



WOMEN'S MAINE STATE GOLF ASSOCIATION

WMSGA GENERAL SPRING MEETING MINUTES

Tuesday, April 29, 2014
Rockland Country Club, Rockland, ME

MINUTES

Call to Order:

President Micki Meggison called the meeting to order at 11:33 a.m.

Roll Call:

Club roll call was done by WMSGA Club Secretary Linda Morin-Pasco. Club attendance list is attached and made part of the WMSGA Club General Spring Meeting Minutes.

Secretary's Report

Linda Morin-Pasco advised member that minutes for the WMSGA Annual Meeting were posted on the WMSGA website. Motion was made and seconded to approve minutes for the WMSGA 2013 Annual Meeting as posted. **Motion Passed.**

Treasurer's Report:

WMSGA Club Treasurer Madeline Kilmister updated members on the Club's year-end financial information for the period ending December 31, 2013 as noted.

- Budgeted Income \$87,816.00; Actual Income \$94,964.90;
actual income over budgeted income \$7,148.90
- Budgeted Expenses \$90,478.20; Actual Expenses \$92,734.03
actual expenses over budget expenses \$2,255.83
- Net income for the year ending December 31, 2013 is \$2,230.87.

Question was asked regarding insurance expenses. Treasurer Maddie Kilmister advised costs include Directors & Officers Liability, Workers' Comp.; General Liability and Bonding.

Motion was made and seconded to accept Treasurer's report. **Motion Passed**

Budget Committee Report

Budget Committee Chair Helen Plourd thanked committee members Shirley Kile, Trudy Dorval and Maddie Kilmister for all their hard work and commended their efforts on behalf of the WMSGGA.

Administrative Assistant's Report:

Jean Young reported:

- 173 members have paid dues; this number includes 16 new members.
- 135 members have not yet renewed but it is anticipated more dues will be renewed now that golf season has started.
- The WMSGGA purchased a new laptop for the AA which replaces her ten-year old Compaq. Jean said the Toshiba laptop was purchased in January 2014.
- 40 golf clubs have renewed membership in the WMSGGA for 2014, leaving 32 clubs that have not yet renewed.
- Jean noted that payments were due on May 1, 2014 with June 1, 2014 the final deadline for club renewal.
- Jean advised she will be following up with Club reps and noted that ladies are not eligible to play in WMSGGA tournaments if the Clubs have not paid their membership dues.

Tournament Committee Report:

President Micki Meggison provided the following update on behalf of the Tournament Committee:

- 2014 schedule is posted on the WMSGGA website.
- Number of nine-hole courses on tournament schedule has been reduced to 7.
- Members are encouraged to participate and support this schedule by playing at these nine-hole courses.
- The WMSGGA has been advised that the Augusta Country Club will most likely have five temporary greens in place for the May 13, 2014 tournament. Noting that most all courses have suffered damage from the winter, Micki encouraged members to play, continue to support the host clubs, and be patient with conditions as the clubs work to improve their courses.
- Members are reminded it is the individual player's responsibility to determine if the player's score is postable in the two-best-ball format.

Old Business:

A. JDMOC Committee Report

Liz Coffin reviewed the JDMOC prize structure and allocations as outlined in the Tournament Guidelines. Discussions included:

- Registration fee increased to \$65.
- There will be 4 flights with up to four winners in each flight.
- There will be a tournament champion, a junior champion and a tournament low net winner.

- The JDMOC Guidelines will be posted to the WMSGGA website.

B. Open Positions

President Micki Meggison updated members as follows:

1. President-Elect – position is still vacant. President-elect also presides as tournament chair.
2. Nominating Chair – Sue Wootton has been appointed Nominating Committee Chair. She noted she will be contacting members and anticipates getting volunteers to fill positions needed.
3. Ratings Chair (in 2015) – this position will be discussed further at a later date.

C. Review Updated Late Entry Process and Skins for Team Events

- A late-entry process is now available online on the WMSGGA website.
- Application must be received between 9:00 a.m. and 6:00 p.m. the Friday before the tournament.
- Applicant must have balance to cover registration fee in prepay account.
- Member can only apply for late-entry twice during golf season.
- Skins can now be purchased for most of the WMSGGA tournament events.

