



# Annual BEGA Council Meeting January 16, 2018

Meeting Minutes for January 16, 2018 are recorded in **green** in the slides that follow.



# Annual BEGA Council Meeting Agenda

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1. ~~Sign In, Rules of Golf Books (2 per league), Refreshments~~



2. Welcome & BEGA Board Introductions - Kathy “Dino” Landino

3. BEGA League Presidents (& Guests) self introductions

4. Men’s Handicap Chair Transition – Benson Grinspan & Brandon Zasio

5. 2018 Tournaments – Richard Clendening and Liz Willetts

6. Annual Financial Report – Drew Schroeder

7. New Business – Council

8. High School Golf – Dave Shogren

9. Adjourn

Meeting was called to order at 5:37pm.

Item #1: League delegates attending meeting did sign the roster. *Rules of Golf* books will be distributed to leagues at a later date.

President Dino started the meeting with board and league introductions. Brandon Zasio was introduced as the Men’s GHIN handicap chairman in-training for 2018. He will be working closely with Benson Grinspan to learn the role and current GHIN software in use.

Board members present: Kathy “Dino” Landino, Richard Clendening, Liz Willetts, Drew Schroeder, Teresa Miller , and Brandon Zasio (in-training)

Board members not attending: Kaydee Mounce and Benson Grinspan



## 2. 2018 BEGA Board

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### 2018 BEGA

#### Executive Council Members

<b>Kathy "Dino" Landino</b>	President	206-331-6966	<a href="mailto:dinogolf100@gmail.com">dinogolf100@gmail.com</a>
<b>Richard Clendening</b>	Men's Vice President	253-249-4201	<a href="mailto:RClendening@comcast.net">RClendening@comcast.net</a>
<b>Liz Willetts</b>	Women's Vice President	425-761-9790	<a href="mailto:shadylake@hotmail.com">shadylake@hotmail.com</a>
<b>Teresa Miller</b>	Secretary	206-766-1801	<a href="mailto:teresa.r.miller@boeing.com">teresa.r.miller@boeing.com</a>
<b>Drew Schroeder</b>	Treasurer	206-778-2959	<a href="mailto:Drew_schroeder@hotmail.com">Drew_schroeder@hotmail.com</a>

#### MEMBERS AD LARGUM

<b>Benson Grinspan</b>	Men's Handicap Chair	206 484-5732	<a href="mailto:b.grinspan@yahoo.com">b.grinspan@yahoo.com</a>
<b>Brandon Zasio</b>	Men's Handicap Chair In-Training		<a href="mailto:zasiob@gmail.com">zasiob@gmail.com</a>
<b>Kaydee Mounce</b>	Women's Handicap Chair		<a href="mailto:kmounce@earthlink.net">kmounce@earthlink.net</a>



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### 3. BEGA League Presidents (& Guests) Introductions – Around the Room

✓ Represents League delegates in attendance.

For 2018, a total of 33 Leagues will operate throughout the Puget Sound; 21 Leagues were present at the meeting for 64% represented.

Two Leagues are withdrawing from BEGA for 2018: Iron Eagles and Title-Less.

