

**Executive Board Meeting**  
**Oct. 13, 2011**  
**Essie Sexton's Home**

Prop 3: Consider points back to previous drawouts or with in the last 12 months. Once drawn out..cannot be taken out for remainder of yr and next yr.

"Women's Maine Amateur"  
4 flights  
96 low handicaps

Tournament Posting  
Tuesday tournaments-T Scores  
Team events-post by player  
Championships-T scores

Tournament Cancellation Policy  
Exec. Bd. Member involved in decision. Also pro notice on cancellation policy to be included with starting lists

Player Fees Paid or Not Paid for late cancels  
If course requests payment for late cancels, they will be paid.

DON'T SEND OUT START LISTS UNTIL 9 DAYS FROM OPEN DATE 9T DAYS FROM CLOSE DATE

On site scoring.....I will try this!!!!!!!!!!!!!!

Dues increase: 2012 going to \$35  
User Fee Increase: 2013 going to \$17

Charlotte: \$ 500 compensation for 2012

Electronic Business: Spring packets will be on the web.....Fall meeting reports all on web....NO PAPER

Prepay Accts. Cannot be funded by WMSGGA Vouchers.

PPA-give PPA balance with email confirmation. Deny application if NSF

Delete WMSGGA FB page.....Done 9/14

Searsport rating for white tees? Questioned if white tees were rated for women.....**Checked 9/14 and white tees ARE rated for women.**

Spring Meeting: Can be later because apps, etc will be on website. May 1<sup>st</sup> probable date

Refunds can be made on case by case basis with Prez approval

Junior Chair: Sue Wootton