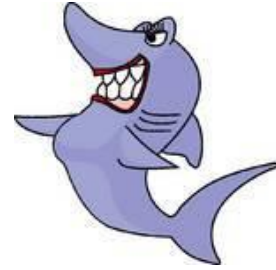


LADY SHARKS WOMEN'S GOLF ASSOCIATION



LADY SHARKS ADVISORY BOARD 2010

President	Michele Hurlburt	281-398-7696
Vice President	Kathy Smith	281-395-5694
Secretary	Sue Calvert	832-298-1421
Treasurer	Sandy McMillan	281-395-2882
Events Planners	Eileen Darcy	713-244-9953
	Jan Sands	281-347-3316
Membership	Edna Hemingway	281-579-7621

The Lady Sharks would like to welcome you to Meadowbrook Farms!

MISSION STATEMENT:

Our purpose is to promote women's golf and fellowship among our members while enhancing the understanding of The Rules of Golf and improving play.

Lady Sharks Past Presidents

Panel	2008
Carolyn Mullen	2009

Lady Sharks Champions

Yana Dommert	2008
Michele Hurlburt	2009

LADY SHARKS WOMEN'S GOLF ASSOCIATION

BY-LAWS

ARTICLE I

Name and Purpose

Section 1.1 Name: The name of the Association is Lady Sharks Women's Golf Association (referred to as Lady Sharks WGA). The principal business office of the Lady Sharks WGA shall be at the Meadowbrook Farms Golf Club, 23230 Meadowbrook Farms Club Drive, Katy Texas, 77494.

Section 1.2 Mission: The Lady Sharks WGA is organized to promote women's golf and fellowship among our members while enhancing the understanding of The Rules of Golf and improving play.

ARTICLE II

Membership and Meetings

Section 2.1 Eligibility: To qualify as a member of the Lady Sharks WGA, women must pay Annual Membership dues. You are **not required** to be a member of the Meadowbrook Farms Golf Club to be a member of the Lady Sharks.

Section 2.2 Dues: Annual membership dues are payable to the Lady Sharks WGA no later than the first event of each calendar year. Dues will be paid to Meadowbrook Farms Pro Shop. Each Lady Shark must keep a valid Ghin Handicap and therefore an additional fee is paid to Head Golf Professional at Meadowbrook Farms to set up the Ghin handicap.

Section 2.3 Meetings: There shall be an Annual General Meeting of the Lady Sharks WGA each year to be called by the President. Other Meetings may be called by the President or by not less than ten percent (10%) of the members, and shall be held at the principal office of the Lady Sharks WGA or at such other place as stated in the notice calling such meeting.

Section 2.4 Notice of Meetings: Notice of each meeting shall be delivered not less than ten (10) nor more than fifty (50) days before the date of such meeting, either personally or by email, by the direction of the President, the Secretary, or the persons calling the meeting, to each member of record entitled to vote at such meeting.

Section 2.5 Quorum: Twenty-five percent (25%) of total membership in person, by proxy, or by phone shall constitute a quorum at general membership meetings.

ARTICLE III

Officers

Section 3.1 Advisory Board: The Advisory Board of the Lady Sharks shall consist of the President, Vice President, Secretary, Treasurer, Event Planners (two), and Membership Representative.

Section 3.2 Election: Election of officers shall be held at the Annual General Meeting in the month of December. Members attending this December meeting are entitled to elect the officers. Votes will be counted by the outgoing President and her designee(s).

Section 3.3 Term: The term of office for each officer will be one year beginning after the Annual Meeting.

Section 3.4 Quorum: More than fifty percent (50%) shall constitute a quorum at all Board Meetings.

Section 3.5 Vacancies: Any vacancy in any office for any cause may be filled by the majority vote of the Advisory Board.

