**Milwaukee Women’s District Golf Association**

**Fall Meeting Board Meeting Minutes**

**Westmoor Country Club**

**October 12th, 2021**

The MWDGA Fall Board Meeting was called to order by President, Cassandra Weber at 6 pm welcoming everyone and thanking them for their participation.

Roll call was taken by Robin Flatley, 1st VP as Secretary, Wendy Miller was not able to be present:

|  |  |  |
| --- | --- | --- |
|  | **Present** | **Proxy** |
| Bluemound | 3 |  |
| The Legends | 2 | 1 |
| Milwaukee | 2 | 1 |
| North Hills | 3 |  |
| North Shore | 2 | 1 |
| Oconomowoc | 3 |  |
| Ozaukee | 3 |  |
| Tuckaway | 2 | 1 |
| University Club | 3 |  |
| Westmoor | 1 | 2 |

Cassandra Weber then introduced the Executive Board Members, all in attendance except Wendy Miller

-President Cassandra Weber (North Hills) – present at meeting

-First Vice President Robin Flatley (Ozaukee) –present at meeting

-Second Vice President Keavy Hayford (Blue Mound)- present at meeting

-Treasurer Amy Cesarz (University Club) – present at meeting

-Secretary Wendy Miller (Northshore) – not present at meeting

-Past President/Advisor – Jan Eward

All present were given a few moments to read through the Spring 2021 board meeting minutes that were distributed for review prior to the meeting by Secretary Wendy Miller. President Cassandra Weber asked for approval of the minutes. Motion was made to accept the minutes and seconded. The minutes were unanimously approved.

**Treasurer’s Report**

The Treasurer’s Report was presented by the MWDGA Treasurer Amy Cesarz. She went thru the Income Statement and stated that any remaining funds after expenses were paid in 2021 will be donated to First Tee in memory of Karen Cyganiak. A motion was made to accept the Treasurer’s report and seconded. The treasurer’s report passed unanimously.

**Old Business**

* Cassandra Weber reminded all teams that preliminary team rosters should be sent to Robin Flatley prior to February 1, 2022
* Cassandra Weber also reminded players that all scores should be posted on the day of play.
* Discussion was held regarding holding one of our two meetings each year in the evening to accommodate everyone’s schedules. A motion was made to hold our spring meeting each year in the morning and the fall meeting in the evening. This motion was seconded. Vote was held and all were in favor.
* Cassandra Weber reminded each Club to confirm course yardage, slope, and rating as well as cart and caddy fees that are currently posted on the MWDGA website. Any items that need to be changed/updated should be reported to Robin Flatley

**New Business**

* A discussion was held regarding The Legend’s request to change their play date so that it didn’t fall on a Friday, per their owner’s mandate. Historically we've played on the second and fourth Friday of June, the second and fourth Friday in July and the first Friday in August.

The Legends Director of Golf confirmed that they could host on Thursday, June 9, 2022 at The Legends of Brandybrook instead of playing on Friday, June 10, 2022. Following a very lengthy discussion, a motion was made and seconded and confirmed by all present that we have a paper ballot. Next a motion was made and seconded for a vote on the issue of allowing The Legends to move their host play date in 2022 to Thursday, June 9 and that our organization would then reevaluate the situation again next fall.

A paper ballot, yes or no was taken; Yes, to allow the extension or No to deny.

The paper ballots were tallied as follows with the result being to not allow The Legends to play on Thursday in 2022:

|  |  |  |
| --- | --- | --- |
|  | **Yes** | **No** |
| Bluemound |  | 3 |
| The Legends | 3 |  |
| Milwaukee |  | 3 |
| North Hills |  | 3 |
| North Shore | 3 |  |
| Oconomowoc |  | 3 |
| Ozaukee | 1 | 2 |
| Tuckaway |  | 3 |
| University Club | 1 | 2 |
| Westmoor | 3 |  |
| Board | 2 | 3 |
| **Total** | **13** | **22** |

The representatives from The Legends expressed their disappointment in the results of the paper ballot and excused themselves from the meeting.

* Then discussion took place about the club that would be replacing The Legends. Cass is going to contact West Bend Country Club and The Wisconsin Club.
* A discussion was held regarding the number of people on a team roster. Blue Mound suggested reducing the number of players on the roster from 10 to 8. The conversation went back and forth, and it was decided that this issue would be tabled until the Spring 2022 meeting.
* A discussion was also held regarding Trophies as part of the review cycle for Bylaws, Duties of Officers, Trophies and Awards, Spring and Fall meetings. Cass and Sarah Elliot from Northshore agreed to lead a committee that would contact each club for their suggestions for year-end trophies in lieu of the current gold charms. They will bring these suggestions forward at the Spring 2022 meeting.

Cass Weber asked to adjourn meeting. A motion was made and seconded to adjourn. Meeting ended.

Spring Board Meeting Tuesday, May 10, 2022 @ 9:00 am Hosting Club – North Hills

Respectfully Submitted,

Wendy Miller - Secretary