

GSWPGA Ex-Board Meeting

1/14/2016

Mt Si Golf Course

Attending: Pat Hinneburg, Liane Greaney, Carol Zuvela, Mary Ryan, Laura Mulholland, Janet Dobrowolski, Lynn Chapman, Diane Quinn, and Kren Maguire.

The meeting was called to order by President Pat Hinneburg.

### **2015 Financial Audit**

Lynn Chapman, outgoing Treasurer, reported that the audit of the 2015 financial records were audited and approved by Carol Johnson, and Esther Gladston.

### **2016 Budget**

Janet Dobrowolski, Treasurer, presented the proposed 2016 budget.

- Janet was concerned that the newly approved decision to comp the entry fees for Team Captain (team events), Tournament Chair, Treasurer and Secretary (tournaments) would have too much of an impact on the budget. The group discussed that we pay the green fees for these officers in appreciation for their efforts but agreed that the additional costs of covering the entry fees should not be done.

**It was moved (Kren Maguire) and seconded (Lynn Chapman) that this change be rescinded. Motion carried.**

- Also noted was that although Team Captain has always had her team event green fees paid by GSWPGA even though the Standing Rules do not include that distinction.

**It was moved (Cindy Andre) and seconded (Laura Mulholland) that the Standing Rules be revised to include that information. Motion carried.**

- Trophies for the GSWPGA Championship were budgeted for \$775 in 2015 but the actual amount collected as part of the championship entry fees was less than that. Cindy Andre noted that since we now present the trophies for the championship at the November awards luncheon trophies could be ordered after the Championship based on the actual funds collected. It was agreed that we will do that this year. Janet will revise the budget amount to \$600 which reflects what was collected in 2015 entry fees plus \$100 from the general fund (authorized at the January 2015 Executive Board Meeting) to go to trophies for a total of \$700.

**It was moved (Lynn Chapman) and seconded (Diane Quinn) that the 2016 Budget be approved as revised. Motion carried.**

- Current bank account balances:

Savings: \$2,903.88

Checking: \$2,858.77

### **Tournament Computer**

- After a long discussion about the laptop computer used by the Tournament Chair it was agreed that the computer needs to be replaced. There is \$500 in the approved budget for that purpose.

**It was moved (Mary Ryan) and seconded (Lynn Chapman) that Liane Greaney purchase a replacement computer within the budgeted amount. Motion carried.**

The existing tournament laptop will be given to Janet for her use as treasurer.

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**Committee Reports**

**Tournament**

Liane Greaney, Tournament Chair, reported on the dates for the 2016 tournaments. She noted that the date for the June tournament was changed from the information provided in November. To avoid conflict with the Ladies Professional Golf Association (LPGA) event at Sahalee Golf Course our June tournament was moved to Tuesday, June 7<sup>th</sup>. Mary Ryan will update the GSWPGA webpage accordingly.

The schedule is:

| Location        | Date          |                | Competition           |
|-----------------|---------------|----------------|-----------------------|
| Lake Wilderness | 14-Apr-16     | Thurs          | Spring Sweeps         |
| Mount Si        | 12-May-16     | Thurs          | Presidents Cup        |
| Riverbend       | 7-Jun-16      | <b>Tuesday</b> | 4 Lady Best Ball      |
| Mount Si        | 14-Jul-16     | Thurs          | Summer Sweeps         |
|                 |               |                | Champion of Champions |
| Willows Run     | Augt8th & 9th | Mon-Tues       | Championship          |
| Bellevue        | 8-Sep-16      | Thurs          | 2 Lady best Ball      |
| Foster          | 13-Oct-16     | Thurs          | Fall Sweeps           |

Liane is preparing for the February meeting with the City Representatives.

**Rules**

Laura Mulholland, Assistant Rules Chairman, discussed the etiquette involved in calling a rules violation during a tournament noting that there were complaints last year resulting in a discussion at the November meetings. It was decided that some information on rules violation etiquette and what to do in that instance will be included in the tournament rules sheets handed out at our events.

Laura was also advised that 1) rules sheets for each tournament need to be to the Tournament Chair in a timely manner for inclusion in the tournament package handed out to participants, and 2) that, if possible, the rules chairs should play courses prior to scheduled events so that the rules sheets are pertinent. If the course doesn't provide complimentary rounds, GSWPGA will reimburse (max 2 rounds) the cost.

