

GSWPGA EXECUTIVE BOARD MEETING

Minutes

Lake Wilderness Golf Course – Maple Valley, Washington
Thursday, January 14, 2010

President Janna Phillips called the meeting to order at 9:10 a.m.

Myrt Rogneby, acting for Barbara Swenson, took role. Those present were Janna Phillips, Juanita Harwood, Myrt Rogneby, Audrey Campbell, Cindy Andre, Diane Clavin, Janice Courtney, Kren Maguire, and Lynn Chapman. Barbara Swenson, Jane Stark, Mary Ryan, and Cathy Kay were absent.

Minutes

President Jan Phillips asked for approval of the November 12, 2009, Executive Board Meeting Minutes as published on the website. Several board members asked for corrections. These were recorded by Myrt Rogneby. Kren said that the Trophy and Awards paragraph would need further discussion later. Kren moved to accept the minutes with the changes and Lynn seconded. Corrected minutes were approved.

It was decided the appropriate time to review the November 12, 2009 General Meeting Minutes would be at the upcoming February 16 meeting, so that the broader group may be part of the discussion.

It was pointed out that the November 12, 2009, changes to the Standing Rules have not yet been posted on the website. Myrt said that Barbara had made the changes and would be sending them to Mary Ryan to publish on the website. Cindy said that earlier changes to the Standing Rules were also not yet reflected on the website. Kren asked that the changed Standing Rules be sent to the Executive Board first for review prior to sending them to Mary. This should be done as soon as possible so the Board has time to review and get any outstanding corrections made before the February 16 meeting.

Treasurer's Report

Treasurer Audrey Campbell distributed the 2009 Annual Budget and the 2010 Proposed Annual Budget. Total proposed 2009 budget was \$32,130.00 and the actual total spent was \$33,898.06, showing a deficit of \$1,768.06. The two largest over-runs were \$151.02 for the 3-Day City Championship and \$88.00 for needed software for our website. Of this deficit amount, \$816.06 came from reserves and the remainder from unspent 2009 budget lines. At the end of the year checking balance was \$1,412.62 and savings balance was \$3,210.72. The 2010 proposed annual budget is \$33,307.00. Last November the Board moved to raise the amount supporting the budget from each tournament entry fee from \$.50 to \$.55 to help alleviate rising general expenses. Cindy moved to accept the proposed budget and Jan seconded. The budget was passed.

Tournament Report

Tournament Chair Cindy Andre asked that the following wording be added to the policy document appended to the Standing Rules, on page 10 of 12, Trophies (at the

Championship), end of item 2: “Winner of Low Net Champion of the Field is not eligible for any Flight Award. (*Executive Board. 1/14/2010*)

The venue for the April 8 Spring Sweeps is Willows Run. The contract Mary Pat Hoag sent for Cindy to sign stipulated that we would pay \$500/hr. for tournament time in excess of five hours. Mary Pat Hoag told Cindy that this new clause is in all of her contracts to keep up pace of play. If groups in front of our tournament hold us up, this extra fee would not apply. Could we guarantee a maximum of five hours? We don't know. Last time we played Willows it was 5 ½ hours. Janice asked how reasonable is it for Willows to ask for that kind of guarantee for early April golf in midweek. Cindy will continue to negotiate. Janice is checking to see whether West Seattle is a possibility for that date. Lynn will see whether Jackson Park would be a possibility. The Jackson club would have to adjust in order to accommodate the GSWPGA tournament because Jackson's normal meeting day is Thursday. Jackson members have 7 days to compete in each weekly competition.

It is difficult to plan a GSWPGA tournament for any day except Thursday because courses must also deal with the requests and schedules of PNGA, WPGA, our Team matches, Invitationals, Men's State, and so on.

Kren moved we designate the second Thursday of the month for GSWPGA tournament day. Jan seconded and the motion was passed.

Cindy is negotiating with Mike Toll at Maplewood about whether we will have a modified shotgun or tee times for our October 14 Fall Sweeps at Maplewood.

Cindy needs a person from each local club in the schedule to help her on tournament day. She needs a table for checking in and dropping off tournament cards. If everyone hasn't checked in by Cindy's tee time, she needs someone to pass out the rest of the cards.

Cindy said Wilderness needs to get plans together for food for the City Championship August 9, 10, and 11. Kren suggested a lunch special the first two days that golfers could order ahead of time and pay for. Then the food for the final tournament day would be up to the Wilderness club to decide. Board members suggested that, being a small club, maybe Wilderness shouldn't feel it necessary to provide lunch for the field that third day. Perhaps Wilderness could provide coffee and cake. Perhaps Wilderness could do as Jackson did, and take a tally ahead of time of how many golfers would like to order box lunches.

