

2004

THE TRADITION LADIES' GOLF ASSOCIATION BY-LAWS

ARTICLE 1: NAME

The name of the organization shall be **The Tradition Ladies' Golf Association.**

ARTICLE 2: OBJECT

The object of this association is to promote the game of golf by providing league play for the mutual benefit and enjoyment of the members.

ARTICLE 3: MEMBERSHIP

- A. Membership shall be limited to 65 Lady Members at least eighteen years of age who are Tradition Residents and members of The Tradition Golf Club.
 1. Members are defined as those who pay their annual dues to The Tradition Golf Club and TLGA.
 2. Residents of the Tradition that have been granted membership privileges as a condition of employment at The Tradition Golf Club may also become members of TLGA.*

*The only exception to the residency requirement will be for those who were members of TLGA on or before October 9, 1997.
- B. Members must have a USGA 18-hole Handicap Index to play in weekly tournaments and keep their handicaps current at The Tradition Golf Club.
 1. All first-time members must have a USGA Established Handicap Index of 38.7 or less, resulting in a handicap of 40 or less.
 2. Handicap Index should be based on a minimum of ten 18-hole scores as recorded in the Tradition Club computer and/or proof of USGA Index.
- C. An **Active** member is required to play at least 12 league day tournaments a year. (A year is defined as beginning **December 1 and ending November 30.**)
 1. League day play cancelled either by the Club or the League Day Chairperson will count toward the above requirement.
 2. ***In cases of extenuating circumstances that prevent a member from completing the 12 league rounds required to maintain active status, that member may petition the Board for a one year exemption. The Board's decision will be final.***
- D. An **Associate** member:
 1. is one who plays less than 12 weekly league days a year (***December 1 through November 30.***)
 2. must pay annual dues.
 3. may play as an alternate on league day when space is available and will be included in weekly prize money.
 4. shall have no voting rights.

ARTICLE 4: ELECTION OF OFFICERS

- A. The President will appoint an Election Committee for the purpose of submitting a slate of officers to be posted and/or delivered to every Active Member no later than November 1. A sign-up sheet will be posted in the Member Room, by

ARTICLE 7: DUES/FEEES

The Board shall determine the annual dues based on the proposed budget for the coming year (***December 1 through November 30***). Annual dues are to be paid by ***December 15***.

ARTICLE 8: LEAGUE DAY PLAY

- A. Play is to be held once weekly.
- B. Eight (8) or more players are required to constitute a tournament.
- C. Players must sign up 72 hours prior to league day.
- D. Cancellations must be made 24 hours prior to league day.
- E. No Shows and excessive cancellations will be referred to the Board for further action.
- F. The 1st Vice President, as League Day Chairperson, will plan weekly play and determine the prize distribution of the day.
- G. All adjusted game scores are to be posted.

ARTICLE 9: LEAGUE TOURNAMENTS

- A. **Member-Guest** will be open to all members and will be played to full handicap. Guests must have a current USGA Handicap Index.
- B. **Member-Member** will be open to all members and will be played to full handicap.
- C. **Ringer Tournament** will be a two-day net tournament open to all members.
- D. **President's Cup** will be open to members having played 12 league days prior to September 1, will be played to full handicap, and will be scheduled after September 1.
- E. **Club Championship** will be open to members having played 12 league days prior to October 1; will be a gross tournament played in flight, except the Championship Flight, which is open to all eligible members, and will be the last tournament of the year.

ARTICLE 10: LEAGUE SANCTIONED TOURNAMENTS

Annually the Board will review and approve participation in all league-sanctioned events. Participation will count towards attendance if played on a scheduled league day.

ARTICLE 11: MEETINGS

There shall be a minimum of three league meetings held each year. Meetings shall be conducted under basic Robert's Rules of Order.

ARTICLE 12: SPECIAL AWARDS

- A. To be eligible for awards at the end of the year, members must play in at least 50% of the weekly league day tournaments by November 30.

- B. Awards will be given for Overall Low Gross, Overall Low Net, Lowest Gross, Lowest Net, Lowest Putts, Low Ringer Board, Most Birdies, Most Improved Handicap, and Holes-in-One.
- C. Birdies, Eagles, and Holes-in-One only apply on league day and league-sanctioned tournaments. Birdies and eagles must be holed out for inclusion in league statistics and awards.
- D. Birdie and eagle awards will be given to **first-time qualifiers only** regardless of times **such qualifiers** played during the year.
- E. The Board may include other awards at their discretion.

ARTICLE 13: AMENDMENTS

- A. The By-Laws of the Tradition Ladies' Golf Association are established for the purpose of maintaining an efficient and equitable administration for the membership. They also serve as the basis for understanding the general duties of each officer and chairperson and for establishing ease and continuity when newly elected members assume various offices.
- B. The By-Laws may be appended, amended, repealed, or supplemented by the Board after approval of a two-thirds vote of the Active Membership at a meeting held in accordance with the provisions contained herein.

