would not participate in our club competitions but would like the opportunity to play with our club on Tuesdays or Saturdays. Likewise, our members could play in Fir State Golf Club events at local public courses. These events are held on Wednesdays and Saturdays. Discussion/Next steps: Meeting attendees want to pursue this request. The details will be sent to the membership after Board review.
- Saturday Hole-in-One honey pot: This is an unofficial club activity, Ranko Asari is the coordinator for 2022.
- Meeting adjourned at 3:55pm.