Section 3.6 Removal: Any officer, elected or appointed agent, may be removed at its pleasure by majority vote of the membership

Section 3.7 The President: The President shall preside at all meetings of the Board. She shall have general direction of the affairs of the Lady Sharks WGA and general supervision over its several officers and shall be ex-officio member of each committee. She shall report to the members all matters within her knowledge that in her opinion shall be brought to the notice of such persons. She shall see that all orders and resolutions of the Board are carried into effect. The President shall submit to the Board plans and suggestions for work of the Lady Sharks WGA as well as direct its general correspondence; and, in general, shall perform all duties incident to the office of President. At the Annual General Meeting the President shall ensure an annual report is provided to the Lady Sharks WGA members.

Section 3.8 The Vice President: The Vice President at the request of the President, or in her absence, shall perform the duties of the President, and when so acting, shall have all the powers of, and be subject to all restrictions upon, the President. The Vice President shall perform such other duties as may, from time to time, be assigned to her by the membership or the President. The Vice President shall automatically move up to the Presidents position the following year. The Vice President shall be Tournament Chairperson for the Lady Sharks Swing Member-Guest Tournament and End of Year Party.

Section 3.9 Secretary: The Secretary shall have charge of the records and correspondence of the Lady Sharks WGA under the direction of the President. She shall give notice of and attend all meetings of the Board and general membership. She shall take and keep true minutes of all meetings. She shall be responsible to maintain and update the Lady Sharks Bulletin Board and area. The Secretary will also act as the Lady Shark's Historian. In case of the absence of the Secretary, the Board may appoint an Assistant Secretary to perform the duties of the Secretary during such absence.

Section 3.10 Treasurer: The Treasurer shall keep complete and accurate records of account, showing at all times the financial condition of the Lady Sharks. She shall establish a working relationship with Head Professional and to determine best method of keeping financial records for Lady Sharks WGA. She shall furnish at meetings or whenever requested, a statement of the financial condition of the Lady Sharks and shall perform such duties as these by-laws may require or the Executive Board may prescribe. She shall be responsible for yearly gifts to select Meadowbrook Farm staff and Head Professional as directed by the Board.

Section 3.11 Membership Representative: The Membership Representative shall compile and maintain a complete and accurate electronic roster (including list of members, addresses, telephone numbers) to provide to the Board and Membership. She shall be responsible for managing the creation of a membership roster and help incorporate new members. She shall

under the directions of the Board develop strategies to maintain and expand the current Lady Sharks membership. She shall maintain and update the membership form. She shall be responsible for managing the Hole-In-One Club as required.

Section 3.12 Event Planners (2): The Event Planners shall be responsible for all activities related to Calendar of Events, Play Days, Game Days, and Skills challenges. They will supervise all Game Days with assistance from Head Golf Professional. They will be responsible for recording results of each event and maintaining the Playbook. The Calendar of Events shall be submitted to the Advisory Board for approval. They will assist the Secretary as Historian with picture taking at events (pictures of event winners) and recording winners. They shall be responsible for all awards and prizes for these events.

Section 3.13 Delegation: The Advisory Board may delegate temporarily the powers and duties of any officer of the Lady Sharks WGA, in case of her absence or for any other reason on a meeting by meeting basis, to any other officer. The Executive Committee may authorize the delegation by any officer of the WGA of any of her powers and duties to any agent, subject to the general supervision of such officer.

Section 3.12 Immediate Past President: The Immediate Past President shall serve on the Executive Board to lend continuity to the new board.

ARTICLE IV Committees and Activities

Section 4.0 General: Committee chairmen will be appointed by the Executive Board. Committee chairmen will appoint members of their committees and coordinate these appointments with the Executive Board. The Executive Board may form other committees for special situations as it deems necessary in addition to these listed in the bylaws.

Section 4.1 Handicap and Rules Committee: The Handicap and Rules Committee shall work with the golf professional on staff to maintain a current list of members' handicaps. This committee shall review the handicaps of members and, with the consent of the Executive Board, shall have the power to adjust or withdraw handicaps. This committee shall have a member at all tournaments of the Association to make necessary rulings. USGA rules shall apply to all events. The ruling of the Club Professional shall be final.