Updated for 2018		President	Vice President	Secretary	Treasurer
#	LEAGUENAME	PresName	VPName	SecName	TresName
1	747/767 Golf League	Ian Huskie	Unfilled	Craig Verlinden	Ian Huskie
2	777 IRONS	Bruce Morrison ✓	Tom Tull	Kevin Read	Debbie Read
3	AERO	Todd Denny ✓	Bruce Dike	Scott Johnson	Frank Leo
4N	BOEING RETIREES (N)	Larry Muri	Ted Grindle	Harry Dursch	Carl Johnson
4S	BOEING RETIREES (S)	Larry Muri	Jack Carlson	Harry Dursch	Carl Johnson
5	BOGEY BUSTERS				
6	BRASSIE LASSIES	Teresa Miller ✓	Kathy Landino ✓	Pam Fogelberg	Sarah LeStock
7	HOLEOUTS				
8	INCREDIBLES	Paul Ahern ✓	Tai Merzel	Paul Baughman	Italo Castellanos
9	LADIES OF THE LAKE (LOL)	Janelle Wheeler ✓	Rahna Fafnis	Lana Phillips ✓	Diane Stoick
10	LONGRANGERS	Jack Noble ✓	Scott Henry	Tom Tweed	Larry Walbridge
11	MAX 18	Aaron Johnson ✓	Greg Dahl	Bryan Wiltse	Brian Godon
12	MISFITS	John Toone ✓	Paul Hahn	John Toone	John Toone
13	MIXED NUTS	Larry DeWalt ✓	Larry DeWalt	Vicki Hutsko	Sue Lorenz
14	MIXED RETIREES G.L.	Dennis Hoshino ✓	Jane Stark	Debby Jerome	Char Furukawa
15	MUDDERS	James Carder ✓	Harry Hettinger ✓	Marc Froning	Dereck Eisner
16	NORTHENDERS	Mike Pabisz	Mike Larsen	Jennifer Mansson	Robyn Larsen
17	PAR CHUTERS	Kelly Wright	N/A	Marilynn Goo ✓	Karen Hagan
18	PINGS	Otho Payne	Tom Elya	Steve Tanemura	Paul Kiehn
19	RETEES	Dennis Crawley	Brian Gruel	Andrew Wallin	Konrad Halliday
20	RETRO-HACKERS	Darrel Johnson ✓	Dave Ernst	Andy Spence	Al Visser
21	SCRAMBLERS	Jim Yelenich ✓	Ed Merritt ✓	Ken Schoolcraft	Murray McIntyre
22	SPACE CLUB	Allen Hagen ✓	Robin Nichols	Jeff Roberts	Derek Hartvickson
23	SUNDODGERS	Ernie Kala	Terry Hostak	Vince Williams	Mark Graves
24	T.A.P	Michael Brengman ✓	Barry Tso	Todd Somerfeld	Steven. B White
25	TEE-BLASTERS	Craig Roloff	Steve Ichihara	Mike Lechnar	Craig Rehberg
26	TESTERS	Pete Voss ✓	Mitch McLaughlin	Brian Davis	Alan Wakeley
27	TRANSPORT	Ray Bulliman ✓	Terry Bjorke	Forrest Beckwith	Scott Robertson
28	TRANSPUTERS	Jack Erban ✓	Dale Richardson	Greg Piontek	Bill Kindt
29	TURFTOSSERS				
30	WIDE BODIES	Larry Lennon ✓	Kevin McLaughlin	Chris Hayes	Mark Ulvin
31	WORMBURNERS				
32	X-OUTS	Michael Johnson ✓	Ron Rice	Ian Countryman	Dan Pretare



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## 4. Men's Handicap Chair Transition

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**Benson Grinspan – 2018**



**Brandon Zasio – 2019**



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## 5. 2018 Tournaments – Richard Clendening and Liz Willetts

Tournament Format	Date	Locations	Start Time	
Spring	April 28th	Cedars at Dungeness	9:00	Shotgun
Four Man Scramble	May 12th	Capitol City	9:30	Tee Times
Two Lady Scramble	May 19th	Auburn	1:00	
Chapman	May 5th	Capitol City	9:00	
Four Lady Best Ball	June 16th	Mt. Si	9:00	
Two Man Best Ball	June 16th	Lake Spanaway	9:30	Tee Times
Two Lady Best Ball	July 14th	Suncadia - Prospector	9:00	
Four Man Best Ball	July 15th (Sunday)	Kayak Point	9:30	Tee Times
BEGA Championship - Women	August 18th	Gold Mountain	10:00	Tee Times
BEGA Championship	August 18th	Gold Mountain	9:00	Tee Times
BEGA Championship - Women	August 19th	Gold Mountain	9:00	Tee Times
BEGA Championship	August 19th	Gold Mountain	9:00	Tee Times
Officers Tournament	September 16th (Sunday)	Kayak Point	TBD	Shotgun
Inter-League	September 29th	TBD	TBD	
Fall Get A Way	October 13th	Apple Tree	10:00	Shotgun

Richard Clendening and Liz Willetts shared the 2018 BEGA Tournament schedule. The dates for the Men's and Women's tournaments are confirmed. Richard will connect with Olympic View Hotel for a block of rooms for the Spring tournament. He also shared the WSGA will be having an event the Friday before the Spring tournament for those that would like to play Cedars two days in a row or make it a weekend in Sequim. Additionally, the Fall Get-a-way is scheduled earlier in October in hopes of better weather for the event.

Discussion was had regarding the Inter-League tournament, its pricing and location options for this year. Some ideas shared: possibly reduce the prize fund for this tournament to allow play at a nicer course; check into Legion Memorial or Bellevue for course venues in order to keep cost low and prize fund the same.

Other discussions involved some of the leagues looking to combine their league field days to have more players and competition.

**ACTION:** Kaydee confirmed Monday's tournament for June 4th at Eagles Pride.



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## 6. Financial Report

Membership across the board has declined with the exception of the Associate type.

