

Mason Dixon District Woman's Golf Association

Meeting Minutes

Comments from Nancy

September 26, 2016

Opening

The regular meeting of the Mason Dixon District Woman's Golf Association was called to order at 9:45am on September 26, 2016 in Shepherdstown, West Virginia by President, Nancy Franus. A special Thank You went out to Mrs. Sue Kemnitzer for opening her home for our meeting. ***Bev Corrigan was welcomed as the Secretary to replace Debbie Bosdosh by Nancy.***

Present

Nancy Franus: President
Becky Chapman: Treasurer
Bev Corrigan: Secretary
Sue Kemnitzer: Tournament/Rules/Membership - Deb McClintock (absent) Cress Creek Representative Alternate
Liz Giese: Tabulator
Kathy Borowski: Tabulator
Kathy Murphy: Loudoun Representative
JoAnn Krupa: Shenandoah Representative
Robin Kuhns: Arlene Runkle (absent), The Woods Representative Alternate
Pat Craven: Fountain Head Representative
Tracy Fuller: Fountain Head Representative
Judy Zuckerman: Winchester Representative
Vickie Clark: Holly Hills Representative
Dot Hill: Anita Buchanan (absent), Chambersburg Representative Alternate

Agenda

The agenda was emailed out for all to peruse ahead of the meeting.

Schedule of Events

Fountain Head	Thursday – May 4, 2017	2 Best Ball Gross/Net of ABC Threesome	Teams set by FH Pro
The Woods	Wednesday – May 17, 2017	2 Lady Team Best Ball – Gross/Net	Pick your own partner from any MDD club
Chambersburg	Friday – June 9, 2017	Stableford - Individual Flighted	<i>Threesomes by Flight set by Ch Pro</i>
Shenandoah	Tuesday – June 20, 2017	Individual Flighted	Random Draw for Threesomes (<i>Friendship Day</i>)
Cress Creek	Wednesday – July 12, 2017	Individual Flighted	<i>Threesomes by Flight set by CC Pro</i>
Holly Hills	Tuesday July 25 or Thursday	<i>Two Lady Team Format TBD</i>	Pick your own partner

	27, 2017 -TBD		from any MDD club.
Loudoun	Tuesday – August 8, 2017	Individual Flighted	<i>Threesomes by Flight set by Loudoun Pro</i>
Winchester	Tuesday – Aug. 22, 2017	Individual Flighted	<i>Threesomes by Flight set by Winchester Pro</i>

Commented [FN1]: Looks like we need another two lady, so Holly will do one! - NF

It was agreed to play all events in Threesome format in an effort to speed up play *when appropriate*.

All representatives were asked by Nancy to talk to their respective Pros to emphasize the necessity of players being in the carts and ready to play at 8:45am. The Pro should be giving directions no later than this time to get all players out and teeing off at 9:00am.

New Business

1. With the approval of the Chambersburg girls, Nancy will talk to Penn National and see if the girls at Penn National may want to join up with the Chambersburg girls as part of their team. *Discussed with Anita Buchanan, and she will talk to her Pro to see what he is offering to allow the PN gals to play out off/for Chambersburg to see if it fits within the MDD By-Laws (more to follow).*
2. It was decided that Judy Zuckerman would contact Rock Harbor Golf Club and work on having our Fun Day there. It was thought that if we have our Fun Day at Rock Harbor, and invite their ladies to join in, they may be interested in joining the Association. It was also suggested that we contact Musket Ridge *for the Fun Day event* if Rock Harbor wasn't interested in our offer. *Vickie Clark talked to Musket Ridge and they were interested in hosting our Fun Day...thanks Vickie! We did not set a date; I'm thinking a Friday in September....please give me your inputs ASAP!*
3. Nancy asked all Representatives to check their Club's/State/outside event schedules to make sure nothing is planned around MDD event dates. This caused some conflicts last year lowering participation that we hope to avoid in the future. *If anything major rears its ugly head, get back to the Committee so we can revise our schedule.*
4. Nancy asked that all Representatives distribute the By-laws and Handbook to all of their members. The Handbook has all of the slope and ratings for posting purposes. *Note: Please let the Committee know if your Club's rating changes at any time during the year. This impacts individual indexes for play and points!!!*
5. Nancy asked all Representatives to take an active role in making sure the flights at their event are properly aligned as described in the check list she sends out. Some Pros are simply dividing the number of players and making equal flights. This is not the format the MDD utilizes. If the Pro doesn't take the time to do the flights as prescribed or in advance as requested, please step up and do it for him so Nancy doesn't have to spend the morning of the tournament realigning.
6. Nancy asked Liz, the Cress Creek representative, to check the trophy to ensure there is enough room for another engraving. *There are four slots remaining after the 2016 plate is attached. I will contact the vendor and get pricing for an additional unit so we can set that aside in the escrow account.*

