DRAFT

**Milwaukee Women’s District Golf Association Spring Meeting Agenda**

**Tuesday, May 16th, 2023 - Ozaukee Country Club**

1. Call to order – President – Jean Sucher
2. Roll Call, counting those present and those with proxies – 1st VP, Keavy Hayford
	1. 25 present and 5 proxy
3. Introduction of Executive Board Officers – Jean Sucher – Ozaukee CC

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* 1st Vice President – Keavy Hayford, BMCC
* 2nd Vice President – Peggy Hauser, WCC
* Secretary – Mia Moe, MCC
* Treasurer – Amy Cesarz, UCM
* Advisor – Past President – Liz Pesci, NHCC
1. Review and Approval of October 11th 2022, Fall Meeting Minutes, 1st VP – Keavy Hayford – Motion to approve fall minutes, motion seconded – minutes approved
2. Treasure Report – Treasurer, Amy Cesarz
* Reminder: Clubs must pay dues before the first play date (Team ER should check on this)
* We were able to donate $1300 to the WSGA Foundation
1. 2nd Vice President – Peggy Hauser – Westmoor is hosting Field Day on Sept 8th, annual meeting will be held after
2. Old Business:
* Final team rosters and dues must be submitted before the first play date. Submit to secretary Mia Moe, mpmoe3@gmail.com . In order to play in the Tournament of Champions, you must be listed on the team roster at this time.
* Play date rosters MUST be submitted to the hosting club pro-shop before 3:00 pm on the Wednesday prior to the Friday play date.
* Team Captains should check the MWDGA website to confirm play dates and tournament dates and share with their team
* Every player must post scores on the day of play
* Reminder to ER to verify club yardage, rating and slope if there has been changes to the course and to confirm cart and caddy fees. Check the website for this information and report any information to team
* We have added a rain date to the Tournament of Champions scheduled for September 19th. Rain date will be September 26th. Please make your golf professionals aware of both dates.
* At the Fall Meeting we had a discussion about using 90% handicap vs 100% handicap for our competitions. A motion was made and passed for each club discuss this issue with their golf professionals to revisit at our meeting today. After the meeting I reached out to Rob Jansen, Executive Director of the WSGA. His response was:
	+ The USGA recommendation for Four-Ball match play is 90% and 100% for individual match play.
	The field size wording for our team only applies to individual stroke play.
		- Motion to approve 100% handicap for individual play, motion was seconded; group voted with Westmoor 3 nays and remaining group yays. Motion passed
	+ Changes to roster on day of play: if you have any changes to the roster on the day of play, please email the club and pro immediately to avoid any play delays caused by reorganizing carts and scorecards
1. New Business:
* Our date for the Play Offs has been pushed back at Oconomowoc because of a scheduling conflict. The new date is August 18th with a rain date of August 22nd. I’d like to remind all board representatives to take a look at the 10-year calendar of hosting responsibilities that is on our web site.
* Encourage alternates to play as a way to ready them for competition and build stronger teams.
* Pace of play: According to our Bylaws: On course Marshalls have the authority to speed up play and having a 3rd party reminder can help ensure their respect to pace of play. Horn sounds at 12:15, signed and attested scorecards must be turned in no later than 12:30.
* Penalty for being late is -1 pt for each team
* The number of the Tournament Rep and/or golf shop should be listed on the scorecard or provided on day of play so that marshals can be called and scores can be called in if you are on a hole a good distance from the clubhouse.
* Upcoming Fall Meeting at Wisconsin Club on October 10th at 5:30pm, with play before.
	+ Executive Board positions that will need to be filled next year
		- Treasurer – Tuckaway
		- 2nd VP – University Club
* Review Cycle #4.
	+ Bylaws, Duties of General Board and Executive Officers, Trophies, Spring and Fall Meetings --- go over general changes in language to utilize current USGA rule applications. Changes were highlighted in BLUE. Also, a change when it comes to posting a score. We should individually and on the same day as a competition record the score as AWAY scores. Additional changes include our giving cash awards instead of charms to the two winning teams.
		- Motion to pass, and seconded.
1. Adjournment – Jean Sucher