

TLGA League Meeting held in the Tradition Resident's Club House on Thursday, November 13, 2008 at 10 AM

Present : Board Members Celise McLaughlin, Dot Franco, Dani Jennings, Amy Monaghan, Sue Guzlas and 28 League Members

Call to Order

League President, Celise McLaughlin, called the meeting to order at 10 AM.

Reading/Approval of Minutes from September 2008 Meeting

On a motion by Linda Lehmann, seconded by Maureen Lempert, to waive the reading of the League Minutes of September 2008. Motion Passed.

Treasurer's Report

Carolyn Pacella, Treasurer was not present at the meeting. So the report was deferred.

Board Member Comments

Each of the Board Members present commented about their pleasure of holding their office during the past year. Dani Jennings pointed out Dot Franco's immense responsibility of her many jobs as 1st Vice President. Dani went on to thank each of the members who chaired each of the individual tournaments. She also related thanks to those members who assisted each of the tournament chairs.

Dot Franco mentioned that with the colder season coming, to please check email for frost delays involving League play on Thursdays. She reported that the Hole-in-One Fund has 38 members.

Sue Guzlas reported that she will have a scrapbook made up depicting the League events that occurred in 2008 for everyone to view at the annual awards luncheon.

Awarding of Club Championship Plaques

Dot Franco presented plaques to Joan Sheldon (Club Champion) Linda Lehmann (B Flight Champion), Nancy Malara (C Flight Champion), Pat Kemper (D Flight Champion) and Betty Ruff (E Flight Champion).

Before starting the next part of the agenda, Celise thanked the committee of Suzanne Strasser, Bobbie Fleiss, and Amy Monaghan for their work on the recommended changes to the by-laws and the membership application.

Recommended By-Law Changes/Review and Vote

Article 3A-MEMBERSHIP- This article will be changed to read: Membership shall be limited to 70 Lady Members at least 18 years of age who members of the Tradition Golf Club. N The maximum number of non-resident members will be capped at 10.

A motion of acceptance was made by Lori Doherty and seconded by Bobbie Fleiss. The motion passed.

3 A-1-This section of Article 3 will be changed to read: Members are defined as those

who pay their annual dues to both the Tradition Golf Club and TLGA as well as an annual computer handicap fee. Resident members are defined as those who are homeowners in the Tradition community. Non-Resident members are defined as those who are not homeowners in the Tradition community. A motion of acceptance of this change was made by Maureen Lempert and seconded by Rebecca Stacey. The motion passed.

3A-2-This section of Article 3 will be changed to read: Resident or non-resident ladies who have been granted membership privileges as a condition of employment at the Tradition Golf Club may also become members of the TLGA, **Membership granted to members of TLGA who live outside of Tradition as per the agreement dated October 9, 1997 will be exempt from the residency requirement. A motion of acceptance was made by Rebecca Stacey and seconded by Nancy Malara. The motion passed.

3A-4-This section is added to Article 3A and states as follows: Non-resident members of the TLGA may not hold office. This was agreed up on 09/25/08 by a League vote. A motion of acceptance for this addition was made by Maureen Lempert and seconded by Mary Ann Keller. The motion passed.

3B-1- This section will be changed to read: All first time members must have a USGA Established Handicap Index of 36.3 or less from the ladies tees [red tees at the Tradition Club or comparable tees from other courses]. Each member applicant must be sponsored by two active TLGA members. A motion for acceptance was made by Maureen Lempert and seconded by Rebecca Stacey. The motion passed.

3B-2- This section will be changed to read: Handicap Index should be based on a minimum of ten 18-hole scores from the red tees as recorded in the Tradition Club computer and/or proof of USGA Index. A motion of acceptance was made by Rebecca Stacey and seconded by Nancy Malara. The motion passed.

Sandy Blais pointed out that the wording in the articles should consistently use the terminology of ladies or women and not intermix them.

Recommended Membership Application/Review and Vote

Suzanne Strasser explained why an explanation of association rights is important to an applicant. A discussion followed about the content of the proposed application and it was decided that the application will include the address of the TLGA website, so applicants may obtain a copy of the by-laws. It was also decided that an applicant must have the signatures of the required sponsors and not just list them. A motion for acceptance of the changed membership application was made by Nancy Malara and seconded by Maureen Lempert. The motion passed.

New Business

Proposed 2009 Budget

A new plaque purchased for the Shoot Out Tournament was presented by Celise McLaughlin and Dot Franco. Celise then reviewed the 2008 latest estimates and the proposed 2009 budget.

Having a 50/50 for tournaments to bring in more monies to the league was suggested by Pat Cocuzza. Maureen Lempert pointed out that it is up to the tournament chairs to do this if they choose and was not done in the past with the Member/Guest Tournament.

Linda Lehmann proposed that the League increase the amount it currently gives the Bag Boys by a dollar. A motion to accept this change was made by Nancy Malara and seconded by Maureen Lempert. The motion passed. Effective with League play beginning on December 4, 2008, it will be \$6.00 to play. \$3 for prize money, \$1 for 50/50 and \$2 for bag handling.

Holiday Party

Lori Doherty reviewed the location (Ocean One), date (December 3, 2008), time (12:00), and menu choices. Salad and dessert are included in the price of \$22.00. Prices for wine and mimosas are \$5.50. Ocean One requires the League to have a minimum of 40 people in attendance and we are very close to that number at this time.

Open to Members

Maureen Lempert offered thanks to all of those who have volunteered to chair a tournament for the upcoming year. The only tournament still in need of a chair is the Member/Guest. She then went on to make a motion to add to Article 9 to add a section F which would read: "Tournament Chairpersons are selected by the 2nd Vice President each year. In the event a tournament does not have a volunteer to chair it by December 31st of each league year, that tournament shall be cancelled and the tee times returned to the golf club" The motion was seconded by Linda Lehmann. The motion passed.

Adjourn

A motion to adjourn was made by Maureen Lempert and seconded by Rebecca Stacey. The meeting was adjourned at 11 AM.

Respectfully submitted by Amy Monaghan