New Business:

A. Website Changes and Policies

President Micki Meggison reported that:

1. JDMOC and MWA pages
 - WMSGGA website has been redesigned. Dedicated pages for JDMOC and MWA have been added, among other updates.
 - Members have noted they like the redesign. If members see changes or have suggestions they are encouraged to contact Webmaster Charlotte Cole.
2. Mobile Site
 - Webmaster Charlotte has developed a trial mobile site. Members are encouraged to try and provide feedback.
3. Requests for Posting and Advertising
 - The WMSGGA needs to be sensitive to image and liability issues that may occur with information posted on the website and the Executive Board is currently drafting and reviewing website policy issues for posting and adding information to the WMSGGA website.
 - Questions regarding posting and advertising can be sent directly to the Club President until the web-posting policy is finalized.

B. MWA Committee Report

- Dale Hannon, 2014 Chair for the Maine Women's Amateur reported that General Manager and Club Pro are excited about hosting this year's tournament and anticipate the course will be in great condition.
- 126 applicants will be accepted.
- MWA Committee meeting immediately following the WMSGGA meeting.

Other Business:

None

Adjourn: Motion to adjourn made and seconded. **Motion Passed.**
Meeting adjourned at 12:10 p.m.

Respectfully submitted,



Linda M. Morin-Pasco

May 4, 2014

<u>#</u>	<u>NAME</u>		<u>PHONE</u>	<u>LOCATION</u>	<u>MAIL ADDRESS</u>	<u>MAIL CITY</u>
1	Augusta CC	✓	623-9624	19 Hammonds Grove	P.O. Box 239	Manchester
2	Bangor Muni	✓	941-0232	278 Webster Ave.	c/o J.White, RR 13 Box 1719	Holden
3	Bath GC		442-8411	387 Whiskeag Rd.	9 Carriage House Ln.	Bath
4	Belgrade GC		495-4653	46 Clubhouse Dr.	PO Box 500	Belgrade Lakes
5	Biddeford-Saco CC		282-5883	101 Old Orchard Rd.	PO Box 448	Saco
6	Blue Hill CC	✓	374-2271	213 Parker Pt. Rd.	PO Box 813	Blue Hill
7	Boothbay Harbor CC		633-3673	33 Country Club Rd., Boothbay	PO Box 757	Boothbay
8	CC		647-3491	379 Highland Rd.	379 Highland Rd.	Bridgton
9	Brunswick GC		725-8224	165 River Rd.	PO Box 246	Brunswick
10	Castine GC		326-8844	200 Battle Ave.	PO Box 34	Castine
11	GC		268-4182	885 Cobbossee Rd.	885 Cobbossee Rd.	Monmouth
12	Country View GC		722-3161	240 Moosehead Trl., Brooks	PO Box 413	Clinton
13	Dexter Municipal GC		924-6477	35 Sunrise Ave.	35 Sunrise Ave.	Dexter
14	Dunegrass CC		934-4513	200 Wild Dunes Way	200 Wild Dunes Way	Old Orchard Beach
15	Fairlawn GC	✓	998-4277	434 Empire Rd.	434 Empire Rd.	Poland
16	Falmouth CC		878-2864	04105	9 Carriage House Ln.	Bath
17	Fox Ridge GC		777-4653	550 Penley Corner Rd.	550 Penley Corner Rd.	Auburn
18	Goose River GC	✓	236-8488	50 Park St	PO Box 1230	Rockport
19	Gorham CC		839-3490	93 McLellen Rd.	134 McLellen Rd.	Gorham
20	Hermon Meadow GC	✓	848-3741	281 Billings Rd.	56 Beech Ridge Dr.	Hermon
21	Hidden Meadows GC		827-4774	240 W. Old Town Rd.	240 W. Old Town Rd.	Old Town
22	Houlton Community GC	✓	532-2662	6 Country Club Dr. W., New Limerick	P.O. Box 948	Houlton
23	Jato Highlands GC		794-2433	175 Town Farm Rd.	PO Box 519	Lincoln
24	JW Parks		487-5545	94 Hartland Ave.	382 Hartland Ave.	Pittsfield
25	Kebo Valley Club		288-3000	136 Eagle Lake Rd.	P.O. Box 27	Bar Harbor
26	Lake Kezar CC		925-2462	578 Main St.	P.O. Box 95	Lovell
27	Lakewood GC		474-5955	287 Golf Course Rd.	287 Golf Course Rd.	Madison
28	Lucerne-in-Maine GC		843-6282	16 Sunset Rd., Dedham	40 Burning Tree Ct.	Las Vegas
29	Maple Lane		897-3770	295 Maple Lane, Livermore	10 D Brody Way	Turner
30	Mars Hill CC		425-4802	75 Country Club Rd.	PO Box 338	Mars Hill
31	Martindale CC		782-1107	527 Beech Hill Rd.	PO Box 1036	Auburn
32	Meadows GC (The)		268-3000	495 Huntington Hill Rd	495 Huntington Hill Rd.	Litchfield
33	Megunticook GC		236-2666	212 Calderwood Ln.	PO Box 806	Rockport
34	Mere Creek GC		721-9995	41 Merriconeag Rd.	41 Merriconeag Rd.	Brunswick

