

LEAGUE MEETING AGENDA
JANUARY 18TH, 2007 2:00pm

1. **Call to Order**
2. **Reading / Approval of Minutes of November, 2006 meeting.**
3. **Report from Treasurer (Carolyn) regarding 2007 Budget / Acceptance of 2007 budget (vote)**
4. **Report from Tournament Chair (Daune) regarding 2007 Tournaments**
5. **Report from Weekly Games Chair (Celise)**
6. **Announce members having various duties:**
 1. **State Tournament Representative: Bobbie Fleiss**
 2. **Handicap Chair: Dot Franco**
 3. **Birthday Celebrations: Penny Pikaart**
7. **New Business:**
 1. **Modifications to By Law Articles 10, 9D, 9E and 12B (vote) – see attached for proposed wording**
 2. **Re-instatement of Match Play tournament with Pawleys Plantation (vote)**
 3. **TLGA representative on Memorial Day Tournament Committee – volunteers ?**
8. **Questions, comments, issues from floor**
9. **Adjournment**

PROPOSED BY- LAW MODIFICATIONS

1. ARTICLE 10 - LEAGUE SANCTIONED TOURNAMENTS

REASON FOR CHANGE: To give the Board the flexibility and power to grant league day credit to members who participate in Board sanctioned tournaments that occur on non-league days (e.g. Shoot Out and Interclub tournaments)

FROM: "Annually the board will review and approve participation in league-sanctioned events. Participation will count towards attendance if played on a scheduled league day."

TO: "Annually the board will review and approve participation in league-sanctioned events. Participation will count towards attendance if played on a scheduled league day ***or if approved by the Board*** "

2. ARTICLES 9D AND 9E: LEAGUE TOURNAMENTS / ARTICLE 12B: SPECIAL AWARDS

REASON FOR CHANGE: To put these By Laws in sync with By Law 3.C.1. This bylaw grants a member league day credit for league days which are cancelled by the Club or the League Day Chairperson. **Example:** a member who actually played 10 times but got credit for 2 league days that were cancelled by the League Day Chairperson would have a total of 12 credited league days Under the current bylaws, however, this member would only be able to use the 10 times actually played when determining eligibility for the President's Cup, Club Championship and Year End Awards. Under the modified by laws, this member would be able to use the 12 credited league days when determining eligibility for the President Cup, Club Championship and Year End Awards.

ARTICLE 9D

FROM: **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.

TO: **President's Cup** will be open to members **having 12 credited league days** prior to September 1, will be played to full handicap and will be scheduled after September 1

ARTICLE 9E

FROM: **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 member, and will be the last tournament of the year.

TO: **Club Championship** will be open to members **having 12 credited league days** prior to October 1; will be a gross tournament played in flight, except the Championship Flight which is open to all member, and will be the last tournament of the year

ARTICLE 12B

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

TO: To be eligible for awards at the end of the year, **members must have credited league days equal to at least 50% of the weekly league day tournaments** by November 30.

1/18/07

TRADITION LADIES GOLF ASSOCIATION
LEAGUE MEETING SIGN IN SHEET:

| | <u>NAME</u> | | <u>NAME</u> |
|----|------------------|----|-------------|
| 1 | Joan Sheldon | 33 | |
| 2 | Jayne Barbodale | 34 | |
| 3 | Pat D'Amato | 35 | |
| 4 | Betty Ross | 36 | |
| 5 | Betsy Beyna | 37 | |
| 6 | Ann Finkel | 38 | |
| 7 | PAT Kenner | 39 | |
| 8 | GROCE DAVIS | 40 | |
| 9 | MARJORIE YACULLO | 41 | |
| 10 | Carolyn Paella | 42 | |
| 11 | Jenny Pikart | 43 | |
| 12 | Bob MASSIE | 44 | |
| 13 | Opene Stewart | 45 | |
| 14 | Gail McLaughlin | 46 | |
| 15 | Kee Wilson | 47 | |
| 16 | Marilynn Keller | 48 | |
| 17 | Nancy Malara | 49 | |
| 18 | Clare Kelly | 50 | |
| 19 | Jean Davis | 51 | |
| 20 | Pat Shrewer | 52 | |
| 21 | Dawn Jennings | 53 | |
| 22 | Dick Lehmann | 54 | |
| 23 | Judy Lamberty | 55 | |
| 24 | Dyde Meyers | 56 | |
| 25 | Paul Doberty | 57 | |
| 26 | Lally Russell | 58 | |
| 27 | B. Lewis | 59 | |
| 28 | V. Laughlin | 60 | |
| 29 | Pat Franco | 61 | |
| 30 | Gmy Monaghan | 62 | |
| 31 | Barbara Neenan | 63 | |
| 32 | Kristin | 64 | |

**TRADITION LADIES GOLF ASSOCIATION
LEAGUE MEETING MINUTES
JANUARY 18, 2007**

The meeting was called to order at 2:00 PM by TLGA President, Joan Sheldon. A motion to waive the reading of the November meeting was made by Pat D'Amato and seconded by Betty Ruff.

