

2007-11-15

**LEAGUE MEETING AGENDA**  
**November 15, 2007 10:00 AM**

1. **Call to Order**
2. **Reading / Approval of Minutes from June, 2007 meeting.**
3. **Report from Treasurer regarding League Finances To Date**
4. **Report from Tournament Chair regarding 2007 Tournaments**
5. **Report from 1<sup>st</sup> Vice President regarding 2007 Weekly Games**
6. **New Business**
  1. **Increase League Dues for 2008 to \$30.00 (League Vote)**
  2. **A. Review of USGA procedures for determining "Most Likely Score" and "Averaging Your Score".**  
**B. Addition of Local Rule to outline "Most Likely Score" options (League Vote)**
  3. **League Announcements**
7. **Questions, comments, issues from floor**
8. **Adjournment**

Tradition Ladies Golf Association  
League Meeting  
November 15, 2007  
10:00 a.m.

Present: Board Members Joan Sheldon, Duane Barksdale, Meg  
Maguire, Celise McLaughlin, Kathy McSorley, Carolyn  
Pacella and 26 League Members (list attached)

#### APPROVAL OF MINUTES

On a motion by Debbie Massie, seconded by Rebecca Stacy, it was  
unanimously voted to approve the League Meeting Minutes of June  
2, 2007 as printed.

#### TREASURER'S REPORT

As of November 8, 2007, the balance in the Tradition Ladies Golf  
Association Account is \$835.61. Joan Sheldon explained that the  
majority of this money will go to end-of-year expenses. (Copy of  
Treasurer's Report is attached)

#### TOURNAMENT CHAIRMAN REPORT

Daune Barksdale said that it was a very successful year for  
tournaments and thanked all the people who helped with the  
tournaments.

#### REPORT FROM FIRST VICE-PRESIDENT ON 2007 WEEKLY GAMES

1. Weekly Game Cancellations - Celise McLaughlin asked that if  
a person who signed up to play on Thursday must cancel,  
they should do so as early as possible. She explained that  
it is difficult to reconfigure the players, especially when  
short notice is given.
2. Picking Up Ball - Celise McLaughlin wanted everyone to be  
aware that if they pick up their ball without completing  
the hole, they must put an **X** next to the score for that  
hole. She explained that if the X is not put on the card,  
it affects the calculating of end-of-year awards.

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**NEW BUSINESS**

1. **Increase League Dues for 2008 to \$30.00** - Joan Sheldon explained that there was a joint meeting of the present and incoming Boards to discuss an increase in the 2008 dues for the League. She had given out copies of proposed budgets showing the annual dues at \$25.00 and \$30.00 (copy attached). Joan explained that both Boards feel there is a need for the increase. She then reviewed the proposal, stating that she based the 2008 budgets on 56 members, not the present 60 members, and she did not include any variables such as income from a TLGA dinner and Memorial Day Mulligans. **On a motion by Joanne Stewart, seconded by Maureen Lampert, it was unanimously voted to increase the Tradition Ladies Golf Association Dues for 2008 from \$25.00 to \$30.00.**

2. **Review of USGA Procedures for determining "Most Likely Score" and "Averaging Your Score"** - Joan Sheldon said that if the group is not able to complete 18 holes on League Day, you add the strokes you get on each hole to par and that is your score on the hole. She said that another issue has come up recently regarding if a player wishes to pick up the ball because she is out of the hole (assuming the game being played allows for this). She has two options as follows:

- A. If the player is not on the green: Post your maximum.
- B. If the Player is ON THE GREEN: If within the length of a standard putter, add one (1) stroke. Otherwise, add two (2) strokes or putt out.

