



WOMEN'S MAINE STATE GOLF ASSOCIATION

**SPRING GENERAL AND EXECUTIVE MEETING
AUGUSTA ROOSTERS
AUGUSTA CIVIC CENTER DRIVE
AUGUSTA, MAINE**

**TUESDAY, APRIL 12, 2011 AT 10:00 AM
EXECUTIVE BOARD MEETING AT 9:00 AM**

President Nancy Pratt called the Executive Meeting to order at 9:00 AM.

Roll Call: Executive Board present: President Nancy Pratt, Members-at-Large Helen Plourd, Dale Hannon, Deb Wiley and Esther Sexton and Administrative Assistant Jean Young.

Absent: President-Elect Trudy Dorval, Treasurer Madeline Kilmister, Secretary Pam Johnson, Member-at-Large Denise Hennessey and Past Presidents Charleen Wiseman and Linda Pearse.

A copy of the financial report prepared by Madeline Kilmister was distributed. The report included:

- An Income Statement for the 12 months ending December 31, 2010 showing total revenues of \$112,618.01 which was \$9,023.01 more than the budgeted amount of \$103,595.00. The items that brought in more money than the 2010 budget were tournament income, donations and donated vouchers, skins income, raffle income and one supporting member. Total Expenses were \$107,859.59. This was \$4,537.69 more than the amount of \$103,322.00 that was budgeted. Budget items that exceeded the amount that was budgeted were greens fees, voucher expenses, vouchers for skins and various smaller items.
- A Balance Sheet showing total assets of \$57,164.64 with Total Liabilities of \$16,407.13 and a Fund Balance of \$40,757.51.

Administrative Assistant Jean Young distributed copies of her report. This would be presented at the General Meeting.

Old Business:

Report on the new website: Charlotte Cole would be reporting at the General Meeting.

Report on progress on pre-payment of tournament entry fees: Jean Young reported that nine people had sent in checks prepaying for the season so far.

Preferred Lies Policy: Nancy Pratt stated that all weekly tournaments except the Senior Championship and the State Championship would be allowing participants to mark, lift, clean and place their ball within 12 inches in their own fairway.

Report on separate Senior Championship and payouts: Jean Young reported that this one day stand-alone championship would be a tee time tournament with higher handicaps going out first. Nancy Pratt said she would be sending out information on the tournament at a later date. Deb Wiley asked why it would not be a shotgun start and Helen Plourd answered that many people feel there is an advantage to start on the 1st tee so it was fairer to have tee times. The Champion will receive \$100 and the Runner-up will receive \$75. The Champion and Runner-up can come from any division. All other placings will be paid based on the tournament prize chart in the Membership Handbook.

Report on USGA Championship Teams: This will be held every two years and the team will be comprised of the two champions, and runners up. There will be a change in the deadline for applying.

Progress on Working towards one Championship: Nancy Pratt reported there will be a meeting on Thursday April 26th with the Southern Maine Association to discuss a combined Championship in 2012.

New Business:

Request for WMSGGA credit card: Nancy Pratt reported that Madeline Kilmister had asked who would be authorized to use it. It was discussed that the advantages were that it would be better than writing checks and ease such transactions as Tri State reservations and shirts for uniforms.

A Motion was made by Dale Hannon to look into getting a credit card. This was seconded by Deb Wiley. With a quorum via email, motion passed.

An amendment was added to the motion by Esther Sexton that the President and Treasurer must approve the credit card's use. This was seconded by Helen Plourd. With a quorum via email, motion passed.

Helen moved to adjourn the Executive Meeting and Dale Hannon seconded. The meeting was adjourned.

President Nancy Pratt called the General Spring Meeting to order at 10:00.

Roll Call: Executive Board present: President Nancy Pratt, Members-at-Large Helen Plourd, Dale Hannon, Deb Wiley and Esther Sexton and Administrative Assistant Jean Young. There were 17 Club Representatives present.

Copies of the Fall Executive Board Meeting were distributed. It was noted that the date was incorrect and needed to be changed to 2010. Helen Plourd moved to accept the

report as written with the change of date, and Anita Thayer seconded. With a quorum via email motion passed.

President Nancy Pratt read the Treasurer's Report prepared by Madeline Kilmister. Helen Plourd moved to accept the report as written and Jane Diplock seconded. With a quorum via email motion passed.

Administrative Assistant Jean Young handed out copies of her report. She told the representatives that they would be receiving packets with all the info that was needed to pass on to their fellow club members. She reported that changes for the 2011 season were as follows:

- A local rule for preferred lies at all weekly tournaments except Championships.
- The Senior Championship would be a one-day stand-alone tournament instead of being included at the State Championship.
- A Prepay account option was available, so that people could enter tournaments on line if they set up an account.
- Skins options will be available for all tournaments except for scrambles.
- The State Championship will be flighted with gross winners for each flight.
- The PO Box number has changed to 3628.
- The website www.wmsga.org has been completely revamped thanks to Charlotte Cole.

In addition, Jean reported that she had received dues from 96 individuals and 27 clubs with 2 new members. The golf season begins on April 15, so all scores should be posted to GHIN after that date..

Old Business Items:

Charlotte Cole talked about her website. She said it could not be accessed using Netscape but Internet Explorer and Firefox were OK.

Jean Young reported on Pre-Pay accounts. Jean Young reported that if a person did not use the entire account amount that under \$30 could be rolled over to the next year or could be refunded back to the account holder.

Jean Young reported on the one day Senior Championship. Flights would be by age group.

New Business:

Helen Plourd told the group that Mid Coast Golf was sponsoring a tournament. It would be \$80 a person.

Deb Wiley moved to adjourn the meeting. Dale Hannon seconded it. Meeting adjourned.

Respectfully Submitted,
Dale Hannon, Pro Tem in Pam Johnson's absence