



# Board Meeting Minutes

**April 9 2020**

**Officers:**

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

**Director Attendees:**

**One Year**

Brian Sherick  
Bob Held  
Jim LeBlanc

**Two Year**

Aron DeFaccio  
Chris Okroy  
Jim Burdon

**Three Year**

Scott Haag  
Elliott Kunugi  
Craig Tarrant

Guests: Doug Marshall

Absent: Jim LeBlanc

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Board Meeting held first time ever in the history of the club as a GoToMeeting meeting and called to order by President Morris at 5:33PM (QUORUM Required 8. Present 14 of 15)

**Officer Reporting**

President:

Restoration of Golf Services

The restoration of golf services is unknown at this time. The board appointed Aron DeFaccio to be our liaison with WS Head Pro, Colin Gants.

Vice President:

No Comments.

Treasurer:

January, February and March 2020 report summary

Due to limited travel brought on by the COVID-19 pandemic, Bob W was not in front of the numbers. Bob volunteered to email the numbers within the next two weeks.



Secretary:

Approval of February 2020 meeting minutes passed.

Tournament Director:

The TD and board spent a copious amount of time discussing a myriad of scenarios all dependent on when the State of Washington will open up the states golf courses. Bottom line – great ideas but a little premature until we know when West Seattle is available for play. A work in progress.

Handicap Director:

Nothing to report.

### **Committee Reporting**

Tech and Social and Membership

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

New Website from WA Golf

A new website from WAGolf replaces the one we've been using. Our old site, [www.westseattlegolfclub.org](http://www.westseattlegolfclub.org), moves us to the new WAGolf website.

While there are updates still in progress, the new site allows us to do all our old site allowed us to do.

Seattle Cup

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

Nothing to report.

Tournament/Membership Committee

Doug, Mark D, Max McCain, Ryan Meneely.

Nothing to report.

Greens

Committee Members - Bob Held, Jim LeBlanc, and Max McCain.

Fantastic greens during the Fund D Raiser! Thanks Rocky and Crew.

Report from Bob Held –

Bob reports Rocky will report to one of the board members not all. Max recommends we use Colin as our liaison.

Sand/Seed Need



Can we get a pile of sand/seed soon? Bob will request dry sand and seed mix from Colin.

### **Old Business**

No Old Business to Review

### **New Business**

Monthly Board Meeting Start Time

Someone inquired about moving the meeting time to an earlier start. After much discussion, the meeting start time remains at 6:30pm.

Sponsorship Sign Brackets

Received permission from Colin to add wall brackets and store the sign posts on a wall in the locker room.

Sponsorship Set Up Crew

Randall floated the idea of paying the cart crew for put up and take down of the tournament sponsorship tee box signs. This may not be allowed due to their employment with the city. Lots of workable ideas were discussed.

### **Announcements**

**Meeting Adjourned** at 7:52pm

### **Next Meeting**

**Thursday May 14, 2020 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 April 9, 2020 meeting are true and correct.

\_\_\_\_\_  
Randall Berg, Secretary WSGC