As reviewed and adopted by the membership on the 8th day of January 2004

The Tradition Ladies' Golf Association

By: April Kuruc
April Kuruc, President

By: Debbie Massie
Debbie Massie, 1st Vice President

By: Beverly Brown
Beverly Brown, 2nd Vice President

By: Joan Sheldon
Joan Sheldon, Secretary

By: Dot Ellison
Dot Ellison, Treasurer

By: Betty L. Ruff
Betty Ruff, Historian

TRADITION LADIES' GOLF ASSOCIATION
2004

Board Officers

President:	April Kuruc	235-0354
1 st VP:	Debbie Massie	237-7420
2 nd VP:	Bev Brown	237-5797
Secretary:	Joan Sheldon	235-2357
Treasurer:	Dot Ellison	235-8071
Historian:	Betty Ruff	235-2021

Special Chairwomen

Handicap Chair:	Bobbie Fleiss	235-0990
Ringer Book:	April Kuruc	235-0354
Awards Lunch:	Gail McLaughlin	237-1823
State:	Connie Hazard	237-7728
Auditor:	Maureen Lempert	237-7045

06/2004

TRADITION LADIES GOLF ASSOCIATION (updated 02/06/04)

#	ACTIVE MEMBERS	ADDRESS	PHONE	E-MAIL ADDRESS
1	BAKER, AUDREY	44 Safe Harbor Ave	237-3073	BROXISAMI,ecu@sccoast.com
2	BARKSDALE,DAUNE	264 Historic Lane	235-9520	daune8@aol.com
3	BLAIS,SANDY	29 Crab Trap Court	237-3925	SBlais@sc.rr.com
4	BOWERS,LINDA	674 Tradition Club Dr	237-5091	Lindajbow@aol.com
5	BROWN,BEVERLY	63 Patriot Lane	237-5797	PawleysBev@aol.com
6	BUCELLO,VERONICA	517 Tradition Club Dr	237-7334	thebucellos@hotmail.com
7	COCUZZA, PAT	217 Deacon Drive	237-5057	acocuzza@sc.rr.com
8	COLETTI, RACHEL	270 Historic Lane	235-9054	Islandrach@sc.rr.com
9	COLLIS, MARGARET	398 Historic Lane	235-6640	mhcollis@aol.com
10	CONNELL,SUZANNE	36 Lamplighter Way	235-2341	wsconnell@aol.com
11	CONRAD,SUZANNE	167 Sandfiddler Dr	237-5425	conrad13@sccoast.net
12	COOPER, FRIEDA	80 Patriot Lane	235-8619	cooperfs5@aol.com
13	CULVER,DONNA	122 Cobblestone Dr	237-7019	scdonna2@aol.com
14	D'AMATO, PAT	256 Sandfiddler Drive	235-8885	fdamato@sc.rr.com
15	DAVIS, GRACE	187 Sandfiddler Drive	235-8147	gracedavis@att.net
16	DAVIS, JOAN	51 Abelia Court	237-7556	edavis6@sc.rr.com
17	DELANEY, SHARON	76 Historic Lane	237-7924	davsha6732@aol.com
18	DIMONA, ELMA	47 Basketmarker Ct	237-8425	ejdimona@sc.rr.com
19	DONOVAN, FAY	41 Discovery Lane	237-9249	fayd@gte.net
20	EBBITT,SUSAN	47 Basketmarker Ct	237-8425	SEBBITT@SC.RR.COM
21	ELLISON,DOT	575 Tradition Club Dr.	235-8071	Tomelli7@aol.com
22	FLEISS, BOBBI	379 Historic Lane	235-0990	BobbieF976@aol.com
23	GAFFNEY,NANCIE	56 Historic Lane	237-4165	Gaffer6@webtv.net
24	GAMBESKI,JUDY	1004 Tradition Club Dr	237-5466	Judygam@aol.com
25	HAJEC,LUCY	379 Tradition Club Dr	237-7046	hajecrag@sccoast.net
26	HART,TRUDY	48 Gleneagle Lane	237-3519	rhart3@sc.rr.com
27	HAZARD, CONNIE	417 Tradition Club Dr.	237-7728	conniecards@aol.com
28	HUIHSH,POLLY	152 Boatmen Drive	237-5631	PollyHuish@aol.com
29	JENNINGS,DANI	1525 Tradition Club Dr.	237-5543	daniinpawleys@earthlink.net
30	KELLER,MARYANN	450 Tradition Club Dr	237-5075	Bomakell50@aol.com
31	KELLY,CLARE	1422 Tradition Club Dr	235-0446	
32	KELLY,DOTTIE	187 Deacon Drive	237-1898	islandkelly@aol.com
33	KEMPER, PAT	155 Alexander Glennie Dr	237-9054	pkemper2@sc.rr.com
34	KURUC, APRIL	74 Alexander Glennie Dr	235-0354	apey@sc.rr.com
35	LEE,GAIL	318 Historic Lane	235-9236	gailwee@aol.com
36	LEMPERT,MAUREEN	41 Opera Court	237-7045	mlempert@sc.rr.com
37	MAC SORLEY,KATHY	32 Thrasher Court	235-9257	Kmacsorley@aol.com
38	MALARA,NANCY	1431 Tradition Club Dr	235-9344	nmalara49@netscape.net
39	MASSIE, DEBBIE	613 Tradition Club Dr.	237-7420	Jmassie@sc.rr.com
40	MCLAUGHLIN, CELISE	71 Monarch Court	235-8532	CMcLaughlin@sc.rr.com
41	MCLAUGHLIN,GAIL	50 Basketmaker Court	237-1823	blarneyfive@aol.com
42	MCDOWELL,GEORGIA	348 Historic Lane	235-6459	G38MCD@aol.com
43	MCKENNA, SALLY	127 Tradition Club Drive	237-3646	sally@mckennains.com
44	MENDENHALL,DIANE	46 Gervais Way	237-9441	diis63@aol.com
45	MIGAS,JUDY	917 Tradition Club Dr	235-0511	Jcm005@aol.com
46	MOORE,ORA	180 Deacon Drive	237-7196	Amoore7@sc.rr.com
47	NUDING,BARBARA	120 Deacon Drive	237-2275	baendg@aol.com

any questions. additions or deletions contact Joan Sheldon 235-2357

TRADITION LADIES GOLF ASSOCIATION (updated 02/06/04)

