



WOMEN'S MAINE STATE GOLF ASSOCIATION

WMSGGA Annual Meeting

Rockland Country Club, Rockland, ME
September 20nd, 2016 - 2:33 pm

Minutes of Meeting

Call to order:

President Vicki Lindquist called the meeting to order at 2:33 p.m. Vickie announced winners of the Annual Meeting Scramble and thanked Birdie Pearse and Sue Wootton for organizing the scramble.

A. Roll call of WMSGGA Past President:

Club secretary, Linda Morin-Pasco, asked club presidents to stand and be recognized. Present were past presidents Helen Plourd, Linda Pearse, Bobbi Berry and Micki Meggison.

B. Roll Call - WMSGGA member clubs:

Roll call of clubs present was done by club secretary. Twenty-one clubs were represented at the meeting. Attendance list is attached and made part of these minutes.

C. Minutes of the Annual Meeting – September 22, 2015:

Club secretary advised annual meeting minutes are posted on WMSGGA website. Motion was made and seconded to approve minutes as submitted. **Motion Passed.**

D. Minutes of the Spring Executive Board Meeting:

Club secretary noted the spring executive board minutes will be reviewed, approved and posted to the WMSGGA website after fall executive board meeting.

E. Report of Treasurer:

Club treasurer Maddie Kilmister reviewed WMSGGA income projected as of August 31, 2016 for year-ending December, 31 2016. Maddie circulated proposed budget for 2017. Motion made and seconded to accept financial reports as presented.

Motion Passed.

F. Reports of Committees and Administrative Assistant:

1. Administrative Assistant

Sherrie Thomas, WMSGGA Administrative Assistant first thanked members for all their help and advice during her first year. She provided members with the following update:

- Membership is 250
- 60 Clubs have paid membership dues
- 35 tournaments held/scheduled in 2016
- 390 vouchers issued; payout at approximately \$11,200. Point value \$7.46
- Additional information can be found in administrative assistant's report – WMSGGA website Minutes & Reports – 2016 Committee reports

2. Budget

- Helen Plourd noted she anticipates club will have a slight profit this year, and that junior play has increased slightly.
- She encouraged members to promote Tuesday tournaments and to continue to support WMSGGA.
- Additional information can be found in Budget Chair's report – WMSGGA website Minutes & Reports – 2016 Committee reports

3. Tournament

- Sue Wootton & Birdie Pearse updated members on the proposed tournament schedule for 2017.
- Augusta County Club will host the Metropolitan and Martindale will host the Maine Amateur.
- Additional information can be found in the Tournament Chairs Report – WMSGGA website – Minutes & Reports – 2016 Committee Reports

4. Handicap

- Viola Kemp outlined concerns addressed by the Committee and thanked members for their work on the Committee.
- Additional information can be found in the Handicap Chair Report – WMSGGA website – Minutes & Reports – 2016 Committee Reports.

5. Public Relations

- Members were updated on efforts throughout the year in promote golf and build membership in the Association. Tournament results were published in the newspaper the Maine Women's Amateur was promoted and publicized throughout the state.

6. Junior Golf

- Sue Wootton provided a detailed update of the success of junior golf in Maine including the Maine Women's Amateur, the Janet Drouin Tournament and Bring a Junior Day at Turner Highlands.
- Additional information can be found in the Junior Chair Report – WMSGGA website – Minutes & Reports – 2016 Committee Reports.

7. Maine Women's Amateur

Micki Meggison provided the following information about the Maine Women's Amateur.

- 2016 WMA held at Penobscot Valley Country Club.
- 64 played in the tournament.
- Staci Creech of Bangor Muni and Penobscot Valley won overall championship. Complete results are available online.
- Bailey Plourde of Samoset finished runner-up and also won 2016 Junior Championship.
- Micki thanked all the MWA sponsors, organizers and volunteers.
- Additional information can be found in the Maine Women's Amateur Report – WMSGGA website – Minutes & Reports – 2016 Committee Reports

8. NEWGA

- Vicki advised Gail Gleason will be stepping down from involvement in NEWGA. Connecticut will be hosting the tournament in 2017. Additional information will be posted when it is available.

9. Tri-State

- Helen detailed the events at Tri-State. The tournament was hosted by Maine and held at the Samoset Resort in Rockport.
- Helen noted this is her last year as team captain.
- She congratulated Birdie Pearse, new team captain for 2017.
- Additional information can be found in the Tri-State Chair Report – WMSGGA website – Minutes & Reports – 2016 Committee Reports.

10. Historian

- Vicki advised Gail Gleason is stepping down. She noted that there is space at Val Halla to house WMSGGA documents/history.
- Vicki asked members to contact her if someone is available to serve as committee chair.

11. Hospitality

- Carol Cook reported she has received 11 requests for cards from WMSGGA members. She asked members to contact her when a member should get a card from WMSGGA.
- Additional information can be found in the Hospitality Chair Report – WMSGGA website – Minutes & Reports – 2016 Committee Reports.

12. Rules

- Ilse Pfander submitted her resignation as Rules Chair.
- Ilse suggested that rules and handicap committee could be combined.
- Vicki noted the suggestion would be reviewed.
- Additional information can be found in the Rules Chair Report – WMSGGA website – Minutes & Reports – 2016 Committee Reports.

13. Other

- Neila Nelke received a bag tag for her hole-in-one at the Janet Drouin Tournament.
- Helen Plourd was recognized for all her efforts and work on behalf for the MSWGA.

G. Unfinished business

Vicki noted that the annual spring meeting was typically held so club representatives could pick up materials for the upcoming season. It was determined that there is no need to hold the annual spring meeting.

Motion made, seconded and voted to no longer hold WMSGGA Spring Meeting. **Motion Passed.**

H. New Business

Proposal #1

Proposal: That we play in groups of three in the Senior Championship.

Rationale: We play in threesomes in our other two majors, the Amateur and Janet Drouin Tournament. It makes for much faster play in a tournament that usually draws a large field.

Respectfully submitted, Liz Wiltshire

Proposal was moved/seconded/voted. **Proposal passed.**

Proposal #2

Proposal: That spectators not be allowed to ride around the course in carts.

Rationale: Concerns for safety, and condition of play. Spectators in carts tend to only be aware of those they are directly following and can disturb other groups.

Respectfully submitted, Deb Gardiner

Discussion: Would SMWGA agree, is there a liability issue; what if individual is handicapped; need to work with golf course to determine best resolution.

Proposal was moved/seconded/voted. **Proposal passed.**
32 in favor – 22 against.

Proposal #3

Proposal: That we add Members Only Section to WMSGA website listing members with contact information.

Rationale: A members' only page would provide a great resource for making contact with players we have met on tour, especially helpful for finding teammates for special events and furthering relationships. The page would require login to protect the information from becoming public.

Respectfully submitted, Susie Gravel

Discussion: Can add to membership application for member to indicate if they want their contact information to be listed.

Proposal was moved/seconded/voted. **Proposal passed.**

Other proposals

None

2. Presidents' Remarks and the Future of Maine Golf

Vicki shared highlights of her year noting that there are many things happening and many on-going discussions how to building and grow golf in Maine. She outlined discussions with MSGA and the goals to move golf into one organization. She noted members will be advised on developments and proposed changes as Maine's golf organizations move forward.

- Additional information can be found in the WMSGA President's Report – WMSGA website – Minutes & Reports – 2016 Committee Reports.

3. Adjournment

Meeting adjourned at 4:31 p.m.

Respectfully submitted,

Linda Morin-Pasco

Linda M. Morin-Pasco
WMSGA Club Secretary

May 15, 2017