

GSWPGA GENERAL MEETING  
MT. SI GOLF COURSE  
JULY 12, 2012, 2:00 P.M.

President June Secreto called the meeting to order at 2:00 p.m. following the Summer Sweeps and Champion of Champions tournaments. The secretary called the roll with response as follows:

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

**Minutes**

The minutes from the January Executive Board Meeting and February General Meeting were approved as written and will be posted on the GSWPGA website.

**Treasurer's Report**

Treasurer Roberta McLean reported that everything is on track and that there is currently \$2,888.74 in the savings account and \$7,537.21 in the checking account. She also reported that the accounts have been moved to BECU and everything is going smoothly.

**Tournaments**

Cindy Andre reported that everything is going well with Tournaments. She also reported that Cathy Woodburne has agreed to assume responsibility for Tournaments next year.

**Rules**

Carrie Jacobson reported that the Rules Clinic she attended in Portland was very informative. No other issues.

**Team**

Kren Maguire reported that four Team matches have been completed. There was only one issue at one of the Premier golf courses.

**PNGA/WSGA**

No report. Cathy Kay not in attendance.

**Historian Report**

No report. Mary Ryan not in attendance.

**Trophy & Awards**

Jennifer Eggers requested a swatch of material to drape on the table for the City Championship awards.

## **Old Business**

- Cost of Website – Mary Ryan was not present to answer questions raised on the maintenance costs for the website. June Secreto agreed to contact Mary. Roberta McLean will forward the info on where she sends the check to June, and Janet Dobrowolski agreed to check into other alternatives.

## **New Business**

- City Championship –
  - June Secreto showed an example of the hole signs which Cindy Andre will have laminated. Arrangements will need to be made to have them picked up at the end of each day and placed again the following day.
  - Roberta McLean and Lynn Chapman will be doing the daily lap money.
  - Cindy Andre and Cathy Woodburne will be entering the scores.
  - June Secreto to post scores on tournament sheets with Kren reading her the scores from the score cards after they are entered in the computer by Cindy Andre and Cathy Woodburne.
  - Breakfast will be available for ordering each morning.
  - Auburn will be ordering the cake and drinks.
  - Kren Maguire is taking care of providing bottled water.
  - Carrie Jacobson and Janet Dobrowolski will be doing the Rules Sheet.
  - Monday and Tuesday will be tee times starting at 8:00 a.m. Wednesday will be a 7:30 Shotgun.
- Nomination for 2013 Vice President –
  - As stated in the By-laws, it is a rotating responsibility for each club to provide a candidate for the Vice President role. The 2013 responsibility is assigned to Auburn who is unlikely going to be able to provide a candidate due to their extremely small membership. It was agreed at the meeting that June Secreto would talk to Nita Martin and then send an e-mail to all of the City Reps., explaining the situation, and asking them to solicit candidates from their respective club members by the end of August.
- Payouts for Champion of Champions –
  - Following a discussion on whether payouts for the Champion of Champions should include both net and gross, it was moved, seconded and approved to present the following proposal at the November General Meeting; and if approved, made part of the Standing Rules “Payouts for the Champion of Champions will be flighted with winnings paid to the lowest gross and runner up winners within each flight. It will be the responsibility of the Tournament Chair to determine the number of flights trying to assure that 50 percent of the field wins money. The name of the Champion of Champions placed on the plaque will be the lowest gross score of the field. Ties will either be settled by a sudden death playoff, if the host course can support it, or by the current card-off method.”
- Input on Value of the GSWPGA Annual Directories –
  - Linda Chesney requested input on the value of distributing hard copies of the GSWPGA Annual Directories and that money can be saved by only providing print copies to the Executive Board and then distributing an

electronic copy (Word file) with the same information to the City Reps. and Captains, which will also make it easier to update changes. There were no objections, and she agreed to present this change at the November General Meeting.

- Along this same line of increasing electronic communications and saving money on printing and postage costs, it was agreed that Roberta McLean would e-mail the results from each tournament and then mail only to the check for the winners to each club.
- November Annual Awards Luncheon –
  - Copies of the flyer, provided by Janice Courtney, Social Chair, were distributed and will be attached to the e-mail distributing the minutes.

The meeting was adjourned at 3:20 p.m.

Respectfully submitted,  
Linda Chesney, Secretary  
07/30/12