



# Annual BEGA Council Meeting January 23, 2017

1/23/17 Meeting Minutes 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

Attendees signed in and 2 books were given to leagues with retired officers attending, 26 books were available to hand out at the meeting. The remaining books were sent to the leagues on January 28 and February 1.

2. Welcome & BEGA Board Introductions - Kathy “Dino” Landino
3. BEGA League Presidents (& Guests) self intro’s
4. Proposed Changes to the BEGA Playing Rules:
  - a. Move Officer’s Tournament to the Spring
  - b. Remove GHIN requirement to participate in BEGA tournaments
  - c. Chapman Tournament: change BEGA Member only participation to allow BEGA Member/Guest
5. Financial Report – Mark Graves / Drew Schroeder
6. 2017 Tournaments – Richard Clendening and Debby Jerome
7. BEGA Website
8. BEGA inSite
9. New Business



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

Meeting started at 5:32pm.

Dino welcomed everyone to the meeting and thanked the 2016 Board Members and introduced the new 2017 Board Members: Richard Clendening as Men’s VP and Drew Schroeder as the Treasurer. Announced that 2018 will be 30 years for Benson Grinspan serving and volunteering with BEGA.

3. BEGA League Presidents (& Guests) self intro’s

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## 2017 BEGA

### Executive Council Members

✓ Kathy "Dino" Landino	President	206-331-6966	<a href="mailto:kathleen.e.landino@boeing.com">kathleen.e.landino@boeing.com</a>
✓ Richard Clendening	Men's Vice President	253.249.4201	<a href="mailto:RClendening@comcast.net">RClendening@comcast.net</a>
✓ Debby Jerome	Women's Vice President	206-851-6483	<a href="mailto:crumbcookies@yahoo.com">crumbcookies@yahoo.com</a>
✓ Teresa Miller	Secretary	206-766-1801	<a href="mailto:teresa.r.miller@boeing.com">teresa.r.miller@boeing.com</a>
✓ Drew Schroeder	Treasurer	206-778-2959	<a href="mailto:Drew_schroeder@hotmail.com">Drew_schroeder@hotmail.com</a>

### MEMBERS AD LARGUM

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

Mark Graves attended as outgoing Treasurer.

✓ = in attendance



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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 intro's

League President's, delegates, and guests were introduced. Out of 35 Leagues, 26 Leagues were represented at the meeting totaling 74% representation.

## 3. Proposed Changes to the BEGA Playing Rules:

- a. Move Officer's Tournament to the Spring
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Updated for 2017		President	Vice President	Secretary	Treasurer
1	747/767	Ian Huskie ✓	Ian Huskie	Craig Verlinden	Ian Huskie
2	777 IRONS	Bruce Morrison ✓	John O'Malley	Kevin Read	Debbie Read
3	AERO	Todd Denny	Brandon Zasio	Scott Johnson	Frank Leo
4N	BOEING RETIREES (N)	Larry Muri ✓	Chuck Westfall	Bille Ray Wilson	Carl Johnson
4S	BOEING RETIREES (S)	Larry Muri ✓	Jack Carlson	Bille Ray Wilson	Carl Johnson
5	BOGEY BUSTERS	Keith Riggins	Nick Dolberg	Michael Callaghan	Heather Vincent
6	BRASSIE LASSIES	Joan Malone	Swanee Yourkowski	Pam Fogelberg	Teresa Miller ✓
7	HOLEOUTS				
8	INCREDIBLES	Terry Myers ✓	Paul Baughman	John Leyda	Italo Castellanos
9	IRON EAGLES	Anthony Ostroski	Mike Leese	Mike Roginski	Eric Essman
10	LONGRANGERS	Jack Noble ✓	Jerod Gillies	Tom Tweed	Larry Walbridge
11	MAX 18 ✓ <small>Richard Clendenning</small>	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	Jim Dicomés
15	MUDDERS			Marc Froning ✓	
16	NATIONAL	Dick Hearsey	Doug Kinzig	Dick Hearsey	Doug Kinzig
17	NORTHENDERS	Mike Pabisz	Ian Huskie ✓	Jennifer Mansson	Robyn Larsen
18	PAR CHUTERS	Kelly Wright ✓	Kelly Wright	Marilynn Goo	Karen Hagan
19	PINGS	Otho Payne	Thomas Elya	Steve Tanemura ✓	Paul Kiehn
20	RETEES	Brian Gruel	Greg Phillips	Andrew Wallin	Konrad Halliday
21	RETRO-HACKERS	Andy Spence ✓	David Ernst	Darrell Johnson	Al Visser
22	ROVERS	Mark Allen	Dan Towns	Ron Knowlton ✓	Bill Best
23	SCRAMBLERS	Jim Yelenich ✓	Ed Merritt ✓	Ken Schoolcraft	Murray McIntyre
24	SPACE CLUB	Al Hagen ✓	Robin Nichols	Jeff Roberts	Derek Hartvickson
25	SUNDODGERS				Mark Graves ✓
26	T.A.P	Michael Brengman ✓	Barry Tso	Todd Somerfeld	Steven White
27	TEE-BLASTERS	Craig Roloff	Steve Ichihara	Mike Lechnar	Craig Rehberg
28	TESTERS				Alan Wakeley ✓
29	TITLE-LESS	Dale Davis ✓	Steve Lott ✓	Kendra Kelly ✓	Chuck Morrow
30	TRANSPORT				
31	TRANSPUTTERS	Dale Richardson ✓	Bill Gannon	Greg Piontek	Craig Johnson
32	TURFTOSSERS	Quentin "Q" Morris	Neil Sharkey	Tim Caviness	Ken Walker ✓
33	WIDE BODIES	Larry Lennon	Barry Ciesinski	David Shogren	Cliff Beebe
34	WORMBURNERS				
35	X-OUTS	Michael Johnson ✓	Ron Rice	Ian Countryman	Dan Pretare