Section 4.2 Nominating Committee: The nominating committee shall be appointed by the Executive Board. This committee shall post its proposed slate of officers 30 days prior to the election. Nominations will also be accepted from the floor.

ARTICLE V Amendments

These By-laws may be amended by the affirmative vote of a majority (Quorum Section 2.5) of the members of the Lady Sharks at any meeting of the members, provided that notice of the proposed amendment shall have been mailed (emailed) to each member at least ten (10) days prior to such meeting.

ARTICLE VI
Indemnification and Limitation of Liability

The officers and directors and other appointed representative of Lady Sharks WGA shall be indemnified and their liability shall be limited to the fullest extent authorized by the Texas Non-Profit Corporation Act Article 1396-2 22A, Vernon's Annotated Civil Statutes, as it now exist or hereafter may be amended and by the Charitable Immunity Liability Act, Chapter 84 of the Civil Practices and Remedies Code.

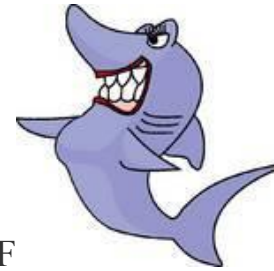
ARTICLE VII
Parliamentary Procedure

Parliamentary procedure of the Lady Sharks WGA shall be based on the by-laws as herein set forth, and the rules contained in Roberts Rules of Order (Newly Revised).

I HEREBY CERTIFY that the foregoing is a true, complete and correct copy of the By-laws of the Lady Sharks Golf League Women's Golf Association, in effect on the date hereof.

IN WITNESS WHEREOF, I hereunto set my hand this the __ day of January 2010.

Original Signed By
Michele Hurlburt, President



LADY SHARKS WOMEN'S GOLF ASSOCIATION

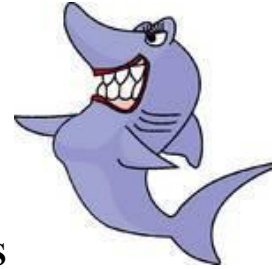
STANDING RULES

1. You must be a member of the Lady Sharks Golf League to participate in any of the Lady Shark events and play dates at Meadowbrook Farms Golf Club. Members may invite guests to play and these guests may play twice prior to joining the Lady Sharks. **YOU ARE NOT REQUIRED TO BE A MEMBER OF MEADOWBROOK FARMS GOLF CLUB to be a member of the Lady Sharks.**
2. Membership dues are \$40.00 annually, due in January of each year. After Sept 1, dues will be prorated to \$25.00. Your dues are payable to the Meadowbrook Farms Pro Shop.
3. Each Lady Shark must keep a **valid GHIN Handicap**. An additional \$15.00 is required for the GHIN Handicap system which Tony Allen, Head Golf Professional will collect and set up for each member.
4. A new member without an established Handicap will be encouraged to begin with 9 holes of play, actively pursue lessons with a pro and/or modify play (please see Lady Sharks Advisory Board and reference to Ladies Clinic Days).
5. Thursdays are Play days. Game Days will be held on the third Thursday of each month, followed by a special lunch. Wednesdays are Ladies Clinic Day provided by Tony Allen, Head Golf Professional, at 10:00 a.m. for one hour costing \$20.00 per person.
6. Lady Sharks are requested to sign up at the Meadowbrook Farms Pro Shop (281-693-4653) by noon Wednesday prior to play days. A Special rate for Lady Sharks Members (non-members of Meadowbrook Farms) is \$35.00 plus tax (includes range ball).
7. Lady Sharks will turn in scorecards to Tony Allen or the designee or the score box on front counter on completion of Play. Members will also record their play day scores and monthly skills on the individual score sheets in our scorebook on completion of each round. Players need to trade scorecards within your foursome and sign, attest and date the cards prior to turning them in. The Lady Sharks Scorebook will be kept behind the counter in the Pro Shop.
8. To be eligible to play in the Lady Sharks Championship Tournament, you must play a minimum of twelve times with the Lady Sharks in the current year and have recorded these scores in the scorebook.
9. Guidelines of Play:
 - a. USGA Rules shall govern all play expect where local rules apply. USGA rules are available on line @ <http://www.usga.org/playing/rules/rules.html>
 - b. Lady Sharks shall play "Ready Golf" on Play days with the expectation of completing 18 holes of golf within four hours and fifteen minutes (as a foursome, more quickly as a threesome).
 - c. There are no gimmies, putt out on each hole.

