



WOMEN'S MAINE STATE GOLF ASSOCIATION

WMSGA EXECUTIVE BOARD MEETING TUESDAY, OCTOBER 26, 2012 28 Cook Hill Road, Vassalboro, ME

MINUTES

Call to Order:

President Trudy Dorval called the meeting to order at 4:00 p.m.

Roll Call:

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

Executive Board member(s) absent: Past President Nancy Pratt, Member-at-Large Esther Sexton

Treasurer's Report:

WMSGA Financial Report 2012

Maddie Kilmister, WMSGA Treasurer, presented the WMSGA balance sheet and income statement through September 30, 2012. Maddie advised 2010 vouchers have been written off. Total estimated income was \$93,173.27, total estimated expenses were \$91,112.13 leaving an estimated net income of \$2,061.14. Motion was made and seconded to accept Treasurer's Report. **Motion Passed.**

WMSGA Budget for 2013

Budget proposed for 2013 calls for income of \$87,336.00 and expenses of \$89,998.20 resulting in proposed net loss of \$2,662.20. Committee members reviewed budget and discussions included:

- Budget based on conservative estimates.
- Funds from SMWGA tournament could raise additional funds.
- Maine Women's Amateur will be a separate line item under income and expenses.
- Review policy for posting scholarship donations and expenditure.
 - Should not be included in regular budget and should be tracked separately.
Budget will be revised to reflect.
- Dues increase in 2012 helped stabilize budget.

- Tri-State income and expenses reviewed. Helen noted players would be staying at the Hampton Inn in Waterville and the banquet would be at the Waterville Country Club. Helen Plourd suggested presenting players with \$5.00 chip to spend in pro shop. It was noted entry fee covers user fee, cart and meal.
 - Following discussions motion was made and seconded that entry fee would be raised by \$5.00 and WMSGGA would contribute additional \$5.00 per person. Registrants would each receive \$10.00 gift certificate towards items in pro shop.

Motion was made and seconded to accept proposed budget for 2013 with noted adjustments. **Motion Passed.**

Minutes:

Minutes were reviewed and corrected. Motion was made and seconded to approve October 26, 2012 Annual Meeting minutes as corrected. **Motion Passed.**

Old Business

1. Update on pre-pay account.

- Jean and Maddie noted the pre-pay account system has run smoother this year. More people have taken advantage of using pre-pay accounts. Concerns were raised regarding payment of entry fees for team events.
 - Following discussions it was agreed that guidelines will be written for method of payment of entry fees for team events with option to either pay all team fees with a pre-pay account or by submitting payment via mail and entries should be on one application and not multiple applications.

2. Revisit compensation for Charlotte Cole – maintenance of WMSGGA website.

- Executive Board approved payment in amount of \$500 from WMSGGA's 2013 budget.
 - Trudy will follow up with Charlotte regarding finalization of payment.

3. President-Elect Candidate.

- Trudy updated Board of ongoing efforts to date to fill vacant position.
 - Following review of potential candidates Trudy will continue to seek candidate to fill position.

4. Update on Maine Women's Amateur.

- Trudy advised she would be meeting with the Brunswick Country Club in the next few days on the Maine Women's Amateur scheduled for July 29, 30 and 31, 2013. Final budget was distributed for the 1st Annual Women's Maine Amateur.

New Business

1. Request for Scholarship/Tri State

- Helen Plourd proposed offering scholarship for entry fee and expenses for Tri State tournament at Natanis in 2013.
 - Following discussions motion was made and seconded to make available up to a \$500 scholarship available to assist with costs for application to play and expenses incurred for playing in the Tri-State Tournament. Motion was made and seconded. **Motion Passed.**

2. Rethinking allowing best ball scores for count for year end prizes.

- Jean noted this is the current process. Players must play in 7 WMSGAs events for consideration for year-end awards and best-ball scores count towards those awards.

3. Mission concerning Executive Board.

- Trudy discussed concerns addressed on actions of members at recent Belgrade tournament and Board action in dealing with issues. It was noted that all actions/decisions of the Board are based on the best interests for the WMSGAs.
- Process of appropriate way to handle and submit proposals to the Board/membership will be reviewed by the Board.

4. Review of guidelines for JDMOC.

- Proposed guidelines were circulated to Board members. Trudy asked members to review and forward comments to her in anticipation of a final review at the Spring Executive Board meeting.
- Discussion of juniors playing in JDMOC raised question on eligibility requirements.
- Prizes to be awarded include Helen Thomas Payson Trophy and Amy Rice Memorial Trophy and 1st day low net award. Trudy will do additional research on these awards.

5. Committee Chair Appointment

Trudy advised appointment of the following committee chair(s):

- Hospitality: Robin Ashe
- Handicap: Shirley Kile
Ilse Pfander
- MWA Tournament: Dale Hannon – 2 years
- Historian: Trudy will follow up
- Bylaws: Trudy will follow up
 - It was noted bylaws need to be amended incorporating actions taken at the 2012 Annual Meeting.
 -

- Tournament: Charlotte Cole for 2014
- Public Relations: Trudy will follow up

6. Low Gross Pin

Board members discussed elimination of low gross pins. Question was raised about presenting awards in all flights. Trudy will review past club minutes and reinstate the practice of presenting low gross pins at the annual meeting, keeping in compliance with the bylaws.

7. Player fees when late cancellations.

In order to provide consistency it was suggested a protocol be developed in handling payments for user fees when a player cancels after deadline for refund. It was determined that if player who cancels does not qualify for a refund the course will receive user fee unless there are late entries.

8. Review concern at Annual Meeting re: change in perpetual trophies.

Linda Pearse will follow up and provide the Board with an update.

9. Suggestion to change Member clubs yearly fees.

Board members reviewed yearly fees and determined no changes need to be made for fees for any club membership in the WMSGGA.

Other Business

- Bag tag will be ordered for Jean Cassidy for hole-in-one at the Bangor Muni Fall BB tournament.
- Viola Kemp reminded Board that if there is a rules dispute at a tournament, the issue should be resolved with the Rules Committee member(s) at the tournament and the club pro. If there is a dispute, second ball should be placed in play.

Motion to Adjourn

Trudy Dorval made a motion to adjourn and Diane Pooler seconded. **Motion Passed**

Meeting adjourned at 6:30 p.m.

Respectfully submitted,



Linda M. Morin-Pasco

November 4, 2012