



WOMEN'S MAINE STATE GOLF ASSOCIATION

WMSGA EXECUTIVE BOARD MEETING MINUTES

Monday, May 25, 2015

Charest Home, China

Call to Order:

President Micki Meggison called the meeting to order at 4:09 p.m.

Board members welcomed President-Elect Vicki Lindquist.

Roll Call:

Executive Board Member(s):

Present: President Micki Meggison; President-Elect Vicki Lindquist; Secretary Linda Morin-Pasco; Past President Birdie Pearse; Members-at-Large: Helen Plourd, Vi Kemp, Diane Herring
Administrative Assistant Sherrie Thomas

Present via FaceTime: Immediate Past President Trudy Dorval

Absent: Maddie Kilmister, Treasurer; Sue Wootton, Member-at-Large

Secretary's Report:

Linda Morin-Pasco advised EB Fall Meeting minutes of October 2, 2014 are posted on the WMSGA website and a link was forwarded to all Executive Board members. Motion made and seconded to accept minutes as posted. **Motion Passed.**

Treasurer's Report:

Treasurer's reports were circulated and reviewed. Micki provided report on behalf of Treasurer Maddie Kilmister.

Question raised on how \$1,500 MSGA was reported on current financial reports. In 2014 the MSGA scholarship fund donation was increased from \$1,000 to \$1,500 with additional \$500 coming from the Janet Drouin Fund. It was unclear how this expense is reported in the 2015 proposed budget and Board asked financial reports be updated so this information will be reported on future financial reports.

The Executive Board also noted it would be helpful if there was a financial report for the Janet Drouin Fund that details a breakdown of income and expenses.

Motion made and seconded to accept Treasurer's reports with adjustments as noted. **Motion Passed.**



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Budget Committee Report:

Items discussed under Treasurer's Report.

Helen noted that Kelsie Dessent was award the 2015 scholarship.

Helen circulated thank you letter received from Kelsie.

Administrative Assistant's Report:

Sherrie provided the following update on current membership stats:

- Brochure developed for recruitment of junior girls was circulated
- 216 members including 1 honorary member
- 2 junior members
- 40 clubs have paid membership dues
- Sherrie will follow up by June 15th with clubs who have not paid
- Members of clubs who have not paid dues are not eligible to play in WMSGA tournaments
- Sherrie noted that she will have a good estimate on final membership numbers after the Metropolitan tournament in June

Motion made and seconded to accept Administrative Assistant's Report. **Motion Passed.**

Tournament Committee Report:

Vicki Lindquist, President-Elect and Tournament Chair updated Executive Board members as noted:

- Vicki advised she has spoken with Charlotte Cole regarding her resignation as tournament co-chair and webmaster.
- Charlotte has indicated she will be able to provide additional information regarding the tournament schedule and procedures, and will be available to answer questions.
- Charlotte also indicated she has a number of letter and contract templates that have been used in developing/confirming tournament scheduling
- Vicki noted it would be helpful to work with Charlotte and obtain information on determining schedule for 2016.
- The Belgrade tournament has been booked for 2016
- Nine courses have not returned contacts. Follow up with club reps.

Motion made and seconded to accept report of Tournament Chair. **Motion Passed.**



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Additional discussion by board members noted:

- Dates need to be confirmed for Tri-State 2016
- Secure event dates for major tournaments, then build remaining schedule around those dates
- Typically a draft schedule is prepared for the Fall Annual Meeting
- Club representatives can be helpful in following up with courses
- Senior Championship could be confirmed 2 years in advance
- Important to rotate location of tournaments – north, central and south

Following discussions, motion was made and seconded to forward thank you letter to Charlotte for all her efforts on behalf of the WMSGA and for Charlotte to retain compensation approved in the 2015 WMSGA budget. **Motion Passed**

Juniors – Chair Report:

a) Maine Junior Golf Open House:

Micki reported on behalf of Sue Wootton

- Was held May 3, 2015 at Val Halla in Cumberland
- Sue set up table and display
- \$250 was approved via email vote for flyer to be printed and distributed promoting junior golf
- Sue attended open house on May 3, 2015
- Flyers will be distributed to club representatives
- Sue will update Juniors page on WMSGA website

b) Girls Golf Fair:

