The meeting was called to order by president (Janet Nelson at 9:00 AM). She welcomed everyone and introduced the officers:

President: Janet Nelson- Ozaukee

1st Vice President: Kim Sullivan- Blue Mound

2nd Vice President: Stacey Gannon- Westmoor

Treasurer: Marcia Schwager-North Shore

Secretary: Jan Ewald- Oconomowoc

Past President Advisor: Katy Levenhagen- North Hills

Roll Call: Club Present Proxy

1. Blue Mound 3

2. Merrill Hills 3

3. Milwaukee 3

4. North Hills 3

5. North Shore 3

6. Oconomowoc 1 2

7. Ozaukee 3

8. Tripoli 3

9. Tuckaway 2 1

10. Westmoor 1 2

\*Minutes From Fall Board Meeting\*

Tat Shiely moved and Jean Sucher seconded to dispense with reading of the minutes. Motion Passed

Treasurers Report: (See attached report)

Marcia Schwager indicated that two bills for engraving for approximately two hundred dollars were still to come in for payment. She also reminded us that as of the fall meeting we voted to use carry over money for field day, to be applied to discount the cost of lunch. We will need to set aside funds for pedestal bases for those trophies that are running out of room for engraving. Marcia noted that invoices for team fees went out to the individual clubs May 1st. All monies must be received before the first play date in order for a team to play.

First Vice President Report: Kim Sullivan

Rosters were emailed 5/7/12 and schedules provided. Everyone was reminded to check for any changes, especially for rain dates, and all this info is on the website. Kim reminded us that for the Tournament of Champions, if your club champion is playing in this tournament and is not a District roster player, she must pay in advance of the Tournament. She also noted that we should check the website for any local or District specific rules.

2nd Vice President Report: Stacey Gannon

Stacey reported that the Field Day will be held at Westmoor on 9/14/12. Registration is at 7:30 AM with an 8:30 AM shotgun start. If there is any theme it will be announced later.

Old Business: Janet Nelson

Janet discussed the Rules of Competition Review Cycle (See attached sheet). There are four categories included and the year they are eligible for discussion. Unless there is some urgency determined the schedule will be followed. Any issues are to be addressed at the Fall meeting. There was brief discussion about substitute players and new members to a club, regarding handicap. USGA handicap is to be used for listing on play date roster. Janet indicated that our club fee is a flat fee structure of $615.00 per club. ($75.00 & $540.00) (18 players @ $30.00 each is $540.00) She also made mention of reminders to see captains and Tournament Reps:

**Captains**-

Play date check in is 7:15 AM and signed scorecards are due at the scoring desk by 12:30 PM. The scoring of 18 points for the match should be reviewed. The maximum trend index to be submitted is 26.1.

**Tournament Reps**-

Remind your club manager that the total charge per player for the play date is $25.00, all inclusive.

New Business: Janet Nelson

Janet requested, based on information from Marcia, for the fiscal year to end on 12/31 instead of 10/31, to make end of the year accounting easier. It was moved by Tat Shiely and seconded by Ann Brownfield to change the date. Motion Passed.

\*A reminder that officer rotations should be considered as new officers should be selected by field day.\*

The trophies will be evaluated as to the need for new bases. Janet also mentioned that the senior division should try to be sensitive to our schedule for next season as many players belong to both District teams and overlapping play dates places a strain on some teams. The upcoming Women’s US Open is still in need of volunteer help. Stacey Gannon gave information on this issue and indicated that the website for the Open had details.

The next meeting of MWDGA is Field Day.

A motion to adjourn was made by Christine Blonski and a second from Ann Brownfield and was approved.

Meeting adjourned at 9:40 AM.

Respectfully Submitted,

Jan Ewald

Secretary