

GSWPGA EXECUTIVE BOARD MEETING  
November 8, 2007 Fairwood Golf and Country Club

President Jan Phillips called the meeting to order at 9:30 a.m.

In Attendance: Cindy Andre, Audrey Campbell, Pearl Martin, Cindi Kenner, Laura Tarp, Ev Testone, Kren Maguire, Lynn Chapman, Jane Stark and Mary Ryan. Absent: Cathy Kay.

Minutes from previous meeting at Mt. Si were not online at GSWPGA website and were passed out for all to read and one copy will be put on each table at the luncheon. Minutes read and accepted.

Treasurer's Report: Audrey Campbell gave a detailed report of income and expenses for the year and one copy will be put on each table at the luncheon for all members to read.

Committee Reports:

Tournament Report: Ev reported excellent turnouts for all tournaments. The Pro for Twin Rivers advised Ev that there was error in amount due for Senior Rate and two clubs owe for shorting Pro Shop. Ev will give the club names and amounts due to Secretary and she will send letter to those clubs so they can reimburse Ev.

Rules Chairperson: Cindi Kenner reiterated that with Stroke Play you should play two balls to finish a hole and get rule clarification at end of tournament. This apparently came up at City Championship.

Team Chairperson: Kren Maguire advised us that there will be one less team for 2009 as Jefferson Park was not able to guarantee six team players for each game.

PGNA representative: Cathy Kay was absent.

Historian: Mary Ryan reported all is well with website and everyone complimented her on job well done!

Trophy and Awards Chairperson: Jane Stark reported that all going smoothly. She was able to save money on several purchases.

Old Business:

Subject of clarification and definition of Pro when we are playing Pro Ams was discussed at Mt Si board meeting and Marilyn Rogers, Maplewood City Representative, submitted proposed changes to Tournament page in the City Rep's notebook. She worked with Ev Testone and Diane Quinn. These changes will be displayed on each table at luncheon to make discussion go smoothly. The following is how it will read

#### 4. Pro Am Tournament

- a. A "Pro" is a professional golfer who holds a USGA card and has given up his/her amateur status. Most Pros will play to a zero handicap; never more than a 5. It is suggested that the Head Pro be asked for a list of Professionals at the course when assembling a team. The Pro is exempt from green fees. Pros have their own pool, with cash awards, and are therefore not included in the prizes awarded to their teams.
- b. A Non-Pro can be any player serving in the position of the Pro in the Pro-Am. It is desirable for the Non-Pro to have a GHIN handicap. If not, he/she must play to no more than a 5 handicap. If the Non-Pro does not have a GHIN handicap, a 0 must be used.
- c. Green fees must be paid for a Non-Pro. Teams often pay for their own Non-Pros, who receive the same amount of placement earnings as the three other players.
- d. Women Pros will play from the white tees, men from the blue.

If this passes at the Luncheon, Secretary will change.

#### New Business:

Subject of Jackson Jills hosting the City Championship August 4,5,6, 2007. We received letter from Cathy Woodburne requesting a .50 cent increase per entrant to defray rising costs. The \$4.00 would come out of the General Fund. Lynn made motion to increase amount, seconded by Audrey. Passed.

Tournament Payouts: Letter from Janet Dobrowolski, City Champion 2007, was reviewed prior to meeting by all attending. Discussion was about division of money amongst divisions. It was decided that the following guidelines would be used:

Divide the total amount of money available equally between the flights. This guarantees each flight gets a fair portion of the money.

- a. Calculate the amount per flight, how many places in each flight, and then calculate prizes per place.
- b. For sweeps tournaments that have an OVERALL winner, set the prize amount for the overall winner, subtract that amount from the prize fund, then divide the result by the number of flights.
- c. Payout ties will be done as in any other typical tournaments, i.e. a 2-person tie for 1<sup>st</sup> would split the total money for 1<sup>st</sup> and 2<sup>nd</sup> place. The next place paid would be 3<sup>rd</sup> place, etc. It would never be less than \$8.00. If there is a 2-way tie for any place, then add that place money and the next place money and divide by 2.

A 2-way tie for 2<sup>nd</sup> place, where \$16 is paid for 2<sup>nd</sup> and \$14 is paid for 3<sup>rd</sup>. Add \$16 and \$14 together for \$30, then divide by 2 to pay out \$15 to both players. The next place to be paid would then be 4<sup>th</sup>.

A 3 way tie for 2<sup>nd</sup> place would add the prize money for 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> place together and divide by 3. The next place to be paid would be 5<sup>th</sup>.

Amounts calculated for the ties could be rounded to .50 or 1.00 for simplicity.

Jane Stark explained that the City Champion receives an engraved Nut Dish and Traveling Trophy and Perpetual Trophy at Awards Luncheon. The individual awards are presented at the Awards Luncheon for Champion of Champions, President's Cup and Carmen Johnson Trophy plus the traveling Trophy.

There was continued discussion of whether certain trophies should be eliminated. A Committee was formed to address trophies and payouts. Serving will be Ev, Audrey, Cindi, Jane and Lynn. Our incoming President Cindy Andre will head the Committee.

Meeting adjourned at 11:30 a.m.

PJ Fjetland  
Secretary

\*Corrected Minutes from Executive Board Meeting Jan. 22, 2008 Cascade Golf Course.