Celise McLaughlin said in previous years, scores were not posted if the ball was picked up by a player. LGA Rules state that all League scores must be posted, and this causes difficulty when she is trying to calculate who will

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get awards. She suggested that on Thursdays, the players should only pick up when they have reached their maximum, stating that she had no problem with Option 1, but did not agree with Option 2. Joan Sheldon said that she prefers a person picking up if they are out of the hole, and USGA gives a person a way to determine a most likely score. This also helps with play time. Maureen Lampert said that at times she has had an issue with the score a person has given her for a hole. Grace Davis suggested that instead of making it a local rule now that people are aware of the situation, the issue be revisited at the first meeting next year. Lori Doherty felt that people should putt out, but Maureen Lampert felt that if everyone putts out every hole, at this time of year, the League will not finish play. On a motion by Barbara Nuding, seconded by Veronica Bucello, and a vote of 17 in favor and 14 opposed, the following change was made to the Local Rule for TLGA:

If a player chooses to pick up because she is out of a hole (assuming the game being played allows for this), the options that player has for determining her "most likely score" for that hole are as follows:

Option 1: Player is NOT ON THE GREEN: post your maximum.  
Option 2: Player if ON THE GREEN: If within the length of a standard putter, add one (1) stroke. Otherwise, add two (2) strokes or putt out.

3. League Announcements - Awards Luncheon December 5, 2007

4. New Board Members - Celise Mclaughlin, President  
Dot Franco, 1<sup>st</sup> Vice-President  
Dani Jennings, 2<sup>nd</sup> Vice-President  
Carolyn Pacella, Treasurer  
Amy Monaghan, Secretary  
Sue Guzlas, Historian

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5. Tradition Golf Club Update - Joan Sheldon spoke with Clay about the rough. He said that within a few weeks, it will be dying. She also spoke to him about the fence on Hole No. 9. He said the fencing is on the left to stop carts from driving there. She still needs to speak with him about the fencing on the right near the green.

**At 10:40 a.m. it was unanimously voted to adjourn.**

TRADITION LADIES GOLF ASSOCIATION  
LEAGUE MEETING SIGN IN SHEET:

11/15/07

	NAME		NAME
1	Mary McGuire	33	
2	DEB MASSIE	34	
3	DOT FRANCO	35	
4	Rebecca Stacey	36	
5	Bee Bracon	37	
6	Chase McLane	38	
7	Pat Kemper	39	
8	C. Farrell	40	
9	P. Kiska	41	
10	Dani Jennings	42	
11	K. S. S. S.	43	
12	Barbara Ludwig	44	
13	Beth Eddy	45	
14	M. Lempert	46	
15	J. KENDALL	47	
16	Joan Sheldon	48	
17	Ellen Ryan	49	
18	Nancy Williams	50	
19	Betty ROFF	51	
20	James Stewart	52	
21	Mary Ann Kellen	53	
22	Net Ellison	54	
23	Sue Gorlas	55	
24	Veronica Buccello	56	
25	Judy Gambesti	57	
26	Pat Shrewer	58	
27	Jan Davis	59	
28	M. Lewis	60	
29	Betsy Burma	61	
30	Lori Doherty	62	
31	Clare Kelly	63	
32	Pat McCarthy	64	

**TRADITION LADIES GOLF ASSOCIATION****BUDGET REPORT 2007****INCOME**

	<b>2007 BUDGET</b>	<b>AS OF 11/08/2007</b>
<b>ANNUAL DUES</b>		
57 Members @ \$25.00	\$1,425.00	
60 Member @ \$25.00		\$1,500.00
<b>WEEKLY 50/50</b>		
24 PLAYERS @ .50 FOR 40 WEEKS	\$480.00	
50/50 December thru November 8, 2007		\$470.50
<b>CARRYOVER FROM 2006</b>	\$244.98	\$244.98
<b>INCOME FROM TLGA DINNER</b>		\$123.52
<b>MULLIGANS - MEMORIAL DAY</b>		\$156.00
<b>MULLIGANS - MEMBER/GUEST</b>		\$128.00
<b>INCOME FROM MEMBER/MEMBER</b>		\$148.58
<b>TOTAL INCOME</b>	<b>\$2,149.98</b>	<b>\$2,771.58</b>

