

## Final

### GSWPGA GENERAL MEETING AND AWARDS LUNCHEON FAIRWOOD GOLF & COUNTRY CLUB, RENTON, WA NOVEMBER 13, 2014, NOON

President Sheryl Baisinger called the meeting to order following the luncheon and raffle. The secretary called the roll with response as follows:

Bellevue 7; Cascade 3; Foster 9; Jackson Jills 10; Jefferson Park 1; Lake Wilderness 1; Maplewood 16; Mt Si 4; River Bend 8; Snoqualmie Falls 0; Twin Rivers 2; Wayne 5; West Seattle 9; Willows 8.

#### Minutes

The minutes from the July meeting, which had been previously communicated by email, were approved as corrected and will be posted on the GSWPGA website.

#### Treasurer's Report

Lynn Chapman, Treasurer, presented the year end actuals. Actual total income was \$25,878.37. Actual total expenses were \$24,927.14 which leaves a balance of \$951.23 after the luncheon and some additional trophies are paid for. Lynn also stated that when there are discounted green fees, the refund will be sent to the club reps to distribute to those who participated in the tournament and paid their fees. It was moved, seconded, and unanimously agreed to accept the Treasurer's report.

The result of the President's Charity Cup was \$81 as a part of the participants' fee plus \$460 from the raffle with a total of \$541 donated to the Juvenile Diabetes Foundation. Additionally, in lieu of a farewell gift, Sheryl donated that budgeted money to the Juvenile Diabetes Foundation.

#### Tournaments

Cathy Woodburne, Tournament Director, distributed and reported on monthly club participation and discussed a 10 year comparison of tournaments conducted. The chart reflects a high of 732 in 2010 with a continuous decline to 558 participants in 2014. 2013 reflected a low of 592 so the downward trend continues as it does in WSGA activities as well. This could have a potential impact on scheduling tournaments at various golf courses in the future. Bellevue had the most participants, 87, and Jackson Jills were close behind with 83.

Following is the tentative GSWPGA Tournament Schedule for 2015:

April 9	Bellevue GC	Spring Sweeps - Better 9
May 14	Jackson Park GC	President's Charity Cup - Points
June 11	Maplewood GC	*4-Lady, 2 Best Ball (In place of Pro Am)
July 9	Mt Si GC	Summer Sweeps - Low Net
		Champion of Champion - Low Gross

Aug 10, 11	Twin Rivers GC	GSWPGA Championship
Sept 10	Snoqualmie Falls GC	Two Lady Best Ball
Oct 8	Jefferson Park GC	Fall Sweeps, ECCI 9

Cathy stated that 2015 will be her last year as Tournament Director. If there are any volunteers for this job, please let Cathy know.

\*Due to poor participation and the difficulties with getting pros to participate, the executive board decided to replace the pro am with the 4-Lady, 2 Best Ball.

If you have a medical exemption for your handicap, it then becomes a local handicap and can only be used at your own club and not in the tournaments. For our GSWPGA tournaments we use only the GHIN system handicapping through WSGA in accordance with our Standing Rules.

### **Rules**

No report

### **Team**

Kren Maguire, Association Team Captain, reported that all nine team matches were completed with little or no problem. Wayne will no longer field a team but will maintain membership in the Association. With all the emphasis on pace of play, there has been an improvement in that area.

### **PNGA/WSGA**

#### **PNGA**

Lynne Crandall reported for Cathy Kay. The PNGA now offers six different championships for women. The annual meeting was held in Portland in April. It was also a strategic planning meeting continuing those planning efforts and setting objectives.

#### **WSGA**

The WSGA meeting was held in October at Fairwood G&CC. USGA staff was very impressed with the number and caliber of the volunteers for Women's Amateur Public Links tournament held at The Home Course this summer. This was the last time that tournament will be held. They also used the meeting time for strategic planning, similar to the PNGA. WSGA has established a new website and on that website they have listed eight different women championships to be conducted this coming year.

