

FINAL

GSWPGA GENERAL MEETING
WEST SEATTLE GOLF COURSE
FEBRUARY 21, 2013, 9:30 AM

President Cindy Andre called the meeting to order at 9:30 a.m. The secretary called the roll with response as follows:

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

Minutes

The minutes from the November meeting, which had been previously communicated via e-mail, were approved as written and will be posted on the GSWPGA website.

Treasurer's Report

Treasurer Lynn Chapman distributed copies of the 2013 budget and reported that several new sub-categories have been added to better clarify expenses. She anticipates that there will be greater participation in the City Championship this year since it will be hosted by Bellevue with a more active membership than what was experienced last year. It was moved, seconded, and approved to accept the Treasurer's Report.

Tournaments

Cathy Woodburne, 2013 Tournament Chair, reported that all 14 clubs were represented at the meeting and that tournament information had been distributed to the City Reps.

Rules

Carrie Jacobson, Rules Chair, and Janet Dobrowolski, Assistant Rules Chair, were not present at the meeting; however, Carrie had asked Cindy Andre to discuss the issue regarding the use of preferred lies during tournaments. Following a long discussion, a motion was made, seconded and approved that the Rules Chair and Assistant Rules Chair will work with the course Pro Shop prior to each tournament to determine if course conditions warrant the use of preferred lies and, if so, will ensure that the definition is written on the rules sheet and distributed to all tournament participants. This decision supersedes the previously agreed to rule that required the Rules Committee to work with the respective Club Captain.

As previously reported at the November General Meeting, Cindy noted that beginning this 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.

Team

Kren Maguire, Association Team Captain, reported that there are eight teams with seven matches scheduled. She said that she is still having problems getting early start times at the West Seattle Golf Course but will continue to work it.

PNGA/WSGA

Cathy Kay, PNGA/WSGA Representative, reported that the WSGA and PNGA are working to increase club participation in the organizations. As Chair of the Women's PNGA organization, she pointed out that many women do not even know the organization exists. She encouraged all clubs to have a representative for each of the organizations since they each only have one annual meeting—the PNGA in April and the WSGA in the fall—so it is a minimal commitment and there are many benefits to be derived. The PNGA's last meeting was at the Seattle Golf Course, and all members who were present were able to play a round of golf following the meeting. She is hopeful that more information will be forthcoming on how to increase participation.

Historian/Website

Mary Ryan, Historian and Webmaster, reported that she is able to provide links on the GSWPGA website to other association golf events so members should let her know if they would like her to do this.

Trophy & Awards

No report.

Old Business

None.

New Business

- Review of Standing Rules Changes
Cindy Andre reviewed the changes to the Standing Rules that have been voted on and approved at previous meetings except for the change to Preferred Lies, which was voted on and approved at today's meeting. These changes will be made to the Standing Rules and sent to the Executive Board for final approval before posting on the GSWPGA website:
 - Payouts for Champion of Champions
 - Tie-Break Methods
 - V.P. & City Championship Rotation/Forfeiture
 - Preferred Lies (Winter Rules) for Tournaments
- Commitment for 2014 V.P. Nomination
Jackson committed to provide a candidate for Vice President at the November meeting.
- Commitment for 2014 City Championship
Riverbend committed to host the 2014 City Championship

FINAL

Other

In response to a question on which charity will be the recipient of the proceeds from the President's Cup raffle, Cindy Andre responded that she will be supporting Washington Women in Need.

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,
Linda Chesney, Secretary
03/24/13 Rev. 04/01/13