

FINAL

GSWPGA GENERAL MEETING AND AWARDS LUNCHEON FAIRWOOD GOLF & COUNTRY CLUB, RENTON, WA NOVEMBER 10, 2011, 12:00 Noon

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

Auburn 1; Bellevue 12; Cascade 5; Foster 1; Jackson Jills 6; Jefferson Park 0; Lake Wilderness 2; Maplewood 11; Mt. Si 4; River Bend 5; Snoqualmie Falls 0; Twin Rivers 2; Wayne 5; West Seattle 3; Willows Run 4.

Minutes

The minutes from the July meeting were approved as written and will be posted on the GSWPGA website.

Treasurer's Report

Treasurer Roberta McLean reported that actual expenses slightly exceeded the budget for 2011, and there is currently \$3,215 in the savings account. It was moved, seconded, and approved to accept the Treasurer's Report.

Tournaments

Cindy Andre reported:

- Tournament participation was much lower this year (631 vs. 749 in 2010), which can be attributed to both the economy and the weather, and she had a much easier time scheduling tournaments for next year. She emphasized that if players find themselves in a situation where they don't believe the Rules of Golf have been followed, they should not sign the scorecard(s).
- The 2012 Event Schedule:
 - April 12th – Spring Sweeps, Better Nine – Foster
 - May 10th – President's Charity, Points – Riverbend
 - June 14th – Pro-Am – Riverbend
 - July 12th – Summer Sweeps (low net), Champion of Champions (low gross) - Mt. Si
 - August 6th, 7th, 8th – City Championship –Auburn
 - September 13th – Two Lady Best Ball – Lake Wilderness
 - October 11th – Fall Sweeps, Eccie Nine – Willows Run

Note: The City Championship will be very low key this year—no lunch, like in days past.

Rules

Diane Clavin reported that there were no big issues but announced that she is “retiring” after serving as the Rules Chair for two years and asked for a volunteer to take over this role. Carrie Jacobson agreed to take on this responsibility, and Janet Dobrowolski agreed to be the Assistant Rules Chair.

Team

Kren Maguire reported that Team was a big success but that pace of play is still a big issue which she will continue to emphasize at each match with the timing sheet she developed being a big help.

PNGA/WSGA

Cathy Kay reported on the WSGA Annual meeting that she attended at Fairwood Golf & Country Club on October 22, 2010:

- WSGA financials reflect a drop in numbers from 94,000 in 1999 to the current 69,000, and the WSGA Board and Staff are beginning a 5-year strategic plan to grow the numbers.
- Troy Andrew is the new WSGA Executive Director.
- Beginning in 2012, clubs using dial-up connections for their GHIN transmissions will be charged \$5.00 per month. Currently, the GSWPGA member clubs that are using dial-up are: Bellevue, Lake Wilderness, Maplewood, Riverbend, Snoqualmie Falls, Twin Rivers, and Wayne.
- For clubs that are licensed to issue USGA handicaps, a person at the club must have completed the handicap qualifications with this past term which ends December 31, 2011. If there is no one qualified, the club will not be eligible for handicap revisions until someone becomes qualified. Currently, the GSWPGA member clubs that are NOT licensed are: Auburn, Bellevue, Foster, Maplewood, Snoqualmie Falls, Wayne, and Willows Run.
- Volunteers are needed for WSGA and PNGA events, and the Championship Committee is creating a more formalized volunteer program.
- Rules Committee persons are also needed. Check the USGA website for information on how to become certified and/or contact the WSGA office.
- Plans are in place to promote and grow the Evans Scholarship Program in the northwest. A Scholarship House is to be established in Oregon by 2014 at which time all PNW scholars will live in the house and attend that Oregon university.
- Ron Read, Sr. Director of Western Regional Affairs, reported that 2012 is a USGA Rules Change year; the USGA WAPL Championship will be hosted at the Home Course in 2014 and the US Open will be at Chambers Bay in 2015.
- The First Green program has been established as a Unique Environmental Opportunity to promote and provide environmental education by connecting schools to golf courses for use as environmental labs.

Historian Report

No report.

Trophy & Awards

No report.

Old Business

None,

FINAL

New Business

- June Secreto, GSWPGA President for 2012, presented the certificate to outgoing President, Juanita Harwood, to combine with the proceeds from the President's Cup raffle proceeds, which Juanita plans to donate to Northwest Harvest.
- Kren Maguire presented the Team awards after introducing the Team Captains for each of the 8 teams that participated in 7 matches. Bellevue took first place in both Handicap Points and Scratch Points. Wayne was second place in Handicap Points, and Riverbend was second place in Scratch Points.
- Jennifer Eggers announced the winners of the major tournaments for the year:
 - Molly Angeles – City Championship
 - Holly Schmidt – Champion of Champions
 - Mary Ryan – President's Cup
- Cathy Kay presented the slate of officers for 2012 and asked for a motion to approve. The motion was then seconded and passed.
- Juanita then passed the gavel to June who introduced the new board members:
 - President – June Secreto
 - Vice President – Cindy Andre
 - Secretary – Linda Chesney
 - Treasurer – Roberta McLean
 - Tournament Director – Cindy Andre
 - PNGA Representative – Cathy Kay
 - Rules Chair – Carrie Jacobson
 - Assistant Rules Chair – Janet Dobrowolski
 - Association Team Captain – Kren Maguire
 - Assistant Association Team Captain – Lynn Chapman
 - Historian & Webmaster – Mary Ryan
 - Trophy & Awards – Jennifer Eggers
 - Social Chair – Janice Courtney

The meeting was adjourned at 2:30 p.m.

Respectfully submitted,
Linda Chesney, Secretary
12/07/11