### 3. BEGA League Presidents (& guests) self intro's – Around the Room

All 2016 and 2017 Board Members were present at the meeting.

✓ Jade Ladies (Lana Phillips) confirmed their league for 2017 after moving their league from Jade Greens to Lake Wilderness.

For 2017, a total of 35 Leagues will operate throughout the Puget Sound; 26 Leagues were present at the meeting for 74% represented.

As of 2/1, National league is withdrawing from BEGA.

✓ Ted Lohnes



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  - a. Move Officer’s Tournament to the Spring –
  - b. Remove GHIN requirement to participate in BEGA tournaments
  - c. Chapman Tournament: change BEGA Member only participation to allow BEGA Member/Guest
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➔ a. Move Officer’s Tournament to the Spring –

The Board received a proposal from the Incredibles to move the Officer’s Tournament from the fall back to the spring. From the floor, recommendations and considerations were made to not have the Inter-League and Officer’s tournament back-to-back. Some leagues prefer having the tournament in the spring as a kick-off to the golf season. After much discussion, it was decided and approved to leave the Officer’s tournament in the fall for 2017 and 2018, then revisit if the tournament should be moved to another time of the year.

b. Remove GHIN requirement to participate in BEGA tournaments

c. Chapman Tournament: change BEGA Member only participation to allow BEGA Member/Guest

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- b. Remove GHIN requirement to participate in BEGA tournaments

A proposal by the Incredibles League was submitted requesting to remove the USGA approved handicap requirement instated in 2016 for all BEGA tournaments (excluding Officer’s and Inter-League tournaments). The vote to remove the USGA approved handicap requirement for BEGA members participating in BEGA tournaments was approved 18 to 7.

- c. Chapman Tournament: change BEGA Member only participation to allow BEGA Member/Guest

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## E. TOURNAMENT RULES

## 2016 BEGA Playing Rules (Pages 4-5)

1. All individuals participating in BEGA tournaments must be members of BEGA and one of its member leagues unless otherwise stipulated in the tournament application.
2. Dress code rules will be defined by Tournament/Championship Director can rules defined in A.7.
3. Tournament Differential requirements:

- a. The following differential requirements must have been posted with a league during the last 12 months preceding the tournament date.

Tournaments scheduled prior to June shall require three 9-hole differentials. Tournaments scheduled in June shall require five 9-hole differentials.

Tournaments scheduled in July shall require six 9-hole differentials. Tournaments scheduled after July shall require seven 9-hole differentials

- b. The following number of differentials must have been posted with an approved USGA handicap system during the 12 months preceding the tournament date.

Golfers who have been using an approved USGA handicap system for twelve months or more shall have posted ten 18-hole differentials to GHIN.

Golfers who have been on the GHIN system for less than twelve months shall have posted the following number of differentials to GHIN during the 12 months preceding the tournament date:

Tournaments scheduled prior to June shall require two 18-hole differentials. Tournaments scheduled in June shall require three 18-hole differentials; Tournaments scheduled in July shall require five 18-hole differentials; Tournaments scheduled after July shall require seven 18-hole differentials.



