

GSWPGA EXECUTIVE BOARD MEETING
H.D. Hot Spurs Restaurant – Kent, Washington
Thursday, November 12, 2009

President Myrt Rogneby called the meeting to order at 10:00 a.m.

In attendance: Myrt Rogneby, Janna Phillips, Barbara Swenson, Audrey Campbell, Cindy Andre, Lynn Chapman, Jane Stark, and Kren Maguire. Absent were: Mary Ryan, Ev Testone, Cathy Kay, and Laura Tarp. Cindi Kenner was absent.

Kren Maguire noted that information in the minutes should be updated to add that the vice president nominee can come from any club (see page 6 of current Standing Rules) even though the club in rotation is responsible to find the candidate.

Minutes

The minutes of July 9, 2009 were approved with the correction as follows: “Rachel Strauss is the 2009 Champion of Champs with the best low gross. Lynn Chapman had the best low net.” The motion to approve the minutes as corrected was made by Audrey Campbell and seconded by Kren Maguire.

Treasurer’s Report

Treasurer Audrey Campbell presented the 2009 completed budget and a printing of the 2009 Annual Tournament Payout Report. We had 32 more participants this year, which meant more green fee and entry fee income and more money going into the General Fund. We budgeted \$32,130.00 for 2009 and our actual income through November 12 was \$31,941.65. On the expense side, we paid out more green fees and prize funds than were budgeted because of the increased tournament participation. Trophies for the City Championship increased a little over \$150, the website annual fee increased about \$45, and Mary Ryan had to buy domain software, so we overran the website budget by \$88. Our expenses through November 12, 2009 are \$32,670.44, which equates to spending \$848.42 more than we brought in, which is a \$298.42 overrun to the budget, mostly due to the overrun of the trophy and website expenses. The current savings account balance is \$3,210.01. The estimated 2009 checking account balance is \$1,374.01 (see attached report.) Lynn Chapman made the motion and Kren Maguire seconded that we approve the budget as presented.

COMMITTEE REPORTS

Tournament

Cindy Andre, who is taking on the job for 2010, made the report for Ev Testone. Participation was increased this past season. Cindy presented the schedule for the GSWPGA 2010 Tournaments (attached.)

When Ev set the schedule, she attempted to add some Seattle city courses but they were not particularly cooperative. They do not schedule before the first of the year, tack on administration fees and in some cases, up the green fees. Cindy will try to negotiate next season. There was mention of a \$25 filing fee at Foster that Cindy will try to work out. Audrey discussed a proposal from Maplewood. If Maplewood would hold a

shotgun event in the summer months, Maplewood would likely charge the regular rate of \$29 for all shotgun participants, due to the course getting more play. If the event would be in the Fall, the green fees may be negotiated for a shotgun start. If we have tee times for an event, then both the regular and senior green fees would be charged. This was information that Mike Toll, Maplewood Head Pro, wanted conveyed to our Board. There was also a request from some members that our competition days be changed from Thursdays. That request is tabled since the schedule has been set for 2010. The Board okayed TBDs for the upcoming year's tournament schedule at the November luncheon meeting.

Rules

Cindi Kenner was absent but it was suggested that rules and how ties will be handled should be printed for each tournament. The rules chair may play at each course prior to the tournament to assist with rules pertaining to each course.

Team

Kren Maguire, Association Team Captain, presented the clarified language for team eligibility (see Standing Rules, page 4). Team dates will be set after the first of the year.

PNGA

Rep Cathy Kay was absent. No report.

Historian

Mary Ryan, Historian, was absent. No report.

Trophy and Awards

Jane Stark reported that our source for crystal, Kusak's, let her know that prices have increased dramatically. The awards sent us over budget this year. Jane is investigating new, more affordable awards with Banchemo's Catalog. Their prices also include engraving and Banchemo's has most items in stock. Our plaques need more space. She is retiring filled and dated plates and will keep them in the Trophy and Awards chairman's possession. Jane asked the Board for permission to make the decision with our treasurer when choosing the trophies and awards. Audrey mentioned we could add 50 cents to our trophy budget, taking \$10 out of our \$30 entry fee to fund the awards. In answer to Lynn's question regarding a reserve fund for trophies, it was noted there was no such reserve fund. Cindy Andre moved that we approve permission for Jane to make changes, and add the additional \$.50 to the trophy budget to fund the awards. Kren seconded the motion. All approved.

There was a question regarding the awarding of prizes for tournament play. It was agreed that there will be only one award per participant. (see page 2, E Rules #3)

OLD BUSINESS

Low Net of the Field Trophy ground rules. Reported under Trophy and Awards.

NEW BUSINESS

1. We are happy to accept Willows Run women to join GSWPGA.
2. Standing Rules will be updated for all changes/additions.
3. Trophy expenses – addressed with Trophy and Awards chair report.
4. Green Fees, Fall Sweeps at Maplewood –reported under Tournament
5. Raise Association and Team dues

We discussed raising association and team dues from \$45 to \$50, but it was decided to keep the dues at \$45. We discussed increasing the General Fund fee from \$.50 per tournament player to \$.55 per tournament player. This fee is deducted from the entry fee from each player for each tournament. This additional fee will increase our income and help offset our expenses. It was moved by Lynn and seconded by Cindy that we increase the General Fund fee from \$.50 to \$.55 per tournament player.

Janna Phillips asked if we should include the secretary in the group receiving paid green fees. After discussion, this request was tabled because the budget is already tight and that may result in an expense of \$200. Janna's point was that it is difficult to find someone willing to take on the responsibilities of the secretary.

It was announced that Juanita Harwood of Twin Rivers has agreed to accept the Vice President position for 2010.

Kren moved and Audrey seconded that the Executive Board meeting be adjourned at 11:40 a.m. Approved by all.

Respectfully submitted,

Barbara Swenson, Secretary

Corrected by Treasurer, Audrey Campbell 11/17/09

Corrected by Trustee, Myrt Rogneby 1/14/10