

JPWGC Board Meeting Minutes

December 18, 2024, 7-8:30pm (virtual)

Present:

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

New Officers (as guests): Timnit Ghermay, Sue Rasp

Reports:

- **Captain:** Judy introduced our new officers: Timnit Ghermay, Saturday Captain and Sue Rasp, Handicap/Rules Chair, and talked about the meeting schedules; First board meeting will be in January and Membership meeting on the first Saturday of March.
- **Tuesday Captain:** Nancy summarized the Tuesday events, highlighting good participation and an increase in tee times from five up to seven tee times. She mentioned that the group had a nice bunch of ladies who joined and that everyone got along well.
- **Saturday Captain:** Barbara echoed Nancy's sentiments, stating that the Saturday group had a good season with a lot of enthusiasm from those who played. The season started with 12 tee times, but dropped down to 8 by the end of the year. Suspected the reduction in tee times was due to travel rather than dropped participation. She will mentor Timnit to organize the 2025 season. **ACTION:** (**Barbara**) Ensure Timnit has access to Member Planet to manage the Saturday group and upload names to Golf Genius. **COMPLETE**
- **Secretary Report:** Pat Owen did not get a chance to check the current actions, except for the one she had for the end-of-year party (See **Actions March 2024** below.) That one is complete.
- **Treasurer Report:** Pat McShea provided a detailed financial report, including the checkbook ledger, bank transactions, and budget actuals. She highlighted the need to reduce the club's balance and discussed the expenses and income for the year. **ACTION:** Pat will correct the terminology in the financial report to reflect "Captains Cup" instead of "Champions Cup" and incorporate \$395 for the Turkey Shoot into the financial report to accurately reflect the expenses. **COMPLETE**
- **Handicap Chair:** Terry discussed the transition of the handicap chair responsibilities to Sue Rasp, mentioning that Sue had already started familiarizing herself with the role and had posted scores from the club championship. Judy and Terry discussed the success of the broadcast emails explaining rules to the membership, which were well-received. They agreed to continue this practice next year and will encourage members to bring rules questions to the board.

- **GSWPGA:** Judy summarized Lorrie Alfonsi's report of JPWGC's participation in GSWPGA events, noting that Jefferson tied for first place in low gross and placed fifth in low net. She also mentioned that Lorrie and Debbie Yee attended the GSWPGA luncheon. **ACTION:** Judy will check to see if Jefferson Women's Club needs to provide another representative. Lorrie will become President of GSWPGA in 2025. **COMPLETE: Lorrie will remain as our GSWPGA representative.**
- **WSWPLA:** Judy summarized Pauline Wilder's report: There were 7 tournaments this season. We had 6 participants in the first one (Hawks Prairie) then Roz Edison signed up for 4 of the remaining 6 tournaments. **ACTION:** Judy will check if Pauline will be the WSWPLA representative for 2025. **COMPLETE: Meg Sherill has volunteered to be our representative for 2025.**

Old Business:

- Individual awards (ball markers) for Captain's Cup Champion and Club Champion were given to Fiona Fan and Marianne Li respectively.
- End-of-season party: **ACTION:** Fall party (Pat O. volunteered); See **Actions March 2024** below. **COMPLETE:** Judy and Pat O discussed the end-of-season party held at Marination restaurant, which had good participation with about 35 to 40 attendees. They considered the event a success and discussed the possibility of holding it there again next year. Per Pat O.: The Tuesday group had a good turnout of the regular golfers at the event. This was an issue of concern last year. Roz Edison, co-owner of Marination said she'd be happy to offer her restaurant again next year.
- ECCY competition: Sue Rasp paid out 3 places each among 4 flights. Forty-four members participated. She would like someone else to run it next year. **ACTION: Sue will ask for a volunteer to manage the ECCY next year. She will also outline what the ECCY person needs to do.**

New Business

- **Dues for 2025:** Per Judy: The membership dues will remain the same in 2025. \$80 for regular, and \$15 for junior members. **ACTION:** Judy will remind members to renew their memberships. **COMPLETE**
- **Officers for 2025-2026:** 50 members unanimously approved the officer slate (a single name for each office)

Timnit Ghermay: Saturday Captain

Sue Rasp: Handicap/Rules Chair

Pat McShea: Treasurer

- **Name Change Discussion:** The board discussed the Seattle Parks Department's request to change the club's name to include Bill Wright Golf Complex and remove any reference to Jefferson Park. Judy suggested this option: 'Women's Golf Club at the Bill Wright Golf Complex.' Everyone recognizes we'll eventually need to remove the Jefferson Park reference. Pat compiled a list of key actions we must take if the name changes:
 - When to implement the change? 2025 tournament name should be considered
 - IRS: TAX ID number and state ID number
 - Wait until prior year return has been submitted
 - Bank account changes
 - Web site changes

- Posters/flyers/awards need changes

Action (Judy): Reach out to Aaron Czyzewski, Men's Club President, to discuss how the men's club is managing the financial and legal aspects of the name change. **COMPLETE:** Judy spoke to the Men's Club President about the club name change, they will continue collaborating.

Action (Judy): Poll the membership for input on the name change.

Actions from March 2024 board meeting:

- All WAGolf member clubs now have free access to the standard version *Golf Genius*. Pauline Wilder and Barbara are playing around with the app and have an action to report to the Board. Their focus will be on whether it can be used for Saturday league's sign-ups and tee time schedules.
COMPLETE: Golf Genius is now used for Saturday sign-ups and tee times.
- Judy will ask Beth to restore the GSWPGA link to our web site. **COMPLETE**
- Fall party (Pat Owen volunteered) – Pat O: I will consult with Tuesday leaders about their perspective of the year-end party. **ACTION:** Talked to Nancy and MJ. I will also take everything through the Board and talk to Saturday leaders and the greater membership. Information to follow. Talked to Saturday members and Roz Edison about hosting the event. Detail on what JPWGC can afford to pay. Board approved the necessary \$500 for the event. Judy helped wrap up the actual meeting schedule with Roz Edison, Marination co-owner. **COMPLETE**