MWDGA Spring Board Meeting

Blue Mound Golf & Country Club

Tuesday May 14, 2013

The meeting was called to the order by President Kim Sullivan at 9:07 am. She welcomed everyone and thanked them for volunteering their time and energy for their teams.

MWDGA Executive Board was introduced.

* President: Kim Sullivan-Blue Mound
* 1st Vice President: Stacey Gannon-Westmoor
* 2nd Vice President: Tat Shiely-Tripoli (absent)
* Treasurer: Sara Murphy-Milwaukee
* Secretary: Jan Ewald- Oconomowoc
* Advisor: Janet Nelson- Ozaukee

**Roll Call:**

Club Present Proxy

* Blue Mound 3 0
* Merrill Hills 3 0
* Milwaukee 3 0
* North Hills 3 0
* North Shore 2 1
* Oconomowoc 1 0
* Ozaukee 2 1
* Tripoli 3 0
* Tuckaway 2 1
* Westmoor 3 0

Number of people staying for golf-8

Kim sent an email, prior to the meeting, indicating that, because Blue Mound has no tee times, it may be difficult to get out to play right after the meeting.

Janet Nelson asked that a moment of silence was observed, to remember our Milwaukee CC member Bonny Becker who passed away in March.

**Minutes from Fall 2012 Meeting:**

It was moved by Sandra Schultz and seconded by Susan Kirsch that the minutes be accepted.

Motion passed.

**Treasurer’s Report – Sara Murphy:**

Sara gave the treasurers report. A motion was made by Marcia Schwager and seconded by Susan Kirsch to accept the Treasurer’s report.

Motion Passed.

Sara reviewed that there is a fixed fee per team, rather than an individual fee per player. Also, there was a surplus in the budget, which went to offset the Field Day lunch price (for those who attended, as previously agreed).

**First Vice President Report – Stacey Gannon:**

* Stacey reminded us that team rosters can be changed up until 24 hours before the first play date, this season, by 8:00AM Thursday, June 13.
* She asked us to note any play date changes on the website, as everything on the website is current. Stacey also asked that she be notified of any changes in rain dates.
* The Tournament of Champions date has been changed. \*Please note that the date is Tuesday – September 24th - instead of the usual Friday.
* Stacey noted that some courses have had some changes in their ratings. She also asked that play date rosters should be emailed rather than faxed to the club per the request of the Pro shops.

**2nd Vice Presidents Report – Tat Shiely:**

* Kim gave this information in Tat’s absence. Kim handed out the flyer for Field Day for each team to post at their club.

**Old Business:**

* The rules of competition review cycle for this past year addressed #1, tournament rosters. A motion to reduce team sizes (at the fall meeting) failed.
* This year is #2, tournament play dates. Discussion of issues will be at Field Day in September 2013. Any issues brought up will go before the board at the fall meeting in October.
* Kim asked that Captains discuss these items with their teams. She also reminded captains about play date protocol, especially about keeping to the time schedule.

**New Business:**

* Kim reported that the ownership of Merrill Hills will not affect anything regarding the MWDGA. She also reminded us of the Ten-year tournament and meeting schedule that is available on the website.
* Slight changes were made to this Ten-year schedule so that Field Day will be held at the home club of the second VP, as she is in charge of that event, and can more easily work with her own club. The spring meeting will be at the home club of the president. Pam Erkert moved to accept the changes to the Ten-year schedule, seconded by Sandra Schultz. Motion Passed.
* Kim then asked if there was any other new business. Noting none, she asked for a motion to adjourn. Motion made by Susan Kirsch, seconded by Sandra Schultz, and motion passed.

The meeting was adjourned at 9:50 AM.

Respectfully submitted,

Jan Ewald - Secretary