Question was asked concerning the Associate fee and who qualifies to be an Associate member of BEGA.

A: Boeing Recreation has provided the following guidance for Associate member: To be eligible as an associate member, an individual must be: 1) an immediate family member (as defined below) of an employee or retiree who is a member of the same club or 2) a former employee as defined below.

Additional information can be found at:  
<https://www.begagolf.org/associate-member>

# 2017 BUDGET REPORT

Boeing Employees' Golf Association

Fiscal Year: Jan-Dec 2017

				Projected	Actuals
Carry-over from 2016			(1)Total	\$17,799.59	\$20,833.58
<b>Income</b>					
<b>Dues</b>					
	Number	Type	Rate	Sub-Total	Number
	625	Employee	\$15.00	\$9,375.00	542
	60	Associate	\$15.00	\$900.00	71
	60	Additional	\$8.00	\$480.00	49
	475	Retired	\$10.00	\$4,750.00	461
			(2)Total	\$15,505.00	\$14,197.00
	GHIN DUES		(3)	\$9,360.00	\$8,554.00
<b>Other Income (Fees, etc.)</b>					
	Tournament Entry Fees			\$40,000.00	\$31,085.00
	Spring Tournament			\$5,000.00	\$5,290.00
	June Tournament			\$5,000.00	\$2,760.00
	Fall Getaway			\$10,000.00	\$9,980.00
	Additional League Trophies			\$80.00	\$32.00
	Bank Dividends			\$10.00	\$9.77
	Misc.			\$0.00	\$0.00
			(3)Total	\$60,090.00	\$49,156.77
<b>TOTAL INCOME</b>				<b>\$102,754.59</b>	<b>\$92,741.35</b>
<b>TOTAL EXPENSES</b>				<b>\$102,754.59</b>	<b>\$92,741.35</b>

## 6. Financial Report - Expenses

Administrative		Projected	Actuals	Social		Projected	Actuals
Bank Charges		\$50.00	\$121.00	Spring Tournament		\$6,500.00	\$5,776.00
Stamps, envelopes & printer ink		\$520.00	\$351.73	June Tournament		\$6,000.00	\$3,020.00
Executive Board Meetings		\$900.00	\$325.00	Fall Getaway		\$10,000.00	\$9,567.16
All Council Meeting		\$38.00	\$18.98	Turnover Dinner		\$350.00	\$0.00
Web-Site		\$1,500.00	\$1,701.75		<b>total</b>	<b>\$22,850.00</b>	<b>\$18,363.16</b>
	<b>Total</b>	<b>\$3,008.00</b>	<b>\$2,518.46</b>				
<b>Affiliations or Instruction Fees/Admission/References, etc.</b>				<b>Misc</b>			
Tournament Green Fees		\$32,000.00	\$26,239.62	League Manager Software		\$0.00	\$0
Tournament Deposits		\$1,500.00	\$740.00	Refunds to Leagues		\$0.00	\$15.00
Executive Green Fees		\$4,000.00	\$2,999.00		<b>total</b>	<b>\$0.00</b>	<b>\$15.00</b>
				<b>Carryover</b>			
WSGA/GHIN Dues		\$9,360.00	\$8,432.00	2016 Carryover		\$13,816.59	\$19,006.94
Tournament Refunds		\$500.00	\$617.35				
	<b>total</b>	<b>\$47,360.00</b>	<b>\$39,027.97</b>		<b>TOTAL EXPENSES</b>	<b>\$102,754.59</b>	<b>\$92,741.35</b>
<b>Expendable Items</b>							
Rule Books		\$120.00	\$40.35				
Scorecards		\$100.00	\$0.00				
	<b>total</b>	<b>\$220.00</b>	<b>\$40.35</b>				
<b>Prizes and Awards</b>							
Tournament Prizes		\$14,000.00	\$12,172.16				
League Trophies		\$600.00	\$734.07				
Trophy Refund		\$700.00	\$704.00				
Recognition Awards		\$200.00	\$159.24				
	<b>total</b>	<b>\$15,500.00</b>	<b>\$13,769.47</b>				

Question was asked about League Trophies and refunds for trophies not requested by leagues.

A: See playing Rules, Section A Membership, #6.  
<https://www.begagolf.org/archived-documents>

While all league board members should be aware of this information, the BEGA Board will ensure that when trophy request emails are sent in the future that a reminder to the leagues will be included about opting out of trophy purchases and reimbursement of these funds to the league.