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Board requested to change the Chapman tournament team requirement of BEGA Members only to allow BEGA Member/Guest teams. The request was approved 23 to 2.

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## 5. Financial Report – Mark Graves / Drew Schroeder

Mark gave his final Financial Report for BEGA and shared for 2017, BEGA would not need to raise their association fee for members, keeping the fee at \$15 for members and \$10 for retirees. Mark did share with the group the costs for the new website have been included and budgeted in for both 2017.

6. 2017 Tournaments – Richard Clendening and Debby Jerome
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## 5. Financial Report

Mark shared that there's no increase to BEGA dues for 2017.

Additionally, the costs for the new website have been included in the 2017 Budget Forecast.

2016 BUDGET REPORT					
Boeing Employees' Golf Association					
Fiscal Year: Jan-Dec 2016					
			Projected	Actuals	
<b>Carry-over from 2015</b>			(1)Total	\$5,667.74	\$12,142.75
<b>Income</b>					
<b>Dues</b>					
	Number	Type	Rate	Sub-Total	Number
	700	Employee	\$15.00	\$10,500.00	647
	50	Associate	\$15.00	\$750.00	68
	70	Additional	\$8.00	\$560.00	63
	400	Retired	\$10.00	\$4,000.00	451
			(2)Total	\$15,810.00	\$15,739.00
	GHIN DUES		(3)	\$11,000.00	\$9,160.78
<b>Other Income (Fees, etc.)</b>					
	Tournament Entry Fees			\$45,000.00	\$37,058.00
	Spring Tournament			\$9,000.00	\$4,600.00
	June Tournament			\$5,000.00	\$4,240.00
	Fall Getaway			\$10,000.00	\$8,786.50
	Additional League Trophies			\$80.00	\$32.00
	Bank Dividends			\$10.00	\$8.95
	Misc.			\$0.00	
			(3)Total	\$69,090.00	\$54,725.45
<b>TOTAL INCOME</b>				<b>\$101,567.74</b>	<b>\$91,767.98</b>
<b>TOTAL EXPENSES</b>				<b>\$101,567.74</b>	<b>\$91,767.98</b>

