

GSWPGA General Board Meeting Minutes

2/9/2017

Moose Lodge, North Bend

The meeting was called to order by President Carrie Bullinger.

Roll Call:

Member Club	No. Present
Bellevue	3
Cascade	3
Foster	2
Jackson Jills	5
Jefferson Park	0
Lake Wilderness	1
Maplewood	3
Mt Si	3
Riverbend	2
Snoqualmie Falls	5
Twin Rivers	2
Wayne	1
West Seattle	1
Willows	2
Total	33

2018 Vice President Nomination Intentions

Willows Run will have a nominee for Vice President for 2018.

2018 Championship Intentions

Foster will be hosting the GSWPGA Championship in 2018.

Minutes Review/Approval

The November Awards General Meeting minutes have been previously approved via email.

2017 Budget

Janet Dobrowolski, Treasurer, reviewed the 2017 budget previously approved by the Executive Board. She reported that we will be going \$300 plus over budget as we will be paying for the rules seminar that Karen Jaskolka, new rules chairperson, will be attending. Janet says we have plenty of money to cover this expense.

Beginning Balances: Checking \$2323, Savings \$2,906.

Tournaments

Liane Greaney, Tournament Chair, reviewed the 2017 tournament schedule which is available on the GSWPGA.com website.

Liane and Janet Dobrowolski developed a process for potentially refunding green fees. Entry fees are never refunded. If someone has entered a tournament and then cannot attend they should contact their club's City Rep who will forward the request for a refund to the tournament chair for review. Note: If the host course charges green fees for no-shows then no refund will be made.

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Laura Mulholland, Jackson Jills, asked if we would consider having some of our sweeps tournaments on a day other than Thursday – which is their club's competition day. This has been discussed in the past but it was agreed that we should consider this again. There will be further discussion.

Team

Kren Maguire, Team Chair, reported that there are six clubs participating in Team this year. One course, Mt Si, will have a bye. When there are an even number of clubs playing Team one course has a bye – determined by a draw. Kren keeps track of which courses have had a bye. When there is an odd number of clubs playing Team then the host club has a bye.

New in 2017 to help speed up Team play the host club will be required to provide two marshals. If there is more than one hole between foursomes the group falling behind will be required to pick up and move to the next tee.

The 2017 Team schedule is available on the GSWPGA.com website.

Rules

Karen Jaskolka, Rules Chair, will be attending a USGA Rules Clinic. Laura Mulholland will continue as Assistant Rules Chair. Karen informed the group that the new USGA rule about accidental movement of the ball on the green will be used at GSWPGA events this year. Information on this rule will be on our event rule sheets. She also shared that the USGA is in the process of rewriting their rule book to be more user friendly. The new version is due out in 2018 for enforcement in 2019. Karen will work with Liane to assure that Rules Sheets are available for all event participants.

Trophy

Cindy Andre, Trophy Chair, said that the process for purchasing the championship trophies following the event worked well in 2016 and will be used again this year. Perpetual trophies, except Team, will be retired when filled - winners of those competitions will continue to receive individual trophies that they keep.

PNGA/WSGA

Carol Zuvella said that PNGA/WSGA is always looking for volunteers and that information can be found on the PNGA/WSGA website.

Web

Mary Ryan said there will be no costs involved with our website this year. Mary also led a long discussion about member contact information being put on the website. It was determined that we will continue our existing process of not having member information available on the web.

Social

Sharon Dahl, Co-Social Chair, shared that we will be having our November Awards Luncheon at Sahalee Golf and Country Club again this year on November 9th. The menu will be a choice of salads and will include coffee, tea, ice cream. The price of \$26 will include tax and gratuity.

Cutter and Buck also provided 20% off gift cards for their store at the North Bend Outlet Mall for use at the mall today following the meeting that Sharon distributed.

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New Business

Team Participation

To possibly get more involvement in Team play several clubs will be discussing at their next membership meetings if they have members who would be interested in forming a Team with members from other clubs. Cascade, Twin Rivers, Foster and Snoqualmie Falls will be discussing this possibility. Discussions are starting now so that a Team could be formed in time for the 2018 season if there is interest. The details about paying the GSWPGA Team fee and finding a Team Captain will be worked out if enough members can be found. Sharon Dahl, Carol Zuvela and Glenna Gorley will be in contact with Kren with how these discussions proceed.

Championship Hosting

Pat Hinneburg reported that she and Diane Quinn are working on a Championship Hosting checklist that will be available to all clubs. Hosting clubs receive the Championship historical notebooks one year before they host the event but preparation should begin long before that – including fundraising – which makes hosting the event easier. This checklist will help with that preparation.

Fundraising

Carrie Bullinger thanked all the clubs for providing raffle items to the President's Charity event which supports the President's chosen charity and to the awards luncheon raffle which supports WSGA Junior Golf and the Evans Scholarship. Carrie also congratulated Willows Run Women's Club for raising \$1800 for Special Olympics at the 2016 GSWPGA Championship they hosted.

Carrie's charity will be Meals on Wheels. The President's Cup will be held at Carrie's home course Snoqualmie Falls in May. The GSWPGA Championship will also be at Snoqualmie Falls this year so the May event will support Carrie's charity and provide a chance to play the course in advance of the championship.

Championship Theme

The 2017 GSWPGA Championship will be a tribute to Joanne Gunderson Carner who won our championship in 1953, 1954 as a teenager! The theme is "Big Momma's Magical History Tour" as Joanne is also known as Gundy and Big Momma. The event program and signs on each hole will have information about Joanne's illustrious golf career including over forty LPGA event wins and induction into the World Golf Hall of Fame. Cascade and Wayne Women's Clubs are co-hosts for the event which will be held August 7th & 8th.

Sweeps Email Entries

Liane discussed with the club representatives a process for providing sweep entry information via email.

February Meeting Start Time

It was suggested that we change the start time for this meeting because of traffic congestion. A motion to start the Tournament and Team meetings at 10 AM followed by the general meeting at 10:30 AM was made and seconded. Motion carried.

With no further business to discuss a motion for adjournment was made, seconded and carried.

Respectfully submitted
Cindy Andre,
Secretary