

FINAL
GSWPGA GENERAL MEETING
MT. SI GOLF COURSE
JULY 10, 2014

President Sheryl Basinger called the meeting to order at 1:55pm following the Summer Sweeps and Champion of Champions tournaments. The secretary called the roll with response as follows:

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

Minutes

The minutes from the January Executive Board Meeting, February General Meeting and the special February 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

Lynn Chapman, Treasurer, stated the checking balance as of July 9, 2014 was \$8403.58. However, there are still outstanding checks that winners of past tournaments have not yet cashed that are not reflected in the checking balance. After paying the Mt Si tournament expenses of \$4877 the balance should be \$3194.98. The report was approved as presented.

Rules

No report.

Team

Kren Maguire, Association Team Captain, presented an item for discussion concerning whether to continue with honors in team play because it was brought forward by some team members. The resulting decision from the meeting was that honors will continue unless otherwise agreed to by the foursome. Kren reminded all present that the Perpetual Plaque and the Scratch Plaque from last years winners should be returned by September so they can be engraved in time for the November meeting.

There have been no issues this year as of this date with slow play by Team Competition.

Tournaments

Cathy Woodburne, Tournament Chair, raised the following issues for discussion:

- What to do with a refund if the green fees end up being discounted from the original estimate?
- Allowing caddies of any kind at Sweeps and the Championship?
- Change the format of the Pro-Am to a 4-lady best ball event?

Green Fees

Discussion concerning the green fees refunds resulted in the following motion , presented by Snoqualmie Falls, and which was approved by those present:

Any green fees refund of \$10 or less for each tournament participant goes to green fees in the treasury and then reallocated as necessary.

An addendum to the standing rules to this effect will be made for the November meeting. The Treasurer and Tournament Director shall work this together.

Caddies

The Standing Rules, Paragraph B-3 states “ Caddies will not be permitted for any GSWPGA event, except the City Championship tournament, Junior Golf members only.” The consensus was this rule needs further clarification to be completed by the November meeting. Sheryl Basinger will rework this rule to make it clear exactly what is intended concerning the use of caddies.

Pro-Am

Cathy Woodburne discussed the history of the Pro-Am Tournament and how it evolved to what we know today. Based on the problems of each team finding a Pro and poor turnout for several years now, Cathy moved that in 2015 we replace the Pro-Am with a 4-Lady Best Ball GSWPGA Tournament. The motion was approved.

Rules

No report because she was officiating the sudden death playoff for the Champion of Champions tournament.

PNGA/WSGA

No report.

Historian/Website

No report

Trophy & Awards

The following perpetual trophies should be returned by September so they can be engraved in time for the November meeting: Champion of Champions, President's Charity Cup, and the the Carmen Johnson perpetual trophy plus those mentioned under Team.

Old Business

None

Other

Bev Harke, Mt Si City Rep, stated that Pat Hinneburg will be the Mt Si nominee for Vice President for 2015.

New Business

Since Pat Hinneburg is the nominee for Vice President for 2015, we must get a nominee for secretary.

The meeting was adjourned at 2:25pm

Respectfully submitted,
Pat Hinneburg, Secretary
23 July 2014