## 5. Financial Report

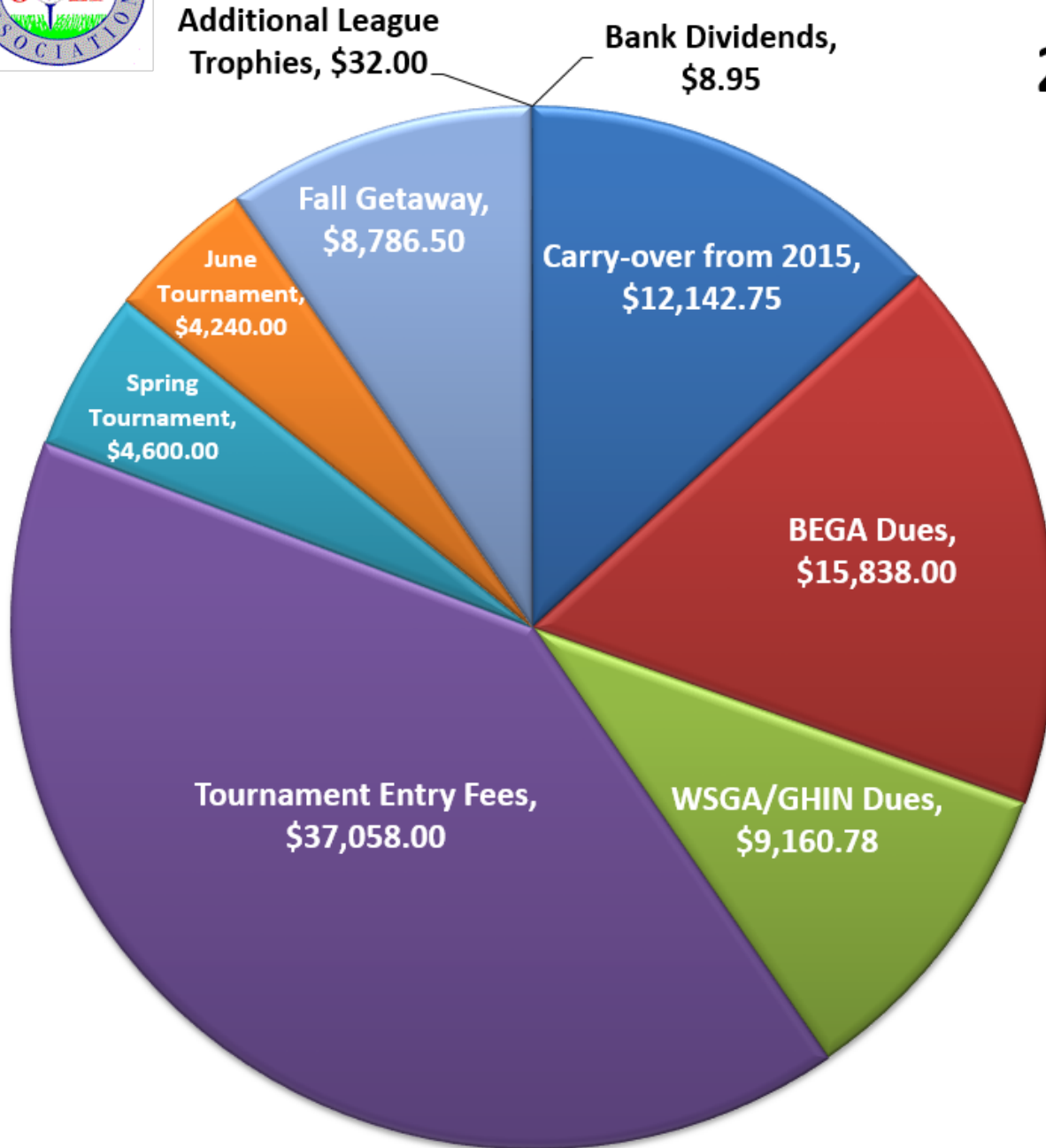
Administrative		Projected	Actuals	Social		Projected	Actuals
Bank Charges		\$75.00	\$0.00	Spring Tournament		\$6,000.00	\$5,581.00
Stamps & envelopes		\$50.00	\$47.00	June Tournament		\$5,000.00	\$4,575.00
Executive Board Meetings		\$500.00	\$689.58	Fall Getaway		\$8,500.00	\$9,199.25
All Council Meeting		\$50.00	\$19.00	Turnover Dinner		\$200.00	\$231.02
Ghin Administrative		\$50.00	\$0.00			<b>Total</b>	<b>\$19,700.00</b>
Web-Site		\$100.00	\$143.40				<b>\$19,586.27</b>
		<b>Total</b>	<b>\$825.00</b>	<b>\$898.98</b>			
<b>Affiliations or Instruction Fees/Admission/References, etc.</b>				<b>Misc</b>			
Tournament Green Fees		\$35,000.00	\$30,539.09	League Manager Software		\$0.00	\$0
Tournament Deposits		\$1,500.00	\$1,425.00	Refunds to Leagues		\$0.00	\$0.00
Executive Green Fees		\$3,000.00	\$3,749.00			<b>Total</b>	<b>\$0.00</b>
WSGA/GHIN Dues		\$11,000.00	\$9,796.00	<b>Carryover</b>			
Tournament Refunds		\$100.00	\$502.00	2016 Carryover		\$5,667.74	\$10,508.12
		<b>Total</b>	<b>\$50,600.00</b>	<b>\$46,011.09</b>			
<b>Expendable Items</b>				<b>TOTAL EXPENSES</b>			
Rule Books		\$120.00	\$26.02			<b>\$101,567.74</b>	<b>\$91,767.98</b>
Scorecards		\$55.00					
		<b>Total</b>	<b>\$175.00</b>	<b>\$26.02</b>			
<b>Prizes and Awards</b>							
Tournament Prizes		\$22,000.00	\$13,579.56				
Tournament Awards		\$0.00	\$0.00				
League Trophies		\$1,100.00	\$533.94				
Trophy Refund		\$1,000.00	\$624.00				
Recognition Awards		\$500.00	\$0.00				
		<b>Total</b>	<b>\$24,600.00</b>	<b>\$14,737.50</b>			





