

GSWPGA AWARDS LUNCHEON
BOARD OF DIRECTORS MEETING
Sahalee Golf and CC
November 9, 2017 Approved

The meeting was called to order by President Carrie Bullinger

Secretary Cindy Andre conducted the roll call.

Bellevue - 7	Jefferson Park - 0	Riverbend - 1	West Seattle - 0
Cascade - 5	Lake Wilderness - 2	Snoqualmie Falls - 4	Willows - 16
Foster - 1	Maplewood - 8	Twin Rivers - 4	
Jackson Jills - 7	Mt. Si - 4	Wayne - 0	

Treasurer's Report

Janet Dobrowolski summarized the profit and loss statement to date and stated that we had a small net profit. She estimated that following the luncheon expenses the checking account balance will be approximately \$3400 and the savings account balance is \$2900.

Committee Reports:

Tournaments:

Liane Greany thanked everyone for participating in this year's tournaments. She announced the 2018 tentative schedule which has been set-up by incoming Co-Tournament Directors Melissa Matkin and Judy Adrian:

- April 12th – Spring Sweeps @ Wilderness
- May 7th – President's Cup @ Bellevue
- June 14th – Four Lady Best Ball @ Riverbend
- July 9th – Summer Sweeps/Champion of Champions @ Mount Si
- August – 2 Day Championship @ Snoqualmie Falls
- September 13th – Two Lady Best Ball @ Willows Run
- October 11th – Fall Sweeps @ Maplewood

Rules

Karen Jaskolka shared that she felt the rules process worked well this year. Rules sheets were revised to include answers to rules issues that frequently come up during tournament play. Karen also thanked assistant Laura Mulholland for her help this year. Laura will be continuing as Karen's assistant in 2018 but we'll need a new rules assistant for 2019.

Team

Kren Maguire reported that we had six clubs participating in Team this year and that the events went well. There were five matches with one team, Mount Si, having a bye.

PNGA/WSGA

Carol Zuvella reported that WSGA will now allow multiple representatives from a course. With this change various clubs at a course can have their own representative. GHIN fees are going up \$5 in 2018. New USGA Rules are expected by spring 2019.

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Historian/Website

Mary Ryan says that if we have google calendars we can link to the calendar at gswpga.com so that our tournament and team events will download onto our personal calendars. Mary will be sharing “how to” information on this process.

Old Business

In September the Executive Committee distributed a proposed Constitution/By-Laws revision to all member clubs. The proposal adds club responsibility for providing a Tournament Director per a schedule to be published in the Standing Rules.

Attendees requested a discussion of the proposal prior to a roll call vote. Some felt that the proposal would put undue burden on smaller clubs. It was noted that the TD role had been filled for thirteen of the last seventeen years by members of Cascade which is a small club. It was pointed out that a club can get a volunteer from any member club. Carrie said that repeatedly going 7-9 months waiting for someone to volunteer for this critical position was stressful for the Executive Committee knowing the position would be vacant the next year. This is the second time in three years that this situation has occurred. It was suggested that getting this change into our documentation will encourage the member clubs to address the issue in a more planned and deliberate manner. It was also noted that GSWPGA cannot exist without a Tournament Director.

Cindy Andre conducted the Roll Call vote. Results: Yes - 25, No – 12.

The Constitution/By-Laws will be updated as will the supporting sections of the Standing Rules. The documentation will be distributed via email and be available on the web page (gswpga.com) once the update/review process is complete. This change will be reviewed each year as we go forward.

New Business

Standing Rules Revisions – Carrie reported that the requirement for declaring a home club at the beginning of the year has been replaced with the requirement to declare a home Team prior to team play along with information about how that process will work.

President’s Charity Cup

Janet reported that \$519 will be donated to Meals on Wheels Carrie’s chosen charity.

Luncheon Raffle

The luncheon raffle raised \$577 which will be split between the Evan’s Golf Scholarship and Washington State Junior Golf.

2018 Championship

2018 Championship Tournament will be hosted by Snoqualmie Falls Women’s Club and held at Snoqualmie Falls as Foster, sadly, has decided to withdraw from GSWPGA.

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Awards

Team

Kren Maguire recapped the Team season including the fact that one match was held the day of the solar eclipse. Riverbend won the scratch award with Bellevue coming in second. Maplewood won the handicap award.

Tournament

Liane Greany presented the tournament trophies.

Championship:

- **Champion** – Karen Madison Mount Si
- **Runner Up** – Rachel Strauss West Seattle
- **Eight Flights** – 1st & 2nd Place

Champion of Champion – Karen Madison Mount Si

President's Cup – Clair Lee Jackson Jills

Carmen Johnson – Janet Dobrowolski Maplewood

2017 Acknowledgements

Carrie thanked the 2017 Officers and Committee Chairs for their help this year and thanked everyone for their support and participation in our events. She also shared that the Ex-Committee approved at this morning's meeting the addition of \$10/flight into all 2018 tournament prize funds. The money will come from the general fund.

Election

Mary Van Houten announced the of 2018 Officer Nominee slate:

- Mary Van Houten – President
- Tam Kammin – Vice President
- Janet Dobrowolski – Treasurer
- Cindy Andre – Secretary

There were no nominations from the floor and the proposed slate was elected.

Mary also announced that with a couple of exceptions the current committee chairs/co-chairs will remain for 2018.

Carrie Bullinger passed the President's gavel to Mary. Mary presented the President's plaque to Carrie with our thanks along with the check to Meals on Wheels.

Mary shared that she had looked forward to participating many golf tournaments once she retired that are sadly no longer being held. She enjoyed participating in our tournaments and team events this year and hopes that GSWPGA continues well into the future.

Meeting was adjourned by Mary.

Respectfully submitted,
Cindy Andre
Secretary