MILWAUKEE WOMEN’S DISTRICT GOLF ASSOCIATION

FALL BOARD MEETING – NORTH SHORE COUNTRY CLUB

Tuesday, October 14, 2014

The Fall MWDGA Board meeting was called to order by President Ginny Kannenberg at 9:03a.m.. Ginny welcomed everybody in attendance and thanked the staff at North Shore for putting the room together for the meeting. Ginny introduced the Executive Board Members:

Introduction of the Board

President- Ginny Kannenberg (Tripoli)

Advisor- Stacey Gannon (Westmoor)

First Vice President- Bev Braun (The Legend of Merrill Hills)

Second Vice President- Madonna Williams (Milwaukee)

Secretary- Sherrie Gumina (Tuckaway)

Treasurer- Molly Geraldson (Oconomowoc)

Ginny thanks Stacey Gannon and gives her the President’s charm for her service as President of the MWDGA.

Roll Call was taken:

Club Present Proxy

Blue Mound 1 0

Merrill Hills 3 0

Milwaukee 2 0

North Hills 3 0

North Shore 2 0

Oconomowoc 2 0

Ozaukee 3 1

Tripoli 3 0

Tuckaway 2 0

Westmoor 3 0

Due to the weather there was no golfing today following the meeting.

Minutes

Everybody has a copy of the Minutes from the Spring Board meeting (5-6-14) and from the Field Day Annual Meeting (9-12-14). Marcia Schwager (North Shore) made the motion to approve and accept the Minutes Report and it was seconded by Pam Eckert (Tripoli). Motion passed.

Treasurer’s Report given by Molly Geraldson

There was nothing out of the ordinary to report. There was little carryover from Tournament of Champions and the extra funds will be applied to Field Day.

Second Vice President Report given by Bev Braun

Field Day minutes were handed out. The Annual meeting and luncheon was held despite the cancellation of golf due to the weather. It was reminded to everyone that the 2014-2015 term for all MWDGA Board Officers started on Field Day. Someone questioned how things were charged for the day. The golf and carts were not charged to anyone. People who signed up for the event were billed for a small food charge since most of the luncheon costs were subsidized.

Team Rosters for 2015

It was reminded that the three Club Officers (Team Captain / Tournament Rep / Executive Rep) need to submit their names and email addresses and contact information to Bev Braun (1st VP) as soon as possible. The Preliminary Rosters will be worked on this winter.

2015 Schedule

All the play dates and rain dates are posted on the MWDGA website. Tournament Reps need to check this fall to confirm with your Club Pro that the play date and the rain date are on the Club calendar. All changes must be emailed to Bev Braun/ Ginny Kannenberg/ Marcia Schwager.

Playoff date is August 14, 2015 at Blue Mound. Blue Mound’s Tournament Rep needs to confirm the date with the Head Pro.

Field Day is September 11, 2015 at Milwaukee. Milwaukee’s Tournament Rep needs to confirm the date with the Head Pro.

Tournament of Champions will be the week of September 14-18 at North Hills. Exact date will be confirmed by the MWDGA 1st VP.

Please check the website as dates are subject to change.

First Vice Presidents Report given by Ginny Kannenberg

* Play off Report- Tripoli lost to Merrill Hills, 55 ½ to 52 ½ .
* Tournament of Champions took place on September 23, 2014 at Oconomowoc.
	+ Winner Low Gross Team with 247 points was Ozaukee Country Club. They were represented by Ann Brownfield and Jean Sucher.
	+ Low Net Team with 62 points was from Oconomowoc. They were represented by Molly Geraldson and Nancy Duwe.
	+ Low Gross Individual with 85 points from Westmoor was Maureen Toohey.
	+ Low Net Individual with 73 points from Oconomowoc was Nancy Duwe.
	+ Low Gross Pro with 74 points from North Shore was Jason Rassmussen.
	+ Trophies and Charms were handed out.

**Old Business**

The review cycle for this 2014-2015 is #3 - Field Day and Tournament of Champions. The Bylaws were handed out for each of these events to everyone in attendance. Nothing came forward at the Annual Meeting for these events. At the pre-board fall meeting there was a discussion about the events.

On Field Day we feel the cancellations need to be better defined. Discussion ensued. This subject will be brought up again in the Spring meeting. In the event of a rainout or other weather cancellation, the Annual Meeting/Luncheon will still take place and the prizes will be distributed. Prize distribution will be determined by the MWDGA Second Vice President.

Tournament of Champions

The Tournament of Champions has been traditionally held on the third Friday in September. For the past two years this date has been changed to a Tuesday date. Head Professionals strongly prefer a date other than a Friday. A BY-LAW change recommendation was made to add the wording to allow the Host Club to select a date during the 3rd week in September that works best for them. After discussion, Kim Sullivan suggested that we just place the event on the third Tuesday in September rather than having the date be at the hosting club’s discretion. A vote was taken today to have the date changed to the Tuesday of the third week in September. This date must be committed to during the previous fall by the Host Club. Christine Blonski (Tuckaway) made the motion to accept and Marcia Schwager(North Shore) seconded the motion. Motion passed.

In order to improve the process of getting participant names from each club, to the 1st VP in a timely manner, it was suggested that the MWDGA Club Executive Rep from each club have this duty added to their Duties and Responsibilities. Open for discussion. At the 2015 Spring Board, this will be discussed further.

Kim Sullivan questioned who should play if the Champion is unable to play in the Tournament of Champions. Discussion ensued. TOC Eligibility will be discussed at the 2015 Spring meeting.

**New Business**

Should all the Clubs have the same expectations regarding food for the players on the playdates; i.e. breakfast, snack in the cart, snack at the turn and lunch? Discussion ensued. Marcia Schwager suggested that the board look to see if there is anything in the By-laws relating to the rate (cost) for the food for that day. A recommendation was made to have no food at the turn and raise the cost to $30. The Board will review and propose suggestions at the 2015 spring meeting.

Adjournment

Christine Blonski (Tuckaway) made the motion and Sandra Schultz (North Hill) seconded it. Motion passed.

The meeting was adjourned at 10:52a.m.

Respectfully submitted,

Sherrie Gumina

MWDGA Secretary

Tuckaway