



Annual BEGA Council Meeting January 23, 2018

Meeting Minutes for January 23, 2019 are recorded in **green** in the slides that follow.



Annual BEGA Council Meeting Agenda

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. Website Updates & Review

5. Handicap Chair – Brandon Zasio

6. Tournaments – Richard Clendening and Liz Willetts

7. Annual Financial Report – Drew Schroeder

8. Old Business / New Business

9. Adjourn

Meeting was called to order at 6:02pm.

Item #1: League delegates attending the meeting did sign the roster. Rules of Golf books were distributed to those leagues in attendance. The remaining books will be sent to the leagues at a later date.

President started the meeting with board and league introductions. Reminded those in attendance that the President, Secretary and Women’s Vice President positions will be open for nominations later this year.

Board members present: Kathy Landino, Kaydee Mounce, Liz Willetts, Drew Schroeder, Brandon Zasio, and Teresa Miller

Board members not attending: Richard Clendening



2. 2018 BEGA Board

2019 BEGA

Executive Council Members

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

Handicap Representatives

Brandon Zasio	Men's Handicap Chair	zasiob@gmail.com
Kaydee Mounce	Women's Handicap Chair	kmounce@earthlink.net

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

✓ Represents League delegates in attendance.

For 2019, a total of 33 Leagues will operate throughout the Puget Sound; 21 Leagues were present at the meeting for 64% represented.

Updated for 2019		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 ✓	Steve Wood	Cliff White	Tom Tull	Kevin Read
3	AERO ✓	Todd Denny	Bruce Dike	Scott Johnson	Frank Leo
4N	BOEING RETIREES (N) ✓	Billie Ray Wilson	Ted Grindle	Harry Dursch	Carl Johnson
4S	BOEING RETIREES (S)	Billie Ray Wilson	Tim Witthauer	Harry Dursch	Carl Johnson
5	BOGEY BUSTERS ✓	Matt Hooker	Pat Malkinson	Kwek-Seong Teng	Randy Ellwanger
6	BRASSIE LASSIES ✓	Teresa Miller	Kathy Landino	Pam Fogelberg	Sarah LeStock
7	HOLEOUTS ✓	Robert Carr	Mike Helander	Jeff Hamann	Steve E. Elrod
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 ✓	Jerod Gillies	Scott Henry	Tom Tweed	Kent Norton
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	Dick Williamson	Annette Erickson	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 ✓	Marci Hickok	Marci Hickok	Marilynn Goo	Barb Mullis
18	PINGS	Otho Payne	Tom Elya	Steve Tanemura	Paul Kiehn
19	RETEES	Brian Gruel	Bob Berres	Andrew Wallin	Mark Mielke
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	Trace Harrell	Jeff Roberts	Derek Hartvickson
23	SUNDODGERS ✓	Ernie Kala	Terry Hostak	Vince Williams	Mark Graves
24	T.A.P ✓	Michael Brengman	Barry Tso	Todd Somerfeld	Mark Simpson
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 ✓	Bob Eaker	Dale Richardson	Greg Piontek	Bill Kindt
29	TURFTOSSERS	Quentin Morris	Neil Sharkey	Tim Caviness	Ken Walker
30	WIDE BODIES ✓	Dave Shogren	Kevin McLaughlin	Chris Hayes	Mark Ulvin
31	WORMBURNERS	Bryan Wyeth			
32	X-OUTS ✓	Michael Johnson	Jay Howard	Ian Countryman	Dan Pretare



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President shared that the running picture banner of the website will be used for tournament announcements and certain updates for 2019. An additional summary list of the 2019 leagues will be added in order to see all league options on one page.



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Men’s Handicap Chair (Brandon) shared that the registration links for both BEGA’s Men and Women’s clubs will be going live the last week of January. Once registrations are verified for BEGA membership, they will be approved. Any score adjustments or assistance with GHIN payments should be directed to either Brandon or Kaydee. Leagues were asked to remind their members that if they play in an area that recognizes posting year round, those scores played in those states should be posted to their GHIN account. Additionally, if players have paid to belong to multiple GHIN clubs, they may apply for a rebate with WSGA in December each year.

Kaydee shared information regarding updated course changes based on the new *Rules of Golf*. Some course and slope ratings may slightly change based on the new rules for 2019. The new rule changes could make some courses easier to play, causing a slight change in the ratings. Please use the USGA GHIN ratings for courses and not what may be printed on course scorecards, websites, etc.



