

Final

GSWPGA EXECUTIVE BOARD MEETING RIVERBEND GOLF COURSE JANUARY 16, 2014

In attendance: Cindy Andre, Sheryl Baisinger, Lynn Chapman, Janice Courtney, Pat Hinneburg, Cathy Kay, Kren Maquire, Diane Quinn, Mary Ryan, June Secreto, Cathy Woodburne. Margaret Smith and Janet Dobrowolski were not present.

Minutes

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

Treasurer's Report

Treasurer Lynn Chapman reported that year-end actuals for 2013 of \$31,549.01 were less than the 2013 budgeted of \$31,595.00. Currently, there is \$1591.24 in checking, which includes carry over from last year. There is \$2896.12 in savings for a total of \$4487.36 in the bank.

The proposed 2014 budget will be closely aligned with the 2013 budget but has not yet been finalized nor has the financial audit been completed. The proposed budget will be completed after completion of the audit. As pertains to the financial audit it was determined that an audit should be completed by an independent auditor rather than an executive board member. The audit will be completed in the next several weeks.

Lynn was asked to recheck actual monies for prize fund vs entry fees because the actual income for entry fees for 2013 is \$5369.75 whereas the actual expense for prize fund for 2013 is \$5369.75.

Kren Maguire expressed some concern for a better breakout for Team but did accept that the budget as depicted is ok for now.

Discussion of the cost of crystal for prizes led to the suggestion by Cathy Woodburne that the budget should be increased by \$100 to offset any rise in prices. It takes 15 crystal awards for the City Tournament. She also mentioned that Cusack's gives 40% discount to State (30 pieces/large order). Janice Courtney was asked to negotiate a better price for our trophies. In the meantime, the Board approved the \$100 increase for the crystal trophies for the 3 day championship.

Tournaments

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Cathy Woodburne reviewed the schedule for 2014. The pro-am will be at West Seattle. West Seattle will allow us to utilize the banquet room for lunch and will have a special on drinks available to all participants. However, this year West Seattle will utilize purple tees for women (68/114) and the women pros will use the green tees (75/123).

Because the March 2013 Standing Rules, para F - 4, page 4, stipulates that women pros will play from the white tees, a proposal for the standing rules must be considered; brought up at the next general meeting but make an exception for this year.

The City Reps must make clear about the non-pro playing; i.e., whether the non-pro will be competing in skins with the pros or competing with his/her team.

The Willows Run Tournament in September will be played on the Eagles Talon Course.

Rules

No report.

Team

Kren Maguire, Association Team Captain, reported we have now added one more team, Foster, which brings our team total to 9. There will be 8 matches in 2014 and when you host, you receive a bye. West Seattle hosts the last match of the year because they won last year overall. The matches will either be on Mondays or Fridays. The West Seattle GC wants the women to use the purple tees. Enter your match scores as a tournament and remember it is winter rules. Kren suggested that if there is a tie for gross, she should be given the option to give a pin. No further discussion on this point.

PNGA/WSGA

The WSGA winter tours are posted on their website as are all 2014 championships.

Historian & Website

All events are now on the google calendar with appropriate links to the events. The website has a 3 year contract ending in May.

Trophy & Awards

Janice Courtney stated the fall meeting/awards will be November 13, 2014 at Fairwood. The Board praised Janice for the seating arrangements at Fairwood last November, 2013 where clubs were seated together as much as possible.

Final

The next general meeting of GSWPGA will be at West Seattle on February 20. The Team and City Reps will meet at 9am and the general meeting will be conducted at 10am. Janice will make the reservation for the meetings.

Old Business

Cindy Andre stated that she was asked to bring the following question before the board: for the championship event should it be conducted at a neutral course? The board discussed the question and felt it was more important to support our member golf courses versus a neutral course; the liaison is easier. The decision was to continue as we have in the past, particularly since there is nothing in the standing rules concerning conducting the championship at a neutral course.

New Business

June Secreto raised a question concerning the 2014 Championship being held at Riverbend GC: Should we change the championship from 3 days to 2 days either this year or next year? The pros and cons were discussed and the board decided to take the vote to the general membership in the February 2014 meeting. Sheryl Basinger said she would contact the captains and city reps for each club to apprise them of this upcoming vote with the vote to be taken in February at the West Seattle meeting. Pat Hinneburg will provide Sheryl with the captains and city reps contact points.

The meeting was adjourned at 11:15am

Respectfully submitted,
Pat Hinneburg, Secretary
January 17, 2014, Draft