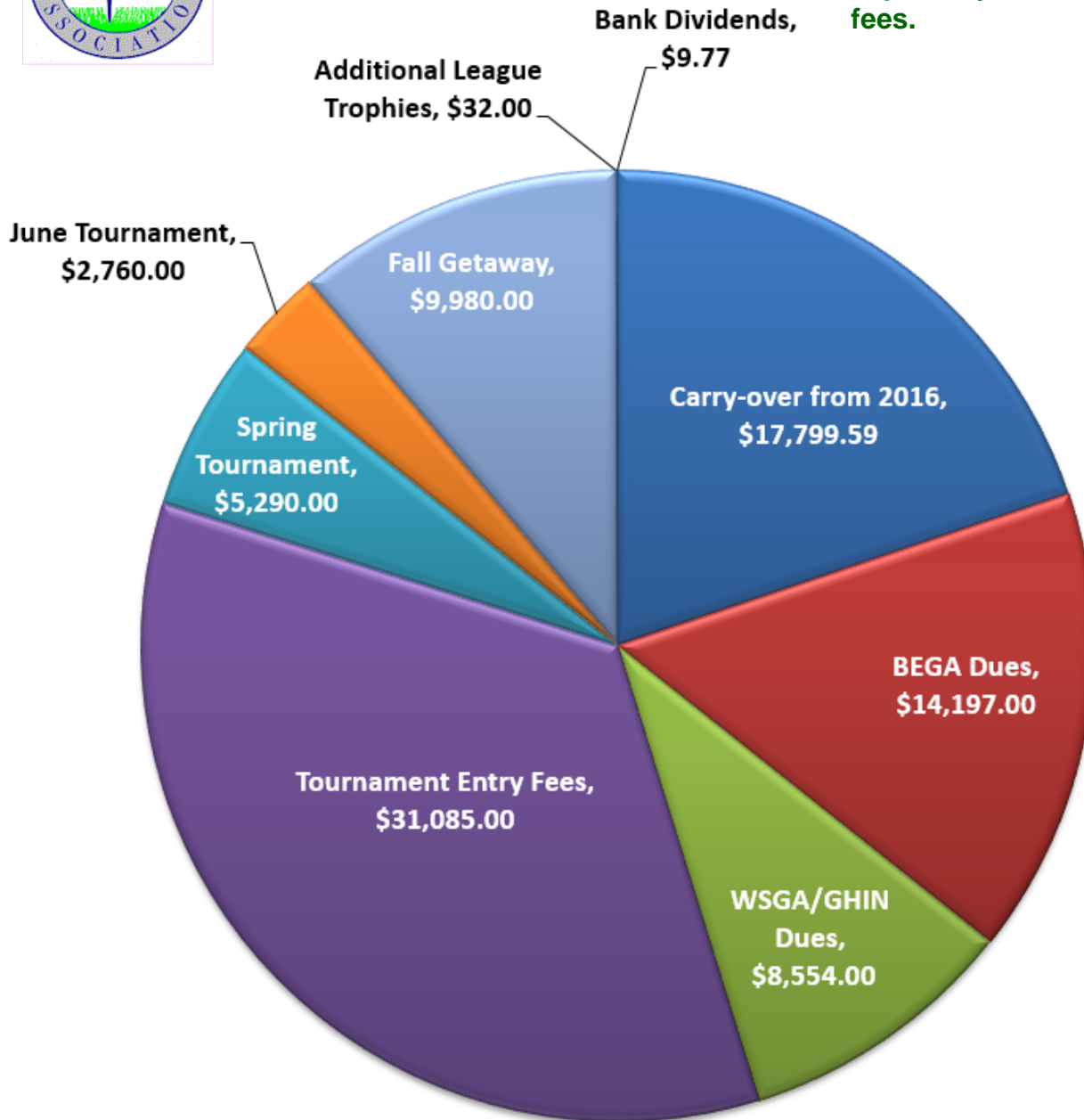




## 6. Financial Report

Spring, June, and Fall Getaway tournaments are broken out separately since the tournaments may include guests entry fees.