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5. 2019 Tournaments – Richard Clendening and Liz Willetts

2019 BEGA Schedule

<u>Date</u>	<u>Event</u>	<u>Location</u>
Saturday April 27 th	Spring Tournament**	Cedars at Dungeness
Saturday May 11 th	Four Man Scramble	Capitol City (w/ladies)
Monday June 3 rd	Monday Tournament**	Eagles Pride
Saturday June 15 th	Two Man Best Ball	Mt Si (w/ladies)
Saturday July 13 th	Four Man Best Ball	Legion Memorial (w/ladies)
Saturday August 17 th	BEGA Championship	Gold Mountain (Cascade)
Sunday August 18 th	BEGA Championship	Gold Mountain (Olympic)
Saturday September 14 th	Officers Tournament	Hawks Prairie (Links)
Saturday October 5 th	InterLeague	The Home Course
Saturday October 12 th	Fall Get A Way**	Apple Tree

****Indicates Member/Guest Events**

Liz shared and reviewed the 2019 Tournament Schedule and explained the men/women tournaments will be held on the same day/course with separate blocks of tee times allocated for the men and women groups.



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6. Financial Report

Drew reviewed the 2018 Financial Report.

The 2018 carryover into 2019 is \$13,877.

BEGA membership in 2017 totaled 1,074 members (does not include Additional memberships); in 2018 membership equaled 1005 members.

There will not be an increase for BEGA dues for 2019.

LEAGUE TROPHIES:
Drew will be the contact for Leagues ordering or declining League Trophies for 2019.

2018 BUDGET REPORT					
Boeing Employees' Golf Association					
Fiscal Year: Jan-Dec 2018					
				Projected	Actuals
Carry-over from 2017		(1)Total		\$19,006.94	\$18,386.08
Income					
Dues					
	Number	Type	Rate	Sub-Total	Number
	550	Employee	\$15.00	\$8,250.00	471
	75	Associate	\$15.00	\$1,125.00	76
	60	Additional	\$8.00	\$480.00	52
	475	Retired	\$10.00	\$4,750.00	458
			(2)Total	\$14,605.00	\$13,201.00
	GHIN DUES		(3)	\$9,000.00	\$4,740.00
Other Income (Fees, etc.)					
	Tournament Entry Fees			\$35,000.00	\$27,076.52
	Spring Tournament			\$5,500.00	\$4,715.00
	June Tournament			\$5,000.00	\$0.00
	Fall Getaway			\$10,000.00	\$9,035.00
	Additional League Trophies			\$50.00	\$42.00
	Bank Dividends			\$10.00	\$12.06
	Misc.			\$0.00	\$0.00
			(3)Total	\$55,560.00	\$40,880.58
TOTAL INCOME				\$98,171.94	\$77,207.66
TOTAL EXPENSES				\$98,171.94	\$77,207.66

