

FINAL

GSWPGA GENERAL MEETING FOR EXECUTIVE BOARD, COMMITTEE
CHAIRS, CITY REPRESENTATIVES, AND TEAM CAPTAINS

Minutes

Lake Wilderness Golf course – Maple Valley, Washington
Tuesday, February 16, 2010

President, Janna Phillips, called the meeting to order at 9:30 a.m., followed by roll call with the following response: Auburn, 1; Bellevue, 2; Cascade, 3; Foster, 2; Jackson, 3; Jefferson 1, Lake Wilderness, 3; Maplewood, 4; Mt. Si, 2; Riverbend, 2; Snoqualmie Falls, 1; Twin Rivers, 2; Wayne, 3; West Seattle, 2; and Willows Run, 3.

Board Attendees: Janna Phillips, Juanita Hardwood, Linda Chesney, Audrey Campbell, Cindy Andre, Diane Clavin, Janice Courtney, Kren Maguire, Lynn Chapman, Jane Stark, Mary Ryan, and Myrt Rogneby. Absent: Cathy Kay

Minutes

President Janna Phillips asked for approval of the January 14, 2010, Executive Board Meeting Minutes as published on the website. It was moved, seconded, and approved to dispense with the reading of the minutes and accept the minutes as posted.

Treasurer's Report

Treasurer Audrey Campbell distributed the 2009 Annual Budget and the 2010 Proposed Annual Budget, as approved by the Executive Board at the January meeting. (For further detail, see January minutes posted on website.) She pointed out that proposed expenses for 2010 are projected to exceed proposed income by \$260, which will be covered from reserves.

Audrey announced that this will be her last year performing the Treasurer duties and asked for candidates to assume this role beginning next year. Candidates should have knowledge of Excel and be prepared to spend five to eight hours per month during the tournament season. The Treasurer's green fees are paid for all GSWPGA events.

Tournament Report

Tournament Chair Cindy Andre reported:

- Schedules, sign-up sheets and guidelines have been provided to each of the City representatives.
- All tournaments (except for the City Championship) will be held on Thursdays.
- GHINs are generated on the first of the month which will be used to prepare the starting lists that will be posted on the website.
- City representatives need to advise participants to call ahead for golf cart reservations.
- Last year several members voiced concerns about the lack of tournaments held at Seattle courses. Mt. Si will be hosting the GSWPGA three-day championship in 2011. As a result they will not be hosting the Summer Sweeps & Champion of Championships tournament in July 2011. Cindy will be looking for another venue for that event in 2011. An area to hold the July Board Meeting will be needed and it would be nice if we could

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purchase lunch there but not required. Any club who is interested in having that event at their course should contact Cindy.

- In addition, the April, September, and October tournaments can be held at any member course that fits GSWPGA tournament course requirements. This is **not** like hosting the three-day GSWPGA Championship. Basically the Tournament Chair handles everything only requiring an area/table to distribute and collect the scorecards (generated by the Tournament Chair) and a person to help with that activity in the morning. If possible the person helping should be a club member not planning to play the tournament. Planning for the upcoming year begins in October and although the Tournament Chair can have TBDs on the upcoming year's schedule at the November Awards Luncheon it would be best if a course considering hosting any of the tournaments mentioned above could give an indication that they are interested in hosting the event. A definite commitment would be required by early January to allow for City Representative and Executive Board tournament material preparation.
- Seattle City courses have not been able to commit to tournament dates until after the first of the year so TBDs may be reflected for some tournaments next year until the actual dates can be confirmed.

Rules Report

Rules Chair Diane Clavin reported:

- She and Janice Courtney each have copies of the Decisions Book and Rules Book.
- It is everyone's responsibility to know the Rules of Golf and not just rely on the Rules Chair and Assistant Chair.
- Players can get a free copy of the Rules of Golf by joining the USGA.

It was also pointed out by Jane Meadows that the GSWPGA By-Laws provide for reimbursement of green fees for two rounds of golf if not "comp'd" by the hosting golf course for the City Championship but only when deemed necessary as pointed out in the Standing Rules..

Team Report

Team Chair Kren Maguire reported:

- Two teams have been added this year—Jefferson (returning) and Willows Run (new).
- Since there are ten teams, and only nine matches, there will be no team match at Wayne, which was determined through a random draw.

PNGA Report

No report.

History/Website Report

Mary Ryan described an interesting e-mail she received from a man in Lansing, Michigan, regarding a former golfer by the name of Ruth Busch, who was a local golf champion back in '33, '34 and '35. Mary also asked that everyone remind their club members of the existence of the Museum tab on the website.

Trophy and Awards Report

Trophy and Awards Chair Jane Stark reported:

- Some of the older trophies need to be retired, and Janice Courtney has made arrangements for the West Seattle Golf Course to include them in their display case.
- A new trophy will be purchased for the President's Cup, which will either be a trophy with a cup on top or a walnut board with plates.
- A new source will have to be located for the City Championship awards since Kusak Crystal has advised her that their prices are going to be increasing significantly above what we have paid in the past.

A motion was made, seconded, and approved to accept Jane's recommendations for the new trophies and awards.

Other Business

- Linda Chesney from the West Seattle Golf Course has agreed to assume the GSWPGA Secretary duties.
- The old business issue regarding the day of tournaments has been resolved, i.e., all tournaments (except for the City Championship) will be on Thursdays.
- A question was raised as to whether the GSWPGA tax i.d. can be used for City Championship Tournament sponsors and answered by Kren Maguire that it could.
- In response to a request from Maplewood for more "birdie pins", several members indicated an interest in purchasing items in large quantities to get better prices. It was concluded that GSWPGA will not be involved and that it will be up to the individual clubs to work together if they want to pursue.
- Janice Courtney recommended that everyone bring their used GSWPGA folders to the November meeting for recycling by using them again next year. Everyone agreed that this was a good idea but just need to be reminded prior to the meeting.
- Janna Phillips stated that she didn't see a need for a May or June meeting so it was agreed that these would be cancelled.

The next meeting will be held at Mt. Si Golf Course on Thursday, July 8' 2010, following the Summer Sweep & Champion of Champions tournament currently scheduled for that date. This meeting will include the Executive Board and City Reps. (Club Captains may or may not be included depending on the issues to be addressed.)

Respectfully submitted,
Linda Chesney
05/17/10