GSWPGA contributes \$ 4.00 per tournament entry fee to the City Championship host club expenses.

Rules Report

Rules Chair Diane Clavin asked what would happen if she or Assistant Rules Chair Janice Courtney are not at a tournament and there is a rules question. Kren suggested that the question be taken to a former Rules Chair, perhaps Jane Meadows, Judy Ellis or Pearl Martin, or the local club's head professional.

Diane received no notebook or information to assist in rules decision-making. She asked whether GSWPGA would buy the new issues of the *Rules of Golf* and decisions books for herself and Janice. After consulting Steve Englund, the Wilderness Pro, Cindy moved for GSWPGA to purchase the books, Diane seconded, and the motion carried. Steve said we could call 1-(800)-336-4446 to order the *Rules of Golf*.

Janice volunteered to prepare the rules sheet for each tournament and produce enough copies for at least one per foursome. Audrey suggested a half-page printed by the Rules

Committee and submittal of actual paper expense for reimbursement. This is much cheaper than getting work printed at Kinko.

Cindy reminded us that the rules sheet must state how ties will be broken. A playoff is outlined in the Standing Rules for the City Championship, but how ties are to be broken needs to be spelled out for the other tournaments. This is the decision of the Tournament Chair. Lynn suggested we go backwards from Hole No. 18, a method called "regression." Diane suggested we go backwards from the hardest handicapped holes. Cindy said that, being a beginner as a tournament chair, she would prefer the regression method. It would be easier. She suggested regression be used for low gross and net of the field. Ties in flights will be done as usual with ties having place money added then split equally.

Team Report

Team Chair Kren Maguire said that we have two added teams this year. Jefferson has returned and Willows Run has joined us. So this year there will be no byes. We have nine dates for match play. In trying to schedule at Willows Run, Kren was given a contract with the same \$500 fee for meets over five hours that Cindy Andre brought up earlier. Kren has not signed the contract either. She would like the marshals to do their job. She is still negotiating and is working with the Willows team captain. She hopes to have the team schedule set by our February 16 meeting date.

PNGA Report

Cathy Kay was absent. Kren said that Cathy is now on the WSGA Board of Directors and is in close contact with the PNGA.

History/Website Report

Mary Ryan was absent.

Trophy and Awards Report

Jane Stark was absent.

In the last meeting Jane said she needs to replace certain perpetual trophies and plaques. In the last meeting we discussed how to do this. One solution was to retire the engraved plates on the trophies to a notebook and put new engraved plates on the old trophies. Lynn said it is too bad the plates have to be retired. Those names should be seen and on display. Myrt asked where the retired trophies would be. Kren asked who would care for them and be accountable for them. Janice said there is space in the West Seattle display case. She will ask Colin Gant about housing these retired trophies at West Seattle. Kren pointed out that in our policies document the club's reserve funds are specified as budget for replacing trophies and plaques (see p. 10 of 12, under Amend Standing Rules to include. . . , item b. perpetual trophies fees for repair/replacement). So, this problem has already been covered.

Kren has sent new information to Jane about other sources to replace Kusak's, possibly for the hole-in-one plaque.

Other Business

- 2010 Captain's Charity Cup: Jan Phillips' choice of charity this year is The American Heart Association

- 2009 Captain's Charity Cup: Myrt Rogneby read a letter of thanks from Washington Women in Need for our 2009 donation.
- Audrey Campbell sent GSWPGA donations to Washington Junior Golf and the Evans Scholarship Foundation.
- Social Chair Janice Courtney has scheduled Fairwood for our November 11, 2010 luncheon. The cost will be \$21.95 for salmon or chicken and does not include dessert. Someone suggested perhaps we might get a cake at Costco for those who would like dessert.
- We still have no one willingly choosing candidacy for Secretary. After discussion, and in desire of attracting candidates, Audrey moved to approve the Secretary's green fees for GSWPGA tournaments. This amount would be approximately \$200 this year, depending on final venue selection. Cindy seconded and the motion carried. Cindy moved to adjust the already-approved 2010 budget to allow for the Secretary's green fees. Someone (?) moved that the purchase of the Rules Committee books be moved into budget allowance as well. Lynn and Myrt seconded and the motion carried. Audrey pointed out that we need to revise our Policies document to reflect GSWPGA payment of Secretary's green fees.
- Next meeting will be 9:00 a.m., February 16, 2010, at Lake Wilderness. This meeting will include the Executive Board, Club Captains, Team Captains, and Club Representatives. For this General Board meeting at Wilderness, we paid \$100.00 last year for the space, coffee and donuts. This year we should assume a possible attendance of 40, instead of 50 to 60, and make reservations accordingly.
- Lynn Chapman's email address is posted incorrectly and needs to be corrected.

Respectfully submitted,

Myrt Rogneby
2/15/10