



WOMEN'S MAINE STATE GOLF ASSOCIATION

WMSGGA SPRING GENERAL MEETING
TUESDAY, MAY 1, 2012
NATANIS GOLF COURSE, VASSALBORO, ME

MINUTES

Call to Order:

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

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

Roll Call:

Clubs present: Augusta, Bangor Muni, Belgrade, Boothbay, Brunswick, Cobbossee Colony, Goose River, Herman Meadows, Megunticook, Natanis, Oakdale, Penobscot Valley, Prospect Hill, Rockland, Sable Oaks, Springbrook, Waterville, Webhannet, Wawenock, Wilson Lake, Woodlands,

Minutes:

Helen Plourd moved the minutes of the September 2011 Fall Meeting be approved as presented. Motion was seconded by Madeline Kilmister. **Motion Passed.**

Treasurer's Report:

Maddie Kilmister, WMSGGA Treasurer, reported 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.

Administrative Assistant's Report:

Jean Young updated the membership 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 are one dollar each or six tickets for \$5.00.
- Membership dues increased to \$35.00. Last increase was 2005.
- WMSGGA computer replaced. Flat screen monitor donated by President Trudy Dorval.
- Prepay system working well. PrePay balance will be confirmed via email. If member account has negative balance, applications for play will not be accepted.
- 65 members signed up for PrePay.
- 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 at 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.

- Report Charlotte Cole – WMSGGA website.

Charlotte explained issues with current hosting company and concerns with server upgrade and options to locate a new hosting company. Following discussion of options, issues and costs, Terry Messer moved to purchase upgrade. Deb Wiley seconded. **Motion Passed.**

- Report Jean Young, Administrative Assistant re PrePay.

Jean noted PrePay update included in initial report.

New Business:

- Electronic Business

Members were reminded all membership business and information will be transmitted electronically and encouraged club representatives to make sure members are aware of change. Course schedule is available online.

- Posting Scores During Maine's Inactive Season

Helen Plourd reminded members/club reps. 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.

Other:

- New England Women's Golf Association Tournament

Trudy Dorval provided update on planning for the NEWGA tournament to be held July 9-July 11, 2012 at Natanis. The tournament is hosted by Maine once every six years. Jean Cassidy noted a hospitality committee will be formed to provide food to registrants each day of the tournament.

- Maine Women's Amateur


Trudy Dorval and Nancy Pratt provided an update on plans and format for the 1st Annual Maine Women's Amateur.

Motion to Adjourn

Deb Wiley made a motion to adjourn. Linda Pearse seconded. **Motion Passed**

Meeting adjourned at 11:00 a.m.

Respectfully submitted,



Linda M. Morin-Pasco

June 11, 2012