

**MWDGA 2010 SPRING MEETING
MINUTES
OCONOMOWOC GOLF CLUB
Tuesday, May 11, 2010**

Welcome--President, Martha Fillinger called the meeting to order at 9:19am

Officers present

President-Martha Fillinger, OGC
1st Vice President-Katy Levenhagen, NHCC
2nd Vice President-Janet Nelson, OCC
Secretary-Reece Peterson, TCC
Treasurer-Marilyn Cummins, BMCC

Bluemound will be stepping in as 2nd VP and North Shore will assume treasurer to be decided at the Fall Meeting

Roll Call

Blue Mound Golf and Country Club 1 present and 1 proxy
Milwaukee Country Club 1 present 2 proxy
North Hills Country Club 3 present
North Shore Country Club 1 present and 2 proxy
Oconomowoc Golf Club 3 present
Ozaukee Country Club 2 present 1 proxy
Tripoli Country Club 2 present 1 proxy
Tuckaway Country Club 2 present 1 proxy
Westmoor Country Club 1 present 0 proxy
Merrill Hills 1 present and 1 proxy

Number of people staying to play golf - 0

Minutes from Fall Meeting- Reece Peterson

Hybrid scoring system needed to be clarified. Is match play a hole by hole game or club match. Would get 1 point for the win along with the number of holes won. Decided from the Fall Meeting - going back to the 18 pt system and will revisit next fall for new system. We will do a trial run on the side to see how it works. Minutes will stay open until fall due to scoring

Treasurer's Report- Marilynn Cummins

Balance as of May 11, 2010	\$1463.19
Disbursements	\$ 736.57
Anticipated Receipts	\$6150.00
2010 Proposed Budget	\$5500.00
2010 Anticipated Surplus	\$2113.19

To summarize we are in good shape and only gave \$1000 to 1st Tee last year and we need to keep slush fund. Invoices went out to clubs yesterday. \$6150 should come in club dues. Proposed budget expenditures for charms and engraving = see report. At \$30/ member some clubs are short members and not at 18 - player deficit at 19 for all clubs. Alternates do not pay dues also cannot play on field day and must pay for lunch. Voucher available for items needing reimbursement from Marilyn. 2nd VP has copies of voucher and available on web site. Each club owes \$75 dues and \$30 per player.

1st Vice President Report- Katy Levenhagen

1. Team Rosters . Changes are acceptable up to play date
2. Scheduling
 - a. Play date changes -dates on web are reserved by clubs
 - b. Rain dates Ozaukee and North Hills do not have rain dates
3. New (Old) Point Scoring System -18 pt system .
4. Westmoor is hosting Tournament of Champions and District playoffs

2nd Vice President Report- Janet Nelson

1. Field Day
 - a. Location, date, time, etc. Ozaukee CC at 8:30am on Friday, Sept 10, 2010. Theme TBD

Old Business

1. Rules of Competition changes/clarifications
 - a. 18 point scoring. 2007 wording for format for match play. Read the rules governing play.
 - b. Tournament of Champions participants
 - c. One clarification for Tournament of Champions eligibility - do you have to be a district member. Yes. We need to put that in the bylaws. Some clubs do not have players to play in Tournament of Champions. Rules of competition regarding eligibility does not state that the Club Champions have to be district members. Can we charge them a fee . The Rules also states championship flight so do we need to visit if we can go to lower flights - The general concensus was that we should

have the top golfers so we should charge fee to play. The cost of the charms and engraving should be taken into consideration. Charge should be the \$30 member fee or whatever the fee is for that year for any participant that plays and is not a district member. Martha will put together something for clarification.

2. Term length of Board Members
 - a. Past President status Lisa Klug gone and Pam Olsen will stay on as advisor. Discussion at Fall Meeting for term of board. Advisor is in charge of charms, medals. Proposed by Martha that president take on responsibility of medals and charms she will make recommendation at Fall Meeting. Will we eliminate the role of past advisor so term will be 3 years and not 4. Past president also buys gifts for president so the 1st VP could do. Will discuss at Fall Meeting.
3. Trophies and Charms - summary by Betsy Fredrickson is that we have until 2013 before new work will have to be done. Trophies are in good shape. What do we do with old trophy when room runs out. We can resilver and put new base on. Charms need to be replaced as the company is out of business. Betsy looked at different costs for different metals. Do we want to keep - yes we will continue with same charm and supplier. company. The question was raised about whether we should we use silver. Agreed not to as the upkeep is not favorable.
4. Addition of Clubs to MWDGA update and response. Martha spoke with Cindy at Legends and they did not think they would have enough to field a team anyway so they understood and we received an email from Wisconsin Club, Brynwood they would like to be considered for entry. Maybe Chenequa also - they have 9 hole district and not 18. We need to add 2 more clubs and then we would not host and would be able to play. West Bend is interested. We decided to table the discussion until the Fall Meeting.

New Business - none. Marsha wanted to know how other clubs put their teams together, North Hills same as Tripoli. Oconomowoc takes by handicap and by sign up interest . Bluemound takes available players. Merrill Hills - handicap but now are begging for members. Average number players per club 17. Tuckaway takes any interested party. Milwaukee takes handicap plus 5 rounds of lplay. Ozaukee posts sign and fill roster to a 26 handicap max and hope for 5 rounds. nNorth shore uses handicap but need 20 rounds with 15 of those rounds at North Shore and play minimum of 3 district play dates. Quite a variety of situations. Chris Mcdermott asked about subs so they are charged the lunch but not the dues.

Martha talked on bylaws about being a member of two clubs and not in same district. We do not have any rules in bylaws. Sue Lacy said members can play both senior and regular district. Martha will have team books and will update and get to clubs but all forms are on the website.

We can donate equipment to 1st tee again.

Cindy Sorens passed away.

Katy made a plea for mother daughter state tournament to generate more involvement.

Sandra Schulz motioned to adjourn and Jenny Ewald seconded.

Meeting adjourned at 10:19am

Next Meeting- Field Day, Friday September 10, 2010 at Ozaukee Country Club

Adjournment