

GSWPGA GENERAL MEETING AND AWARDS LUNCHEON
FAIRWOOD GOLF & COUNTRY CLUB, RENTON, WA
NOVEMBER 11, 2010

President Janna Phillips called the meeting to order following lunch. The secretary called the roll with response as follows:

Auburn 3; Bellevue 8; Cascade 3; Foster 4; Jackson Jills 5; Jefferson Park 2; Lake Wilderness 5; Maplewood 17; Mt. Si 4; River Bend 7; Snoqualmie Falls 0; Twin Rivers 1; Wayne 5; West Seattle 2; Willows Run 7.

Introduction of 2011 Officers and Board Members

Janna then introduced the Officers and Board Members for 2011 and thanked them for serving:

- President – Juanita Harwood
- Vice President – June Secreto
- Secretary – Linda Chesney
- Treasurer – Roberta McLean (not present)
- Tournament Director – Cindy Andre
- Rules Chair – Diane Clavin
- Assistant Rules Chair – Janice Courtney
- Association Team Captain – Kren Maguire
- Assistant Association Team Captain – Lynn Chapman
- Historian & Webmaster – Mary Ryan
- Trophy & Awards – Jennifer Eggers
- Social Chair – Janice Courtney

Minutes

Janna Phillips reported that the minutes were approved via e-mail and are available on the GSWPGA website.

Treasurer's Report

Treasurer Audrey Campbell reported that 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.

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, emphasized the need for everyone who participates in the GSWPGA tournaments to follow the Rules of Golf and that if you see someone in your foursome doing something wrong, it is important to speak up and, if necessary, have the player play two balls for that hole, and request a ruling from the Rules Committee after the round is over. She also suggested that each club conduct a rules seminar at the beginning of the season with the Club Pro, or other knowledgeable person, to help clear up some of the basic questions members may have.

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. Maplewood topped the team standings in both handicap and scratch—detailed results are available on the GSWPGA website. Kren thanked and congratulated all of the ladies who participated in the team events with particular recognition to Lynn Chapman, Jackson Jills; Pam Geiss, Foster; Tammy Kammin, Willows Run; and Mary Ryan, Riverbend; who played in all of 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

Terri Weiner, Mt. Si, gave a brief report on the City Championship, which her club will be hosting next year. Since the course is situated in wine country, the theme for their event will be "Sip & Swing at Mt. Si." There is only one requirement: "No one can whine, but you may drink wine." Her committee will have posters ready for distribution to all clubs by the beginning of the season.

Trophy & Awards

Jane Stark reported that the President's Cup trophy, which has been used since 1967, will be retired this year. This year, the tournament was held at Foster, with Kristi Gray, Lake Wilderness, winning the perpetual trophy with 50 points; and Nancy Faliski, Auburn, winning the Carmen Johnson trophy for low gross of the field. The President's Plaque along with a check for \$680 (\$630 from donations and raffle monies, and \$50 President's Gift) was presented to Janna Phillips who will donate the money to the charity of her choice—the American Heart Association.

Jane then presented the GSWPGA Championship Perpetual Trophy to Cathy Kay, Riverbend, since Rachel Strauss, the former City Champion, was not present to make the award. This was followed by the presentation of the Champion of Champions award, which was won by Holly Schmidt, Willows Run, with a gross score of 76.

Jane reported that the two retired perpetual trophies will be placed in the trophy case at the West Seattle Golf Course. She also gave a big thank you to Cindy Andre for the incredible job she has done this past year with all of the tournaments.

Introduction of Incoming President

Janna Phillips introduced Juanita Harwood, 2011 GSWPGA President, who gave a brief statement.

The meeting was adjourned following raffle drawings.

Respectfully submitted,
Linda Chesney, Secretary