MWDGA Fall Board Meeting

Westmoor Country Club

Tuesday October 9 2012

The meeting was called to order by president Kim Sullivan at 9:07 AM

**Officers Present-**

President- Kim Sullivan- Bluemound

1st Vice President- Stacey Gannon- Westmoor

2nd Vice President- Tat Schiely- Tripoli

Secretary- Jan Ewald- Oconomowoc

Advisor- Janet Nelson- Ozaukee

**Roll Call**

 Club Present Proxy

 Blue Mound 3 -

 Merrill Hills 1 2

 Milwaukee 1 -

 North Hills 2 0

 North Shore 3 -

 Oconomowoc 3 -

 Ozaukee 3 -

 Tripoli 3 -

 Tuckaway 3 -

 Westmoor 2 1

Number of people staying for golf 4

**Minutes from Spring meeting and Field Day**:

 Betsy Fredrickson moved to dispense with the reading of the minutes from the Fall meeting. It was seconded by Chris Blonski.

 Pam Erkert moved and Maureen Thompson seconded to dispense with the reading of the Field Day minutes. (Both motions were approved)

**Treasurers Report**- See attached report Maria Schwager indicated that the excess funds went to Field Day. ($1739.07 surplus was applied)

It was noted that in the tournament of champions, 2 players had to pay. (Non district members)

A change in the budget was made to up the amount allowed for the spring and fall meetings from $250 to $350.

Chris McDermott moved and Cindy Gault seconded that the budget be accepted- motion passed

**2nd Vice President Report:** Stacey Gannon

 Field Day Report

 It was a great Field Day. 77 people played and had a wonderful time. Because of the excess funds applied, the $25 lunch was only $12.50

 Play Dates- are on the website. Please note any changes, as there are several. Team captains need to confirm rain dates. Please keep Stacey informed of any play date issues.

**1st Vice President Report-** Kim Sullivan

 Playoff report- The play off ran smoothly, hosted by North Shore. Congratulations to Westmoor as they defeated North Hills 60.5 to 47.5

Tournament of Champions

 It was a miserable weather day, winners received their charms that day. Trophies were presented.

Team Low Gross- Ozaukee

 Pro: Any Fish, Ann Brounfield, Linda Mai (243)

Team Low Net- Tuckaway

 Pro: Jim Anderson, Christine Blonski, Shelly Thom (64)

\*Note: there was a 3 way tie for low net. Tuckaway, Ozaukee, and Westmoor (Tie broken with a scorecard playoff)

Individual Low gross: Ann Brownfield of Ozaukee (82)

Individual Low net: Pam Erkert of Tripoli (70)

**Old Business**- Senior Play Date Conflicts- The play date conflicts between senior and regular district can not be avoided because of clubs in the suburban districts. Best efforts are made to keep the conflicting dates at a minimum.

Review Cycle: Tournament Rosters- It was clarified that the play date is the official first date for all teams. Rosters must be set by then.

The number of players on the roster was discussed. There are teams who have trouble filling all 18 places. Several reasons for difficult in filling rosters were discussed.

Kathy Beers, moved to open the number of players on the roster to 14 (18 presently) and compete with 4 teams of 2. (presently 6 teams of 2) Second by Maureen Thompson, more discussion ensued. Marcia Schwager called for the question and the motion was defeated, leaving the numbers on our rosters as they are.

**New Business**-

 Caddy Fees

 Tournament Reps: please post fees, indicating if the tip is included or not. Posting should be at the registration table. Captains should request the type of caddy their player desires. (Ex: honor caddy) This can be done when they submit their line up for that play date.

A motion to adjourn was made by Sandra Schultz, Pam Erkert seconded.

The meeting was adjourned at 10:00 AM

Respectfully Submitted

Jan Ewald

Secretary