<u>#</u>	<u>ACTIVE MEMBERS</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>E-MAIL ADDRESS</u>
48	RENAULT, JEANETTE	36 Cobblestone Drive	235-3566	renault@sccoast.net
49	ROBERSON, PATSY	67 Historic Lane	235-0118	parlanrob@aol.com
50	ROBIC, MARYGRACE	125 Patriot Lane	237-8745	Marpaw125@cs.com
51	RONAN, ELLEN	43 Prentice Court	237-1313	honeyronan@aol.com
52	RUFF, BETTY	959 Tradition Club Dr	235-2021	abr1213@aol.com
53	SHELDON, JOAN	13 Discovery Lane	235-2357	ejesheldon@aol.com
54	SHRIVER, PAT	40 Patriot Lane	237-2678	jshriver@sc.rr.com
55	SMITH, MARSHA	73 Cobblestone Dr	237-3641	mamamac50@earthlink.net
56	STEWART, JOANNE	222 Boatmen Drive	237-1305	hjpaw@sccoast.net
57	STRASSER, SUZANNE	116 Cobblestone Drive	237-7235	coastalgin@aol.com <i>sc.m.com</i>
58	SWENSON, GINNI	59 Discovery Lane	235-9233	fish705@yahoo.com
59	WHITE, CLAIRE	155 Deacon Drive	237-5188	JJMYAC@msn.com
60	YACULLO, MARGE	1497 Southwood Dr S.B.	650-3637	
61				
62				
63				
64				
65				

** maximum active membership (65)

TRADITION LADIES GOLF ASSOCIATION (updated 02/06/04)

<u>#</u>	<u>ASSOCIATE MEMBER</u>	<u>ADDRESS</u>	<u>PHONE</u>	<u>E-MAIL ADDRESS</u>
1	O'CONNELL, MAUREEN	100 Historic Lane	237-9540	MoTom@sc.rr.com
2	FOSTER, JOANNE	203 Deacon Drive	237-7150	ChrisjoanneF@aol.com
3	MENDICINO, LINDA	91 Deacon Dr	237-7078	Lmendi8409@aol.com

any questions, additions or deletions contact Joan Sheldon 235-2357

**TLGA LEAGUE MEETING
THURSDAY, JANUARY 8, 2004
POOL CLUB HOUSE
2:30 P.M. (AFTER GOLF)**

AGENDA

- I. ANNOUNCEMENTS/CALL TO ORDER
- II. MINUTES OF November 20, 2003 MEETING
- III. RECONSIDERATION OF 2004 BUDGET
 - A. Due to large carryover from 2003, Board proposes to reduce 2004 dues to \$20. Income from dues, based on 58 members, becomes \$1,160 (reduction of \$290), making income \$2,510. That results in a deduction of \$290 from Administrative Costs (to \$305) making expenses \$2,510.
Requires League Vote
 - B. To reconcile dues and statistics, Board further proposes to change League Year to December 1 through November 30. Stats end November 30 for current year awards. December starts new stat year, including attendance, and dues would be paid by December 15th.
Requires League Vote (changes Articles 3C; 3D1; 7)
- IV. OLD BUSINESS
 - A. Blue Tees – Board recommends that we continue but with the following adjustments:
 - 1. members qualifying (38.7 index or 70 years old) may move from Blue to Red on a quarterly basis;
 - 2. members qualifying (38.7 index or 70 years old) may move from Red to Blue on a quarterly basis;
 - 3. those eligible must indicate their intentions to Debbie; she will not track.
Requires League Vote
 - B. T Scores – Joy and Kevin agree that Thursday League Golf be recorded as a “Tournament” Score. Tournament scores stay in the computer one year and create a more accurate handicap. In further discussion with Robert, his opinion is that any League round in which a member plays her own ball throughout the round should be considered a “T” score. Actual wording from the South Carolina Golf Association book is attached. **Not a By-Law; Has been practice since League began; Do you wish to change via Vote?**

- C. Illness Provision – the Board proposes an addition to Article 3C as follows:

A one-year exception to this rule may be granted due to a member's lengthy illness or injury that required medical attention such as surgery, long-term hospitalization, or long-term outpatient treatments. Such an exception must be requested by the member in writing and will be dealt with on an individual case basis by the Board, whose decision will be final.

Requires League Vote

- D. Special Awards – the Board proposes the following changes to Article 12B:

1. Low Ringer Board – previous calculations don't really reflect intent; recommend deletion of this year-end award. **Requires League Vote**
2. Low Putts – generally played only twice a year; recommend deletion of this year-end award. **Requires League Vote**
3. Birdie Pins – due to cost, recommend that only those members getting their first birdie in League receive a pin at year-end awards. **Requires League Vote**

V. NEW BUSINESS

- A. New Members – the Board proposes the following addition to Article 3D5:

New members join TLGA as Associates and move to Active status upon completion of 12 league plays.

Requires League Vote

- B. Myrtle Beach Ladies' Invitational – based on lack of participation and combined with schedule being mostly lower end courses a good distance from Pawleys Island, do we want to continue membership?

Requires League Vote

If passed, need a volunteer to be TLGA liaison and a volunteer to chair the tournament if Tradition is a selected site in 2004.