#	<i>NAME</i>		<i>PHONE</i>	<i>LOCATION</i>	<i>MAIL ADDRESS</i>	<i>MAIL CITY</i>
35	Natanis GC	✓	622-3561	735 Webber Pond Rd	735 Webber Pond Rd	Vassalboro
36	Nonesuch River GC		888-256-2717	304 Gorham Rd.	304 Gorham Rd.	Scarborough
37	Northeast Harbor GC		276-5335	15 Golf Club Rd.	PO Box 647	Northeast Hrbr
38	Northport GC		338-2270	581 Bluff Rd., Northport	PO Box 187	Belfast
39	Norway CC		743-9840	310 Waterford Rd	PO Box 393	Norway
40	Oakdale CC		364-3951	13 Country Club Rd	13 Country Club Rd	Mexico
41	Old Marsh CC		251-4653	445 Clubhouse Rd., Wells	9 Carriage House Ln.	Bath
42	Paris Hill CC		743-2371	455 Paris Hill Rd.	PO Box 68	Paris
43	Penobscot Valley CC		866-2423	366 Main St., Orono	9 Carriage House Ln.	Bath
44	Pine Hill GC		989-3824	23 Pine Hill Dr., Orrington	166 Eaton Ridge	Holden
45	Point Sebago GC		655-1745	261 Pt Sebago Rd.	261 Pt Sebago Rd	Casco
46	Poland Spring Resort		998-6002	37 Robbins Way	543 Maine St.	Poland Spring
47	Portland CC		781-2340	11 Foreside Rd.	11 Foreside Rd.	Falmouth
48	Presque Isle CC		764-0430	35 Parkhurst Siding	PO Box 742	Presque Isle
49	Prospect Hill GC	✓	782-9220	694 S. Main St	694 S. Main St	Auburn
50	Purpoodock Club		799-2273	300 Spurwink Ave.	300 Spurwink Ave.	Cape Elizabeth
51	Riverside GC		797-3524	1158 Riverside St.	1158 Riverside St.	Portland
52	Rockland GC	✓	594-9322	606 Old County Rd.	PO Box 507	Rockland
53	Rocky Knoll GC		989-0109	94 River Rd.	94 River Rd.	Orrington
54	Sable Oaks GC	✓	775-6257	505 Country Club Dr., S. Portland	1000 Market St., Bld 1 Ste 300	Portsmouth
55	Samoset Resort GC		594-1431	220 Warrenton St., Rockport	1000 Market St., Bld 1 Ste 300	Portsmouth
56	Sanford CC		324-5462	588 Country Club Rd	PO Box 1005	Sanford
57	Searsport Pines GC		548-2854	240 Mt. Ephraim Rd.	PO Box 86	Searsport
58	Sheepscot Links GC		446-8511	822 Townhouse Rd.	822 Townhouse Rd.	Whitefield
59	Spring Meadows GC		657-2586	59 Lewiston Rd.	PO Box 877	Gray
60	Springbrook GC		946-5900	141 US Rte 202	141 US Route 202	Leeds
61	St. Croix CC		454-8875	48 River Rd.	P.O. Box 294	Calais
62	Sugarloaf GC		237-6812	5092 Access Rd.	5092 Access Rd	Carrabassett Valley
63	Sunday River GC		824-4653	18 Championship Dr., Newry	9 Carriage House Ln.	Bath
64	Tarratine Club		734-8338	Islesboro	PO Box 140	Islesboro
65	Toddy Brook GC		829-5100	925 Sligo Rd.	925 Sligo Rd.	N. Yarmouth
66	Turner Highlands CC		224-7060	10 B Highland Ave.	10 B Highland Ave.	Turner
67	Val Halla GC		829-2225	60 Val Halla Rd.	290 Tuttle Rd.,	Cumberland
68	Waterville CC	✓	465-9861	1 Country Club Rd.	PO Box 459	Waterville
69	Wawenock GC	✓	563-3938	685 SR 129, Walpole	PO Box 766	Damariscotta
70	Webhannet GC		967-2061	26 Golf Club Dr., Kennebunk	PO Box 362	Kennebunk
71	Wilson Lake CC		645-2016	320 Weld Rd, Wilton	9 Carriage House Ln.	Bath
72	Woodlands CC		781-3104	39 Woods Rd	39 Woods Rd	Falmouth