6. Financial Report - Expenses

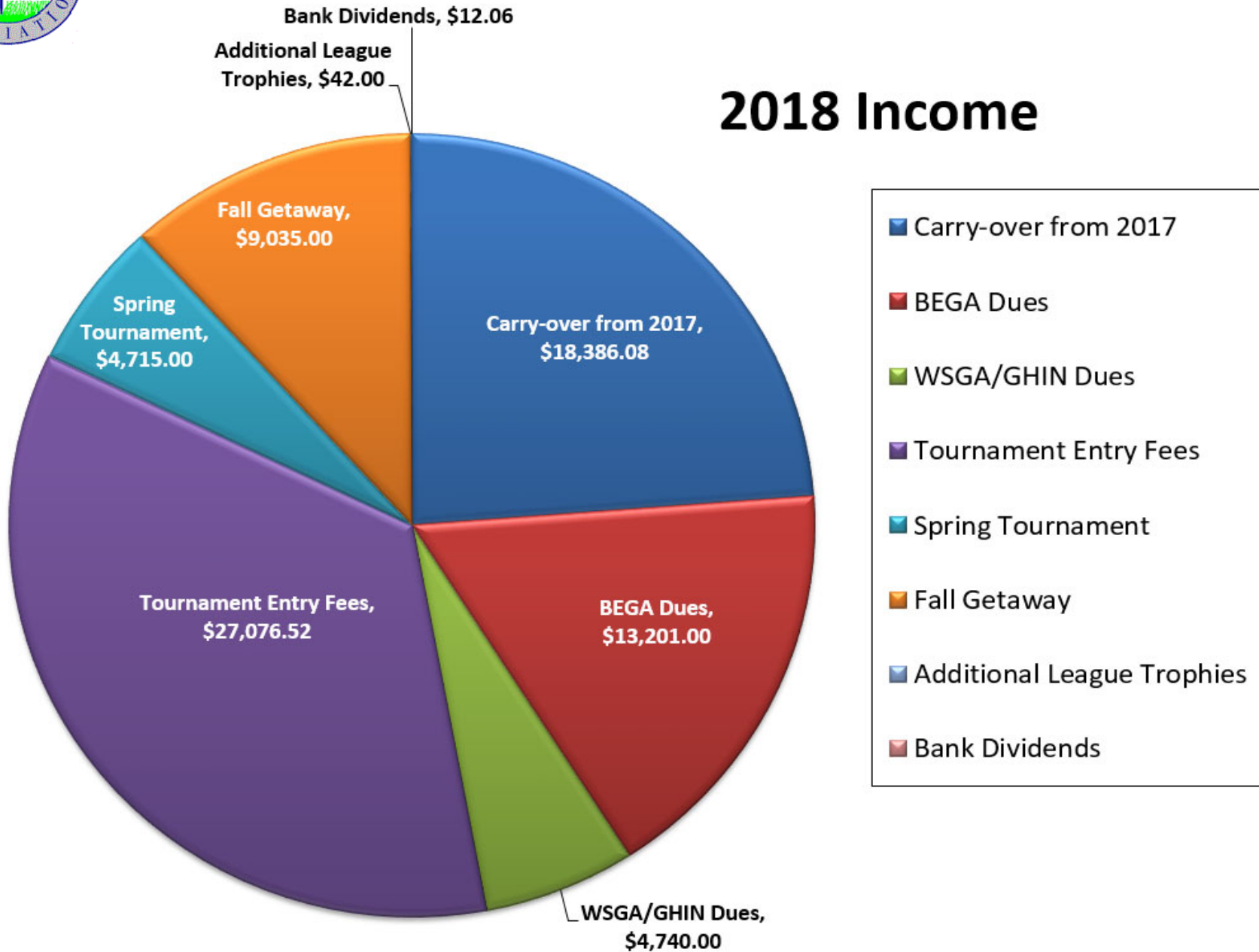
Administrative		Projected	Actuals	Social		Projected	Actuals
Bank Charges		\$50.00	\$0.00	Spring Tournament		\$6,000.00	\$4,955.00
Ink, Stamps & envelopes		\$300.00	\$267.43	June Tournament		\$5,000.00	\$0.00
Executive Board Meetings		\$500.00	\$173.00	Fall Getaway		\$10,000.00	\$9,342.18
All Council Meeting		\$25.00	\$0.00	Turnover Dinner		\$350.00	\$0.00
Web-Site		\$250.00	\$438.00		total	\$21,350.00	\$14,297.18
	Total	\$1,125.00	\$878.43				
Affiliations or Instruction Fees/Admission/References, etc.				Misc			
Tournament Green Fees		\$30,000.00	\$23,802.16	League Manager Software		\$0.00	\$76.99
Tournament Deposits		\$1,000.00	\$1,329.00	Refunds to Leagues		\$30.00	\$5.00
Executive Green Fees		\$3,500.00	\$2,962.50		total	\$30.00	\$81.99
WSGA/GHIN Dues		\$9,000.00	\$8,352.00	Carryover			
Tournament Refunds		\$500.00	\$100.00	2018 Carryover		\$16,866.94	\$13,877.07
	total	\$44,000.00	\$36,545.66				
Expendable Items				TOTAL EXPENSES			
Rule Books		\$50.00	\$28.04			\$98,171.94	\$77,207.66
Scorecards		\$0.00	\$0.00				
	total	\$50.00	\$28.04				
Prizes and Awards							
Tournament Prizes		\$13,000.00	\$10,022.49				
League Trophies		\$750.00	\$580.80				
Trophy Refund		\$800.00	\$896.00				
Recognition Awards		\$200.00	\$0.00				
	total	\$14,750.00	\$11,499.29				