## 5. Financial Report

# 2016 Income

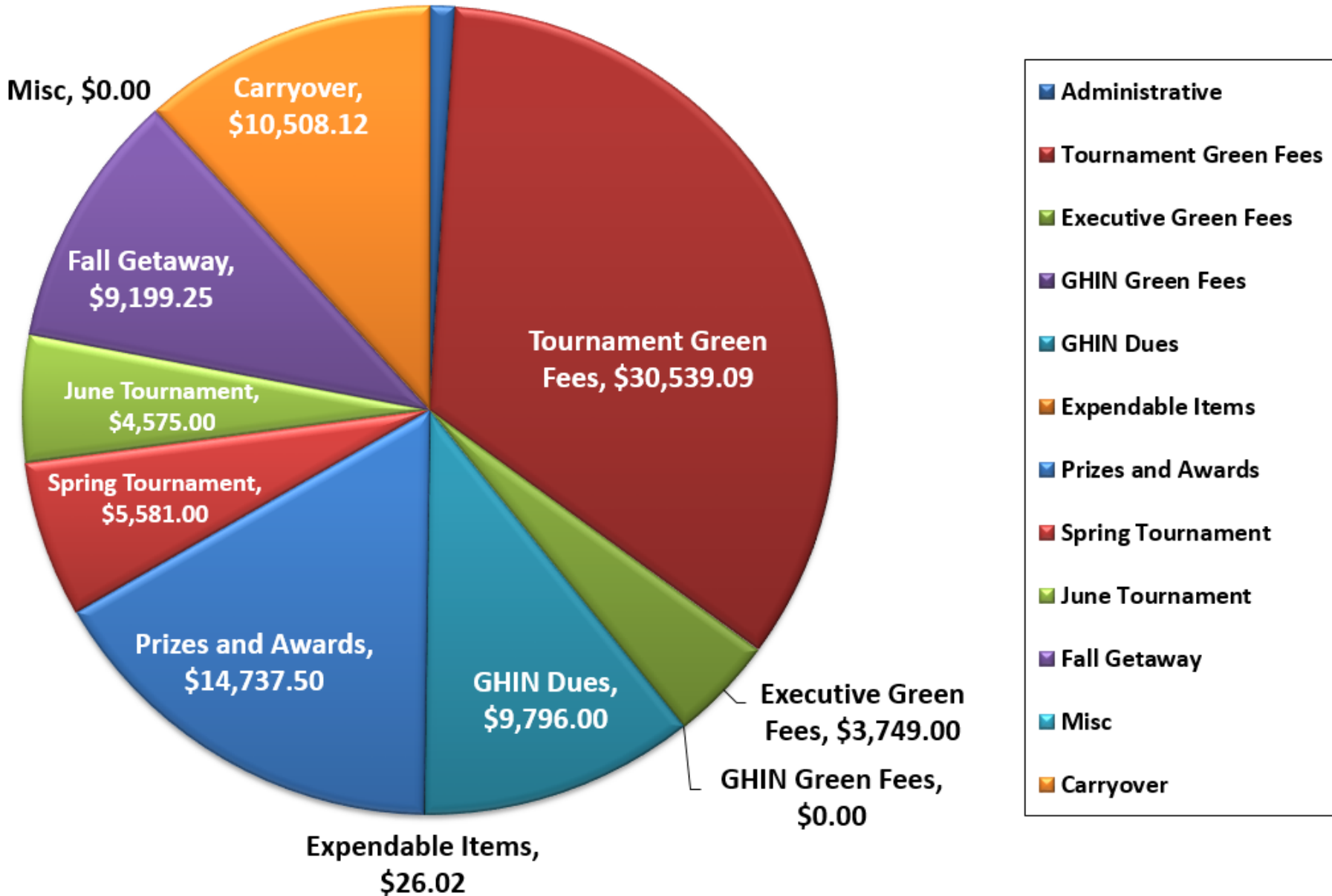




## 5. Financial Report

Administrative,  
\$898.98

# 2016 Expense







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## 6. 2017 Tournaments – Richard Clendening and Debby Jerome

Richard and Debby shared the 2017 BEGA Tournament schedule (shown on slide 18). Dino shared that the planning for the 2017 tournaments was based on feedback from tournament players and wanting to have events on the same weekends as their significant others to help free up weekends for other activities. For 2017, the schedule was designed to have both men and women’s tournaments on the same day.

