



WOMEN'S MAINE STATE GOLF ASSOCIATION

Women's Maine State Golf Association

Spring Executive Board Meeting

Monday, May 15, 2017

Charest Home, Vassalboro, ME

Minutes

I. Call to order:

Meeting was called to order by President Vicki Lindquist at 5:05 p.m.

II. Roll call:

Executive Board Members present:

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

III. Secretary's Report

Members reviewed minutes for the Fall Executive Board Meeting held on September 21, 2016 and minutes from WMSGA Annual Meeting on September 20, 2016. Following discussion, motion made/moved/seconded to accept minutes as corrected. **Motion Passed.** Minutes will be posted to WMSGA website.

IV. Treasurer's Report

Maddie circulated financial reports. She reported net income for the year ending December 31, 2016 was \$462.19 as noted on the income statement. Current total funds are \$51,564.51 and total liabilities and fund balance is \$74,715.50.

Members reviewed proposed budget for 2017. Report notes actual income for 2016 was \$114,587.34; budgeted income for 2017 is \$88,760.00. Actual expenses for 2016 were \$114,125.15 with a net gain of \$462.19. Following increase to awards line item for \$500, budgeted expenses for 2017 are \$90,281.77 with a projected net loss for 2017 of \$(1,521.77).

V. Budget Committee Report

Helen requested a copy of the WMSGA profit and loss financial report be circulated to Board members for review. Financial reports would be accepted when additional financial information is provided.

VI. Administrative Assistant Report

Membership Update:

Sherrie noted there are currently 200 members who have paid dues. Members can now check online at the WMSGA website to see if their club has joined/paid 2017 club membership dues.

A. Tournament Cancellation:

The Board reviewed how members are notified of tournament cancellations. Sherrie advised she notifies members as soon as possible when she receives the information from the hosting club. Members are encouraged to call contact the hosting club before traveling to the tournament on days when weather is a concern and if a tournament might be cancelled is a concern.

B. User Fee:

Vicki noted some research had been done on user fee increase. Following discussion it was determined no change will be made at the current time.



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C. Message Board

Following request for assistance in find players for a team event it was noted that members should contact Sherrie Thomas, WMSGGA Administrative Assistant, if they want to play a team event and need help if finding other players.

VII. Tournament Committee Report

A. Schedule Update

The Committee is working on the 2018 schedule. Request made for Penobscot Valley Golf Course to be included in the 2018 schedule. It is anticipated that: championship will be in Rockland; looking at end of June for date for Metro, Turner Highland suggested; reviewing starting annual meeting with 2-person scramble in morning with annual meeting following scramble; reviewing having a second Ryder Cup in the schedule; reviewing scheduling tournaments on Saturday.

B. Formats for Annual Meeting and Senior Championship

Committee is reviewing starting annual meeting with 2-person scramble in morning with annual meeting following scramble.

Senior championship will played in groups of three instead of four if it is agreeable to hosting club.

VIII. Juniors' Chair Report

A. September Girls Golf Tournament

Tournament is scheduled for Saturday, September 16, 2017. Currently working on details

B. Girls' Golf Fair

Scheduled for June 4 at Val Halla Golf Course and June 10 at Waterville Country Club. Anticipate over 120 kids to participate in driving, chipping and putting contests.

IX. Tri-State Report

Birdie noted that team should be finalized in next few days. Tri-state will be held June 19-21, 2017. Vermont is hosting the 2017 tournament.

X. NEWGA

Micki Meggison reported:

2018 NEWGA championship will be at the Woodland Club in Falmouth; proposal was circulated for the Board to review outlining format; fees; and response to additional anticipated set up requests.

Currently working on availability of overnight accommodations; gifts and sponsorships.

XI. Maine Women's Amateur

Vicki reported:

WMA will be held at Martindale; golfers will be playing from white tees – distance is comparable to other WMA tournaments.

Members discussed and defined the eligibility requirements and criteria to play in the WMA.

Requirements are:

Eligibility is restricted to Maine resident amateurs. Non-residents who have been members of SMWGA - **OR** - WMSGGA - affiliated clubs for ten years, and who reside in Maine for at least five months annually - **OR** - who play in at least 3 association events since the prior year's MWA, are also eligible. Active duty service members who are stationed in Maine, live here, and hold membership with an SMWGA- or WMSGGA-affiliated club are also eligible. All players must be in good standing of an SMWGA or WMSGGA member club on or before the date they submit their application. The handicap index must be equal to or less than 36.0.



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X11. Old Business

A. Directors and Officers Insurance

Vicki updated members on research of cost of premiums for D&O Insurance from other insurance companies. Following update members agreed to keep current insurance carrier and not make any changes at this time.

B. Template for Committee Chair Reports

Goal is to template so committee chairs submit reports in consistent format. Following discussions it was determined no additional changes need to be made at this time.

C. Transition Update

Vicki and Micki outlined history to date in anticipated transition to proposed acquisition by the Maine State Golf Association. There have been some delays and additional steps needed including current formation status of the WMSGGA and necessary changes to meeting the tax and organizational requirements for the acquisition to take place. In addition there are a number of steps and financial requirements that the MSGA needs to take in order to finalize the transition.

It is anticipated there will be a number of committees formed to assist in the transition and acquisition process. Committees will assist the transition team to identify and resolve issues in the best interest of all the organizations involved. Potential transition committees could include governance; finance; tournament; with members for all relative organizations serving on the committee.

Commemorative Committee: Board members discussed developing a financial action plan to best-serve its members whose efforts and activities over the years have sustained and supported growth of the WMSGGA and helped WMSGGA accomplish its goals.

Committee members are Annette Charest; Trudy Dorval; Helen Plourde; and Sue Wootton.

D. Bylaws Change

The Board reviewed membership requirement that member must have a ghin number from a member club to play in a WMSGGA tournament. It was agreed that the bylaws do not need to be changed in include this requirement.

X111. New Business

A. Golf & Ski Ladies Night

Micki circulated information and updated members on invitation for a ladies' night hosted by the Golf & Ski Warehouse in Scarborough. Micki also indicated that a number of gift cards provided by Golf & Ski Warehouse during the 2017 golf season have not been redeemed.

Date for Golf Night has been set for June 14, 2017. Micki asked that a notice with details be sent out to members and members will be encouraged to attend.

B. JDMOC – Criteria and Application

The Board reviewed current information in Janet Drouin Fund Policies and Procedures. Following review it was noted that criteria needs to be developed for use and disbursement of funds to scholarship purposes.

C. Scholarship Announcement

Helen advised the MSGA awarded 10 scholarships of \$1,500. Bailey Plourde will receive one of the \$1,500 scholarships on 2017 and could receive a total of \$6,000 over the next four years as long as scholastic requirements are met.

Financial criteria will be drafted prior to the next meeting. Helen also noted WMSGGA needs to do more to promote scholarships available.



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D. Clarification of Rules and Handicap Committee

Membership for each committee is:

Rules Committee: Viola Kemp, Chair; Denise Hennessey; Helen Plourde and Jean Young

Handicap Committee: Darlene Soboleski, Chair; Annette Charest, Denise Hennessey, Viola Kemp, and Faith Vautour

E. Other

None

Adjournment

Meeting adjourned 8:24 p.m.

Respectfully submitted,

Linda M. Morin-Pasco

May 25, 2017