

The Women's Rochester District Golf Association
Fall Meeting
Oak Hill Country Club
September 1, 2009

Welcome

The meeting was called to order by President, Maggie Flynn.

Roll Call

Clubs Represented were:

Blue Heron Hills, Brook Lea, Caledonia, Center Pointe, Clifton Springs, Cobblestone, Country Club of Mendon, Country Club of Rochester, Deerfield, Durand, Genesee Valley, Hickory Ridge, Irondequoit, Lakeside, Lake Shore, LeRoy, Livingston, Locust Hill, Midvale, Monroe, Oak Hill, Penfield, Ravenwood, Ridgemont, Shadow Pines, Sodus Bay, Stafford, The Brookwoods, Victor Hills, Webster East, Wild Wood

Clubs Not Represented were:

Bristol Harbour

Minutes

A motion was made by Maggie Flynn to accept the Minutes from the April 14, 2009 Board of Directors Meeting. The motion was seconded by Joy Florczak and the minutes were accepted.

Old Business

Cell Phones: A reminder was given to all members that cell phones are not allowed on the golf course during tournament play. Please remember to turn your cell phones off.

E-Mail Addresses: E-mail addresses that are provided to the WRDGA are for WRDGA use only. They are not to be shared with other individuals or organizations.

Web Site: The WRDGA is looking for a volunteer to take over the web-site. Anyone interested please contact Judy Tancrede or a WRDGA officer.

Publicity: The WRDGA is also looking for a volunteer to act as Publicity Person. Anyone interested please contact a WRDGA officer.

Treasurer's Report

Treasurer, Lorra Boher, reported that we currently have \$9,173 in the Treasury. \$2,496 of that amount belongs to the Scholarship Fund.

Congratulation were extended to the 2009 District Champion, Deb Wood and runner-up, Tammy Blyth. Awards were presented to the Sr. District Champion, Joy Florczak and runner-up, Lynn Quinn.

New Business

Pro Ladies: Ellen O'Reilly reminds us that each club is urged to collect \$50.00 or more to be donated to the Lupus Foundations via the Pro Ladies Tournament.

Captains Cup: Captain, Julie Hamm, introduced the 2009 Captain's Cup Team as follows: Deb Wood, Kitty Colliflower, Joy Florczak, Jan LaVigne, Patty Riedel, Maggie Kril, Lisa Webb, Julie Hamm, Cathy Ambler, Susan Hoffman, Kayla Bernheim, Tammy Hammond, Lorra Boher, Jan Ricci, Carolyn Torrey, Margaret Henderson.

Booklets: Maggie Flynn advised that next year there will be no tournament booklets. All WRDGA tournament information will be available on line via the Web Site.

Salmon Creek: Salmon Creek has requested membership into the WRDGA. A vote was put to the membership via a show of hands. Votes were 48 for acceptance and 24 against. Salmon Creek's membership into the WRDGA has been approved.

A discussion took place regarding the current lottery system for tournaments that cannot accommodate all of the people who would like to play. Some suggestions were made regarding hosting club members receiving priority or the possibility of adopting another system. It was also suggested that perhaps the WRDGA has grown so much that the current By-laws need to be revised. Maggie advised that this matter would be taken under consideration at the next officers meeting.

Maggie Flynn gave a special thank you for all of the hosting clubs for the 2009 season and for the up- coming 2010 season also. She acknowledged all the work and effort that goes into running a tournament by the club representatives.

A motion was made to adjourn the meeting by Maggie Flynn. It was seconded by Lorra Boher. The meeting was adjourned.

Respectfully Submitted,

Joy Florczak
(Secretary)