



# WOMEN'S MAINE STATE GOLF ASSOCIATION

## WMSGGA SPRING EXECUTIVE BOARD MEETING TUESDAY, APRIL 30, 2013 NATANIS GOLF COURSE, VASSALBORO, ME

### MINUTES

#### **Call to Order:**

President Trudy Dorval called the meeting to order at 9:05 a.m.

#### **Roll Call:**

**Executive Board member(s) present:** President Trudy Dorval, President Elect Micki Meggison, Treasurer Madeline Kilmister, Secretary Linda Morin-Pasco, Past President Linda Pearse, Members-at-Large Diane Pooler, Esther Sexton, Sue Wootton and Administrative Assistant Jean Young.

**Executive Board member(s) absent:** Treasurer Madeline Kilmister, Past President Nancy Pratt, Members-at-Large Helen Plourd and Viola Kemp.

#### **Executive Committee Fall Meeting Minutes:**

Motion made and seconded to approve minutes as edited for the Executive Committee Fall Meeting held on October 26, 2012. **Motion Passed.**

#### **Treasurer's Report:**

President Trudy Dorval presented WMSGGA Treasurer's Report advising that both revenue and expenses were less than expected and net income for the year was \$2,542.80. Revenue and expense items were reviewed. It was noted the \$50.00 on the Balance Sheet under Liabilities and Fund Balances was fund received from Sable Oaks. Motion was made and seconded to accept report as presented. **Motion Passed.**

#### **Administrative Assistant's Report:**

Jean Young updated the Board as noted:

- 177 members have paid dues. Number includes 13 new members and 1 junior member.
- 51 clubs have paid membership dues as of March 1, 2013.
- First tournament for 2013 year is the Ryder Cup scheduled for May 14, 2013 in Rockland. Currently 100 participants with applications still coming in.

- Entry fee for tournament play increased to \$25.00 (increase of \$2.00) with additional \$2.00 going directly to host clubs.

**Administrative Assistant's Report continued:**

- Security on WMSGGA desktop and laptop computer upgraded to Trend Micro Titanium Maximum Security with Carbonite backup added to protect and secure WMSGGA records.
- Jean attended USGA handicap seminar at the MSGA office on April 8, 2013. Her attendance satisfies requirement for certification by every club and association. Certification is good until 2015.
- AA will post all weekly scores that are not team events. Individual player to determine if score during team event can be posted.
- Only competitions to be posted as tournament scores are Maine Women's Amateur, Senior Championship and the Janet Dourin Memorial Open.
- Jean encouraged all members to:
  - Use website and carefully review
  - Use current tournament applications which are updated each year to reflect any changes in tournament play.

**Old Business:**

- Location of WMSGGA Trophies

Members discussed current location of the Amy Rice Junior Trophy and Helen Thompson Payson Memorial Tray. Birdie Pearse advised trophies are currently residing in Val Halla. Sue Wootton will follow up to confirm. Trudy Dorval advised she currently has the Senior Trophy. Decision will be made on how to address lack of room to add additional names Helen Payson Memorial Tray.

- JDMOC Guidelines

Guidelines were circulated for Committee members for review and comment.

Discussion included:

- Protocol for ties
  - Sudden death playoff, hole 18, 17, then 18
  - Runner up – determined by matching cards, score keeper to determine runner up.
- Protocol for weather cancellations
  - If one day is rained out, winner will be determined from one-day score.
  - 9 holes must be completed by all players
- No preferred lies
- Posting score
  - JDMOC will be posted as tournament score. It was noted Seniors

Tournament and Maine Women's Amateur are only other matches posted as tournament scores.

Following discussions, motion was made and seconded that prior to awarding of JDMOC trophy all deceased members from prior year would be recognized.

**Motion Passed.**

Motion made and seconded that defending champion of 2013 JDMOC would tee off first at 2015 tournament. **Motion Passed.**

Motion was made and seconded to approve JDMOC Guidelines as updated.

**Motion Passed.** Trudy will update and distribute JDMOC Guidelines.

- Low Gross Pin Awards

Jean Young will keep a tally of the low gross winners in each flight. Pins will be awarded at WMSGAs Annual Meeting. Only one pin per individual will be awarded.

President-elect will order pins.

**New Business:**

- Recognition of deceased members on WMSGAs website.

Trudy presented Helen Plourde's request that WMSGAs recognize deceased members on its website. A memorium box will be added to the website that will display the names.

- Tri-State

Trudy provided an update for Helen on the finalization of arrangements for the Tri-State Tournament to be held at Natanis on June 18, 19 and 20, 2013.

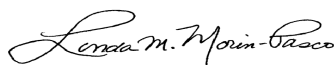
**Other Business:**

None.

**Adjourn:**

Diane Pooler made a motion to adjourn. Sue Wootton seconded. **Motion Passed.** Meeting adjourned at 10:00 a.m.

Respectfully submitted,



Linda M. Morin-Pasco

June 11, 2012

