

GSWPGA GENERAL MEETING
MT. SI GOLF COURSE
JULY 11, 2013, 2:00 P.M

President Cindy Andre 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:

Bellevue 2; Cascade 2; Foster 2; Jackson Jills 3; Jefferson Park 0; Lake Wilderness 0; Maplewood 4; Mt. Si 1; River Bend 3; Snoqualmie Falls 0; Twin Rivers 1; Wayne 0; West Seattle 1; Willows Run 1.

Minutes

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

Treasurer's Report

Lynn Chapman, Treasurer, requested that the amount credited to the General Fund from entry fees be adjusted from \$1.55 to either \$1.50 or \$1.60 to simplify payouts and bookkeeping. Following discussion, a motion was made, seconded, and approved to reduce the amount credited to the General Fund from each entry fee to \$1.50, and the Standing Rules will be amended to reflect this change.

Tournaments

Cathy Woodburne, Tournament Chair, raised the following issues for discussion based upon questions and concerns she has received this year:

- Can you qualify for the Championship by playing Team five days prior to the Championship?

The consensus was that “yes” you can as long as the member has, additionally, met the requirement of posting five cards at her home course.

- Can you qualify for the Championship by playing nine holes in a tournament (quitting due to weather) when your score cannot be posted as a tournament?

The consensus was that this circumstance would only count if the competition in the tournament was Eccie 9.

- Would the Board and City Reps like to consider some other competition (such as Mutt and Jeff or ONES) rather than the Pro Am since there was such a low turnout this year?

The consensus was that the members still want to have a Pro Am but the location of where it's held needs more consideration..

Rules

No report.

Team

Kren Maguire, Association Team Captain, reported that four matches have been completed with no issues.

PNGA/WSGA

No report.

Historian/Website

Mary Ryan, Historian and Webmaster, was not in attendance. The cost of the website (double billing issue) has not been resolved and remains an open item..

Trophy & Awards

Jennifer Eggers reported that she is resigning her position as Trophy Chair after the City Championship since her husband is retiring, and they will be doing a lot of travel. Cindy Andre said that she will perform the role through the end of the year until a new Trophy Chair can be appointed.

Old Business

- Cost of Website – remains an open issue

New Business

- Clarify Standing Rules re. President's Trophy Winner—
Cindy Andre reported that she will be preparing a revision to the Standing Rules to clarify that a perpetual trophy, as well as an individual award, are given to the winners of the President's Cup and the Carmen Johnson Award.

Other

Janet Nicholas, from Bellevue, gave a brief report on the City Championship scheduled for August 12, 13, and 14. The first two days will be tee times and the third day will be a shot gun.

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,
Linda Chesney, Secretary
07/31/13