If vetoed, move \$105 to Administrative Costs or Year-End Luncheon.

Requires League Vote

- C. 2004 Tournament Schedule
- D. Other New Business from the Floor

VI. ADJOURNMENT

TRADITION LADIES GOLF ASSOCIATION

MEETING MINUTES – JANUARY 8, 2004

The meeting was called to order at 3:55 PM. 34 members were in attendance including the 6 Board members.

April Kuruc opened the meeting with an acknowledgement of the great job done by the 2003 Board, an introduction and welcome to new members Frieda Cooper and Celise McLaughlin, an announcement that she had appointed Maureen Lempert as auditor of the 2004 league budget / finances and a special presentation to Betty Ruff commemorating her 2003 adventure with the local wildlife.

The reading of the minutes of the November 11, 2003 meeting was waived. Motion to waive was made by Maureen Lempert and seconded by Nancy Malara.

The first item on the agenda was the Board's proposal to use some of the 2003 carryover amount to reduce each member's 2004 dues to \$20. The effect this would have on the 2004 budget was explained by April. The motion was made by the Board and seconded by Maureen Lempert. The 2004 dues reduction and the 2004 budget were approved with 1 vote against.

The Board's next proposal was to change the league year to December 1 thru November 30. Pat Cocuzza asked what effect this would have on the 2004 budget. April Kuruc explained that the monies for the year-end awards luncheon are allocated in the 2004 budget and that checks for the luncheon would be written by the 2004 board. Maureen Lempert agreed that attendance and statistics should be in sync but asked whether attendance for 2004 would be retroactive to December 1, 2003 or whether the league would require just 11 league rounds in 2004. Pat D'Amato stated that if we went retroactive, the December 2003 rounds would be counted for both the 2003 and the 2004 league years. Other members questioned why the league is even concerned with the December rounds at all since the league does not play that much in December. In answer, Joan Sheldon explained that the Board felt that a player whose only birdie of the year came in December should get credit for that birdie. Ginni Swenson stated that when she took over the statistics/attendance a few years ago, she was told to use the December 1 thru November 30 dates. She feels that the attendance should be retroactive to December 1, 2003. A motion to *change the league year retroactively to December 1 thru November 30* was made by Pat Shriver and seconded by Ginni Swenson. The motion passed with 1 vote against. As a consequence of this, league dues will now be due by December 15 of each year.

Blue Tee play was the next topic of discussion. The Board recommended continuing Blue Tee play with the same handicap/age requirements as in 2003 but allowing qualifying members to move back and forth from Red to Blue and Blue to Red on a quarterly basis. Donna Culver suggested that we hear from the Blue Tee players on this issue. Pat Shriver liked the ability to move back and forth but asked if Blue Tee play could be further extended for such things as medical conditions. Maureen Lempert then stated that the current age/handicap requirements are arbitrary numbers decided on by the 2003 Board. If the league agrees that playing from the Blue Tees is not an advantage to any member, why can't Blue Tee Play be open to all members? Suzanne Strasser stated that the 2003 Board canvassed members when determining the age/handicap requirements. Bev Brown wondered if everyone being able to play from, and switch back and forth from, the Blue Tees would create a recordkeeping nightmare. Debbie Massie wasn't sure but felt that since handicaps are computer generated and "switches" could only be made on a quarterly basis, it should not be a problem. Lucy Hajec stated that on a number of holes the Blue Tees are not in the right location and asked whether we can get them moved. Suzanne Strasser brought up the current requirement that new members must play at least one year from the Red Tees. Maureen Lempert then made a motion stating: *Blue tee play be open to any TLGA member who has completed at least one year of league play from the Red Tees. Movement from the Blue to Red Tees and Red to Blue tees will be on a quarterly basis.*

Motion was seconded by Pat D'Amato and passed with 3 votes against.

The posting of league day scores as tournament (T) scores was the next topic. April Kuruc hoped that all members had read the definition of "T" scores as written by the USGA and the results of the Board's conversations with Robert, Joy and Kevin. While the Board felt that "T" scores more accurately reflect a player's handicap, it made no recommendations on this issue. Donna Culver also felt that "T" scores make a better representation of handicaps and felt that this had helped the league in past tournaments. Suze Conrad read further USGA information on "T" scores. She also stated that she had spoken to Robert and it was his opinion that "T" scores did **not** more accurately reflect handicaps. Trudy Hart was against league scores being "T" scores as we would have more "T" scores than regular scores in the system. Joan Sheldon stated that in an effort to speed up play, the league always stresses that players pick up their ball and take their "max" if they are out of a hole. This is contrary to Robert's opinion regarding "T" scores. Rachel Coletti made a motion that: *League scores not be entered as "T" scores unless specifically designated as such by the 1st Vice President.* Motion was seconded by Suze Conrad and passed unanimously

As requested by the league in the November 2003 league meeting, the Board presented a proposal specifying criteria for medical exemptions to the league's 12 round requirement for maintaining active status. Maureen Lempert had concerns with the Board making the final decision on granting exemptions. Several members felt that the criteria was too specific and should include exemptions for such things as health of a spouse, death in the family and caregiver responsibilities. Lucy Hajec felt that the criteria should not be too broad and that there needed to be some specifications for the exemptions. Trudy Hart made the motion that: *In cases of extenuating circumstances that prevent a member*

from completing the 12 league rounds required to maintain active status, that member may petition the Board for a one year exemption. Motion was seconded by Rachel Coletti and passed with a unanimous vote.

