



# WOMEN'S MAINE STATE GOLF ASSOCIATION

## WMSGA EXECUTIVE BOARD MEETING

September 24, 2015

Charest Home, Vassalboro, ME

### MINUTES

#### **Call to Order:**

President Vicki Lindquis called the meeting to order at 5:07 p.m.

#### **Roll Call:**

**Executive Board member(s) present:** Treasurer Madeline Kilmister, Secretary Linda Morin-Pasco, Immediate Past President Micki Meggison, Past President Linda Pearse, Viola Kemp, Diane Herring, Sue Wotton, and Administrative Assistant Sherrie Thomas.

**Absent:** Helen Plourd

#### **Secretary's Report:**

Linda noted minutes were posted on WMSGA website. Executive Committee minutes from the spring EB meeting held on May 25, 2015 were approved at the WMSGA Annual Meeting.

#### **Treasurer's Report:**

Motion was made to accept Treasurer's report as submitted at the 2015 Annual Meeting on September 22, 2015. Moved/seconded/voted. **Motion Passed.**

Maddie asked for updated list of club members who have paid dues. Maddie indicated she needs info to determine anticipated revenue.

Club reps should be reminded that members cannot play if Clubs have not paid dues. Sherrie indicated she sent out two reminders.

#### **Budget Committee Report**

Maddie noted that a final report will be submitted and circulated once all outstanding information has been received.

2013 vouchers will be written off and funds will be considered as a donation to WMSGGA. However, if they are claimed at some point in the future they will have to be paid. Maddie noted value of the unpaid vouchers for 2013 is approximately \$500 and that will be included in the 2016 budget.

### **Administrative Assistants, Report:**

Sherrie noted there was no new information since the Annual Meeting held on September 22, 2015.

She expressed interest in attending a TTP workshop and will follow up with Don Doyon for additional information.

### **Tournament Committee Report:**

a) **Vicki Lindquist, Tournament Chair Report:**

Vicki noted she had submitted her report at the Annual Meeting.

b) **Point Sebago:**

Vicki noted she received email from Point Sebago regarding low number of attendance at May 2015 tournament and indicated Club would need better numbers to schedule another tournament. Follow discussion Micki indicated she would follow with the Club.

c) **2016 Tournament Schedule:**

Vicki provided the following information about the progress to date on the 2016 tentative tournament schedule.

-Springbrook is confirmed

-Waiting for additional clubs to confirm

-Discussed selection of course for Metropolitan tournament, suggestions included consideration of a stay-and-play package; doing member survey on potential sites

-Discussed scheduling tournaments on Saturday

-Diadema very well liked, may include in 2016 schedule, Vicki will check with the course about hosting a Saturday tournament

-Consideration being given to invite Hidden Meadows to host the Maine Women's Amateur

## Old Business:

a) **Candidates for President Elect, Scheduler:**

Vicki will follow up on name(s) suggest as potential candidates.

b) **Clarification of Names Taken at Annual Meeting for Other Chairs:**

Vicki asked for confirmation names of individuals appointed as committee chairs.

Vi Kemp was appointed as chair of Rules Committee, Carole Cook appointed as chair of Hospitality Committee.

c) **WMA Update:**

Micki note Helen Plourd's name will be engraved on Abby Spector Award. Revenue due WMSGGA for WMA is being finalized and it is anticipated the Association will receive income in excess of \$1,800.

She noted gift cards and prizes donated by Golf & Ski Warehouse and asked for suggestions on how to grow this relationship. Suggestions included asking Golf & Ski Warehouse to accept WMSGGA vouchers and promoting them on the WMSGGA website might help develop relationship between the two organizations.

d) **Venue Opposite Senior Championship:**

Members discussed concerns raised about number of players signing up for another tournament on the same day as the senior tournament. Members suggested a 9-hole course might be an alternative for play on the date the Senior Tournament is played.

e) **Pay Pal vs TPP:**

Maddie and Sherrie provided some information and comparisons for the PayPal system vs TPP for the Board to consider in making a determination on which system to use for members. Sherrie will follow-up with Heidi Olsen for additional information and will circulate to the Board when the information is available.

f) **Tri-State Needs/Concerns:**

Vicki asked for update on status of deposits from Tri-State participants. Deposits have been received from participating club.

- g) **Other:**  
Vicki asked Maddie for update on status of bag tags ordered in 2015. Maddie will send information to Vicki.

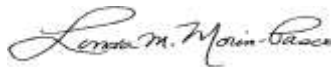
**New Business:**

- a) **Merger Committee:**  
Members of WMSGGA and SWMGA have been discussing development an Ad-Hoc Committee that would focus on designing a plan that would protect, promote and grow women's golf in Maine. Discussion included development of focus groups and organization of conference calls to discuss issues or concerns and possible development of survey to gather feedback from members. Micki Meggison, Birdie Pearse and Jean Cassidy were suggested as members to start dialogue about what issues might need to be addressed.
- b) **NEWGA:**  
Vicki noted Gail Gleason is still waiting for final results from 2015. Maine will host in 2018 and Boothbay has been suggested as a potential site for the tournament.
- c) **Other:**  
Sue Wootton asked for funding for 2016 for flyers to be distributed to recruit junior players. She noted more advertising needs to be done to make more juniors aware of the golf opportunities available and encourage them to play.

The Board meet in Executive Session on September 24, 2015 from 8:30 a.m.to 8:45 a.m. to discuss personnel matters.

**Adjourn:** Following conclusion of Executive Session motion was made/seconded/voted to adjourn.  
**Motion Passed.** Meeting adjourned at 8:45 a.m.

Respectfully submitted,



Linda M. Morin-Pasco

January 25, 2016 – As Corrected