

TWGA Board Meeting Minutes
April 3, 2017
11:00 AM Harvestgate Clubhouse in Puyallup

President – Penny Warren

1. Penny Warren called the meeting to order at 11:05 and greeted the representatives.
2. Roll call was taken and the club representative packets were distributed. All the Executive Board members except Vice President, Diann Pape, and Nominating Chair, Lee Ann Prielipp were present. All clubs were represented except Enumclaw, Lakeland Village, Linden, North Shore, Tahoma Valley and Tumwater Valley.

Secretary pro tem – Laurie Evans

1. Due to the length and in the interest of time, the minutes from the April 4, 2016 meeting were distributed prior to this meeting. The minutes were approved as distributed.
2. It was requested that representatives review the Reps contact list and let Laurie know if there are any changes.
3. De minimus changes to the By-Laws had been approved by the Executive Committee at an earlier meeting. These changes had been sent to the Representatives earlier. The biggest change was from having two reps meetings/year to one. A question was raised regarding the Fall luncheon and whether that was also a reps meeting. It was clarified that in the By-Laws, the Fall luncheon is characterized as a “Membership Meeting”, not a reps meeting.

Treasurer – Shari Rompa

1. The Treasurer’s report was presented. As of April 3, there is a balance of \$2,365.65.
2. Shari announced that The South Puget Sound First Tee will be our charity this year. Their headquarters are at Meadow Park Golf Course. TWGA will direct the donation to be used for the Scholarship program. She also said the First Tee is looking for donations of junior club sets and gently used balls. A bucket will be placed at the sign-in table at sweeps for ball donations. They are also wanting volunteers to assist during classes. Women are especially needed. Interested persons were encouraged to contact their local pro.

Vice President – Penny Warren for Diann Pape

1. The Duties of Reps sheets were reviewed. Penny asked that, if a sweeps was occurring at your course and you had not previously hosted one, you should review the “Tournament at Your Course” sheet carefully. Diane Clavin pointed out that neither she, nor any other member of her club will be available to perform those duties at the

Lake Wilderness sweeps. The Tournament Chair and other officers volunteered to handle duties at Lake Wilderness.

2. Included in the packets is a list of last year's members from individual clubs and a blank sheet to track who among your members has paid dues this year and their GHIN number.

Tournament Chair – Karen Oswald

1. The 2017 Sweeps schedule and sign-up sheets were presented. Reps were reminded to send copies of the sheets to Karen and Shari. A single check for all players should be sent to Shari. The sign-up deadline at the top of the page is for members to know when to sign up and get their checks to you. The date at the bottom of the page is when the reps need to mail in the legible sign-up list. Make sure GHIN numbers are included for each sweep.
2. Reps should especially note the different start times for the various courses to accommodate travel times.
3. For play at Capital, send money and signups to Karen only as Shari will not be available.
4. Those not wishing to play both days of the Championship at Allenmore, may play a single day without playing in the tournament. Payouts for the championship will be for both days play, not each day. Reps are to remind players that they must participate in two sweeps since last year's championship in order to qualify for this year's.
5. The TPP program, used for organizing and recording sweeps will not be available after this year. There will be a \$500 cost for using it, but this cost can be shared with clubs or other organizations. The Executive Committee is looking at options. Reps were reminded that every sweeps but the championship will be recorded as an away game in GHIN.

Rules Chair – Sandy Brown

1. The Suggestions for Improving Pace of Play are the same. Reps were asked to share with their members.
2. A rules reference card has been created and will be shared with members at sweeps. It will need revision in two years when new rules will be in effect.
3. There are extra "Hard Cards" with local TWGA rules available. These will be available to new members. Please request them from Sandy as needed.

4. A new local rule addresses the movement of a ball. If the ball is accidentally moved on the putting green, there will be no penalty, but it must be replaced to its original position.

Social/Sunshine – Phyllis Fountain

1. The Redwind Casino will again be the site of the Fall Luncheon. If there are suggestions for other sites in the future, please let Phyllis know.
2. The Reps were also reminded to let Phyllis know if a get well or other card is needed for members.

Historian - Sandy Luze

Sandy asked reps to remind their members to take pictures of participants at the various sweeps to be shared at the luncheon and for historical purposes.

Nominations

In Lee Ann's absence, Penny reminded reps that nominees are needed for Secretary and Treasurer for the Fall elections. Reps should step forward or identify other members of TWGA who would make good candidates.

Next Meeting: Will be April next year, unless required earlier. Sharon Ringenbach was asked to check if Harvestgate would be available next year.

The meeting was adjourned at 12:13