

## Meeting at Midland Valley

November 28, 2018

Meeting took place at Midland Valley and due to the frost delay, the majority of the clubs were represented and it was decided that the meeting would take place prior to play to avoid tagging on additional time after already delayed play.

Those present were:

Kathy Blackburn, Charlotte Johnson, Mary Vaarwerk, Natalie M., Betsy Howard, Lynne Ulreich, Marion Hansen, Pat Roberts, Barbara Blatter, Michelle Randrup, Susie Hodgen, Mimi Wittkamp, Helen Campbell, Janet Richmond, Jayne Becker, Brooke Hempel, Anne Sanders, Paulette Welsch

Meeting commenced at 9:10.

Kathy mentioned there were three items that needed to be addressed.

First item was that after the October meeting, Kathy did some research and realized that Team Play operated autonomously and that any decision as to changes was solely in the hands of the Team Play members. Team Play members voted to eliminate the coordinator position, and that decision was solely the choice of the Team Play members.

Second item was to remove the parenthetical phrase stating the year start date (Constitution Article III, Sect 2 and By-Laws Article II, Sect 2 and 5). This motion to do so was made by Barbara Blatter and seconded by Pat Roberts. The floor voted to accept the motion.

Third item was to remove specific date (Article II, Sect 2 --Dues) for annual dues to be paid to read...dues to be paid by the start of the CSRA WGA season. Motion made by Barbara Blatter and seconded by Susie Hodgen. The floor voted to accept the motion.

In other words we have voted to remove any specific references to the year start and end dates in both the Constitution and By-Laws, leaving it open for easier change in the future, should the need arise.

With nothing more to be discussed and meeting adjourned at 9:23.

Mimi Wittkamp

Cedar Creek Representative