

GSWPGA EXECUTIVE BOARD MEETING
RIVERBEND GOLF COURSE
JANUARY 26, 2012

President June Secreto called the meeting to order at 10:00 a.m.

In attendance: Cindy Andre, Janice Courtney, Janet Dobrowolski, Juanita Harwood, Kren Maguire, Roberta McLean, Mary Ryan, and June Secreto. Lynn Chapman, Linda Chesney, Jennifer Eggers, Carrie Jacobson, Cathy Kay, and Janna Phillips were not present. (Note: The Board has agreed to Janna Phillips' request to be removed as a Trustee and she will, therefore, no longer be listed.)

Minutes

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

Treasurer's Report

Treasurer Roberta McLean reviewed the 2011 actuals and then presented the proposed budget for 2012. She pointed out that the only thing out of the ordinary in 2011 was the purchase of the computer, which was put in the "Contingency" line item.

Kren Maguire questioned the amount in the "Team Dues" line item, which shows \$315 across the board, and instead should be \$360 (\$45 x 8 participating clubs). The \$45 was later identified in a different line item (club dues). Roberta will make the appropriate corrections.

Based upon Roberta's recommendation, the Board approved the proposed budget.

Tournaments

Cindy Andre reported:

- 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

- The 3-Day City Championship will be very low key due to the size of the Auburn Women's Club. Executive Board members will meet with the Auburn Women's Club and the Auburn Course Pro early to finalize details for the tournament.

- Tournament flight payouts will continue to be based on the competition of the event, e.g., Eccy 9, etc.. Field awards will continue to be low gross and low net.

Rules

Janet Drobowski reported:

- Carrie Jacobson, Rules Chair, has obtained a new decisions book and will be attending the PDX Rules Clinic in Portland.
- Janet and Carrie will prepare the rules sheet for each tournament and forward to Cindy Andre for distribution to each participant. (Janice Courtney will forward the rules sheets from the last two years.)

June Secreto mentioned that there are also some free rules clinics (one day) and will advise Carrie and Janet when they are so that they can participate. She said that Janet should also have a decisions book.

Team

Kren Maguire reported that she is still working on Team dates and has had a lot of difficulty with the Premier courses. She was able to counter their arguments of slow play with the timing sheets and notes from last year's matches. She hopes to have the schedule finalized this week, which will include eight teams and seven matches. She said that slow play will continue to be addressed by asking the players to be diligent in filling out their timing sheets to determine who's falling behind.

PNGA/WSGA

No report.

Historian Report

There was a discussion on the costs associated with the website. Mary Ryan explained what goes in to the website budget: (1) to hold space and (2) to buy the domain. It was agreed that Mary will investigate different companies to see if there are ways to reduce costs.

Trophy & Awards

No report.

New Business

- Schedule of Audit – June Secreto and Roberta McLean will schedule an audit and will include an independent person to provide input.
- It was agreed to move the checking account from Bank of America to BECU due to fees recently imposed by BOA.
- The February General Meeting will be held on February 16, 2012, at the West Seattle Golf Course.

The meeting was adjourned at 12:05 p.m.

Respectfully submitted, Linda Chesney, GSWPGA Secretary