Milwaukee Women’s District Golf Association
Fall Board Meeting Minutes
Tuesday, October 13, 2015
Tuckaway Country Club

The MWDGA Fall Board Meeting was called to order by President Bev Braun at 9:00 AM. She welcomed everyone and thanked Tuckaway Country Club for hosting the meeting.

Incoming Secretary Liz Pesci was unable to attend the meeting. Marcia Schwager, incoming Second Vice President, took the meeting minutes in Liz’s absence.

Roll Call was taken:

Club Present Proxy

Blue Mound 3
Merrill Hills 3
Milwaukee 2
North Hills 1
North Shore 2
Oconomowoc 2
Ozaukee 2 1
Tripoli 3
Tuckaway 2 1
Westmoor 2

Executive Board Members in attendance:

* President Bev Braun (The Legend of Merrill Hills)
* First Vice President Madonna Williams (Milwaukee)
* Second Vice President Marcia Schwager (North Shore)
* Treasurer Molly Geraldson (Oconomowoc)
* Advisor Ginny Kannenberg (Tripoli)

Secretary Liz Pesci (North Hills) was unable to attend.

Minutes from the 2015 Spring Board Meeting were passed out on the tables for review. Stacey Shultz made a motion to dispense with the reading of the minutes and to approve them. This was seconded by Sarah Elliott. Motion passed unanimously.

Minutes from the 2015 Annual Meeting were passed out on the tables for review. . Stacey Shultz made a motion to dispense with the reading of the minutes and to approve them. This was seconded by Christine Blonksi. Motion passed unanimously.

Treasurer’s Report

The Treasurer’s Report was presented by the MWDGA Treasurer, Molly Geraldson. Copies of the budget were passed out on the tables for review. Some engraving invoices have not yet been received and this is reflected in the budget. Funds will again be carried over to the next fiscal year to subsidize the 2016 Field Day. This year’s Field Day was subsidized by last year’s carryover, which allowed players to be charged only $19.50 for the event. Sarah Elliott moved to accept the budget. This was seconded by Cheryl McKenzie. Motion passed unanimously.

Tournament of Champions Report (outgoing First Vice President, incoming President Bev Braun)

The TOC was held at North Hills Country Club on Tuesday, September 22, 2015. Trophies and charms were presented to the winners. The trophies needed to be returned immediately for engraving. The trophies are “full” and pedestals will be purchased with plaques on the sides to allow for additional engraving. Once the engraving is completed, the traveling trophies will be given to the winners for the remainder of the season.

The trophies and charms were presented to the following winners:

LOW GROSS TEAM (247)    TUCKAWAY

LOW NET TEAM (64)    NORTH SHORE

LOW GROSS – INDIVIDUAL (85)   TUCKAWAY
Christine Blonski

LOW NET - INDIVIDUAL (72)   NORTH SHORE
Carol Mannino

﻿Next year’s TOC will be held at Ozaukee Country Club on Tuesday, September 20, 2016.

Field Day Report (outgoing Seoncd Vice President, incoming First Vice President Madonna Williams)

Field Day was held on Friday, September 11, 2015 at Milwaukee Country Club. Madonna, who was out of town for the event, thanked Milwaukee TR Mary McDonough for all her help. The event was well attended with 86 players. Winners are listed on the web site. The event was subsidized by last year’s budget carryover resulting in only $19.50 being charged to the participants. Prizes were well received.

Next year’s Field Day is at North Shore Country Club on Friday, September 9. 2016.

First Vice President’s Report for the 2016 Season (Madonna Williams)

Teams were provided with a report listing all current Board members for all the teams. Any corrections should be emailed to Madonna at emailmadonnawilliams@gmail.com . An updated version will be available on the web site.

All team rosters should be emailed to Madonna by February 1, 2016. Final rosters are due just prior to the first play date of June 10, 2016.

Printed copies of the full rosters will be available at the MWDGA Spring Meeting in May 2016.

It is the responsibility of the Tournament Representative from each team to verify the play dates and rain dates for your teams. Please contact Madonna immediately with any changes. The default rain date is the Tuesday following the scheduled play date.

The Playoffs are scheduled for August 12, 2016 at Westmoor.

Unfinished Business

At the last meeting, it was discussed to add the responsibility of reporting the TOC roster for each club to the duties of the Executive Representative. As the review cycle for 2015-2016 includes the review of the Duties of Officers, this added responsibility has been rolled into the proposed changes to this document.

New Business

The review cycle for 2015-2016 includes the Bylaws, Duties of Officers, trophies and the Spring and Fall Meetings.

Marcia presented the review process for both the Bylaws and the Duties of Officers. The Bylaw changes require a 2/3 majority vote of the general membership (all 2016 rostered team members). The changes to the Duties of the Officers document require only a majority of the Board (all TC, TR, ER and Exec Board members except the Advisor). Marcia reviewed in general terms the updates to both these documents. A draft of the changes will be emailed to all the Executive Representatives to present to her appropriate team members for review. All feedback must be emailed to the Secretary, Liz Pesci by February 1, 2016. A final draft will then be emailed to the ER of each club to present for a final review and vote. A voting proxy document for the Bylaw changes will be included which will then be presented at the Spring Board Meeting. The ER needs to obtain signatures and votes for all her team members for the Bylaw changes. The changes to the Duties of Officer document will be a voice vote at the Spring Meeting.

Trophies – Trophies and charms will continue to be awarded in the same manner as in the past. Pedestals will be attached to the TOC trophies to prolong their use.

Spring and Fall Meetings – No changes were proposed for the Spring and Fall Board Meetings.

Historian Request – Bev reported that there are many documents that should be digitized for archival purposes. Bev asked if anyone would be willing to assist in this effort in the role of Historian for the Association. If anyone is interested, they should contact Bev.

Slow Play – Sandra Schultz brought up the process for issuing penalty points and asked what type of leeway should be given players. There was general discussion that common sense should be used but the rules are the rules. Extenuating circumstances such as weather conditions should be taken into account. The Rules of Competition state that those foursomes who receive late scorecard penalties are to be reported to the Executive Board which is then supposed to track offenders and send a warning letter for the first offense and after a second offense, a second letter is to be sent suspending the offending player for a play date. This is NOT being done now. The Exec Board will review this process and make a recommendation.

Slow play in general terms was seen as a second related yet distinct issue from simply turning scorecards in late. Questions were raised as to how to address this issue.

To assist in slow play, it was suggested that a Pace of Play document be included with the course map and pin placement information sheets. It was also suggested that a Marshal be posted at the starting holes and simply report the time status to foursomes as they tee off as a way to keep up the pace of play and make reporting objective. The Exec Board will review these suggestions and make a recommendation.

Adjournment

The meeting was adjourned at 10:20 AM