



# WOMEN'S MAINE STATE GOLF ASSOCIATION

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## WMSGGA EXECUTIVE BOARD MEETING TUESDAY, MAY 1, 2012 NATINIS GOLF COURSE, VASSALBORO, ME

### MINUTES

#### Call to Order:

President Trudy Dorval called the meeting to order at 10:00 a.m.

#### Roll Call:

**Executive Board member(s) present:** President Trudy Dorval, President Elect Sharon Nelson, Treasurer Madeline Kilmister, Secretary Linda Morin-Pasco, Past President Nancy Pratt, Past President Linda Pearse, Members-at-Large Diane Pooler, Helen Plourd, Esther Sexton, Sue Wootton and Administrative Assistant Jean Young.

**Executive Board member(s) absent:** Annette Charest

#### Minutes:

Helen Plourd moved the minutes of the October 11, 2011 Executive Board Meeting be approved as presented. Motion was seconded by Esther Sexton. **Motion Passed.**

#### Treasurer's Report:

Maddie Kilmister, WMSGGA Treasurer, presented the WMSGGA balance sheet and income statement ending December 31, 2011. Maddie noted income was \$5,798.95 over budgeted income and expenses exceeded budgeted expenses by \$2,383.18. The net income for the 2011 year added to the fund balance was \$2,030.08. Sue Wootton moved the Treasurer's Report be accepted. Motion was seconded by Linda Pearse. **Motion Passed.**

#### Administrative Assistant's Report:

Jean Young updated the Board as noted:

- No handbooks/packets would be printed for distribution to member/club representatives. Everything will be available online.
- 50/50 raffle tickets for raffle drawings in 2012 were distributed.
- Tickets one dollar each or six tickets for \$5.00.
- Membership dues increased to \$35.00. Last increase was 2005.

### **Administrative Assistant's Report continued:**

- WMSGGA computer replaced. Flat screen monitor donated by President Trudy Dorval.
- Prepay system working well. If member account has negative balance, applications for play will not be accepted.
- Tuesday tournament scores to be posted as non-tournament scores.
- Maine Amateur and Senior only scores to be posted as tournament scores.
- Team-play scores to be posted in home course if individual wants to post score.
- Club membership
  - 205 members including 14 new members
  - 50 clubs

### **Old Business:**

- Posting of Weekly Tournament Scores on GHIN

Trudy Dorval explained change in posting WMSGGA scores.

The Women's Maine Amateur and the Senior Championship are the only matches to be posted as tournament scores. This is in compliance with the USGA Guideline recommendations.

- Review of contract rain cancellation policy.

Trudy advised that following a review of the course contract involving rain cancellation that our contract clearly outlines procedures for Board members to follow to determine play or cancellation of play. Following discussions it was agreed no action needed to be take.

### **New Business:**

- Harris Cup

Nancy Pratt discussed a suggested plan for organization of Harris Cup for WMSGGA and SMWGA members. The Board agreed that more research and additional details would be needed prior to further consideration. The Board agreed no action would be taken at this time.

- Maine Women's Amateur Update

Nancy Pratt advised she will be meeting with the WMA co-chairs Charleen Wiseman, WMSGGA, and Joy Eon, SMWGA. Trudy noted chair(s) and a budget were still needed for tournament prizes. The WMA tournament will have four flights with winners in each flight. Members suggested prizes be awarded in place of club credit and have duplicate prizes available in the event there is a tie. Trudy will follow up.

- Discussion on request for administration change

Board members discussed and reviewed administrative decision-making process for WMA.

- Committee Chair(s)

Trudy Dorval announced following have agreed to serve as committee chair(s):

- o Prizes
  - Carole Chick, Annette Charest will assist
- o Senior Tournaments
  - Nancy Hart
  - Diane Herring

**Other:**

- Posting Scores

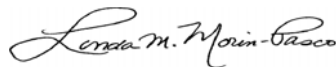
Helen Plourd noted she has been asked to remind members it is a requirement members must post scores. If members play at courses during the winter and those scores are not posted it will affect team scores/handicaps when the WMSGGA plays during its regular season. The Board will consider posting this information to its website.

**Motion to Adjourn**

Helen Plourd made a motion to adjourn. Diane Pooler seconded. **Motion Passed**

Meeting adjourned at 9:50 a.m.

Respectfully submitted,



Linda M. Morin-Pasco

June 11, 2012