- 2nd Annual First Tee Girls' Golf Fair is scheduled for June 28, 2015 at Riverside South Golf Course, Portland
- Volunteers needed to assist at fair, Sue not available to attend
- Would like display and have flyers available that were printed and for Maine Junior Golf Open House
- Laura Hyndman will be providing suggestions/opportunities on ways to promote junior golf.

c) Bring a Junior Day

- Scheduled for July 10, 2015 at Turner Highlands
- Request made for \$150 to purchase gifts for juniors. Motion made and seconded. **Motion Passed.**



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d) **Springbrook Junior Day**

- Request/suggestion was received about hosting a junior tournament conjunction with WMSGGA tournament at Springbrook in July. It was noted that juniors are invited to play in all WMSGGA tournaments and it was not needed to schedule this with a WMSGGA event. Micki will follow up with Sue regarding Board's comments.

Tri-State Chair:

Helen reported:

- Need one more alternate to complete Tri-State team. Hope to have team confirmed by end of the week.
- Micki thanked Helen for efforts and negotiations with Samoset for the 2016 Tri-State Tournament.
- Helen said contract has been finalized and signed, noting that the Samoset has been very helpful and quick to respond to requests.
- Great prices for food, lodging and practice round.

Maine Women's Amateur (WMA):

Micki reported:

- Joy Eon, Michele Davis and Micki have been finalizing details for the MWA to be held July 27-29, 2015 at the Biddeford Saco Country Club.
- Sally Williams, Val Halla, has been recruiting sponsors.
- Subcommittees are being organized to help during the tournament.
- There will be no banquet and this will help lower entry fees.
- Lodging information is available online.
- Entry form is being finalized.
- The 2016 MWA tournament will be at PVCC.

Old Business:

a) **Open positions, Handicap Committee Chair, other**

President Micki updated the Committee as follows:

- A scheduler will be appointed to assist Tournament Chair with tournament schedule.
- Shirley Kile has resigned from Handicap Committee.



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- Members discussed handicap issues and ways to monitor issues and concerns. Discussion included use of TPP website and benefits of using that site. Following discussions Micki indicated willingness to oversee and review procedures in 2016 year. Motion made and seconded to appointment Micki to serve as Handicap Committee Chair to develop, review and recommended handicap monitoring procedures. Motion Passed.

b) Website policy

Micki and Sherrie discussed options available to maintain and update the WMSGA website following the resignation of webmaster Charlotte Cole. Sherrie will look into a number of options and provide an update on choices available.

No additional discussion.

c) Merger Update

Members briefly discussed feasibility of merging with SWMGA noting benefits and concerns. Micki will update the Board on any further discussions or suggestions received.

New Business:

a) PayPal vs TPP Alternative to Pre-pay Accounts and Vouchers

Micki reviewed features and benefits of using the PayPal online payment system. She noted SWMGA uses PayPal and that the system is easy to administer.

Sherrri provided information on the use of TPP for website signup and registration management.

Features, costs and process in using both systems were discussed, including how systems could save time for Administrative Assistant and Treasurer.

Following lengthy discussions, members asked that the information be presented in a written format that would analyze costs, features and process. Sherrie, Micki and Maddie were asked to develop a more in-depth overview of payments systems for the Board to review before a final decision is made.



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b) **Janet Drouin Memorial Open Championship (JDMOC)**

WMSGA members have approached Board members with concerns about the format on the JDMOC and if a gross/net format could be considered.

Micki reviewed information from a recent survey noting the some of those concerns/suggestions were also included on the survey.

It was noted that more people may sign up if it is a gross and net format.

Board members reviewed current prize structure. Following review and discussion, motion was made and seconded to change format to gross/net tournament, change prize structure and update guidelines for the 2015 JDMOC to:

Champion: \$150
Low Net: \$75
1st Gross in 4 flights: \$55 each;
1st Net in 4 flights: \$55 each;
2nd Gross in 4 flights: \$35 each;
2nd Net in 4 flights: \$35 each;

Motion Passed.

c) **Other**

None.

Adjourn:

Motion made and seconded to adjourn at 8:45 p.m. **Motion Passed.**

Respectfully submitted,

Linda M. Morin-Pasco

June 3, 2015