

**TRADITION LADIES GOLF ASSOCIATION
LEAGUE MEETING
November 19, 2009**

Present: Board members Maureen Lempert, Dot Franco, Pat Cocuzza, Carolyn Pacella, Joan Sheldon, Suzanne Strasser and 21 league members.

1. CALL TO ORDER

Meeting was called to order by Maureen Lempert at 10:05 AM.

2. READING OF MINUTES FROM FEBRUARY 19, 2009 LEAGUE MEETING.

Nancy Malara made a motion to waive the reading of the minutes from the June 11, 2009 meeting. The motion was seconded by Pat D'Amato and APPROVED by the membership.

3. 2009 BUDGET INFORMATION.

An updated Budget report was distributed to those members in attendance. Maureen reviewed the report and noted the following changes since June 11.

- 1. The WEEKLY 50/50 INCOME was reduced to \$340.00 due to both a reduction in the number of members playing each week and a reduction in the actual number of weeks played.**
- 2. The INCOME FROM TOURNAMENTS/EVENTS was increased to \$723.59 due to the 50/50 and mulligan monies collected at the June Bug and Labor Day tournaments.**
- 3. The TOURNAMENT expenses remained the same.**
- 4. The ADMINISTRATIVE COSTS expenses were increased to \$480.00. Extra expenses included a new plaque, Historian expenses and the Barbeque for the Tradition groundskeepers.**

Maureen also stated that this report is subject to change before year end but any changes would not be significant.

4. OLD BUSINESS

Maureen stated that the current year scorecards will be kept and reminded anyone who had a "milestone" during the league year to make sure that is has been noted.

5. 2010 BUDGET INFORMATION

An Estimated 2010 Budget report was distributed to those members in attendance and reviewed by Joan Sheldon. Joan reported that the numbers on this report are based on an estimated membership of 50. Once the actual membership numbers have been finalized in December, these estimates will be updated. A Final budget will then be presented at the first league meeting of 2010 for the league's review and approval.

Members were reminded that the deadline for the 2010 Membership Dues is December 15, 2009. A motion to maintain the dues at \$30.00 was made by Maureen Lempert, Seconded by Gail McLaughlin and APPROVED by the membership.

6. NEW BUSINESS

- 1. Maureen Lempert, the 2010 weekly games chairperson, stated that she will be doing all the weekly pairings herself. She did, however, ask members to please sign up to help on Thursdays with collecting monies and checking scores.**
- 2. A listing of the 2010 tournaments and tournament dates was distributed to those members in attendance. Joan Sheldon spoke on behalf of Sally Russell, the 2010 Tournament Chair, and stated that this same list is posted in the members' room along with a column for tournament "Worker Bees". Joan then asked that members please sign up to help on one or more tournaments.**
- 3. Suzanne Strasser reported on the 2010 Interclub schedule. This schedule will be posted in the members' room.**
- 4. Maureen Lempert thanked the 2009 Board members plus made special mention of Rebecca Stacey, the 2009 Handicap Chairperson; Gail McLaughlin, the 2009 Awards Luncheon Chairperson and Amy Monaghan, the 2009 Nominating Committee Chairperson.**

7. ADJOURNMENT

Nancy Malara made a motion to adjourn. This was seconded by Debbie Massie and APPROVED by the membership. Meeting was adjourned at 10:20 AM.

Respectfully submitted

Joan Sheldon