

**Lowcountry Team Play  
Board Meeting  
March 29, 2018**

The meeting was called to order by Connie Muscarella, General Chair at 9:30am. Members present were Terrie Allemang, Carol Jackson, Barbie Stouffer, Ruth Andrews and Linnea Wilson. Carol Dulude was absent.

The minutes from the October 24, 2017 Board Meeting were approved.

**Treasurer's Report - Linnea**

Linnea reported that there is \$8,279.58 on hand in the checking account. Update: after paying for the luncheon (136 attendees), engraving, new Division 2 plaque and gift expenses, there is \$4408.85. The improved position is driven by two factors: the increase in dues and Moss Creek held the luncheon cost to \$25 (same as last year).

**By-Laws - Connie**

No recommended changes are needed at this time.

**Standing Rules - Connie**

- **Age Limit/Membership Qualification**
  - Discussion was had around the pros and cons of adding a minimum age limit to the membership qualification.
  - LWGA and USGA Mid-Ams both have a minimum age of 25
  - Further discussion was tabled until the May meeting
- **Section III and Section I Penalty for playing "out of order"**
  - Two issues occurred this year where players were listed "out of order"
  - It was suggested to revise the wording of Section III to: the first PAIRING will be the first and second lowest handicapped players.... Pairing will be used in place of position.
  - Key is to remind host team captains to assist in the sign in process by having the rosters available for review.
  - It should be emphasized at the Captain's meeting that the correct order (aligned with the official roster) is the Team Captain's responsibility.
- Related to this issue - it was suggested that the Scoring Summary Sheet as well as the Golf Cart Signage example attached to the Team Captain's Responsibilities be updated to indicate pairings as well as player #.
- **Section XI - Inclement Weather**
  - Two weather issues also occurred on March 29<sup>th</sup> at The Golf Club and Belfair with only a few holes remaining for three matches.
  - The players have the right to wait the weather out and resume play or agree on the disposition of the remaining holes.

**Nominating Committee Recommendations: - Carol Jackson**

- Committee included: Carol Jackson, Dee Lyon and Robin McPhillips

- Nominations are:
  - General Chair - Ruth Andrews
  - Division 4 Chair - Barbie Stouffer
  - Division 2 Chair - Carolyn Cubley

### **Final Results - 2018 Winners**

- Division 1 - Hampton Hall I
- Division 2 - Belfair II
- Division 3 - Spring Island
- Division 4 - Haig Point

### **2019 Calendar - Connie**

- Divisional Schedules are being finalized. February is already almost booked up.
  - Long Cove will have 3 divisions playing on 2/18
  - Connie is working with Belfair to find an alternative site for their Belfair II team
- Dates were reviewed as follows:
  - 1/1/189- Handicap Revision Date
  - TBD - Captain's Meeting (need to find out LWGA brunch date)
  - 1/15/19- Deadline for Team Roster
  - 2/11 - 3/28 - Team Match Play
  - TBD - Annual Meeting

### **Current Requests to add a Team**

- Dolphin Head (5/28/17)
- Wexford (3/16/18)

### **Miscellaneous**

- Donna Stamey (Berkeley Hall) will be recognized at the Annual Meeting for her Hole-in-One on 3/20 at Belfair
- Divisional Plaques - a new one was purchased to replace the old Division 2 plaque. Connie will investigate if we can create a list of past winners and place that on the back of the plaques in order to "preserve" our history of past champions

**NEXT MEETING - TBD in May by Ruth**

Respectfully submitted,

Linnea Wilson - Secretary/Treasurer

