TRADITION LADIES GOLF ASSOCIATION LEAGUE MEETING January 13, 2011

Present: Board members, Maureen Lempert, Sandy Blais, Celise McLaughlin, Suzanne Strasser, Lee Wilson, Dot Franco, and 19 other league members.

I. CALL TO ORDER

Meeting was called to order by Maureen Lempert at 12:04 p.m.

II. READING OF MINUTES FROM NOVEMBER 18, 2010 MEETING

A motion was made by Linda Lehmann to waive the reading of the minutes from the November 18, 2010 meeting. Penny Pikaart requested a portion of the minutes be read (PROPOSAL TO MODIFY BYLAWS 9.D AND 9.E). After that was read, the motion on the floor was seconded by Nancy Malara and approved by the membership.

III. PROPOSED 2011 BUDGET

All members were given a copy of the proposed 2011 budget. It was approved by the majority.

IV. OTHER ISSUES FOR 2011

Maureen said she would like to address the Hole-in-One Fund, but since there were no new members at the meeting, what she wanted to say didn't apply to those present.

She said she would like to have a volunteer to be the pizza lady. Also, she said it was not too early to start the process of getting a nominating committee together.

Sometime in the fall, she and Dot Franco will be putting together a dinner for the members.

V. <u>TOURNAMENTS</u>

Lee Wilson reviewed the tournaments for 2011 and their chairpersons. Bobbie questioned if the Guys and Dolls tournament would have mulligans or a 50/50. The answer was "yes". Joan Sheldon volunteered to run the 50/50.

We also will be selling 50/50's for the Labor Day tournament. Joan Sheldon also volunteered to do that.

Regarding the Ringer Tournament, Linda Lehmann asked if it would be played as partners or individual. Lee explained that would be up to the Chairperson for that tournament. Betty Ruff and Suzanne Connell volunteered to run the Ringer Tournament.

Lee continued to name the tournament dates and their chairs. Suzanne mentioned that the Sadie Hawkins tournament would be on Sunday, August 7. Jean McElroy questioned if it could be played on any other day besides Sunday. Suzanne said that was the only day that was available.

VI. RECOMMENDATION TO COMBINE PRESIDENT'S CUP AND CLUB CHAMPIONSHIP (ARTICLE 9.D)

It was requested that Maureen read the proposal.

Joan Sheldon said she didn't approve. One issue regarding the President's Cup, if it is flighted, the low nets would not necessarily play together on day two.

Maureen said before we go any farther, let's vote to find out how many want the tournaments combined. It was not approved.

Jean McElroy asked if 12 times was too many times to qualify to play in the tournament. Betty Ruff proposed to keep it at 12 times. It was not approved.

Sally Russell asked if new members get a package. Any info they need can be found on the League's website. She questioned if there was anything we can do to encourage more members participate. Maureen said most of us play on Tuesdays. We can talk to our friends and encourage them to come out. Celise McLaughlin pointed out there are some games that we get more people – Pick your Partner, Member/Member, free pizza. Some do not like the competition or feel they are letting the team down.

Grace asked if we could revisit the proposal again.

It was voted on again and again turned down.

Sally asked if we could temporarily try combining the tournaments. It was voted again and it was approved.

It was also voted whether to require 9 games for eligibility to play in the tournament(s). That was not approved and remains at 12 games.

The members voted whether there could be extenuating circumstances if 12 games cannot be reached – that was approved. Maureen will create a form for this.

The awards for the President's Cup/Club Championship will be Low Gross – Club Championship and Low Net – President's Cup. Other prizes will be determined by the tournament chair.

Betty Ruff mentioned she would like blue tee players to be inserted with red tee players for all tournaments. Lee Wilson said it is up to the tournament chairs.

Maureen asked for a vote – should the bylaws say "in flight". It was not approved.

Maureen will prepare a proposal to circulate for final approval. Celise McLaughlin asked that there be no reference to "the last tournament."

Joan proposed that it read "after September 1". We will still hold the October date reserved for the Club Championship in case it has to be postponed for some reason.

Sally Russell asked if the league has any voice about cart path only during frost delays and over seeding. Other courses allow you to ride the fairways during these times. This could be why some don't play. Maureen will talk with Clay about it to find out why.

Maureen reminded the members about the Italian dinner in November.

There was no further business and Nancy Malara made a motion to adjourn the meeting. It was seconded by Pat D'Amato. The meeting was adjourned at 1:20 p.m.

Respectfully submitted, Dot Franco