The Board's recommendations on changes to the Special Awards were the last items under Old Business. Maureen Lempert wanted an explanation of the original intent of the ringer board. April Kuruc explained that the original intent was that each player have one final 18 hole score at the end of the year. This would be determined by keeping a year-long record of each player's lowest score on each of the 18 holes. Maureen made a motion that *the Ringer Board award be kept and the methodology used in calculating the award be changed to match the original intent.* Motion was seconded by Rachel Coletti and passed with a unanimous vote.

The next special award discussed was the lowest putts award. Maureen Lempert and Suzanne Strasser both felt that the league should keep this award as it is an award that puts all players on an even level. A motion to keep this award was made by Ginni Swenson and seconded by Lucy Hajec. It was passed unanimously.

The Board's motion to award birdie and eagle pins only to first time qualifiers was seconded by Donna Culver and also passed unanimously. After being passed, Debbie Massie requested that any member who has not yet gotten a pin please let her know.

As part of the discussion on special awards Pat D'Amato brought up the fact that the 2003 Board overrode the current by-law that requires members to play in at least 50% of the weekly tournaments to be eligible for year-end awards. This was done because of the extent of players injuries and health issues in 2003. Maureen Lempert then made a motion that: *the Board must bring all by-law changes before the membership for a vote.* Motion was seconded by Dani Jennings and passed unanimously.

The status (active or associate) of new members was the first item discussed under new business. Rachel Coletti suggested that the words "if membership is not full" be added to the Board's recommendation. Lucy Hajec questioned why anyone is an associate if the membership is not full. Debbie Massie's response was that those who play 12 times and support the club should get some special privileges. Suzanne Strasser asked if a new member who completed the required 12 rounds could bypass a current associate member who completed their 12 rounds later in the year. Maureen Lempert then made a motion that this issue be tabled until the next league meeting allowing the Board to do further research. This motion was seconded by Debbie Massie and passed unanimously.

Maureen made a motion to withdraw from the MBLI. This was seconded by Ginni Swenson and passed unanimously. April Kuruc then made a motion that the \$105 previously allocated to the MBLI be re-allocated to the awards luncheon. This was seconded by Joan Sheldon and also passed unanimously.

Bev Brown then presented the 2004 tournament schedule for approval. Ginni Swenson requested info on the Susan G. Komen tournament being designated as the nine hole group tournament. Bev explained that the tournament would be chaired by the nine holers with help from our league. Nancy Malara said that this needed to be finalized by the nine-hole league. Bev then asked that all members approach her directly if they have any problems with any tournament formats and stated that the tournament dates are subject to change. She also asked that members volunteer to help with the tournaments. A sign up sheet will be posted. Maureen Lempert then stated that since the league approved the tournament dates, any changes may also have to be brought before the league. Rachel Coletti suggested that if the league sponsors a charity tournament, we create a "suggestion" box and allow each member to enter the charity of their choice. A random selection would determine the charity to be sponsored. Bev mentioned that the interclub tournament scheduled for January 29 and February 5 still has spaces available. The sign up sheet is in the members' room. Lastly, Debbie Massie asked for volunteers to help her with weekly play.

Meeting adjourned at 5:15 PM. Motion to adjourn made by Betty Ruff, seconded by Rachel Coletti and passed unanimously.

TLGA MEETING MINUTES 01/08/04

**TLGA League Meeting
Thursday, October 7, 2004
10:00 a.m. Pool Club House**

AGENDA

- | | |
|---|---------------|
| I. Minutes, June 17, 2004 | Joan |
| II. Treasurer's Report, Audited | Dot |
| III. Reminder Letter to Those with Fewer than 12 Plays | Joan |
| IV. Reminder of Election | April |
| V. Board Recommendations: | |
| A. 1st VP and Historian share Weekly Duties | Debbie |
| B. 2nd VP appoint "Special Events Chair" | Bev |
| (BOTH Non-Board Positions) | |
| VI. Reminder of Club Championship | Bev |
| VII. Shoot Out Dates/ Board will Run | Bev |
| VIII. Year-End Tips to Staff | April |

PROPOSAL:

2003	\$	2004	\$
Robert	60	Darrell	50
Kevin	30		30
Joy	30		30
Michael	0		30
Mike	20		20
Rich	20		20
Grant	10		10
Annie	30	Housekeeper	0
Bobbie	35		35
Debbie	35		35
June	10		20
Mary Ann	10	Jan	10
Dory	10	Pam	10
TOTAL	300	TOTAL	300

TRADITION LADIES GOLF ASSOCIATION

MEETING MINUTES – OCTOBER 7, 2004

The meeting was called to order by April Kuruc at 10:10 AM. 27 members were in attendance including the 6 Board members.

The reading of the minutes of the JUNE 17 meeting was waived. Motion to waive was made by Maureen Lempert and seconded by Donna Culver. Motion was PASSED.

TREASURER'S REPORT

The first item on the agenda was the Treasurer's Report given by Dot Ellison. Dot reported that the auditor's report performed on September 17, 2004 showed that all auditing requirements have been met. She also reported that the League's treasury currently has a balance of \$1312.61 some of which will be used for the upcoming Club Championship, Awards Luncheon and Year-End tips to the Tradition Club Staff.

