MILWAUKEE WOMEN’S DISTRICT GOLF ASSOCIATION

SPRING BOARD MEETING

Tripoli Country Club – Tuesday, May 12, 2015

The Spring MWDGA Board meeting was called to order by President Ginny Kannenberg at 9:06a.m. Ginny welcomed everyone in attendance and thanked the staff at Tripoli for their assistance in hosting 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)

Roll Call

Club Present Proxy

Blue Mound 4

Merrill Hills 3

Milwaukee 2

North Hills 3

North Shore 2 1

Oconomowoc 3

Ozaukee 1 1

Tripoli 3

Tuckaway 2

Westmoor 2

No one chose to play golf after the meeting today.

Minutes

Everyone was given a copy of the Minutes for the Fall Board Meeting, which was held on October 14, 2014 at North Shore CC. Noting that the Executive Board had reviewed and approved the minutes, Marcia Schwager (North Shore) made the motion to approve and accept the minutes as they stand. It was seconded by Carla Cohen (North Shore). Motion passed.

Treasurer’s Report given by Molly Geraldson:

A reminder was given to the Team Captains that the Team Dues are to be submitted by the first play date. The budget is the same as it has been in previous years and we are in good standing.

The Second VP report was given by Madonna Williams:

The Annual Meeting/Field Day will take place September 11, 2015 at Milwaukee Country Club.

The First Vice President Report was given by Bev Braun:

Division Play Dates and Rain Dates

All dates are posted on the MWDGA website. Captains are reminded to submit the Handicap Index (not current trend) on the new form and send by email or fax to the hosting pro shop no later than 3:00 pm the Wednesday prior to the play date. The Captains and Tournament Reps were given a list of reminders of their responsibilities. A 20 year MWDGA Executive Board Rotation Schedule and the 2014-2023 Ten-Year Tournament and Meeting Schedule were both updated and handed out. Division Binders were handed out to North Hills and Milwaukee today.

Clarification of ‘Alternate’ and ‘Substitute’ players

A discussion took place around the difference between an ‘Alternate’ and a ‘Substitute’. An ‘Alternate’ is anyone who is officially part of the 18-member roster, but falls below the 12 lowest handicap players in the lineup. ‘Alternates’ are welcome to participate on district play days. A ‘Substitute’ is someone who is not on the 18-member roster, but who has been asked to play because there are not enough roster members available for a specific play day. ‘Substitutes’ are not eligible to play on Field Day or the Tournament of Champions.

Championship Division Play-off

To be held on Friday, August 14, 2015 at Blue Mound. This event will be run by MWDGA First Vice President Bev Braun. Additional thanks to Blue Mound’s Tournament Rep and the District Team for hosting this event.

Tournament of Champions

To be held on Tuesday, September 22, 2015 at North Hills. Reminder was given to check the Bylaws regarding eligibility and team selection. This event is run by MWDGA First Vice President Bev Braun. Additional thanks to North Hills’ Tournament Rep and the District Team for hosting.

Old Business

Everybody at this meeting was given a green handout of the MWDGA Rules of Competition Review Cycle. Annual Meeting/Field Day and Tournament of Champions are up for review.

ANNUAL MEETING/FIELD DAY:

The Executive Board recommended the following changes to the Bylaws:

PRIZES : The prizes for all events are determined by the Second Vice President. In the event of a cancellation of golf, the prizes will be awarded at the luncheon in a random manner determined by the Second Vice President.

ELIGIBILITY : Only District Team Roster members are eligible to play in the Field Day event.

EVENT DATE : The Annual Meeting/Field Day will be held on the second Friday of September, regardless of weather conditions. All cancellations must be submitted to the Second Vice President by noon the Wednesday prior to the event. (The Second Vice President should confirm this date with the host club the fall prior to the year they will be hosting.)

The floor was open for discussion on the recommended changes to the Annual Meeting/Field Day Bylaws. No additional recommendations were brought forth. A vote was taken to approve the recommendations by the Executive Board for changes to the by laws regarding the Annual Meeting/Field Day. Christine Blonski (Tuckaway) approved the motion and Martha Ford (Oconomowoc) seconded it. Motion passed.

TOURNAMENT OF CHAMPIONS

The Executive Board recommended the following changes to the Bylaws.

ELIGIBILITY : The women eligible to play from each club must meet both of the following two criteria:

1. The player must be on the team roster of their club’s MWDGA District Team

2. The player must have participated/competed in the current year’s club championship.

DATE OF THE TOURNEMENT OF CHAMPIONS: The MWDGA Tournament of Champions will be held on the (third) Tuesday in September. (The First Vice President should confirm this date with the host club the fall prior the year they will be hosting.)

TEAM DETERMINATION : The three person team will consist of:

1. The Head Golf Professional (or the Assistant Golf Professional) of the Club

2. The Women’s Club Champion (if a District member)

3. The women’s Club Champion Runner-Up (if a District member)

In the event that one or both of the women are who are eligible to play in the Tournament of Champions cannot participate, the replacement player(s) are based on the Club Championship results (all flights). \*

In the event that the Head Golf Professional or Assistant Pro from the club is unable to attend, then the two women from the club would play only in the individual events. No substitutions for the pros will be allowed.

*\*In the event that one or both of the women eligible to play in the Tournament of Champions cannot participate for any reason, the criteria for selecting the replacement player(s) must meet the same two eligibility requirements listed above. To protect the field, the replacement player(s) must be selected based on the results of the Club Championships (all flights). For example, if a Club’s Championship Flight has a 3rd / 4th place finisher, these players are “next-in-line” to participate. If there are no additional eligible players in the Championship flight, the First Flight championship results should determine “next-in-line”. Only when there is NOT a clearly definitive “next-in-line” player will it be at the discretion of the District team to select their replacement player(s).*

A vote was taken to approve the recommendations made by the Executive Board for changes to the Bylaws regarding the Tournament of Champions. Jano Tanner (Ozaukee) approved the motion and Carla Cohen (North Shore) seconded the motion. Motion passed.

Food Cost Discussion –

As a follow up from the Fall Board Meeting, a motion was put forth to change the cost of the food and non-alcoholic beverages for the play dates from $25 to $30. A vote to approve the motion was made by Marcia Schwager (North Shore) and seconded by Karen Cyganiak (Tuckaway). Motion passed.

NEW BUSINESS

Two Executive Board positions need to be filled by August 31st,,. Terms start on the Annual Meeting/Field Day, September 11, 2015.

Secretary –two year position (North Hills)

2nd Vice President (thru Advisor) – Four year position (North Shore)

A reminder was given that the Rules of Competition Review Cycle Rotation is #4 for 2015-2016. This includes: Bylaws, Duties of General Board and Executive Officers, Trophies, Spring and Fall Meetings.

-First recommendations will be discussed at the Annual Meeting/Field Day on Sept. 11, 2015

-Further Discussion will take place at the MWDGA Fall Meeting on October 13, 2015.

OTHER NEW BUSINESS

No other new business.

Pam Erkert (Tripoli) made the motion to adjourn the meeting and Christine Blonski (Tuckaway) seconded it. Motion passed.

The meeting was adjourned at 10:12a.m.

Respectfully submitted,

Sherrie Gumina

MWDGA Secretary

Tuckaway