



WOMEN'S MAINE STATE GOLF ASSOCIATION

Women's Maine State Golf Association

Spring Executive Board Meeting

Monday, May 9, 2016

Maine State Bar Association, Augusta, ME

Minutes

Call to order:

Meeting was called to order by President Vicki Lindquist at 5:10 p.m.

Roll call:

Executive Board Members present:

President Vicki Lindquist; Secretary Linda Morin-Pasco; Treasurer Maddie Kilmister; Past President Micki Meggison; Past President Linda Pease; Board members: Vi Kemp; Helen Plourd; Sue Wootton; Diane Herring; Annette Charest

Secretary's Report

Linda noted minutes for the Fall Executive Board Meeting held on September 24, 2015 were posted on WMSGGA website. Motion made/moved/seconded to accept minutes as corrected. **Motion Passed**

Treasurer's Report

Maddie circulated financial reports. She noted for period ending December 31, 2015 revenues totaled \$88,800.58 and expenses totaled \$86,604.64 leaving net income of \$2,195.95. The 2015 budget listed projected income of \$86,684.00 and expenses of \$90,227.24 with projected loss of \$(3,543.24).

Maddie advised budget presented for 2016 was based on 2015 numbers with adjustments made on line items as anticipated. Budget for 2016 includes revenues of \$103,602.00 with expenses of \$105,893.00 resulting in net loss of \$(2,291.00)

Motion was made to move scholarship fund balance of \$1,653.23 to Janet Drouin fund and covers greens fees for juniors.

Motion moved and seconded. **Motion Passed**

Maddie noted \$465 expense was for professional fees paid to Kangas and Kangas to file WMSGGA's annual 990 tax return, and \$1,424.26 donation is line item to cover miscellaneous donations including Maine Golf Hall of Fame.

Motion made/moved/seconded to accept 2016 budget and financial reports as presented. **Motion Passed**

Budget Committee Report

Helen noted there is \$12,000 in budget to cover expenses for hosting Tri-State to be held at the Samoset and she will be requesting funds. She also noted that she anticipates a raffle will be done to help raise additional funds for Tri-State.

Administrative Assistant Report

1. Sherrie noted there are currently 176 members and 43 clubs who have paid dues. Clubs who have not paid will be billed again in the next few days.
2. Following some additional administrative work credit card processing seems to be working fine. Issues reported may have been caused by user error.
3. It is anticipated that prepay will be closed and members can ask for refund or will be able to donate remaining balance in their prepay accounts to junior golf fund.



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Tournament Committee Report

1. Sue and Birdie have been meeting with new courses to add to 2017 schedule including Cape Arundel and other courses. Metro will be held at Brunswick and Seniors' tournament will be at Rockland. WMA will be held at Martindale in 2017.
2. First tournament is scheduled for May 9, 2017 at the Samoset.
3. Members discussed changing format of Annual Meeting to get more people to attend. Will consider scheduling tournament first and having meeting after the tournament and also consider changing format of tournament.
4. It was noted that Nonesuch would only have the front 9 open for the 2016 scheduled tournament. Sherrie will notify members so they are aware of the fact that the course is under repair

Juniors Chair Report

1. Sue and Sherrie have finalized and will circulate the new Junior's flyer as has been done in the past.
2. Southern Maine agreed to pay half of printing costs and will distribute in Southern Maine.
3. Sue will be meeting at SMWGA and MSGA reps. at Val Halla and will be working together to encourage and get more juniors to play golf.
4. Will contact athletic directors to get names of girls who play school golf in the fall so they can be encouraged to play in WMSGGA events.

Tri-State Report

Helen Plourde reported:

Due to a change in criteria, Helen noted 2016 was first time in 10-years that draw-outs occurred. Division one is handicap range of 1-14.9 and division two is handicap range of 15-22. Rosters from other states should be received by June 1 and team selection will be made shortly after that date.

MWA Report

Micki Meggison reported:

1. Maine Women's Amateur will be held at Penobscot Valley Country Club in Orono. Sue Coffin is chair and Robin Asch, Michelle Davis, Stephanie Battin and Eileen Bryant are on the Planning Committee Board.
2. Currently updating application and budget for the tournament.
3. Host association processes registrations.
4. Lots of work to be done to finalize tournament plans. Will be meeting again in the next couple of weeks.
5. Need volunteers to serve on the Abby Spector Awards Committee

Old Business

1. **Open positions: President-elect, others?**

Vicki noted president-elect position is still open and asked for suggestions from the Board. She will follow up and contact those suggested and asked members to send her any additional names. She noted the importance of getting the position filled because her term does expire at the end of the year.



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Vicki thanked all the Board members for all their input and participation and response to items that had to be addressed over the winter months.

Old Business - continued

2. Website

The Board discussed how to improve appearance of WMSGA's website. A junior page will be developed with links to WMSGA events to encourage more junior participation.

Sue is working with student at Husson College to help with redesign with goal of making website more interactive and easy to read.

Micki noted it would be helpful to have all WMSGA historical documents online with index available of the archived documents on the website for members.

3. Merger Update

Micki noted it has been hard to schedule meetings this year because many people are not available in the winter time. It is important that the women's golf associations and women's golf in Maine remain viable in order to recruit and retain members and methods to best meet this objective will be defined and developed over time.

Vicki will send Micki information about issues and concerns addressed in other states.

4. NEGWA

Gail Gleason is tournament chair. It was noted that no date has been set for 2018. The Board will follow up to see what additional assistance may be needed to start to finalize tournament plans.

5. Spring Membership Meeting

Following a review of the need to hold a 2016 Spring Meeting, motion was made and seconded not to hold a 2016 Spring Meeting. **Motion passed.**

6. Other

No other items discussed.

New Business

1. Advertising on WMSGA website

Board members discussed pros and cons of approving paid advertising on the WMSGA website and if this would provide any benefit to members.

Following discussions, motion was made and seconded:

No advertising would be approved unless organization was non-profit and advertising was approved by the Board. **Motion Passed.**

2. Insurance Premium

Maddie advised of the anticipated 30% increase in Director's & Officers Liability Insurance Premium. Insurance is with Hanover. Vicki will follow up to determine if other options or insurance carriers might offer similar coverage at lower costs.

3. Samoset Feedback

Vicki advised about issues raised and feedback about the WMSGA tournament at the Samoset and that issues had been addressed and resolved.



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New Business - continued

4. Janet Drouin late entries

Sherrie asked for policy/protocol to address late entries for the Janet Drouin tournament. It was noted that once deadline is posted no late entries will be accepted.

5. Scholarships

Sherrie advised she had received inquiry from Cindy Choate SMWGA regarding amount of scholarships available. Helen noted she would be meeting with the MGA on scholarships and noted at this time WMSGA is reviewing, but we are taking no action at this year.

6. Others

Members discussed age requirements for juniors to play in the MWA. It was noted that once the junior has turned 18 they would not be eligible. This is in agreement with the USGA age guidelines.

Members discussed possibility of allowing college students from 18-22 years of age to play in the WMA. This will be review and discussed at a later date.

Motion was made and seconded to approve \$165 for entry fees and expenses for Bailey Plourde to play in Tri-State and fees would come from Janet Drouin Fund. **Motion Passed.**

Sherrie will adapt 2017 membership WMSGA membership application to include option to donate voucher funds to WMSGA or other organization.

Adjournment

Meeting adjourned 8:00 p.m.

Respectfully submitted,

Linda M. Morin-Pasco

Sept. 19, 2016