

TWGA Board Meeting Agenda  
March 12, 2012  
10:00 AM The Golf Club at Hawks Prairie

President Sandy Luze called the meeting to order at 10:05.

- I. Members Present: Sandy Luze, Geri Davis Sharon Ringenbach, Laurie Evans, Trina Arnott, Karen Oswald, Suellen Hamm, Debbie Seelye, Brooke Hempel and Lee Ann Prielipp. Also, all clubs were represented except Auburn, The Classic, North Shore, Tahoma Valley and Tumwater Valley.
  
- II. It was moved and approved to dispense reading of the minutes from the September 12, 2011 Board Meeting.
  
- III. Treasurer's Report
  - a. The 2012 proposed budget was presented and accepted. Sharon explained the tournament payout process will be made directly from the bank in the form of a self mailer envelope.
  
  - b. Sharon announced the Treasurer's books were audited by Kristin Hatfield, an accountant with a construction company.
  
- IV. Committee Reports
  - a. Vice-President  
Geri Davis distributed and reviewed the packet contents with the club representatives in attendance. Particular attention was given to the tracking and reporting of the "Club Low Net Award." The rule regarding the low net award was read from the Rules of Competition.
  
  - b. Tournament Chair  
Karen Oswald reviewed the 2012 Sweeps Schedule. For the first tournament at Hawks Prairie, the deadline of April 27 is in concrete and all information and monies are needed by that date. Marsha Berry will be filling in for Karen and she will be getting the information for that tournament. Karen encourages the club representatives to scan the sign-up sheet and email it to her versus just an email with the information. There was a brief overview of all the courses on this year's schedule.

The Championship history was distributed and representatives from Meadow Park and Linden volunteered their support. Each of these courses will be on the Sweeps Schedule the year before they host the Championship. It was suggested we have a survey to see if members would like to have the championship at Linden for 2014.

In 2011 a raffle was held at each tournament with 25% going to the winner and 75% going to our designated charity, the American Lake Veteran's Golf Course. Motion carried to continue the raffle with the same designated charity.

- c. Rules Chair  
Suellen Hamm ordered 100 copies of the USGA Rules of Golf books and distributed them to all members present. She will bring copies to each tournament. The books were compliments of the USGA this year. The changes were reviewed and discussed. There was some discussion on cell phone use, other than for measuring distance, on the course. It was determined TWGA already has an item in the Rules of Competition addressing this issue. Club representatives are encouraged to inform their members of this rule.

There was a short break before continuing.

- d. Social/Sunshine  
Sandy announced C.I. Shenanigans is reserved for the annual awards luncheon on October 15. Debbie Seelye mentioned club representatives can begin soliciting items from their home course or from businesses for the raffle at the luncheon. They don't have to wait until later in the year.
- e. Historian  
Brooke Hempel reminded everyone to take club photos and email them to her. She will put them into an electronic photo album and they will be displayed at the annual awards luncheon.
- f. Nominating  
Lee Ann Prielipp announced nominations for President, Vice-President, Treasurer and Secretary are needed. If anyone is interested, let her know. She also said there are other positions not nominated but need volunteers (for example: historian, social/sunshine, etc.) and let her know if you are interested.

#### Unfinished Business

- V. Suellen reviewed the recommended revisions to the Rule of Competition. All the changes were approved as amended. They will be on the web after updated and the Secretary will email them to all the club representatives.

#### New Business

- VI. Review Bylaws  
There were no recommended changes to the bylaws.

Historically, the winner of the Jane Bradley award received \$30 and an engraved perpetual tray. The rules governing annual awards were changed to give the recipient something more meaningful to keep as a memento. Sandy presented a glass memento to the 2011 winner, Laurie Evans. The winner for 2010, Willie Jo Ryan, will receive hers at a later date.

Sandy announced the Webmaster has removed address information for each club representative from the site as this information is not needed. She also said the addition of the new club, Lake Limerick, and changes to club representatives on the website should be updated shortly.

Laurie Evans shared there will be a meeting at her house on April 2 on the TPP system. Karen Oswald has volunteered to train anyone interested in learning the program.

VII. The next scheduled meeting will be on July 2 following the tournament at Tumwater Valley. One agenda item to be included will be a mid-year review of the budget.

The meeting adjourned around 1:00.

Submitted by Secretary, Trina Arnott