

GSWPGA EXECUTIVE BOARD MEETING
FAIRWOOD GOLF & COUNTRY CLUB
NOVEMBER 11, 2010

President Janna Phillips called the meeting to order at 10:30 a.m.

In attendance: Janna Phillips, Audrey Campbell, Linda Chesney, Cindy Andre, Myrt Rogneby, Cathy Kay, Lynn Chapman, Jane Stark, Diane Clavin, Janice Courtney, Kren Maguire, June Secreto, and Juanita Harwood (arrived late because she had not received the meeting notice due to a change in her e-mail address). Mary Ryan was not present.

New Officers

Janna introduced June Secreto, Riverbend, who has accepted the position of Vice President. She also reported that Roberta McLean, Bellevue, (not present) has accepted the position of Treasurer. Candidates will be requested at the General Meeting for the remaining open position of Trophy & Awards Chair.

Minutes

Linda Chesney briefly reviewed the minutes from the July meeting, and they were approved as written and posted on the GSWPGA website.

Treasurer's Report

Treasurer Audrey Campbell presented the 2010 Annual Budget report along with the 2010 Annual Tournament Payout Report. Actual expenses exceeded the budget by \$880 due primarily to an understated green fee budget, increased tournament expenses, and the necessity to replace three perpetual trophies/plaques, two for 2010 and one replacement plaque for 2011. This overage was covered by a transfer of funds from the reserves account. To avoid future deficits, it was moved and seconded to increase the entry fees by \$1.00 for every event (from \$8.00 to \$9.00). The Standing Rules will be amended to reflect the change from a General Fund fee of \$.55 per tournament player to a General Fund fee of \$1.55 per tournament player. It was moved and seconded to accept the Treasurer's Report as presented.

PNGA/WSGA Representative

Cathy Kay reported on the WSGA Annual meeting that she attended at Overlake Golf & Country Club on October 23, 2010, and made the following points:

- Every WSGA member club is entitled to have a club representative to act as a liaison between their club and the WSGA and PNGA.
- Volunteers are needed for WSGA and PNGA events as well as Rules Committee participants. Contact the WSGA office for more information.
- Trend Posting is available during the inactive season here in the PNW. GHIN will only erase "H" scores posted during the inactive season so it is always best to post your score at the location where it was played rather than at your home course or personal computer.

- WSGA is making a concerted effort to make all GHIN posting sites look more uniform and informative so look for the updated look in your course's posting area.
- The schedule for the 2011 Women's WSGA Tournaments is:
 - Women's Best Ball, Course TBD, May 23-24
 - Member Club Teams, Suncadia Resort, Roslyn, WA, June 1-2
 - Women's & Sr. Am, The Home Course, DuPont, WA, June 21-23
 - Parent-Child (new this year and Riverbend committed for next three years) July 22
 - Champion of Champions, The Home Course, DuPont, WA, October 11-12

Rules Report

Diane Clavin asked for GSWPGA to provide a stipend for green fees when a golf course will not "comp" the round played prior to tournaments by the Rules Chairperson and Assistant Chairperson. It was pointed out that the GSWPGA Standing Rules already provide for two rounds of golf for the Rules Committee when complimentary green fees are not available and if a pre-tournament round is deemed necessary. It was also pointed out that the GSWPGA Standing Rules (Appendix A to the Standings Rules/GSWPGA Policies) state: The GSWPGA will pay for 2 rounds of golf for the Rules Committee when complimentary green fees are not available and if a pre-tournament round is deemed necessary. A pre-tournament round by the Rules Committee will always be required for the Championship Tournament.

Historian Report

None.

Team Report

Kren Maguire reported that the ten teams—Bellevue, Foster, Jackson Jills, Jefferson Park, Lake Wilderness, Maplewood, Mt. Si, Riverbend, Wayne, and Willows Run—played nine matches this year with Wayne not hosting a match. Willows Run and Jefferson were new this year. Next year, there will only be seven clubs participating in team since Foster, Jefferson, and Lake Wilderness won't be joining due to the lack of players willing to make a commitment to play in the matches.

Tournaments

Cindy Andre reported that there was record turnout for the tournaments this year with total participation increasing from 711 in 2009 to 749 in 2010. In spite of efforts to get into the city courses, she was only successful in scheduling spring and fall tournaments at Jackson and Jefferson. She also noted that there will be no organized food service at the Auburn tournament and participants will have to order off the menu. Following is the 2010 schedule:

Date	Day of Week	Location	Competition
14-Apr	Monday	Jackson	Better Nine
12-May	Thursday	Twin Rivers	President's Charity

9-Jun	Thursday	Riverbend	Pro Am
14-Jul	Thursday	Auburn	Sweeps plus Champion of Champions
August 8-9-10	M-T-W	Mount Si	City Championship
Sept. 8	Thursday	Maplewood (Rev.)	2 Lady Best Ball
13-Oct	Thursday	Snoqualmie Falls	Eccy 9

Trophy & Awards

Jane reported that Kusak has agreed to not increase their prices in order to retain the GSWPGA awards business. Other awards will be presented and discussed at the General Meeting.

Following a review of the agenda items for the General Meeting, the Executive Board meeting was adjourned.

Respectfully submitted,
Linda Chesney, Secretary