



Board Meeting Minutes

February 20, 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, Bob Witter

Board Meeting held at the golf course and called to order by President Morris at 6:33PM
(QUORUM Required 8. Present 14 of 15)

Officer Reporting

President:

Meeting prep all send in agenda items to Randall two days before the meeting.
Board Officer Transition
Mentorship program.
Appoint board members to formalize something in writing.
Deadline – March meeting
Attendance to Meetings
Need better attendance or at least more notice

Vice President:

No Comments.

Treasurer:

January 2020 report summary
Numbers as of January 31, 2020

Cash Balance:	\$36,674.30
Less Outstanding Check:	\$8,487.60
Less Due to Endowment:	\$7,925.00
Checking Account Available Funds:	\$20,261.70

Prez Tom reviewed the January 2020 Financial report. Verification of report numbers requested. Approval of January 2020 Financial report postponed till March 2020 meeting.

Secretary:

Approval of January 2020 meeting minutes passed.

Tournament Director:

Fund D Raiser



In the books. 35 players participated.
Randall scored a net hole in one 13 and bought himself drinks.

3 Club Tournament

Set for Leap Year, February 29th

First Tee of Greater Seattle Scramble

August 2, 2020 Sunday

Details still being worked out

Okroy Invitational Solstice Tournament

Scheduled for Sunday June 21, 2020

Details still being work on.

2 Person Scramble Match Play Has Begun

Brackets have been posted on the website by Tournament Director

72 members signed up for the tournament

Mark Stepping Down

After eight years of tireless and unselfish service to our club, Mark DeFaccio is stepping down as Tournament Director at the end of 2020.

Thank you Mark! You will be missed. You've certainly made your "mark" over these past eight years! We are grateful!

TD in waiting – Doug Marshall.

Handicap Director:

Membership total year to date 2020 – 380. Current total up from last year membership count at this time. Lots of new fulltime members. Associate memberships transitioning to full??

WAGolf & Membership Signups

WAGolf holds our membership signup fees. WAGolf owes our club for the 2020 membership signups. How often have they committed to pay the clubs? Ryan will inquire.

Ryan Stepping Down

The 2020 season will be Ryan Meneely's last term as Handicap Chairman. Will need a new chairman or chairmen to fill his shoes. Preliminary nominees are Bob Held and Scott Haag.



Thank you Ryan for all your unselfish and brilliant efforts on behalf of our club!

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, 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 March 12, 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 February 20, 2020 meeting are true and correct.

Randall Berg, Secretary WSGC