7. It was also suggested that if you are limited by you Club on lunch selections try to “jazz them up” as best you can and take into account that there are players that are lactose/gluten intolerant (see sign-up sheet). ***Stay away from ethnic fare! Provide a variety!***
8. Representatives will be responsible for member posting of scores. It was suggested that the Representatives collect all the score cards to ensure posting is accurate and timely (***Please let me know what you will be utilizing in 2017 to ensure that scores are posted***). It was also noted that the handicap index used for events is the number that is current at the time the entry form is due.
9. There was much discussion about the pace of play. There were many options put forth. ie: yellow flag warning – red flag penalty; talk to slow players about speeding up; skipping a hole and going back after finishing 18; letters of warning and temporary suspension of play for continued offense. It was decided that all Representatives are to talk to their Pro about monitoring the pace of play for the day and moving the players along, and ***ENFORCING*** the local rules of each club to govern the pace of play. We will try this first and see how it goes before implementing any harsher measures. ***If your Pro is uncomfortable with enforcing, let me know so I can work on a solution. I would like the names of anyone that is reported for slow play under any local format so we can see if there is a trend for certain people. I would also like each Representative to talk to those gals who they know are slow and point out the speed of play notes shown in the handbook. I will look into the “PGA example” that Robin brought up, I’m not familiar with that. There was a question as to playing READY golf. The MDD handbook talks to hitting your ball before helping someone look for a lost ball and teeing off via ready golf when you have fallen behind. The USGA Rules of Golf stipulate order of play and I personally believe that except for the two exceptions noted above that players should play in order (furthest out to closest to the hole) at all times. Sue if you know of any exceptions to the Rules that I did not locate as applicable in the USGA Rules of Golf booklet let me know. I would ask for input here so that we can vote on whether to enact a local MDD rule or make sure the gals do not play ready golf through the green.***
COMMENTS!?
10. ***It was questioned whether our events should be posted as Tournaments per the 2016 change to the USGA Rules of Golf. Nancy agreed to contact the USGA and took strides at a MSGA event last week to get the phone number of the lead in Maryland (who she met at a rules seminar in May). She will contact him and get back with his decision.***
11. ***It was asked that Nancy not send multiple attachments in one e-mail and delete old e-mails when sending responses to the Committee. Sorry, too many years working.....will comply in 2017!***
12. ***Deb McClintock will host the 2017 Fall Meeting at her home/office on WEDNESDAY, SEPTEMBER 20, 2017. Please get on your calendar!***
13. ***If we missed anything in these minutes please respond to the Committee.***
14. ***Thanks everyone for continuing to serve on the Committee – you are a great bunch!***
15. ***GET WELL KATHY!***

Treasurer Report

The Treasurer, Becky Chapman, reported a total of \$4,007.17 in the treasury: Breaking down as follows: \$2,795.00 in Wells Fargo Account, \$718.17 in discretionary Fund and the Hole in One fund

has \$494.00. There were no expenditures or deposits reported. Becky did note that \$2,687.00 would be coming out of the checking account to cover the end of the year gift certificates.

It was also decided that Becky would send out her own email and forms asking for up to date information on all members. Representatives should look for this email and forward all changes directly to Becky so her records are up to date.

Other Business

Nancy let everyone know about the Loudoun /Holly Hills Nassau NET match (team points/individual prizes/etc.). If any other MDD clubs are interested in playing against Holly/Loudoun in 2017, please let Nancy know so we can get dates scheduled on the calendar. It was a great event and very competitive!

Adjournment

Meeting was adjourned at 11:48 am by President, Nancy Franus.

Respectfully submitted,

Bev Corrigan

TEAM SHIRTS (send Nancy your inputs to avoid duplicate colors!):

FH –

The Woods -

Chambersburg –

Shenandoah –

Cress Creek –

Holly Hills –

Loudoun – back to Red/Black

Winchester – Polka dots (multiple colors)