## Women's Golf Association of Metropolitan Indianapolis Brunch Meeting - December 9, 2017 The Hawthorns Golf and Country Club 12255 Club Point Dr., Fishers, IN 46037

President Kay Humphrey called the meeting to order and welcomed everyone. She introduced the proposed board for 2018 – Jude Berty, Past President, Kay Humphrey, President, Mini Dhanjal, Vice President, Leslie Wilson, Treasurer and Beth Orsay, Secretary. Becky Gatman made motion to accept the proposed board, Lynn Hardin seconded the motion. Members voted to accept the new board.

Kay read the winners from the 2017 tournament at CCI. The minutes from the June 19, 2017 meeting and the treasurer's report were distributed on the tables. Edith Millikan made motion to accept the minutes, Sharon Hasselburg seconded the motion. Minutes were accepted. Lynn Hardin made motion to accept the treasurer's report, Karen Hurley seconded the motion. The treasurer's report was accepted.

Kay announced that the WGAMI tournament will be June 25-28, 2018 at The Hawthorns. She said this is a little later in the month than usual, but we had to work with when the course was available. In 2019 the tournament will be at Highland Golf and Country Club from June 10-13<sup>th</sup>.

## **Old Business**

Rebecca Branson offered two golf cart covers for sale from a past tournament for \$10 each. Kay said they have more favors (CCI ball markers) from last year's tournament for \$10 each.

## **New Business**

Kay mentioned that we had a tie for team play this year and asked members if we should break the tie so we don't have to order duplicate prizes. Lynn Feldt moved that we find a way to break the tie for team prizes. Jina Clark seconded the motion. This was passed unanimously. Kay is going to get a suggestion from the pro at The Hawthorns about the best way to break the tie.

Rebecca Branson said WGAMI has had problems in the last 5 years with entrants canceling the week before the tournament or just not showing up on the day of the event leaving some flights with only 5 or 6 players. She suggested that we change the flights based on who shows up and not list the flights in the booklet so that the booklet doesn't have to be printed at the last minute. She proposed that participants play their qualifying round with players of similar handicaps, but that the field be put in flights based on handicap after the qualifying round and keep the flights at 7 or 8 players each. Someone asked if we have a wait list and if those people can fill in when players don't show up on Monday. Jude mentioned that we haven't had a full field since we held the tournament at Crooked Stick. Rebecca said that for the 2015 & 2016 tournaments the board ordered one less trophy than flights so we didn't end up with extra trophies. She said that the trophy companies can usually make an extra trophy the week of the tournament if needed and we can always deliver it the week after the tournament. Most people thought it made sense to do it this way.

Kay asked the brunch attendees to go around the room and introduce themselves, tell what club they are from and announce events from their club.

Kay said hope to see you in June and adjourned the meeting.

Respectfully submitted, Elizabeth Orsay WGAMI Secretary