

GSWPGA Board of Directors Meeting

February 12, 2008 Mt. Si

Separate meetings for City Representatives and Team Captains were held at 9:00 a.m.

President Cindy Andre called the meeting to order at 9:30 a.m. Members in attendance: Myrt Rogneby, Vice President; Audrey Campbell, Treas.; Ev Testone, Tournament Chair; Kren Maguire, Assoc. Team Capt.; Mary Ryan, Historian/Webmaster; Jane Stark, Trophy and Awards; Cindi Kenner, Rules Chair; Pearl Martin, Trustee; Jan Phillips, Trustee. Absent: Laura Tarp, Social Chair; Lynn Chapman, Asst. Assoc. Team Capt.; Cathy Kay, PPGA Rep.

Roll call was taken. Fifteen clubs were represented as follows: Auburn-2, Bellevue-5, Cascade-3, Foster-2, Jackson Jills-2, Jackson Park-1, Jefferson Park-1, Lake Wilderness-3, Maplewood-6, Mt. Si-2, Riverbend-1, Snoqualmie Falls-1, Twin Rivers-3, Wayne-2, West Seattle-2.

The Minutes from the Awards Luncheon November 8, 2007 were read by the Secretary. They are posted on the GSWPGA.com website in addition to the Executive Board Meeting Minutes held prior to the Awards Luncheon.

Treasurer's Report: Audrey recapped Team Dues \$45.00 and Club Dues \$45.00. Only two clubs had not paid today. Audrey reviewed both the 2007 and 2008 Budgets. The new entry fee is \$8.00, a \$1.00 increase for 2008. Six courses have increased green fees and Riverbend has reduced their green fees.

Tournament: Ev reported clarification of Pro definition eliminates any confusion. This is outlined in Standing Rules F4.

Rules: Cindi reviewed new Rule Changes as follows:

- Rule 12-2. Identifying Ball – Amended to allow a player to lift his ball for identification in a Hazard.
- Rule 19.2. Ball in Motion Deflected or Stopped by Player, Partner, Caddie or Equipment – Amended to reduce the penalty in both match play and stroke play to one stroke.
- Rule 24.1. Movable Obstruction – Amended to allow a flagstick, whether attended, removed or held up, to be moved when a ball is in motion.
- Rule 3. Prizes. 3-2a General. An amateur golfer must not accept a prize (other than a symbolic Prize) or prize voucher of retail value in excess of \$750 or the equivalent, or such a lesser figure as may be decided by the USGA. This limit applies to the total prizes or prize vouchers received by an amateur golfer in any one competition or series of competitions. Exception: A prize, including a cash prize, for a hole-in-one made while playing golf may exceed the above prize limit.

Please review your copy of The Rules of Golf 2008-2009.

Webmaster: Mary Ryan will put Team Schedule on the GSWPGA.com website.

Team: Kren announced Lake Wilderness has joined us for Team play this year. We will have 9 teams competing with home course for each competition having a 'bye.'

New Business: A subcommittee met Jan. 22 to make changes to City Championship payouts. The subcommittee recommended changes to the City Championship payouts/trophies and their recommendations were approved by the Executive Board that same day. Cindy Andre reviewed everything and recapped how ties would be handled.

There has been a continuing question as to our non-profit status. We have a Tax ID number. Audrey and Cindy will contact the IRS for clarification on filing. Apparently the association has been advised not to file, however, something in writing to this effect would be preferred.

The President's charity choice this year will be "Washington Women in Need."

Mary Ryan wanted to know if there was a way for all of us to designate winnings to charity rather than receive checks from GSWPGA. Discussion indicated that currently money should continue going to individual clubs and members can determine distribution as they chose. We do not want to create an accounting nightmare for our Treasurer.

A motion was made to adjourn. Seconded and passed. Meeting adjourned at 10:15a.m.

PJ Fjetland, Secretary