

GSWPGA EXECUTIVE BOARD MEETING
FAIRWOOD GOLF & COUNTRY CLUB
NOVEMBER 8, 2012

President June Secreto called the meeting to order at 9:30 a.m.

In attendance: Cindy Andre, Lynn Chapman, Linda Chesney, Janet Dobrowolski, Jennifer Eggers, Juanita Harwood, Kren Maguire, Roberta McLean, Mary Ryan, June Secreto, and Cathy Woodburne. Janice Courtney, Carrie Jacobson, and Cathy Kay not present.

Minutes

It was agreed that the minutes from the July meeting would be approved at the following General Meeting.

Treasurer's Report

Treasurer Roberta McLean reported that as of the end of October, there was \$2,894.74 in the savings account and \$2,511.41 in the checking account, which will change with on-going checks and deposits through the end of the year. Current year-end actuals are reflecting \$160.19 over budget. Two issues cited are lower tournament participation and courses not comp'g green fees for the Rules Chair and Assistant Chair.

Two items were identified for New Business discussion at the January Executive Board Meeting:

- Payouts for ties (history of not paying less than entry fees)
- Audit of financial books to be conducted in January. Participants will determine if there should be any changes to how the line items are identified in the Budget for ease of use in the future.

Tournaments

- Cindy Andre (2012 Tournament Chair) reported that, once again, tournament participation decreased from the preceding year (622 vs. 631 in 2011). She is not sure why this happened but is consistent with lower participation throughout the PNGA.
- Cathy Woodburne (2013 Tournament Chair) reported that she had two goals for the 2013 Tournament Schedule: (1) Include more Premier courses and (2) Include courses that were not played this year. Following is the 2013 Tournament Schedule:
 - April 11th – Spring Sweeps, Eccy 9 – Foster
 - May 9th – President's Charity, Points – Snoqualmie Falls
 - June 13th – Pro-Am – Jackson Park
 - July 11th – Summer Sweeps (low net), Champion of Champions (low gross) - Mt. Si
 - August 12th, 13th, 14th – City Championship – Bellevue
 - September 12th – Two Lady Best Ball – Twin Rivers

- October 11th – Fall Sweeps, Better Nine – Maplewood

Rules

Janet Dobrowolski, Assistant Rules Chair, reported that, as the result of a scoring situation that occurred at the Willows tournament, beginning next year, there will be a designated scoring area with a Rules person in attendance to answer any rules questions and to ensure that participants understand that once each scorecard is dated, signed, and attested and placed in the box, no changes are allowed. She also reported that there will be a two-day Rules Seminar in Portland in the spring and that further information will be e-mailed to the City Reps. to share with their club members.

Team

Kren Maguire, Association Team Captain, reported:

- There were seven Team matches with one having to be rescheduled due to bad weather.
- A question was raised on the Team eligibility requirements and will be addressed next year.
- Several of the clubs do not have a Team and if there are two clubs who would like to form a single Team, she will work with them to set it up.
- Pace of play is still an issue; however, the timing sheet she developed has helped and will continue to be used next year.

PNGA/WSGA

No report.

Historian & Website

The cost of the website is still an open issue. The domain name has been extended for nine years; however, there are questions relating to hosting and what costs have been incurred. Mary Ryan stated that she has paid (twice) but need to get more information.

Trophy & Awards

No report..

Old Business

- Cost of Website – see above: still an open issue
- 2013 Vice President Plan and Discussion - June Secreto reported that she received no candidates from her request to the City Reps. for volunteers to fill the V.P. position. Kren Maguire then proposed that June be nominated to assume the position which she agreed to do, which will be presented at the subsequent General Meeting.

Cindy Andre then made a proposal, which was voted on and approved by the Board, to revise the Standing Rules, as described below, to eliminate this situation from occurring again:

- VP rotation change wording:
Standing Rules page 7 of 13
Nominations for Vice President (add to end of paragraph):
At the February General Meeting, the club responsible for nominating a Vice President candidate for the following year will announce their commitment to make the nomination. If the club announces their inability to fulfill this commitment, it is understood that the club will forfeit their membership in the GSWPGA, commencing with the following year. Such forfeiture will then result in a compression of the rotation schedule assigning responsibility to the next club in line who will be asked to confirm their commitment at the July General Meeting.

- Championship rotation change wording:
Standing Rules page 2 of 13
F. Tournaments
1.e. Hosting clubs - *At the February General Meeting, the club responsible for hosting the GSWPGA Championship Tournament in the following year must announce their commitment to host the event. If the club announces their inability to fulfill this commitment, it is understood that the club will forfeit their membership in the GSWPGA, commencing with the following year. Such forfeiture will then result in a compression of the rotation schedule assigning responsibility to the next club in line who will be asked to confirm their commitment at the July General Meeting.* Following is the schedule.....

- Payouts for Champion of Champions (clarification of wording to be added to the Appendix of the Standing Rules) – The Board approved the following wording to the Standing Rules for Payouts for Champion of Champions: “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 tie-break method.”

- GSWPGA Annual Directories (distribute electronically vs. hard copies) – Linda Chesney, Secretary, reported that she will advise the City Reps. at the General Meeting that she would like to begin distributing the annual directories via e-mail with Word documents. The City Reps. can then distribute to their captains and any others who need the information. This will enable her to easily communicate changes and will save printing costs. She will continue to make hard copies for the Executive Board.

New Business

- Proposed Tie Break Method for Trophy/Crystal awards when an actual playoff is not possible – The Board approved the following change to the Standing Rules (Tournaments – Tie Break Rules) as presented by Janet Dobrowski, Assistant Rules Chair: “Ties for trophy/crystal awards will be broken by a one, two, or three-hole playoff depending on what the course can accommodate, with three holes being the preferred standard. When a course cannot accommodate a playoff, a card-off will be conducted until the tie is broken: Starting with holes 10 through 18, the lowest combined score will be the winner based upon the tournament format (e.g., gross, net, or points). If a tie still exists, the card-off will be conducted using holes 13 through 18, then 16 through 18, and finally 18, until the tie is broken.”
- Nomination of 2013 Executive Board – It was agreed that Juanita Harwood would present the nomination for the 2013 Executive Board at the following General Meeting.

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

Respectfully submitted,
Linda Chesney, Secretary
11/15/12