- d. On a regular play day, when a player reaches their maximum score on a hole, she will pick up. Any such hole is scored as the maximum adjusted score allowed and preceded by an “X”. For example with a Course Handicap of 20 through 29 a Maximum Number posted on any hole is 8, therefore X8 would be recorded on the score card. Adjust your scores according the Equitable Stroke Control Table below:

<u>Course Handicap</u>	<u>Max. # Posted on any Hole</u>
9 or less	double bogey
10 through 19	7
20 through 29	8
30 through 39	9
40 and above	10

- e. In any events/play days **other than** the Lady Sharks Championship a **Handicap Index limit of 36 or less** will apply therefore 9 is the maximum gross score that can be taken on any hole. Please pick up your ball at your maximum strokes and record an X maximum on your scorecard. If the game involves putting and you take your X maximum, please record 3 putts.
- f. Putts are counted when using a putter or other club on the “green”. When using a putter from off the green this is not counted as a “putt”.
- g. Please keep up to the group in front of you, **not in front of the group behind you**. If you fall behind and there is one hole open ahead, you must pick up your pace of play or let the group of golfer(s) behind you play through.
- h. Hole #3 – All Lady Sharks will play from the Red tee box behind the bridge. This is where the course is rated. **A new local rule for Ladies Sharks:** if you do not make it over the hazard on your tee shot you have the option of 1) playing the ball in the hazard as it lies, 2) **dropping on the tee box in front of the bridge (can not tee up in the drop zone) must take a 1-stroke penalty, therefore** playing third shot. If your tee shot lands to the left or right in the area with the red stake you can then play the ball as a “lateral hazard”.



LADY SHARKS WOMEN'S GOLF ASSOCIATION

HOLE-IN-ONE CLUB

The following rules will apply for the Lady Sharks WGA Hole-In-One Club:

1. You must be a member of the Lady Sharks WGA.
2. All Lady Sharks members belong to the Hole-In-One Club unless they decline in writing.
3. The Lady Sharks will acknowledge a hole-in-one according to the following USGA recommendations:
 - a) *If made during a round of at least nine holes, except that a hole-in-one made during a match should be acceptable even if the match ends before the stipulated round is completed.*
 - b) *If the player is playing one ball; a hole-in-one made in a practice round which the player is playing two or more balls should not be acceptable.*
 - c) *If attested by someone acceptable to the Committee*
4. There needs to be two witnesses to verify the hole-in-one. This can be any one that is with you at the time of play. The witnesses do not have to belong to Lady Sharks WGA.
5. At the time any "Lady Sharks Hole-In-One" member makes a hole-in-one, all other hole-in-one members of the Lady Sharks WGA will be assessed a five dollar fee.
6. Any Lady Shark member of the Hole-In-One Club is eligible for the award.
7. The Hole-In-One must be made at Meadowbrook Farms Golf Club.
8. The Lady Sharks representative will provide the following register information so the individual can register the Hole-In-One with the United States Golf Register @ <http://usgolfregister.org/press.asp>, there are no fees for registration and no dues. The fully trademarked, U.S. Golf Register is dedicated to identifying, registering and archiving hole in ones, and to distinguish those who have achieved this extraordinary event.

These rules will stand for the Lady Sharks WGA Hole-In-One Club.