6. Financial Report

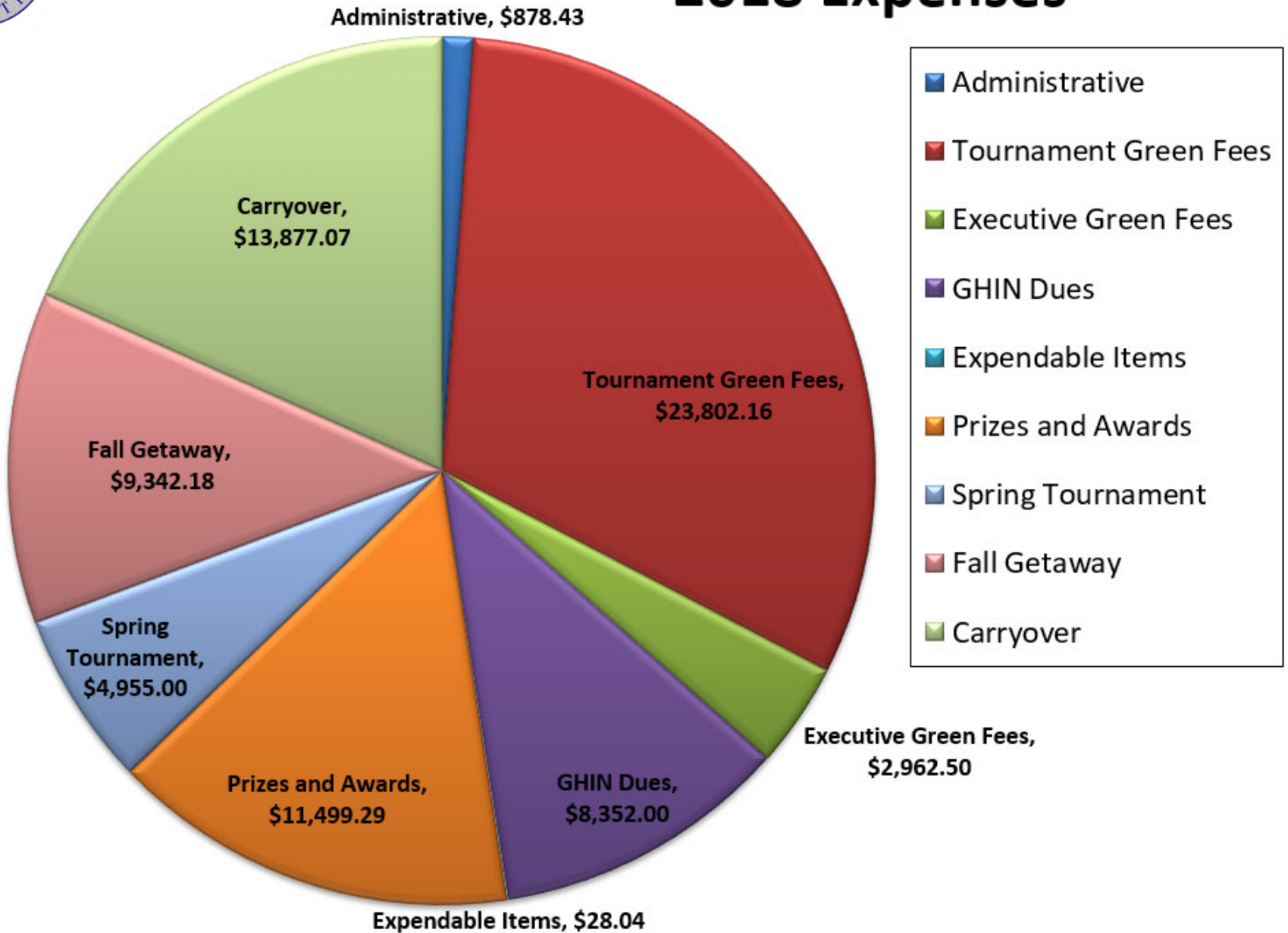
2018 Income





6. Financial Report

2018 Expenses



6. Financial Report - Expenses

Administrative	Projected	Actuals
Bank Charges	\$50.00	\$0.00
Ink, Stamps & envelopes	\$300.00	\$267.43
Executive Board Meetings	\$500.00	\$173.00
All Council Meeting	\$25.00	\$0.00
Web-Site	\$250.00	\$438.00
Total	\$1,125.00	\$878.43
Affiliations or Instruction Fees/Admission/References, etc.		
Tournament Green Fees	\$30,000.00	\$23,802.16
Tournament Deposits	\$1,000.00	\$1,329.00
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Expendable Items		
Rule Books	\$50.00	\$28.04
Scorecards	\$0.00	\$0.00
total	\$50.00	\$28.04
Prizes and Awards		
Tournament Prizes	\$13,000.00	\$10,022.49
League Trophies	\$750.00	\$580.80
Trophy Refund	\$800.00	\$896.00
Recognition Awards	\$200.00	\$0.00
total	\$14,750.00	\$11,499.29

