

GSWPGA General Board 11/8/18 Meeting Minutes

The meeting was called to order by President Mary Van Houten

Roll Call

Bellevue	14	Cascade	3	Jackson Jills	10
Jefferson Park	1	Lake Wilderness	3	Maplewood	12
Mount Si	6	Nile	1	River Bend	1
Snoqualmie Falls	2	Twin Rivers	3	Wayne @ Nile	1
West Seattle	2	Willows Run	7		
Total	66				

Treasurer's Report

Janet Dobrowolski reported that we had several significant expenses this year including the purchase of additional Team pins and the website hosting subscription. In addition, last year we decided to spend down some of the general fund monies by increasing prize funds by \$10/flight at our tournaments. As a result of these expenditures our bank balances year end are approximately \$1000 lower than last year.

Note: The full Treasurer's report was approved at the 9 am Executive Committee Meeting.

Committee Reports

Tournament: Mary Van Houten presented the report for the tournament chairs. She thanked the Club Representatives for all the work they do supporting our tournaments and the members for their participation. She noted that attendance was down some this year.

Mary presented the tentative 2019 tournament schedule. Most dates are scheduled for the 2nd Thursday of the month. The Championship is scheduled for August 7th, 8th (Wednesday/Thursday) at the request of West Seattle who will be hosting that event. The President's Cup is scheduled for Monday May 13th. The September Two Lady Best Ball event scheduled for September 12th is in conflict with a WSWPLA event. Judy and Melissa (Tournament Directors) are working with the state tournament chair to resolve the conflict.

Mary Ryan will post the tournament schedule on the gswpga.com website when it is confirmed.

Rules: Karen Jaskolka thanked Laura Mulholland for being the Rules Assistant Chair for the last three years and introduced Lisa Stix who will be her assistant beginning in 2019.

Karen encouraged everyone to ask questions this year as there will certainly be confusion with the significant changes including no penalty for things such as a double hit. In 2019 the flag stick may remain in while putting and you may move an impediment in a hazard. You will be allowed to remove your ball from a sand trap with a two stroke penalty. Karen stressed that with so many rules changing it is more important than ever to read the tournament rules sheet and ask questions.

Team: Kren Maguire reported that there were eight teams this year which resulted in seven matches. The Snoqualmie Falls/Twin Rivers blended team had a bye.

Pace of play remains an issue. Our Standing Rules require clubs to provide a marshal for team events and that hasn't always been happening. Kren will continue to address this issue with club team captains.

Kren replenished the supply of team pins purchasing 400 new pins obtaining a significant savings over the original quoted price.

PNGA/WSGA: Kren Maguire reported for Nancy Daly that the PNGA meeting included long discussions about the USGA rules changes beginning in 2019. She also reported that GHIN will be making many

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changes which will be implemented in 2020 including that GHIN will become the international golf handicap system.

Historian/Website: Mary Ryan requested that participants in our events take photos of their groups at each event and email/text those photos to her.

Trophy: Cindy Andre reported that trophies came in under budget.

Old Business

- The Standing Rules responsibility matrix, updated/approved 5/16/18, was provided for review. *See also New Business.*

New Business

- The Standing Rules responsibility matrix will be updated to reflect Redmond Ridge Ladies Club joining GSWPGA and will follow the Nile Ladies Club in the responsibility matrix.
- Cascade Golf Course is closing Nov. 29th. The majority of the Cascade Ladies Club plan to join Snoqualmie Falls. As a result, Cascade will be removed from the responsibility matrix.
- Blue Heron Golf Course is in the process of establishing a Ladies Club. Glenna Gorley requested information about GSWPGA Member Club requirements which was provided to her.
- Champion of Champion winner's monetary payouts will now be accomplished by sending the funds to the Club Representatives to be distributed by the clubs to the winners. This is the same method currently used for tournament monetary payouts.
- Mary Van Houten shared that another 2019 rule change provides for a stroke and distance alternative method. This was discussed at the earlier Executive Committee meeting and was tabled for further discussion until the January meeting of that group.
- President's Charity fundraiser results: Janet reported that \$641 (\$591 raised at the President's Charity entry fees/raffle plus Mary's donation of her \$50 President's Gift funds) is being donated to Meals on Wheels.
- Janet reported that the today's luncheon raffle raised \$815 which will be split between WSGA Junior Golf and the Evans Scholarship. Questions were asked about the Evans in relationship to women's participation. Kren reported about how a caddy gets recommended for the scholarship. She also shared that there are 24 Evans Scholarship recipients housed at the University of Washington of which 50% are woman.
- Sue Murray reported that plans for the 2019 Championship at West Seattle are moving ahead. The dates have been set but a theme has not been determined. A flyer will be available at the February General Board meeting.
- Mary Van Houten announced that she and Hisayo Nakamura will become Tournament Directors in 2020 and will work with the current Directors in 2019 to become familiar with the process.

Awards:

Team Captain Kren Maguire introduced the Club Team Captains and shared the race towards the year end team awards.

- Handicap – Maplewood
- Scratch - Jefferson

President Mary Van Houten presented the three individual awards and the championship awards.

- Carmen Johnson Award (Low Gross President's Charity) – Linda Skwarski, Snoqualmie Falls.
- President's Cup (Points President's Charity) – Paula Armstrong, Bellevue.
- Champion of Champions – Karen Madison, Mount Si

Championship crystal flight awards were presented to the 1st and 2nd place winners from the seven flights in addition to:

- Championship Low Net of the Field – Lisa Noble, Maplewood.
- Championship Low Gross of the Field Runner Up – Sharon Drummey, Snoqualmie Falls
- Championship Low Gross of the Field – Tina Papatolis, Maplewood.

Officer Election

- 2019 Officer Nominee Slate was presented by Tam:
President - Tam Kammin,
Vice President - Kren Maguire,
Secretary - Cindy Andre,
Treasurer - Janet Dobrowolski.
- Officer nominations were opened to the floor. No additional nominees stepped forward. It was motioned and seconded that the proposed slate be approved. Motion carried.

Mary Van Houten thanked everyone for their help and participation in 2018 and passed the President's gavel to Tam.

Tam thanked Mary for her leadership and looks forward to next year. Tam thanked committee chairs who are returning and announced that Lisa Stix is becoming the Assistant Rules Chair and Susan Stahl is taking over as the Social Chair.

It was moved and seconded that the meeting be adjourned. Motion carried.

Respectfully submitted,
Cindy Andre, Secretary