

FINAL

GSWPGA EXECUTIVE BOARD & CITY REP. MEETING

Auburn Golf course – Auburn, Washington

Thursday, July 14, 2011

President, Juanita Harwood, called the meeting to order following the Summer Sweeps Champion of Champions Golf Tournament at the Auburn Golf Course. She called roll call with the following response: Auburn, 0; Bellevue, 2; Cascade, 1; Foster, 2; Jackson, 2; Jefferson 0, Lake Wilderness, 1; Maplewood, 1; Mt. Si, 1; Riverbend, 3; Snoqualmie Falls, 0; Twin Rivers, 1; Wayne, 1; West Seattle, 2; and Willows Run, 1.

Minutes

The minutes from the February General Meeting were approved and will be posted on the GSWPGA website.

Treasurer's Report

No report

Tournament Report

Cindy Andre reported that participation has been lower this year, which she attributes to the cold and wet weather we experienced in the spring and early summer months.

Rules Report

Diane Clavin reported that she received seven pages of rules from Mt. Si for the City Championship, which she will be condensing prior to the tournament..

Team Report

Kren Maguire reported that due to the excessive amount of time taken for the Team Matches to be completed, a timing sheet has been developed which documents information related to how long it is taking for Teams to finish their matches. Hopefully, this will provide some insight into why and where the "Pace of Play" is being affected.

PNGA Report

Cathy Kay reported on the 112th PNGA Annual Meeting that was held at Inglewood Golf Club on April 30, 2011. The PNGA website is available for member clubs to post their tournament events, and Mary Ryan recommended that the GSWPGA events be posted on the site to encourage more participation. Cathy said that volunteers are always needed for the PNGA tournaments and encouraged members to check out the variety of volunteering opportunities to "give a little back to golf." Cathy also reported that she will be the President of the PNGA'S Women's Division.

Trophy & Awards

Jennifer Eggers reported that prices continue to go up for the awards, which will need to be addressed in the future.

OLD BUSINESS:

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- Formal Board approval for laptop purchase – It was moved, seconded, and unanimously approved to purchase a new laptop for the Tournament Chair. The Board members had informally agreed to the purchase in May via e-mail so that the purchase could be made on a timely basis.

NEW BUSINESS

- Nomination for 2011 Vice President (West Seattle) – Linda Chesney reported that Cindy Andre is West Seattle’s nominee for GSWPGA Vice President. Formal approval will take place at the November General Meeting.
- Vote on By-Law Change for Historian – It was moved, seconded, and unanimously approved to eliminate the requirement for the Historian to put together a photo album to be presented to the outgoing President at the Fall Awards Luncheon.
- Auburn’s request to not host the 2011 City Championship – It was agreed that Juanita Harwood, June Secreto, and Cindy Andre would meet with the Auburn ladies to determine how we could all help them host the tournament so that it would not be a burden on their small membership.
- November Annual Awards Luncheon – Janice Courtney distributed flyers for the November Annual Awards Luncheon which will be held at Fairwood Golf & Country Club on Thursday, November 10th, with social hour starting at 11:30 followed by lunch at noon. The cost for the lunch is \$19.95 with a choice of either chicken or salmon. She will be forwarding more information to each club the first part of October. A room has also been reserved for the Executive Board Meeting that will start at 10:30 a.m.

OTHER

- Champion of Champions Standing Rules Description – Cindy Andre requested that “low gross” be added to the description for the Champion of Champions in the Standing Rules to clarify what the competition is.

The next meeting will be the Executive Board Meeting and Annual Awards Luncheon & General Meeting on November 10th (see above).

Respectfully submitted,
Linda Chesney, Secretary
08/05/11