**Historian/Website** - No report

### **Trophy and Awards**

Janice Courtney presented the awards for the GSWPGA championship. Normally, they are given out on the last day of the championship so this was a one time event for our November meeting. Janice describe the awards and some of the history behind them as she gave them out.

## **Old Business**

**City Championship:** There were 60 participants in the City Championship at Riverbend and Mary Ryan was the Champion. The 2015 City Championship will be held at Twin Rivers.

### **Use of Caddies**

Sheryl Baisinger explained that the standing rules have been changed by the Executive Board to reflect the new policy on the use of caddies as follows: Reference-Standing Rules for GSWPGA, B. Rules, para 3: Caddies will not be permitted for any GSWPGA event. The secretary will amend the Standing Rules accordingly and notify the City Reps of this change.

**Discounted Green Fees:** The Consumer Protection Law dictates that discounted fees must be returned to the consumer. Therefore, the Treasurer will return the green fees discount to the City Reps who in turn will disburse the funds to those who participated from their clubs.

### **Two Day Championship Tournament**

With reference to the two day trial GSWPGA championship which was conducted in 2014 for the first time rather than the usual 3 day tournament, Cathy presented two proposals for the group to consider and then vote on. The first proposal was to retain the two day tournament as it was conducted this year and the second proposal was to conduct a 2 day tournament with a 3rd day for the top 10 participants. By a show of hands with one vote from each club, the vote was almost unanimously to keep the two day tournament as conducted this year. This topic will be visited again next year.

## **New Business**

2015 GSWPGA Championship: Juanita Harwood, the Twin Rivers Tournament Host, stated there will be a brochure mailed to all the clubs with information.

### 2014 Tournament Awards Presentations

Janice Courtney presented the Perpetual Trophy Awards to the following winners and each will also receive an individual token trophy at a later time (normally presented at the November luncheon):

- \* Champion of Champions - Janet Dobrowolski (trophy)
- \* Carmen Johnson - Ann Denhart (trophy)
- \* President's Charity Cup - Cathy Rosa (trophy)

Mary Ryan was presented with the City Championship plaque.

Team Presentation: Kren Maguire introduced all the Team Captains and the results for the team standings for 2014. Kren announced that Maplewood had the highest points

with 52 for Handicap with West Seattle coming in second place at 47 points. Riverbend won the scratch points with 66 followed by second place Maplewood with 60.5.

#### Introduction of 2015 Officer Nominees:

Sheryl Baisinger, President, introduced the 2015 Officers: Diane Quinn, President; Pat Hinneburg, Vice President; Sherrie Liebsack, Secretary; Lynn Chapman and Janet Dobrowolski, Treasurer. Because there were two nominees for treasurer, after the two nominees left the room, a vote was taken by a show of hands. Lynn Chapman won the majority of votes to be the 2015 Treasurer.

#### Election of 2015 Officers

A motion to approve the slate was seconded and passed.

#### Passing of Gavel from 2014 President to 2015 President

Sheryl passed the gavel to Diane Quinn who introduced the 2015 Executive Board.

President - Diane Quinn  
Vice President - Pat Hinneburg  
Secretary - Sherrie Liebsack  
Treasurer - Lynn Chapman  
Tournament Director - Cathy Woodburne **(need a volunteer for 2016)**  
PNGA/WSGA Representative - Cathy Kay  
Rules Chair - Margaret Smith  
Assistant Rules Chair - Janet Dobrowolski  
Association Team Captain - Kren Maguire  
Assistant Association Team Captain - Lynn Chapman  
Historian & Webmaster - Mary Ryan  
Trophy & Awards - Janice Courtney **(need a volunteer)**  
Social Chair - Janice Courtney

#### Luncheon Raffle

Lynn Chapman reported that the luncheon raffle netted \$615, which will be split equally between Evans Scholarship and Junior Golf.

The meeting was adjourned at 2:09pm.

Respectfully submitted,  
Pat Hinneburg, Secretary  
12/15/2014