**Team**

Kren Maguire, Team Captain, advised 7 member clubs will have Teams this year. All dates are scheduled except for June. The change in the June 7th 4 Lady Best Ball event affected the Team schedule resulting in a required change which she is working. Kren is preparing for the February Team meeting.

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### **Trophies**

Cindy Andre, Trophy Chair, advised that she will contact Kusak's Crystal about the decision made today to wait until August to order the championship trophies following the actual event.

### **PNGA/WSGA**

Carol Zuvela, PNGA/WSGA Representative, advised that she has completed the PNGA/WSGA application and plans to attend the April meeting.

### **Web**

Mary Ryan, Web Master, discussed the number of pictures per event that she maintains on the webpage museum. Also discussed was attaching names to photos which is apparently a difficult task. Mary will make the tournament schedule change on the webpage previously discussed today. Janet Dobrowolski will provide a list of the Champion of Champion winners from the perpetual trophy for inclusion on the webpage.

### **Old Business**

#### **Awards Banquet Raffle Proceeds Recipients**

At the November Ex-Board meeting Cathy Woodburne stated that she heard the Evans Scholarship, who shares the proceeds of our November raffle with Junior Golf, was well funded and that our donation might greater impact with another golf charity. After a long discussion it was decided that we could take some time making a decision on this subject and that information could be provided to the general membership to help in a decision.

Information to the following organizations will be provided:

- First Tee (Liane Greaney),
- Evans Scholarship (Kren Maguire),
- Junior Golf (Pat Hinneburg).

Cindy Andre will send the information to the Captains/City Representatives prior to the February meeting.

#### **Spectators at GSWPGA Events**

At the November meeting the subject of spectators at GSWPGA events was discussed and it was determined that spectators will be allowed at GSWPGA events. Kren talked to member club course Professionals about how this should be implemented. The consensus is that the spectators must adhere to USGA Rules and the rules of the course where the tournament is conducted. We discussed at length whether or not this decision required a revision to our Standing Rules.

**It was moved and seconded that Standing Rules will be revised to include the rules under which spectators must abide at our events. Motion carried.**

Kren will provide Cindy with the wording for the Standing Rules change.

It was noted that it is the responsibility of any potential spectator to find out if the hosting course will allow spectators.

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### **Rules Handouts**

At the November Ex-Board meeting Janet Dobrowolski and Carrie Bullinger shared “common rules of golf” cards they had created for their clubs. Janet, Carrie and Laura Mulholland formed a committee to develop such a handout for GSWPGA. Janet shared the current version of her card. She also showed plastic sleeve protectors that can be purchased for significantly less than it would cost to laminate the cards.

**It was moved (Cindy Andre) and seconded (Kren Maguire) that we use the rules card presented today and provide it to the City Representatives. Motion carried.**

Janet volunteered to print copies of the card to be provided by Liane to each City Representatives at her meeting with them in February. Each City Representatives can then reproduce them for her club.

### **Archiving**

Pat Hinneburg shared that an archiving committee consisting of herself, Diane Quinn and Sheryl Baisinger will be meeting and will develop a plan to archive existing GSWPGA documentation this year.

### **New Business**

#### **Meeting Minute Approval via Email**

Because of the significant time gap between GSWPGA Ex-Board and General Meetings it was suggested that minutes from these meetings be approved via email by the meeting attendees. It was noted that the review process currently happens via email but that final approval is held off until a physical meeting occurs holding up the release of minutes.

**It was moved (Laura Mulholland) and seconded (Liane Greaney) that meeting minutes be reviewed and approved via email.**

### **February Meeting**

The General Meeting that kicks off our season will be held at the Moose Lodge in North Bend on February 18th. Liane and Kren will meet with City Representatives and Club Team Captains respectively at 9:00 AM. The General Meeting will follow. Directions to the Lodge will be provided with the agenda. Sherrie Liebsack, Social Chair, has contacted Cutter & Buck who will be providing coupons for use by attendees at Cutter & Buck store at the North Bend Outlet Mall.

### **November Awards Luncheon**

Pat shared that Sherrie has contacted Sahalee about holding our November Awards Luncheon on November 10th. Cost would be \$27.95

**Meeting adjournment motion was made (Lynn Chapman) and seconded (Laura Mulholland). Motion carried.**

Respectfully submitted,  
Cindy Andre,  
Secretary