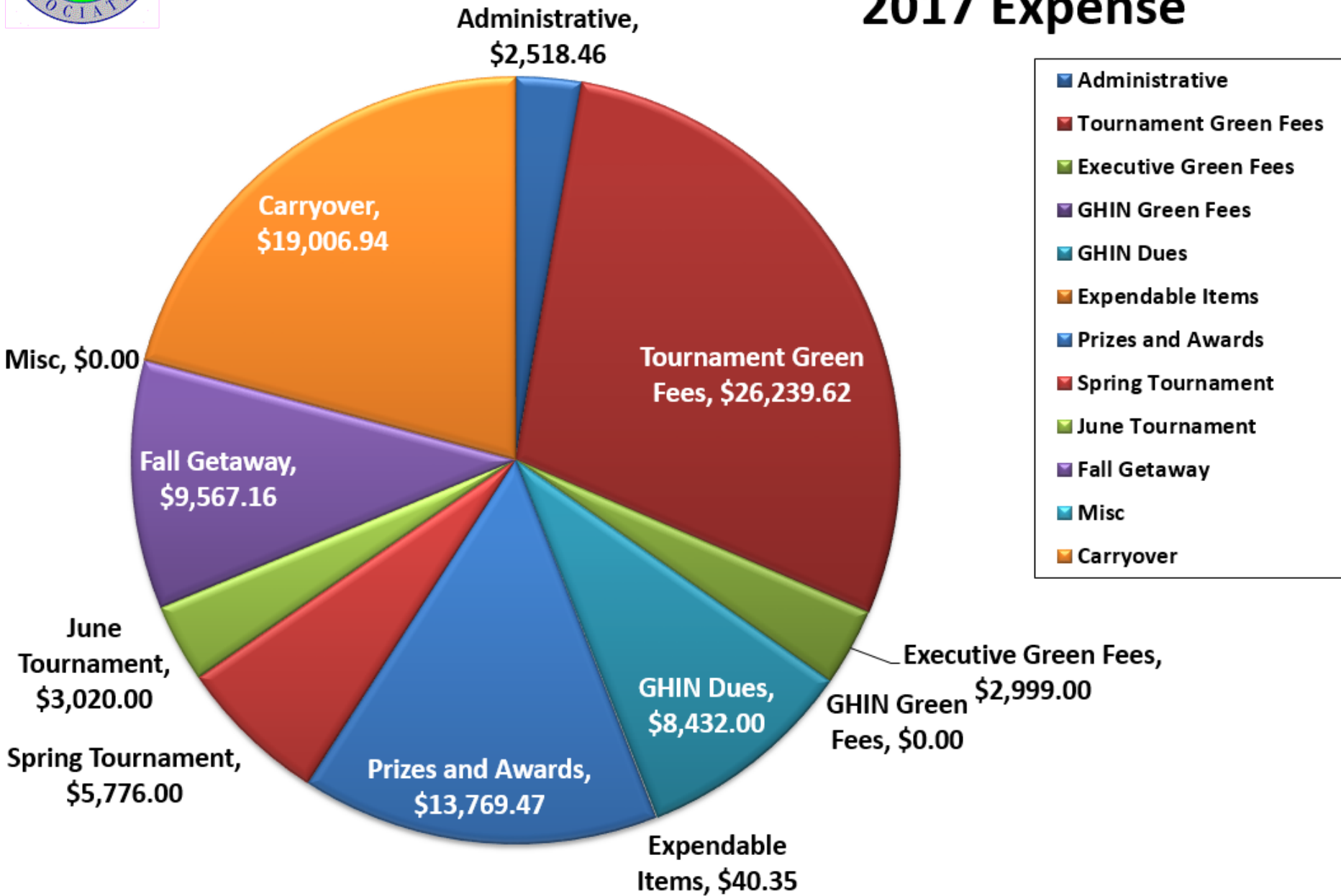
### 2017 Income





## 6. Financial Report

# 2017 Expense







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Item #7 - New Business: BEGA is researching options for tournament registrations and payment services to be submitted via BEGA’s website in the future.

Discussion was had regarding how to generate more interest and reach new employees to join BEGA. Boeing Recreation will be publishing newsletters and BEGA will submit information for those newsletters. In addition, more postings to the BEGA inSite page, BEGA website, and adding the Spring and Fall Get-A-Way tournaments to Boeing’s regional YourWorld@Boeing to create more awareness. If locations would like a generic BEGA flyer to post on their community bulletin boards, that flyer will be provided with the meeting minutes when sent out to the leagues.



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**Item #8:** Mr. Shogren was not in attendance at the meeting, but Dino shared that Mr. Shogren is looking for gently used clubs for a high school team. Additionally, he wanted to propose having a charity tournament for the First Tee program. A question was raised with respect to which First Tee program would benefit from the charity tournament. Recommendation if the charity tournament comes to fruition to host it on a Monday.

**Meeting adjourned at 6:47PM.**