Social	Projected	Actuals
Spring Tournament	\$6,000.00	\$4,955.00
June Tournament	\$5,000.00	\$0.00
Fall Getaway	\$10,000.00	\$9,342.18
Turnover Dinner	\$350.00	\$0.00
total	\$21,350.00	\$14,297.18
Misc		
League Manager Software	\$0.00	\$76.99
Refunds to Leagues	\$30.00	\$5.00
total	\$30.00	\$81.99
Carryover		
2018 Carryover	\$16,866.94	\$13,877.07
TOTAL EXPENSES	\$98,171.94	\$77,207.66





6. Financial Report – 2019 Projections

2019 BUDGET FORECAST

CLUB: Boeing Employees Golf Association YOUR FISCAL YEAR: Jan.-Dec 2019

Projected or Actual balance at the end of your 2018 Fiscal year. Explain how money is to be used on Page 4.

(1) TOTAL \$ 18386.08			
INCOME			
DUES NUMBER	TYPE	RATE	SUBTOTAL
475	Employee	\$15.00	7125
75	Associate	\$15.00	1,125
55	Additional	\$8.00	440
475	Retiree	\$10.00	4750
(2) TOTAL \$13,440			
OTHER INCOME - (Fees, etc.)			
Tournament Entry Fees			30,000
USGA Handicap (BGA)			8,000
Spring Tournament			5,000
June Tournament			5,000
Fall Getaway			10,000
Additional League Trophies			50
Bank Dividends			15
Misc			0
(3) TOTAL \$ 58,065			
TOTAL INCOME (ADD 1,2,3)			
			\$ 89,891.08
TOTAL EXPENSE			
			\$ 89,891.08
[MUST EQUAL INCOME]			

EXPENSE

ADMINISTRATIVE	FORECAST		
Bank Charges	50.00	Spring Tournament	5,000.00
Executive Board Meetings	250.00	June Monday	5,000.00
All Council Meeting	25.00	Fall Getaway	10,000.00
Printer ink, Stamps, Envelopes	300.00		SUBTOTAL \$ 20,350.00
Web-site Fees	400.00		
	SUBTOTAL \$ 1,025.00		
AFFILIATIONS OR INSTRUCTION FEES/ADMISSION/REFEREES, ETC.		MISCELLANEOUS EXPENSES	
Tournament Green Fees	25,000.00	League refunds, etc	100
Tournament Deposits	1,000.00		
Executive Green Fees	3,100.00		
Washington State Golf Assoc. (BGA)	8,500.00		SUBTOTAL \$ 100
Tournament Refunds	200.00		
	SUBTOTAL \$ 37,800.00	PROJECTED CARRY-OVER FOR ADMINISTRATIVE, EQUIPMENT AND FACILITIES	
EXPENDABLE EQUIPMENT PURCHASES		2019 Carryover	17,866.08
Rule Books & Score Cards	50.00		
	SUBTOTAL \$ 50.00		SUBTOTAL \$ 17,866.08
PRIZES AND AWARDS			
Tournament Prizes	11,000.00		GRAND TOTAL EXPENSE \$ 89,891.08
League Trophies	600.00		
Trophy Payout	900.00		
Recognition Awards	200.00		
	SUBTOTAL \$ 12,700.00		
SOCIAL			
Turnover Dinner	350.00		



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8. Old Business / New Business

9. Adjourn

There was no previous business to discuss. New Business discussions included the yearly topic of slow play at tournaments and what can be done to address the issue. It was encouraged that Leagues enforce and police their own members with respect to slow play. Additional new business included discussion about adding rule changes and links to the BEGA website banner to help share the information amongst leagues and members.

There being no further business to discuss, the meeting adjourned at 7:21pm.