

FINAL

GSWPGA EXECUTIVE BOARD MEETING WEST SEATTLE GOLF COURSE JANUARY 22, 2013

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

Minutes

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

Treasurer's Report

Former Treasurer Roberta McLean reported that year-end actuals of \$29,518 were less than the budgeted actuals of \$33,795, which is primarily attributed to lower tournament green fees.

Incoming Treasurer, Lynn Chapman, reported on the 2013 proposed budget along with the results of the January financial audit. The proposed budget of \$31,565 is less than the 2012 budget of \$33,795 but slightly more than 2012 actuals of \$29,518. The Board agreed that the following changes should be made in the "Category Description" column of the budget:

- Under INCOME "Entry Fees," add sub-category for "3-Day Championship Hosting Fee."
Note: The premise for the above change that a portion of each entry fee was earmarked to help cover the hosting club's expenses was, subsequently, found to be in error, and President, Cindy Andre, requested that this sub-category not be added. The \$4 /per entrant amount comes from the general fund not the entry fee.
- Under EXPENSES "Awards Luncheon Exp.," add "(Evans & Junior Golf) following "Charity Raffle"
- Under EXPENSES:" add "Perpetual Trophies" following "Engraving;" change "Other Trophies" to "Individual Trophies;" and eliminate the category "Other Trophies" at the bottom of the Trophies category since it is redundant.

The Board approved both the 2012 budget as well as the proposed 2013 budget.

Tournaments

Cathy Woodburne reported that Jackson is being re-rated and re-routed and the new ratings should be available by mid-February. She also reported that Bellevue Golf Course does not want to allow a shot-gun on the third day of the City Championship. The Board requested that she meet with the Bellevue Women's Club to help get this resolved since it will affect their luncheon and awards ceremony.

FINAL

Rules

No report.

Team

Kren Maguire, Association Team Captain, reported that there are eight teams and that she has received confirmation from four courses for team matches.

PNGA/WSGA

No report.

Historian & Website

The cost of the website remains an open action item.

Trophy & Awards

No report.

Old Business

- Review Standing Rule revision wording regarding: (1) Tournament Rules Sheets to include the tie-break method that will be used and (2) Change for Tournaments as it relates to winter rules.

Cindy Andre reported that she will work with the secretary to ensure that the Standing Rules are updated to include the above revisions, along with any others that have been approved by the Board, which will then be posted on the GSWPGA website.

- Cost of website.

New Business

- Waiting period for Clubs who have forfeited membership before eligible to re-join GSWPGA

The Board agreed that member clubs who forfeit their membership due to not honoring their commitment in the rotation schedule to either host the City Championship and/or provide a candidate for the V.P. nomination will be eligible to rejoin in any subsequent year with the understanding that they will immediately move to the top of the rotation schedule. This will be incorporated in the Standing Rules change as previously approved by the Board—see highlighted sentences below:

- VP rotation change wording:
Standing Rules page 7 of 13
Nominations for Vice President (add to end of paragraph):

FINAL

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. The forfeiting club will be eligible to re-join GSWPGA in any subsequent year with the understanding that they will immediately move to the top of the rotation schedule.

- 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. The forfeiting club will be eligible to re-join GSWPGA in any subsequent year with the understanding that they will immediately move to the top of the rotation schedule. Following is the schedule.....

The meeting was adjourned at 12:10 p.m.

Respectfully submitted,
Linda Chesney, Secretary
02/18/13, Rev. 02/20/13