



BOARD MEETING MINUTES

January 10, 2019

Officers:

President	Tom Morris
Vice President	Max McCain
Treasurer	Bob Witter
Secretary	Randall Berg
Tournament Director	Mark DeFaccio
Handicap Chairman	Ryan Meneeli

Director Attendees:

One Year

Chris Kummerow
Scott Haag
Doug Marshall

Two Year

Brian Sherick
Bob Held
Jim LeBlanc

Three Year

Greg Schoch
Chris Okroy
Jim Burdon

Guests: Charlie Anderson, Ryan Marsalis

Absent: Scott Haag

Board Meeting held at the golf course and called to order by President Morris at 6:31PM (QUORUM Required 8. Present 13 of 14)

Officer Reporting

President:

Tom welcomes all to 2019's first meeting.

The new Prez challenges the board. "What do we want to do this year building on all our past good works"?

Education?

New PGA Rules seminar

Local West Seattle Rules

Modifying the existing tournaments?

???

Vice President:

VP Max wants all board members sand as they play. Max will ensure there are plenty of filled sand buckets. Bigger member participation push on the sanding days. Signage on the course promoting sanding?



Treasurer:

Bob reports on the end of the year numbers.
Ending the year with \$36,000.00 in the bank.
No membership fees contribute to the SSCC scholarship fund.

Financials approved.

2019 Annual Budget

Budget passed with additional \$1,400.00 for tournament sponsorship sign posts.

Signers on the bank account

Effective January 1, 2019 the West Seattle Golf Club board authorized:

Tom Morris, President
Max McCain, Vice President
Robert Witter, Treasurer

To be signatories on the West Seattle Golf Club's accounts held by Washington Federal Savings Bank.

Secretary:

Approved the December 2018 Meeting Minutes.

Tournament Director:

1 Man Scramble

Players with an 8 handicap cheated. All but one dude with an Italian sounding name.
Pushing online signups. See Committee report
GHIN change mid summer. More coming. Jim Burdon has volunteered. Mark will help Jim get up to speed.

Scoring Board –

A number of errors were discovered at the One Man Scramble. Be more careful.
Buddy system in use. Scoring Teams.

2 Man Shamble Pairings

Pair up old members with new members?

Handicap Director:

105 Club Membership Signups so far in 2019



Committee Reporting

Tournament/Handicap Committee (THC)

Doug, Mark D, Max McCain, Ryan Meneeli

Make sure all the sand buckets are full. 1 Man Scramble they were empty

Scoring – 5 Addition errors by the scorers. Need double check. Buddy system by the 9s. Tutorial needed. No. Need two per scorecard.

Scorecards not signed correctly. Scorers need to check all.

Online Tournament Signups – Need to motivate. Online is more efficient. Raffle a sleeve of balls to encourage online signup.

2018 Club Tournament Signup Breakdown – ProShop 757. Online 713

Ryan Meneeli will draft broadcast email to send out encouraging all to sign up online. Ready January 16. Will email to this committee for review.

All online signups are entered into a monthly raffle. Tourneys and Membership.

Handicap

Ryan needs help. A spreadsheet that makes it easy to track. On going.

eClubhouse going away mid-2019. Going to club site pro. RB Check email from Mark D.

Zero out Knuth and begin again in 2019

Tech and Social and Membership

Committee Members - Jim Burdon, Mark Defaccio, Brian Sherick, Bob Witter, Ryan Meneely

Greens

Committee Members - Bob Held, Jim LeBlanc, Greg Schoch and Max McCain

Seattle Cup

Committee Members - Max McCain, Tom Morris, Brian Sherick, Bob Witter, Jim Burdon and Doug Marshall and Pat DiStefano



Old Business

Bylaws Update
Ongoing

Trophies
Delivered!!

Hole In One Insurance

In event of a Hole In One during a club sponsored tournament the club will buy up to \$250.00 towards the drinks on behalf of the Hole In One recipient.

Dutch Elm Disease

Jim LeBlanc reports he is pushing the removal of the affected tree between #4 green and #5 tee box. Jim will email Rocky and recommend the tree be tested and move accordingly.

New Business

No New Business

Announcements

Meeting Adjourned at 7:26

Next Meeting

Thursday February 21, 2019 starting at 6:30pm at West Seattle Golf Course.

These minutes were reviewed and approved by the board on _____.

I attest that the above minutes of the January 10, 2019 meeting are true and correct.

Randall Berg, Secretary