Clay DuBose and Jon Fritz from the Tradition Golf Club were invited to speak by Joan and made comments on the course and the general condition of the Golf Club.

Clay DuBose:

There were 55,600 rounds played at Tradition in 2006. The Club considers this a great season and believe they are on track for that or more in 2007. There were 15,000 rounds played by Club members included in that figure.

Steve Dresser has relocated his Golf School to True Blue as of January. The new school will be operated by Chuck Wike from Deer Track Course. Jon noted that Chuck has been named the #1 Ball Striking Instructor in the US by a golf magazine. His school will operate similar to Steve Dresser's.

There have been over 125 trees removed from the course recently. They were selected because they were dangerous or because they were confining the growth of the live oak trees.

This year there will be \$12-15,000 worth of landscaped plants added and possibly additional brick steps on more Tee boxes.

They will monitor the post and rope barriers as possible hazards since there have been complaints of people tripping on them.

It may be possible to ride on #16 this summer.

Mingo development site: More plants may be added this year along the 6th hole to help block the building.

Jon:

In addition to members rate increases there will be rate increases in package play and eventually outside play. At present there is \$1.25 fee added to outside bookings that goes to Myrtle Beach Holiday to promote golf on the Strand. Waccamaw Golf Trail is a theme that will be developed nationally to promote golf on the South Strand.

Efforts are being made to keep course ratings high.

Jon expressed his appreciation of the active membership at Tradition Club and hopes to become more involved with adding some social events for members. He will also address changes in the food services.

Treasurer Report / Board Proposed 2007 Budget: Carolyn Pacella/Joan Sheldon.

Budget for 2007 is less than 2006 actual budget because 4 less members this year decreased income, Memorial Day tournament money is unknown at present and carry over is less. Year end tips and other year end activities are decreased but the Board hopes that monies can be added to these items as we take in money from the Shoot Out and and from Memorial Day and Sadie Hawkins mulligans. This year 10% off the top of betting money at the Shoot Out will go to the Ladies League. Member/Member increased by \$25 because more members play in that tournament and "The Men" cooked dinner for the tournament last year which saved money. Suggestion made by Grace Davis that prize money collected on a league day that becomes a rain out be put into league budget rather than refunded to the players. All agreed on that suggestion.

A motion to accept the 2007 Budget was made by Joan Sheldon, seconded by Pat D'Amato and passed.

Tournament Chair: Daune Barksdale:

Printed copies of the 2007 Tournament schedule were given to all members. Daune thanked all Tournament Chairpersons that volunteered and encouraged members to become involved and support their league. Fifteen members have volunteered to organize these events.

Member Volunteers:

Bobbie Fleiss: State Tournament Representative

Joan Sheldon announced that the first State Tournament is March 13th in Mount Pleasant. Sign up in Member Room.

Dot Franco: Handicap Chair.

Joan Sheldon reminded players to please post their scores. Celise will note on scorecards if there is a tournament score.

Penny Pikaart: Birthday Celebrations

First party will be in February. Pizza will be served after golf. Penny will consider all topping requests. Date to be announced.

New Business:

Modifications to By Law Articles 10, 9D, 9E, and 12B.

Copies of proposed wording distributed to all members present. Changes will give the board the flexibility and power to grant league day credit to members who participate in board sanctioned tournaments that occur on non-league days. Members will also receive league day credit for league days which are cancelled by the Club or League Day Chairperson.

Joan Sheldon made a motion to accept the proposed By-Law Modifications in Article 10. Seconded by Lori Doherty and passed.

Joan Sheldon made a motion to accept By-Law changes in Articles 9D, 9E and Article 12B. Seconded by Dani Jennings and passed.

Re-instatement of Match Play tournament with Pawleys Plantation:

After discussion of resuming Match Play with Pawleys Plantation, possibly changing game to draw more members and need for chairperson for this event it was decided by a show of hands that only a few people were interested. Also, there were no volunteers to chair the event. Pawleys Plantation League will be informed that we will bring this up for discussion again next year.

Memorial Day Tournament:

This event is co-sponsored by the Ladies and Men's league. Volunteers were needed to represent the TLGA. Betty Ruff and Dot Franco volunteered for this committee.

Party Time:

Joan suggested that a dinner be planned as a new activity for the League this year. "The Men" have volunteered to cook for us at the Pool House. This was very well received by the members so a date will be scheduled by Joan.

Questions/Comments:

Dani Jennings commented that the post and cord railings on the course are dangerous since several people have tripped on them. Since we were told by Jon that the owners made that decision she suggested that the League write a letter to the owners. Joan will discuss this with the other leagues.

Pat Shriver made a motion that the meeting be adjourned.

THANK YOU SALLY RUSSELL FOR THE GREAT COOKIES!

The meeting was adjourned at 3 pm.

Respectfully submitted by Kathy MacSorley