

Milwaukee Women's District Golf Association  
Fall Meeting  
Tuesday October 13, 2009 9:00 am  
North Hills Country Club

President Martha Fillinger called the meeting to order at 9:05am

Officers present  
Advisor Lisa Klug (TCC)  
President Martha Fillinger (OGC)  
1<sup>st</sup> Vice President Katy Levenhagen (NHCC)  
2<sup>nd</sup> Vice President Janet Nelson (OCC)  
Secretary Reece Peterson (TrCC)  
Outgoing Secretary Lisa Murn (MHCC)  
Treasurer Marilyn Cummins (BMCC)

Roll call was taken by Reece Peterson. All clubs were present with the exception of Milwaukee CC which was represented by Lisa Murn. There were 21 women in attendance and 5 proxies.

Martha Fillinger advised the group to visit the web site for their respective duties and responsibilities for all representatives.

#### MINUTES

Marsha Schwager motioned to dispense with the reading of the minutes. It was seconded by Sandra Schultz.

#### TREASURER'S REPORT

Marilyn Cummins gave the Treasurer's report. She will send out a notice of team dues in spring and collect the fees. There was discussion on the amount spent on awards and engraving .

Balance October 14, 2008	\$1,448.69
Remaining disbursements for 2008	\$ 121.44
Receipts	\$5,820.00
Disbursements	\$5,201.56
Balance as of October 14, 2009	\$1,945.79
Anticipated disbursements	\$ 250.00
Anticipated Balance end of fiscal yr '09	\$1,695.79

#### FIRST VP REPORT

Martha Fillinger gave the 1<sup>st</sup> VP report. The winner of the District playoffs was Westmoor who beat Ozaukee 12 to 6 pts. The Tournament of Champions was held at Milwaukee

CC. Ozaukee won the Team Low Gross, Team Low Net and Individual Low Gross by Jean Sucher OCC (86). Individual Low Net was won by Christine Enders MCC (74). There was discussion on whether the same team should be allowed to win both low gross and low net and it was decided that they should as precedent had already been set by NHCC in 2005 with the same situation. MWDGA continued to support the 1<sup>st</sup> Tee program with a \$1,000 donation which Joe Stadler accepted.

## SECOND VP REPORT

Katy Levenhagen reported on Field Day which was held at Tuckaway. There were 72 players in attendance. There was one team on the course too long so that held up the awards. Team rosters will be required in February. Play dates were confirmed by OCC and NHCC. The 2009 calendar is on the web. Correction to the Spring Meeting date is May 11 not May 12, 2010 at OGC.

## OLD BUSINESS

There were 35 surveys returned to Lisa Murn. Based on survey results, the majority of clubs would prefer the 18 pt system. Only 2 clubs wanted the 1 pt and 1 club wanted 3pts. Marsha Schwager stated that District goals should be determined prior to deciding which format is best. District goals are friendly, competitive competition. Lisa Klug discussed old minutes and history of the scoring system. A lengthy discussion ensued by all.

“Marcia Schwager suggested that we try a new hybrid scoring which entails using the 18 pt system to determine the winner of a play date competition but awarding only 1 point to the winning team that day for division scoring. This allows every hole to count to determine a head-to-head competition, but ensures that the club with most club-to-club victories wins the division.” The minutes can then be sent to Marcia to repost on the website. Martha requested this be brought to a vote. Sue Lacy motioned for the 18pt system and Barb Lowe seconded so the scoring will go back to 18pt system. The motion was passed 19 for and 9 against.

Posting of scores – not all clubs ensured playday scores were posted. Refer to the Rules of Competition. Scores of play via USGA must be posted as T scores and are the duties of the team captain. If scores are not posted there will be disqualifications.

Budget items – each club pays \$75.00 and each member \$30.00. Out of the \$30 – 18 is for engraving and trophies and 12 is for Field Day. There is \$1463.19 left and per the bylaws we need to keep at least \$1,000. The cost of the charms is \$55 plus \$1.50 to engrave so we are spending approx \$1900 in charms.

There was discussion regarding the Tournament of Champions being funded by district when not all participants are district members.

It was decided to leave the play date cost at \$25

Discussion was held on the term length of the Board members. Lisa Klug recommended that we could do away with the 2<sup>nd</sup> VP as the main work is on the 1<sup>st</sup> VP or the advisor could be eliminated. The Board will visit the matter at the Spring Meeting. It was decided that the team size would remain the same.

#### NEW BUSINESS

Tournament of Champions award distribution will leave as is since precedent already set. Addition of teams to MWDGA – Bristlecone Pines has requested to join but we would need two teams due to logistics. It was voted 12 yes and 13 no to investigate adding two new teams. Martha will send a letter to Bristlecone declining.

The meeting was adjourned at 10:59 am

Reminder that the Spring Meeting is at Oconomowoc GC on May 11, 2010