Minutes of the DWGA Executive Board Meeting
2005 **Friday, October 14th at 10:00 a.m.**
Maple Dale Country Club

The meeting was called to order by the President, Tillie McHugh.

Board members present included: Tillie McHugh, Kristin Liersch, Bernie Reid, Helen Johnson, Perry Drevo, Mary Jane Weldin, Linda Outlaw and Phyllis Pepper DWGA Operations Manager.

The following items were discussed:

Handicaps

* The maximum index for tournaments will be 36.7 (40 Handicap) with a maximum of 2 strokes per hole (36) **except** for the following: Amateur - Maximum 26.9. (Page 9 of the blue book will indicate the new index.)

Tournaments

*There will be only one official score card per team for any tournament.
*Since not all pro shops have an adequate supply of stock in their pro shops, we will attempt to determine whether the club will allow winners certificates to be used towards green fees and/or carts.
*There will be **no** refunds for any reason after the closing date of any tournament.
* A review of the Seniors Tournament resulted in the following decisions being made:

*There will be a non-playing person at each tournament to police slow play.
*A chart describing "Pace of Play" will be put on every cart listing 5 items to follow to reduce slow play.
*An extra "starter" time will be placed in the roster to allow the field some leeway.
*The tournament chair will bring a non-playing volunteer to perform tasks the day of the event.
*We will make 12 players a target for each flight in flighted tournaments.
*Future Seniors Tournaments will have tee times on the first day and a shot gun on the second day.

*Prize payout should not differentiate between flights. (i.e. The Seniors Tournament should have had 2 Gross, 1 Net and 1 Super Senior.)
*A rules committee is needed. It was noted that Perry will attend a rules school in the coming year.
*Phyllis will continue to handle the luncheons and prizes. We will continue to include a lunch in our fees.
*Sign-up periods for tournaments will be changed to two weeks.

Tournament Schedule 2006

April 24-25	**Bash to the Beach**	Kings Creek Country Club/Bear Trap Dunes
May	**3-2-1**	Kennett Square Country Club
June	**Amateur**	Wilmington Country Club
July	**Ryder Cup**	Maple Dale Country Club
August	**Blue-Gold**	Baywood Greens
8/31 – 9/1	**Seniors**	Cripple Creek Country Club
Tournament of Champions		Time and Place to be determined (Suggested Fieldstone, Hartefeld, Maple Dale, Rising Sun)
Scramble With a Twist		Wild Quail – Date to be determined
Juniors Tournament		Time and Place to be determined

It was noted that we should begin to schedule Tournaments for 2007.

Scholarship Fund $636 will be sent to the DSGA for the scholarship fund. This money comes from those who join DWGA ($1 of annual dues), funds from each tournament player, and 50/50 proceeds.

Computer Assistant Grant A copy of the letter received from the USGA awarding the DWGA a grant for a Computer Assistant was reviewed. There are many questions and issues that we would like to discuss with Bill Barrows of DSGA such as the review form they have used in the past, where they are getting their intern, and the possibility of renting space at DSGA. We also need to determine what we want our web site to look like and what financial information we want on the computer and in what form we would like to see it. A complete job description will need to be prepared for the intern.

Miscellaneous Several things were touched upon for further discussion at future executive committee meetings. They included:

*Ratings Committee
*What we want on our web site
*Committee assignments for next year
*Seminar in the spring on rules
*Newsletter articles
*Need to fund raise to help defray expenses for the USGA State Team Competition

With no further discussion, the meeting was then adjourned.

Respectfully submitted,

Linda N. Outlaw
Acting Secretary