REMINDER LETTER

Joan Sheldon reported that a letter was sent out to all league members who had less than the 12 required league rounds as of October 1. The purpose of the letter was:

1. to allow these members to verify their records against the league records as to the number of rounds they have played
2. to remind these members that they still have league days in October and November to complete 12 rounds
3. to provide an application for any member who, in accordance with By-Law 3.C.2, wants to request a one-year exemption to the 12 round requirement

ELECTION REMINDER

April Kuruc reminded the membership that the sign up sheet for Board Candidates would be posted in the membership room until October 10. There is currently one person signed up for each Board office. April also stated that only *active* members have the right to vote and that the election results should be completed by October 30.

Sue Ebbitt is on the election committee and she stated that the current By-Laws state that the election should be completed by November 30 not October 30. April responded that this By-Law should have been amended when the By-Law changing the league year to December 1 through November 30 was adopted. This should be addressed by the 2005 Board.

BOARD RECOMMENDATIONS

I. WEEKLY GAMES/STATISTICS

Debbie Massie presented the Board's recommendation that the 1st Vice President and the Historian share some of the 1st VP's weekly responsibilities. Specifically, that the 1st VP remains in charge of the weekly games but that the Historian takes over the responsibility for the weekly statistics.

Maureen Lempert questioned why this is a recommendation since the By-Laws state that the 1st VP already has the power to appoint someone to help. Debbie responded that the Board feels that maintaining the statistics should remain a Board function.

Donna Culver then proposed that the league create a new Board Officer who would handle the statistics.

Maureen Lempert then questioned why the Historian is even a Board Member. She stated that if Historian is no longer a Board Member there would be an unequal number of Board votes which would eliminate the possibility of there being a tie vote.

Gail McLaughlin then questioned whether the Board President votes only if there is a tie. April Kuruc responded that this is not written in the By-Laws and that she has voted on this year's issues.

1. should the responsibilities of the Historian be changed
2. should we create a new Board Office to handle weekly statistics

Rachel then proposed that we table the Board's recommendation as presented by Debbie Massie. She then made a motion that we: **Add a new Statistician office to the Board or make the Historian a non-voting position.** Debbie Massie responded that you cannot have an either/or motion. Debbie suggested that this motion be tabled and was seconded by Maureen Lempert.

Maureen Lempert made a motion that **the Historian be made a non-voting position.** Donna Culver seconded the motion. Bev Brown then asked the current Historian, Betty Ruff, her opinion on this motion. Betty responded that if the Historian were a non-voting member, there would be no reason for the Historian to attend Board Meetings. Maureen then withdrew this motion.

Maureen Lempert made another motion that **the Historian not be a Board Member.** Gail McLaughlin stated that the Historian has too many responsibilities to not be a Board Member. This motion was not seconded.

Donna Culver made a motion that the league **create a seventh Board position that would responsible for maintaining league statistics.** Motion was seconded by Gail

McLaughlin. In the ensuing discussion both Debbie Massie and Maureen Lempert emphasized that the league has a difficult time getting members to run for the current Board Offices and questioned why we should add another office. Grace Davis stated that the responsibilities of a "Statistician" require a different skill set than that of the Historian.

Ginni Swenson stated that if we vote to add a new Statistician office it would have to be added to the Board Candidate sign up sheet immediately. Maureen Lempert and Debbie Massie both stated that adding a new office would require a By-Law change and recommended that this issue be tabled for the 2005 Board's consideration. Bev Brown and Gail McLaughlin both agreed. Donna Culver then withdrew her motion.

II. SPECIAL EVENTS CHAIR

Bev Brown presented the Board's recommendation that the 2nd Vice President appoint a "Special Events" chair to be responsible for the league's "home and away" tournaments. Pat Cocuzza stated that league members chair all our league events – why do we need another person? April Kuruc and Joan Sheldon stated that in a perfect world this would not be an issue. As the current 2nd VP, Bev Brown stated that it was difficult to get members to volunteer as tournament chairs and the fact that many of this year's tournaments were run simultaneously made getting volunteers even more difficult.

Maureen Lempert then stated that the bigger issue may be that we have too many tournaments. We need to decide which tournaments to have since we struggle to get players to sign up for the current tournaments. Bev Brown responded that different players like different kinds of tournaments.

Ginni Swenson stated that she also felt we have too many tournaments. She then emphasized that we already dropped out of the Invitational League because of lack of interest. In response to her question as to what tournaments the "special Events" chair would run, April Kuruc listed the Litchfield, the Heritage/Tradition/ River Club/Pawleys, the Sadie Hawkins and any Charity tournaments. Bev Brown felt that this person's responsibilities would be any interclub tournaments.

April Kuruc re-emphasized that the Board was simply making recommendations that would be passed to the 2005 Board. These were not meant to be motions to be voted upon. Debbie Massie asked that the league members keep these recommendations in mind and if they have any questions or comments that they should contact any member of the 2004 Board. Debbie then emphasized that if more members volunteered to help with league play and events, these recommendations would not be an issue.

CLUB CHAMPIONSHIP

April Kuruc reported that the sign-up deadline for the Club Championship is Tuesday, October 12. To date, only 18 of the 33 eligible members have signed up. April also reminded members that they could sign up for the post-tournament celebrations only.

SHOOT-OUT TOURNAMENT

Bev Brown reported that 20 members have signed up for the Shoot-Out tournament scheduled for Sunday, November 14 @ 2:30 PM. Teams will be made up by a combination of high/low handicaps. The tournament will be run by the Board Members with the help of Elma DiMona, Polly Huish and Suzanne Strasser. Details as to betting pools/pre and post tournament festivities have as yet to be determined.

