

Final copy
GSWPGA Executive Board Meeting
Jackson Park Golf Course Seattle
January 15, 2015

Meeting was called to order by President, Diane Quinn [at 9:41](#).

In attendance Sheryl Basinger, Pat Hinneburg, Kren Maguire, Lynn Chapman, Cathy Woodburne, Janice Courtney, Cathy Cay, Sherrie Liebsack and late arrival, Mary Ryan.

MINUTES

The minutes from the November Board Meeting were approved as emailed.

TREASURERS REPORT

Lynn Chapman gave the year-end report. The actual total income was \$28,195.40 and expenses were \$27454.14, leaving a balance of \$741.26 of revenue for \$2014. Beginning balance was \$1591.24 + the addition of \$741.26 = \$2,332.50 as the beginning balance for 2015. The vote to accept this report was postponed until the audit could be completed. It was suggested that either Ann Leachman from Jackson Park or Teresa Lee from Riverbed could complete this task, and Diane would follow up to schedule it. The year-end report can be approved after the audit, which can occur at the Feb. meeting.

Questions regarding the difference between the Green Fees and the Prize Funds was discussed.

Proposed Budget (See the attached) or soon to arrive update budget from Lynn. It has the formula in it. Greens fees expense is an aggregate guess, but necessary for the

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formula to reconcile rounds played. Lynn has inserted a line item "in transit" at the bottom to help it balance.

Discussion about proposed Income and a formula was suggested that could be added to the reports for the future.

Expenses proposals also were discussed as the green fees are going up and participation is going down. Both numbers have many variables and therefore a decision was made to use a formula that was consistent with the planning and reading of the proposed budget. The amended proposed 2015 budget was approved to present and would be accomplished via email, or at the Feb. meeting if we don't get all responses via email.

TOURNAMENT DIRECTOR REPORT

Cathy Woodburne shared her plan for the tournament season, noting that 3 were Premiere courses, and Bellevue involved a later than usual start.

This will be her last year as director and asking for a volunteer for 2016 who could start learning the system this year. Green fees are complimentary for the chairperson. Questions for Cathy were; clarity for payouts and flighting prior to each tournament. Cathy has started a collection of Rules of each tournament, by course. The Rules Chair will provide rules sheets for each tournament and the city rep will help get volunteers to pass out score cards etc on the morning of the event. Cathy will be emphasizing the

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President's Cup Charity and remind us about a raffle item at the February meeting..

TEAM

Kren Magure reported that Wayne will not be participating in team this year so there will be 8 teams and no byes for teams.

PNGA/WSGA

Cathy Kay reported she is happy to be a resource for each club. She is willing to speak with members and answer questions. She was asking if each club has a representative and did the clubs publish who that is? The rep for each club is comped golf and lunch at the meetings and that a uniform is suggested when attending those events. The two groups offer interesting information and suggestions to pass to the club members.

HISTORIAN/WEBSITE

Mary Ryan is taking a web class through the library to make our website mobile friendly. She is also checking the cost of our website renewal package, which includes our website domain name, hosting and pricing.

TROPHY AND AWARDS

Janice Courtney announced that we are in need of a new perpetual trophy or to replace the plates that are given. A Committee was formed to make a plan for archiving and

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future trophies: Cathy, Janice, Diane and Kren. Our retired trophies are currently housed at West Seattle Golf Course, waiting for the day that a future WSGA building, when built, will display them. A new Trophy and Awards Chair is needed for 2015 and 2016. A public request for support at the February meeting will be requested. Volunteers may contact city reps, Janice or Diane.

RULES

Margaret Smith was not in attendance and no report was submitted.

SOCIAL

Janice Courtney discussed the [November 12th](#) Annual meeting at Fairwood with 80 people in attendance. She is looking into a new location which may be needed in the near future due to costs.

Old Business

Search for Tournament Director 2016 and for Trophy and Awards Chair, 2015 or 2016 continues. Also Pat Hinneburg changed our standing rules to accommodate the vote taken at the November Executive Board meeting that stated no caddies will be allowed. Also, voted and changed in our standing rules is The GSWPGA website advertises only information or events that are directly related to GSWPGA tournaments, events and players.

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NEW BUSINESS

Next general meeting is [February 19th 2015](#) at West Seattle Golf Course [at 9:30 A.M.](#) for City Reps, Team and Captains. Regular combined meeting to start at 10.

Archival process for Officer Books will be scheduled for a future executive meeting.

President' Charity raffle was not addressed.

The meeting was adjourned [at 12:00 pm.](#)

Respectfully submitted,
Sherrie Liebsack, Secretary

[1/25/2016](#)