**EXPENSES**

	<b>2007 BUDGETED</b>	<b>AS OF 11/08/2007</b>
<b>ADMINISTRATIVE COST</b>	\$250.00	\$353.30
<b>YEAR END TIPS</b>	\$200.00	\$400.00
<b>CARRY OVER TO 2008</b>	\$150.00	
<b>MEMBER/GUEST</b>	\$475.00	\$401.51
<b>MEMBER/MEMBER</b>	\$225.00	\$225.00
<b>SADIE HAWKINS</b>		\$65.00
<b>PRESIDENT'S CUP</b>	\$200.00	\$241.16
<b>CLUB CHAMPIONSHIP</b>	\$200.00	\$250.00
<b>AWARDS LUNCHEON</b>	\$450.00	
<b>TOTAL EXPENSES</b>	<b>\$2,150.00</b>	<b>\$1,935.97</b>
<b>BALANCE</b>		<b>\$835.61</b>

**TRADITION LADIES GOLF ASSOCIATION**

**PROPOSAL TO INCREASE DUES**

**INCOME**

	<u>2007 BUDGET</u>	<u>2008 BUDGET</u>	<u>2008 BUDGET</u>
	<u>at \$25</u>	<u>at \$25</u>	<u>at \$30.00</u>
<b>ANNUAL DUES</b>			
60 MEMBERS in 2007	\$1,500.00		
56 MEMBERS in 2008		\$1,400.00	\$1,680.00
<b>WEEKLY 50/50</b>			
DECEMBER THRU NOVEMBER, 2007	\$480.00		
24 PLAYERS @ .50 FOR 40 WEEKS		\$480.00	\$480.00
<b>CARRYOVER FROM 2006</b>	\$244.98	\$250.00	\$250.00
<b>INCOME FROM TLGA DINNER</b>	\$123.52		
<b>MEMORIAL DAY MULLIGANS</b>	\$156.00		
<b>MEMBER GUEST MULLIGANS</b>	\$128.00		
<b>MEMBER MEMBER INCOME</b>	\$148.58		
<b>TOTAL INCOME</b>	<b>\$2,781.08</b>	<b>\$2,130.00</b>	<b>\$2,410.00</b>
<b>INCOME LESS THAN 2007</b>		<b>(\$651.08)</b>	<b>(\$371.08)</b>

**EXPENSES**

	<u>2007 BUDGET</u>	<u>2008 BUDGET</u>	<u>2008 BUDGET</u>
<b>ADMINISTRATIVE COST</b>	\$400.00	\$250.00	\$250.00
<b>YEAR END TIPS</b>	\$400.00	\$200.00	\$335.00
<b>CARRY OVER TO 2008</b>	\$250.00	\$150.00	\$150.00
<b>MEMBER/GUEST</b>	\$401.51	\$405.00	\$425.00
<b>MEMBER/MEMBER</b>	\$225.00	\$225.00	\$250.00
<b>SADIE HAWKINS</b>	\$65.00	\$0.00	\$0.00
<b>PRESIDENT'S CUP</b>	\$241.16	\$225.00	\$250.00
<b>CLUB CHAMPIONSHIP</b>	\$250.00	\$225.00	\$250.00
<b>AWARDS LUNCHEON</b>	\$500.00	\$450.00	\$500.00
<b>TOTAL EXPENSES</b>	<b>\$2,732.67</b>	<b>\$2,130.00</b>	<b>\$2,410.00</b>
<b>BALANCE</b>	<b>\$48.51</b>		

1/15/07

**LOCAL RULE FOR DETERMINING "MOST LIKELY SCORE"**

If a player chooses to pick up because she is out of a hole (assuming the game being played allows for this), the options that player has for determining her "most likely score" for that hole are as follows.

OPTION 1. Player is NOT ON THE GREEN: post your maximum.

OPTION 2. Player is ON THE GREEN: If within the length of a standard putter, add one (1) stroke. Otherwise, add two (2) strokes or putt out.