YEAR-END TIPS

April Kuruc made a motion to accept the year-end tips as presented on the agenda. Maureen Lempert questioned why any amount was allocated to Darrell as he has not been as helpful to our League as Robert was. April Kuruc responded that Darrell has been here since February and since he is not going anywhere the league will continue to have to deal with him. The amount allocated to him is more out of respect for his position. Debbie Massie agreed with April and further stressed that to not give Darrell anything when we are giving monies to his staff would be a bad political decision and would place the 2005 Board in a difficult position.

Ginni Swenson questioned why we are allocating any monies to Grant. Daune Barksdale stated that she felt Grant should get some monies. **Ginni made a motion that Grant's tip be reduced to zero and the \$10 be re-allocated to June.** This motion was seconded by Rachel and was **PASSED with 17 In Favor, 8 Opposed and 1 Abstained.**

Veronica Bucello asked why we are no longer giving the housekeeper any monies. April Kuruc responded that the housekeeper(s) are no longer independent contractors as Annie was but are employed by an outside service.

NEW BUSINESS

April Kuruc asked for any new business from the floor. As there was none, a motion for adjournment was made by Maureen Lempert and seconded by Joanne Stewart. The meeting was adjourned at 11:05 AM.

Respectfully Submitted by Joan Sheldon

TRADITION LADIES' GOLF ASSOCIATION

LEAGUE MEETING

THURSDAY, JUNE 17, 2004

(Following golf in Pool Club House)

AGENDA

- | | |
|---|---------------|
| I. CALL TO ORDER | April |
| II. MINUTES OF JANUARY 8 MEETING | Joan |
| III. TREASURER'S REPORT & RECOMMENDATIONS | Dot |
| IV. OLD BUSINESS | |
| A. BLUE TEES (CLARIFY POLICY AND HANDICAPPING) | Debbie |
| B. "T" SCORES (CLARIFY RULE; NEW PLAN) | Debbie |
| C. NEW MEMBERS (TABLED FROM 01/08) | Joan |
| V. NEW BUSINESS | |
| A. PAIRINGS (REMINDER OF SCHEDULE) | Debbie |
| B. UPCOMING TOURNAMENTS | Bev |
| C. PROPOSED ADDITION TO LOCAL RULES
 (RELIEF FROM MULCHED BEDS/PINESTRAW) | Betty |
| D. PROPOSED BY-LAW CHANGE FOR CURRENT
 MEMBERS TO BE ABLE TO MAINTAIN LEAGUE
 MEMBERSHIP UPON LOCAL RELOCATION | April |
| VI. ADJOURNMENT | |

TRADITION LADIES GOLF ASSOCIATION

MEETING MINUTES – JUNE 17, 2004

The meeting was called to order by April Kuruc at 1:35 PM. 28 members were in attendance including the 6 Board members.

The reading of the minutes of the January 8, 2004 meeting was waived. Motion to waive was made by Maureen Lempert and seconded by Clare Kelly. Motion was PASSED.

TREASURER'S REPORT

The first item on the agenda was the Treasurer's Report given by Dot Ellison and explaining the league's Income and Expenditures as of June 15, 2004. This was followed by the Auditor's Report given by Maureen Lempert. Based on the Treasurer's report of a projected carryover of \$410, the Board proposed that the league purchase two (2) new plaques – for the Member/Member and the Club Championship – and 75 cloth napkins. Bev Brown noted that since we might have a Blue Tee flight in the 2004 Club Championship, a new plaque will be needed this year. Dani Jennings questioned the expense of buying and maintaining the cloth napkins. Gail McLaughlin then asked about a separate Blue Tee flight for the Club Championship - if player is playing from the Blues could they elect to move to the Reds for the Club Championship? Bev Brown stated that the player's Red Tee handicap would not be valid. Maureen Lempert stated that the Club Championship is a Gross Score Tournament and we had a Blue Tee player play from the Red Tees in 2003. April then stated that since a precedent had been set in 2003, a Blue Tee player could elect to play from the Red Tees in 2004

Maureen Lempert then proposed that we first vote for the purchase of 2 new plaques. This was seconded by Debbie Massie. The motion as stated by April Kuruc and seconded by Dani Jenning was: "*We use administrative funds and carryover funds to purchase two (2) plaques*". This motion was PASSED.

The Board then made a second motion that: "*We purchase 75 cloth napkins at \$3.00 each*". Motion seconded by Maureen Lempert. This motion was NOT PASSED.

Maureen Lempert then asked what the league would do with the remaining carryover money and April asked that the league members present some suggestions to the Board.

BLUE TEES

Because of members' questions and comments regarding Blue Tee handicaps and the 7 stroke adjustments, Debbie Massie gave a presentation explaining how the Red and Blue Tee handicaps are calculated by the computer. She also explained why she then must do a **manual** 7 stroke adjustment for multi-tee play. Frieda Cooper questioned why the

computer does not do the 7 stroke adjustment. Suzanne Strasser re-emphasized that the computer only calculates each player's actual handicap from each tee. The 7 stroke adjustment is a manual step. Suzanne also stated that all members have a computer generated Blue and Red tee handicap but that a player would need to post at least 20 scores from a particular tee for that tee's handicap to be more valid. Debbie Massie agreed that while this may be true, the handicaps are being calculated according to USGA rules.

