



WOMEN'S MAINE STATE GOLF ASSOCIATION

WMSGGA EXECUTIVE BOARD MEETING MINUTES

Thursday, October 2, 2014
Dorval Home, Vassalboro, ME

MINUTES

Call to Order:

President Micki Meggison called the meeting to order at 5:00 p.m.

Roll Call:

Executive Board member(s) present: President Micki Meggison, Treasurer Madeline Kilmister, Secretary Linda Morin-Pasco, Immediate Past President Trudy Dorval, Past President Linda Pearse, Members-at-Large Helen Plourd, Viola Kemp, Diane Herring, Sue Wotton, and Administrative Assistant Jean Young, Administrative Assistant Sherrie Thomas.

Secretary's Report:

Linda advised she has circulated the minutes of the September 23, 2014 WMSGGA Annual Meeting at Martindale, Auburn to the Executive Board and asked the Board members to advise if there are any correction or changes that need to be made before posting for membership.

Treasurer's Report:

Treasurer's report was approved as submitted at the 2014 Annual Meeting on September 23, 2014.

Budget Committee Report

A bill has been received from the MSGA for \$1,100 for WMSGGA's contribution to the MSGA Scholarship fund. Maddie advised it has been \$1,000 in the past and that is the amount currently budgeted. Helen noted that other contributors are donating \$1,500, the full value of the scholarship; MSGA makes up the difference in our case. Following considerable discussion, it was moved, second and voted to increase WMSGGA's contribution to \$1,500 with the additional \$500 coming from the Janet Drouin Fund. **Motion Passed.**

Administrative Assistants, Report:

Jean Young, outgoing administrative assistant, and Sherrie Thomas, newly hired administrative assistant, updated the Board on status of training and anticipate more training time as Sherrie transitions into the administrative assistant position. They anticipate training will be completed within the next couple of months. Micki asked they set a target date for completing the transition by January 1, 2015.

Micki asked that they keep her advised on how things are moving forward and of any unexpected changes or issues.

Tournament Committee Report:

a) **Charlotte Cole – Micki Meggison, Tournament Chair Report:**

Board reviewed tournament report submitted by Charlotte Cole and Micki. Report was accepted as presented.

b) **2015 Tournament Schedule:**

It was noted that attendance should be monitored for tournaments prior to Memorial Day to determine if two tournaments should be scheduled in the future. Discussion included the fact that many people have not yet returned from winter residence and other members are not able to play because of work commitments until after Memorial Day. The Board will monitor tournament participation.

Other discussion on the tournament schedule included a suggestion that Jato Highlands be changed to shotgun start and reviewing the tournament schedule with 9-holes courses paired against 18-hole courses. Dates were reviewed for the Maple Lane and Sable Oaks tournaments and discussed the possibility of switching dates if needed. A revised tournament schedule will be circulated if there are any changes in the schedule for 2015.

Old Business:

a) Vouchers:

Maddie advise there were currently outstanding vouchers for skins in the amount of \$565 and for the regular season for \$1,752. It was suggested that a notice be placed on the WMSGGA website advising that if 2012 vouchers were not redeemed by a certain date that the value of the vouchers would be considered a donation to the WMSGGA. Board suggested an individual budget item in the next budget to reflect value of unredeemed vouchers.

b) Candidates for President Elect; Handicap Committee Chair

President Elect:

Board members discussed need to confirm a President Elect, who also serves as Tournament Chair and several possible candidates were suggested. Micki asked the Board to contact her if they know of any other potential candidates. Micki will contact suggested candidates.

Handicap Committee Chair:

Following discussions on appropriate procedures to monitor requirement of posting all scores it was agreed that Don Doyon would be contacted to see what procedures are used by the MSGA and outlined in the USGA Handicap Manual.

c) WMA Update:

WMA is developing specific criteria and contacting potential courses for 2016. There are currently 26 courses under consideration.

d) Event With Senior Championship:

Board discussed concerns expressed about numbers of players who signed up for tournament scheduled in conjunction with the Seniors Tournament. Following discussions it was agreed to maintain the current two tournaments schedule and review numbers of players and impact on golf courses after the 2015 tournament to be held on August 4, 2015 with the second tournament scheduled on the same day at Val Halla.

Other Business:

a) **Administrative Training:**

Jean and Sherrie updated Board on training to date and have additional training scheduled. Micki asked that the training be completed by January 1, 2015 and all documentation, email changes, equipment and other necessary changes be completed by that time.

b) **Survey Results and Follow-Up:**

Micki noted that one of the suggestions from the membership survey included more 9 o'clock shotgun starts. Some courses may not want to do this because it ties up the course longer. This will be reviewed again for future tournament schedules.

Survey results also showed an interest in scheduling tournaments on Saturday. This option will be reviewed further as well.

c) **Potential Player Handicap Adjustment:**

Also noted above under old business. Handicap Chair: Following discussions on appropriate procedures to monitor requirement of posting all scores it was suggested that Don Doyon would be contacted to see what procedures are used by the MSGA and outlined in the USGA Handicap Manual.

d) **Deposit Cancellation for Tri-State 2016**

Tri-State will be held in Maine in 2016. Helen has been negotiating with the Samoset and has expressed concerns about costs and deposit requirements and loss of deposit if for some reason the tournament does not get finalized or is cancelled.

She noted it is anticipated that charges will be: \$25 for meals/all inclusive; \$60 for practice round; \$20 User Fee; Room Rates have been quoted at \$139; \$149 and \$159. Helen noted that these fees are all very reasonable. A \$500 deposit goes to cover cost of meals and is non-refundable. Board asked that Helen get signatures from NH and Vermont. Motion was made, seconded and voted with stipulation that NH and Vermont have both signed contract. **Motion Passed.**

e) **Recognition for Rating Team:**

Awards for Rating Team:

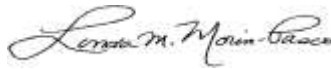
Board approved gifts of \$25.00 for members of Rating Committee and \$50.00 for Phyllis Gaul, the Committee Chair.

f) **Other**

Board discussed payment alternative of using PayPal and impact of time Treasurer would need to convert to processing payments with PayPal instead of using current prepay account system. Maddie will follow up with Barbara Freeman, Treasurer for SWMGA to see what process they use and the pros and cons.

Adjourn: Meeting adjourned at 8:06 p.m.

Respectfully submitted,



Linda M. Morin-Pasco

December 5, 2014