



WOMEN'S MAINE STATE GOLF ASSOCIATION

WMSGA EXECUTIVE BOARD FALL MEETING

September 21, 2016
Wootton Home, Hope, ME

MINUTES

Call to Order:

President Vicki Lindquist called the meeting to order at 5:25 p.m.

Roll Call:

Executive Board member(s) present: President Vicki Lindquist, Secretary Linda Morin-Pasco, Immediate Past President Micki Meggison, Past President Linda Pearse, Diane Herring, Helen Plourd Sue Wotton, and Administrative Assistant Sherrie Thomas.

Absent: Treasurer Madeline Kilmister, Viola Kemp,

Secretary's Report:

May 9, 2016 Executive Committee meeting minutes were approved as posted on the WMSGA website.

Treasurer's Report:

Vicki noted that the Treasurer's report was circulated and approved at WMSGA Fall Annual meeting on September 20, 2016. Report was circulated to Executive Board minutes for review and discussion. Vicki noted that Maddie thanked the Board and Sherrie for all their help.

Sue will review list of club who waived junior fees to make sure information is accurate.

Budget Committee Report

Chairs should be submitting budgets for review and approval, Micki will develop a template for committee chairs to use.

It was noted that Senior Vouchers have to be used at the hosting club.

Research will be done on possible adjustment in user fees for SMWGA and MGA.

Administrative Assistants, Report:

Sherrie noted requirement that golfers must have active Maine GHIN number which generated questions about language on the WMSGA. There will be an additional review to make sure that info on the website is secure and accurate.

Tournament Committee Report, Sue Wootton and Birdie Pearse:

- a) **2017 Schedule:**
- b) Preliminary tournament was circulated at the Annual Meeting. Board discussed using message board on WMSGA website so individuals can indicate they are looking for or available to play in team events and will get paired up with others available.
- c) **Review of 2016 Annual Meeting Format:**

82 members signed up for the Annual Meeting and golf tournament. Following discussion it was moved/seconded/voted to have the same format at the 2017 Annual Meeting, **Motion Passed.**

Old Business:

- **Proposals:**
Members discussed requiring riding carts and playing in groups of three in future Seniors Championships. It was determined this will be reviewed and guidelines will be updated as needed. It will also be discussed with the host club to determine if they have a different policy.
- **President Elect:**

Motion was made and seconded for Sue Wootton to serve as President-Elect of WMSGA. **Motion Passed.**

- **NEWGA:**

Vicki announced Gail Gleason was resigning from NEWGA Board due to other commitments. Gail will advise NEWGA Board. Vicki will seek replacement for Gail on the NEWGA Board.

- **Insurance:**

Vicki advised WMSGGA officers liability insurance will expire. She will do some research and check with other insurance companies to compare premium costs and coverage.

Micki will check with MSGA on what they have for coverage and the costs.

- **Other:**

None

New Business:

- **Ladies Night**

Micki circulated information about a proposed Ladies Night to be hosted at Golf Ski and Warehouse in 2017. She noted that Golf Ski and Warehouse have expressed their commitment to grow golf in Maine. The event could be scheduled in June 2017 with possible suggested dates of June 5 or June 6, in conjunction with tournament scheduled for June 6, 2017 at Falmouth Country Club.

- **Future of Maine Golf:**

The Board discussed at length the proposed merger of Maine's women's golf associations with the Maine Golf Association. It is anticipated that planning/organizational meetings will be held with all organizations. Members will be advised of ongoing discussions and changes when answers are available. The Board noted the importance of providing members with as much information as possible during the transition and will determine if subcommittees should be established and club representatives could be provided with information to update the members of their respective clubs.

- **Rules Committee/Handicap Committee**

Question was raised regarding status of these Committees. It was noted that each is an individual Committee with a Committee chair and members. They were established as two individual committees at a previous WMSGGA Annual Meeting.

- **GHIN Bylaw**

Members discussed if WMSGGA bylaws should state that a WMSGGA member must have a GHIN number established at a Maine member club to qualify to participate in a WMSGGA tournament. It will be determined such a change is operational or does require a bylaws change to make sure WMSGGA is in compliance with USGA rules.

- **Other**

None.

The Board meet in Executive Session on September 21, 2016 from 7:43 p.m.to 7:55 p.m. to discuss personnel matters.

Adjourn: Following conclusion of Executive Session motion was made/seconded/voted to adjourn.
Motion Passed. Meeting adjourned at 8:00 p.m.

Respectfully submitted,



Linda M. Morin-Pasco

April 14, 2017