Milwaukee Women’s District Golf Association Fall Board Meeting

October 10, 2023, 5:30 pm – Wisconsin Club

Meeting Report

1. Call to order – Keavy Hayford, President
2. Roll Call, counting those present and those with proxies – Peggy Hauser, 1st VP
	1. Roll Call complete
3. Introduction of Executive Board Officers – Keavy
	1. President – Keavy Hayford, BMGCC
	2. 1st Vice President – Peggy Hauser, Westmoor CC
	3. 2nd Vice President – Pam Erkert, University Club
	4. Secretary – Mia Moe, Milwaukee CC
	5. Advisor – Jean Sucher, Ozaukee CC
4. Review and Approval of May 9, 2023 Spring Meeting Minutes – Peggy, 1st VP – Motion (and second) to approve spring minutes needed
	1. Motion made and second to approve meetings - minutes approved
5. Treasurer’s Report – Amy Cesarz (acting Treasurer for Julie)
	1. Audit update
	2. Reminder: Clubs will be invoiced for dues in April and must be paid before the first play date. (Team ER should check on this.)
	3. Motion made and second to approve treasurers report - report approved
6. Old Business
	1. Reminder for Team Captains to get their rosters submitted to Secretary, Mia Moe by February 1st. Any additions or changes to the roster can be made before the first play date.
7. New Business
	1. Review Cycle #3: Field Day and Tournament of Champions:
		1. Accepting proposed changes to rules of competition regarding ToC (and Rules of Governing ties in relation to ToC)
			1. Motion made and second - motion is passed
	2. Field Day Open Floor Items:
		1. Players who do not post scores – how to handle/individual club criteria in regards to the minimum amount of posted scores before starting the team season - discussion was that this needs to be in hands of team captains, each club has general rules for posting scores to participate in events, follow similar - some leeway giving early in season for those unable to play over winter.
		2. Limitations to caddies and what services they can provide/Should they be allowed? No limitations - caddies are allowed
		3. Discussion on a “more defined timeline” for captains to pull handicaps for play dates
			1. Captains should pull handicaps on either Tuesdays or Wednesday before Friday playdate (deadline of Wednesday by 3:00pm)
		4. Implementation of Golf Genius for scoring of the day’s event
			1. Each team captain should check with their pro and see if club can implement the software.
		5. Discussion on why alternates are allowed to play at the play-offs.
			1. Alternates are a part of the team and will be allowed to play.
		6. Discussion regarding pace of play at play-offs as there is currently no penalty for slow play, possible strategies that could be implemented to help with pace.
			1. Rule to have play clock for playoffs already exists, so will be sure to implement rule for next playoffs.  Which means the hosting club will also need marshalls.
	3. Any new business - no new business
8. Adjournment - meeting was adjourned at 6:30pm