7. BEGA Website
8. BEGA inSite
9. New Business

# 6. 2017 Tournaments – Richard Clendening and Debby Jerome



Black Font – Course Coordination Complete –  
Validated by Primary Tournament Contact – Final



Blue Font – Status recorded, elements under validation  
review by primary tournament contact



Brick Font – Coordination in process, Brick  
element detail not finalized at this point

## 2017 BEGA Tournament Schedule - Rev 1/22/2016

Date/Day	Tournament - Type - Format	Format	Start Time	Tournament Director Primary Contact	Course	Location
April 29 - Saturday	Spring Tournament	Shotgun	9:00 am	Richard Clendening	The Cedars at Dungeness	Sequim
May 13 - Saturday	4 Man Scramble	Tee Times	9:30 am	Richard Clendening	Capitol City	Olympia
	4 Lady Best Ball	Tee Times	9:30 am	Debby Jerome	McCormick Woods	Port Orchard
May 27 - Saturday	2 Person Chapman	Tee Times	10:00 am	Debby Jerome	Meadow Park	Tacoma
June 5 - Monday	2 Person Best Ball	Shotgun	10:00 am	<u>Kaydee Mounce</u>	Eagles Pride	Fort Lewis
June 17 - Saturday	2 Man Best Ball	Tee Times	7:50 am	Richard Clendening	White Horse	Kingston
	2 Lady Best Ball	Tee Times	8:00 am	Debby Jerome	Salish	Shelton
July 15 - Saturday	2 Lady Scramble	Tee Times	10:00 am	Debby Jerome	White Horse	Kingston
	4 Man Best Ball	Tee Times	10:00 am	Richard Clendening	Snohomish	Snohomish
Aug 19 - Saturday	Ladies Championship - Day 1	Tee Times	10:00 am	Debby Jerome	Gold Mountain Golf Complex - Olympic	Bremerton
Aug 19 - Saturday	<u>Mens Championship - Day 1</u>		9:00 am	Richard Clendening	Gold Mountain Golf Complex - Cascade	
Aug 20 - Sunday	Ladies Championship - Day 2		8:00 am	Debby Jerome	Gold Mountain Golf Complex - Cascade	
Aug 20 - Sunday	<u>Mens Championship - Day 2</u>		9:00 am	Richard Clendening	Gold Mountain Golf Complex - Olympic	
Sept 16 - Saturday	Officers Tournament	Shotgun	9:00 am	Debby Jerome	<u>Allenmore</u>	Tacoma
Oct 7 - Saturday	Inter-League	Tee Times	9:30 am	Richard Clendening	The Home Course	Dupont
Oct 21, Saturday	Fall Getaway	Shotgun	10:00 am	Richard Clendening	Apple Tree Golf Course	Yakima



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## 7. BEGA Website

Dino shared the new BEGA website showing the new sections for the Leagues, Tournaments, and users being able to contact both leagues and the Executive Board directly. Any submittals via the website Contact feature, for leagues, will go to that specific league President and Secretary.

It is highly recommended that leagues consider using a non-Boeing email for this contact feature, Boeing’s firewall is not allowing emails/messages submitted through the website at this time.

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## 8. BEGA inSite

Teresa shared the BEGA Puget Sound Golf Leagues inSite page. The use of this page is another avenue of communication for current Boeing employees, league members and potential new members. We are hoping to reach that next generation of Boeing golfers by using this free resource. Additionally, tournaments will be announced on the YourWorldBoeing calendar for the Pacific Northwest region.

## 9. New Business



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## 9. New Business

- ❑ **BEGA GOLF CLUB GHIN** - Benson shared the BEGA Golf Club GHIN site is not functional at this time and not to try to renew your GHIN until notified by BEGA. WSGA is launching new software for the clubs and it's not been made available to date. GHIN renewal is \$38 for 2017.
- ❑ **TPP Software** - Kaydee added that the USGA is transitioning from the current TPP software to Golf Genius software, so there's been some delay for WSGA and the clubs getting access to the new software.
- ❑ **2017 New USGA Local Rule discussed:** Unintentional/accidental movement of ball on the putting green. For more information, please see: <http://www.usga.org/rules-hub/2017-local-rule/local-rule--accidental-movement-of-a-ball-on-the-putting-green0.html>
- ❑ **Northshore Golf Course** - Dino announced that Northshore is under new ownership and is looking for leagues and tournaments to hold at the course.
- ❑ **City of Seattle/Premier Golf Courses** – Larry Muri inquired if there was anything BEGA can do to help get the \$5 per player cost removed for leagues playing at Premier courses. Larry was told by the Premier course that a request would have to be submitted to the City of Seattle.

Meeting adjourned at 7:16pm.