Maureen Lempert and Ginni Swenson both expressed concern that the computer is not correctly calculating the Maximum Handicap for the Blue Tees. Debbie Massie stated that she is using a maximum of 40 for both the Red and Blue Tees. Ginni felt that the Blue Tee Maximum should be 35. April Kuruc said that as a Red Tee league, the league agreed to a maximum of 40. When Blue Tee play was first initiated it was assumed that the Blue Tee Max would also be 40. Gail McLaughlin stated that we knew the Blue Tee play would have to be "tweaked" as we went along. Sandy Blais stated that in a prior year's meeting, a motion was made to have a Red Tee maximum of 40 which equates to a 38.7 index and that this index should be the basis for all handicaps. April then read ^{Red Tee} current By-Law Article 3B1 which states: ***"All first time members must have a USGA Established Handicap of 38.7 or less, resulting in a handicap of 40 or less."*** Maureen Lempert made a motion that By-Law Article 3B1 be modified to include the wording ***"from Red"***. Motion seconded by Pat D'Amato and was PASSED.

Ginni Swenson then made a motion that the Blue Tee Maximum Handicap be 35 which equates to a Red Tee handicap of 40. This was seconded by Gail McLaughlin. Debbie Massie stated that according to the USGA table, a handicap index of 38.7 equates to a handicap of 37 from the Blue. She feels that a Blue tee Player can have a 40 handicap. Suzanne Strasser felt we should use the USGA table and have a maximum Blue Tee Handicap of 37. Ginni then withdrew her motion and re-stated it as: ***"Any player in TLGA who wishes to move to the Blue Tees be afforded a Blue Tee handicap no higher than what equates to a 38.7 index from the Red Tees."*** This motion was seconded by Rachel Coletti and was PASSED.

Lastly, Debbie Massie stated that some Blue Tee players are not sure how to determine their Per Hole Maximum. Debbie emphasized that the Per Hole Maximum is based on the player's computer calculated Blue Tee Handicap NOT the handicap minus the 7 stroke adjustment.

TOURNAMENT ("T") SCORES

Because of membership confusion as to when to post "T" scores, Debbie Massie stated that every 6 – 8 weeks she will officially designate a Thursday as a "tournament" game. She also emphasized that on such a Thursday, all players must hole out on every hole.

NEW MEMBERS

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3C 3

The last item of OLD BUSINESS was an item regarding the status of new members that was tabled from the January 8th 2004 meeting. The Board proposed the following clarification to By-Law Article 3D5: *New Members join TLGA as Associates and move to Active Status upon completion of 12 league plays, if Active membership is not full*. This was seconded by Maureen Lempert and motion was PASSED

✓ Rachel Coletti then made a motion that By-Law Article 3A be modified to include the word *ACTIVE*. This was seconded by Maureen Lempert and was PASSED

PAIRINGS

The first item of New Business was the posting of league day tee times and pairings. Debbie Massie stated that some members have stated that they would like to see the pairings on Tuesday morning. She stated that she would try to accommodate this but emphasized that the postings are up on the TLGA website on Tuesday evening.

Maureen Lempert stated that she would like to see more "in flight" and match play. Debbie asked all members to make suggestions as to games they would like to play.

TOURNAMENTS

Bev Brown reported:

1. We still need players for the Pawley's Plantation Match Play tournament and she will cancel the tournament if we don't get enough players.
2. Litchfield wants to set up a tournament with us possibly at the end of July or the beginning of August. Bev needs a TLGA member to volunteer to co-chair with Litchfield.
3. The Sadie Hawkins is scheduled for August 14. Celise McLaughlin is representing TLGA as co-chair with the 9 hole women's league. Gail McLaughlin has volunteered to chair the President's Cup tournament. Nancy Malara is co-chairing the Susan G. Komen tournament with Elaine Kronski. Maureen Lempert is chairing the Club Championship. Any TLGA member should contact any of these "chairs" if willing to help with a tournament(s).

April Kuruc then reminded the membership that the year's Tournament Schedule is "presented" to the membership in January. The schedule is set up by the 2nd Vice President and is NOT subject to league vote.

PROPOSED ADDITION TO LOCAL RULES

Betty Ruff reported that questions/comments regarding granting relief from Pine Straw and Mulch was raised by several members. This was based on the fact that the Men's League had temporarily granted such relief. Betty reported that the Board was not in favor of this proposal. No discussion was held and the proposal was dropped.

MAINTAINING LEAGUE MEMBERSHIP

✓ The Board proposed the following addition to By-Law Article 3A3: *"Paid Members as of 2004 shall be granted the opportunity for continuous League membership if they move out of Tradition property but maintain a Tradition Golf Club membership:"*

Bev Brown felt that it needed to be further clarified in the by-law that the members are homeowners. Maureen Lempert questioned why this issue is being raised when the league previously voted that members had to live in Tradition. Pat D'Amato asked if this issue was being raised for a specific person(s). April Kuruc answered that she had been asked about this a few years ago and the Board felt that it wanted to provide for this now rather than wait. Maureen then questioned what we do when membership is full or tee times are full. Gail McLaughlin proposed that these members could be maintained as "associate" members. Betty Ruff and Dani Jennings both felt that not many members would be taking advantage of this "article" even if it was passed.

The Board then first proposed that the words *"as an associate member"* be added to the original motion and that a vote be taken. This was seconded by Gail McLaughlin. The motion was NOT PASSED.

Bev Brown then made a motion that the league votes on the original proposal. This was seconded by Joan Davis. This motion was PASSED.

April Kuruc then asked for any further business from the floor. As there was none, she made a motion for adjournment which was seconded by Dani Jennings. The meeting was adjourned at 3:25 PM.

Respectfully Submitted by Joan Sheldon