

GSWPGA EXECUTIVE BOARD MEETING
MT. SI GOLF COURSE
JANUARY 28, 2011

President Juanita Harwood called the meeting to order at 9:30 a.m.

In attendance: Juanita Harwood, Mary Ryan, Linda Chesney, Cindy Andre, Myrt Rogneby, Cathy Kay, Lynn Chapman, Jennifer Eggers, Kren Maguire, June Secreto, and Roberta McLean. Diane Clavin, Janice Courtney, and Janna Phillips were not present.

Minutes

The minutes from the November Executive Board Meeting and General Meeting were approved and are now available on the GSWPGA website..

Treasurer's Report

Roberta McLean presented the proposed budget for 2011 that reflects a total of \$33,795 for income/expenses. There is currently \$457.64 in the checking account and \$3,213.93 in savings. The Board requested that the proposed annual budget format be revised to include 2010 actuals in addition to the 2010 budget so that a more accurate comparison can be made when projecting the 2011 budget.

Tournaments

Cindy Andre distributed the 2011 Tournament Schedule (copy attached and will be available on the GSWPGA website). She pointed out that Mt. Si is not planning to do any daily raffles for the August Championship. Additionally, she reported that Auburn will do a shotgun for the Summer Sweeps if 130 people sign up. It was approved and seconded by the Board to allow Cindy to purchase an external hard drive to back up data on the current laptop which is aging and, which she pointed out is going to have to be replaced in the near future. She expects that the new hard drive purchase will cost approximately \$75 and is only a temporary fix since a new laptop will need to be purchased in the near future.

Team Report

Kren Maguire reported that although Foster, Lake Wilderness, and Jefferson Park dropped out of Team, West Seattle was added. Slow play continues to be a big issue; and because of this, two of the Premier city courses refused to give her 8:00 tee times, so matches will be starting at these courses at either 9:30 or 10:00. There was much discussion about what can be done to improve pace of play, and Kren will be addressing this at the February General Meeting with the Team Representatives.

PNGA/WSGA Representative

Cathy Kay reported that both Washington and Oregon will be establishing Evans Scholarship Houses where the students on Evans Scholarships will live while attending school. She proposed that GSWPGA sponsor a Bag Tag Day at one of the established tournaments and wrap the donation into the entry fee. It was moved and seconded to add \$2.00 to the entry fee for the Two Lady Best Ball tournament, and the motion passed with a majority of the votes. Following the vote, it was pointed out that the Evans Scholarship

is currently a recipient of one-half of the proceeds from the November raffle and *in* accordance with the By-laws, solicitation at any functions other than the President's Cup (raffle) and the November luncheon (raffle) is prohibited . It was, therefore, agreed to rescind the motion.

Rules Report

None.

Historian Report

Mary Ryan reported that the By-Laws require the Historian to prepare a photo album to give to the President at the end of her term and that we have not been in compliance. It was moved , seconded, and approved to revise the By-Laws to state that the Historian will attend GSWPGA events and make the photos available on the website. The Secretary was asked to ensure that the appropriate change is made to the By-laws, which will be accomplished by forwarding the proposed change to each Club 30 days before the July meeting, at which time a vote on the change will take place.

Trophy & Awards

None.

New Business

- **Preferred Lies:** In light of the PNGA's December release of guidelines on Preferred lies, there was extensive discussion on which option, if any, should be used at future GSWPGA tournaments. Although a motion was seconded and approved, subsequent reviews of the minutes indicated that the motion was not sufficiently clear and had been interpreted differently by those voting. For this reason, the issue of "Preferred Lies" is TBD.
- **February Meeting:** Juanita Harwood stated that the February General Meeting will be held on the 17th and asked Linda Chesney to make arrangements to hold it at West Seattle Golf Course.
- **November Meeting:** Juanita Harwood reported that Janice Courtney, Social Chair, has made reservations for the November Annual Meeting to be held at Fairwood Golf & Country Club on the second Thursday of the month, November 10th.
- **Update to By-laws and Standing Rules:** Linda Chesney, Secretary, was asked to make the appropriate changes to the By-laws. It was pointed out that all changes to the Standing Rules are listed in the Appendix in order to preserve the history.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,
Linda Chesney, Secretary

GSWPGA 2011 TOURNAMENT SCHEDULE

TOURNEY/ FORMAT/ VENUE	DATE/Ti me	RATES: REGULAR	SENIOR/ AGE	CARTS	CART RES. REQ'D?	CONTACT/ PHONE	EMAIL
Spring Sweeps Better Nine Jackson GC, Seatte	4/14/11 8 AM	\$32	\$26/60	\$26 \$17 single	No	Pete Guzzo 206-363-4747	Sanding greens 10 day prior.
President's Charity Low Net Twin Rivers, Fall City	5/12/11 8 AM	\$33	\$28/60	\$28 \$14 single		Curt Roddeweg 425-222-7575	
Pro-Am Shotgun Riverbend GC, Kent	6/9/11 7:30 AM	\$34	\$26/55	\$12 Sr ea \$14 Reg ea	No	Eric Heinrichs 253-856-5199	
Summer Sweeps Champ of Champs Low Net Auburn GC, Auburn	7/14/11 7:30 AM Shotgun if enough	\$34	\$27/62	\$14 ea	No	253-833-2350	
Championship Mt Si, Snoqualmie	Aug 8-10/11 8AM Shotgun All days	\$37	\$29/60	\$14 ea		Matt Campbell 425-391-4926	
Two Lady Best Ball Maplewood, Renton	9/8/11 7:30 AM	\$31	\$22/62	\$18 single \$13 split	Yes	Mike 425-430-6800	Sanding greens 9 days prior.
Fall Sweeps Eccy Nine Snoqualmie Falls, Fall City	10/13/11	\$31	\$26/62	\$26	No Res. Rent 2 hours before tee time	David 425-222-5244	

