

January 3, 2016

# History of Board Actions, 2016

## A. General Administration

- During a discussion of the Winter Fling, Tom asked if we should stop having the Winter Fling. There was a motion to end the event. The motion was seconded and passed with four votes out of seven voting members. (9/13/16)
- Bob Brewer moved that the club representatives approve revisions to the September 2012 version of the MISGA constitution. As presented in a draft on November 21st of 2015 by the Policy and Planning Committee. There were no questions or discussion. The motion was approved. Tom said that that was a big job and took a lot of effort. (4/11/16)
- Bylaws: The Board unanimously approved the revisions to the Bylaws produced by Bob Brewer's Policy and Planning Committee. (2/24/16)
- **Amateur Status Issue: Having accepted a prize whose value was in excess of prize limits for an amateur golfer**, the individual must apply for reinstatement with the USGA and while waiting for reinstatement and may play in MISGA events since MISGA does not specifically exclude pros from playing in MISGA events. The handicap index issue needs to be addressed differently. To play at his current handicap index (21.0), the individual needs to get the approval of the committee in charge of the event. For regular MISGA mixers, the club representative will ask for permission from the host club and for MISGA-sponsored events, the MISGA tournament chair will need to approve. **A motion to approve this approach was made, seconded, and approved by the Board.** (2/24/16)
- After much discussion a motion was offered, seconded, and approved to accept the proposed 2016 budget as amended. The amendments were as follows:
  - Note number one to the proposed 2016 budget is not approved.
  - Note number two requires no action.
  - Note number three will be adopted as described below.
  - Note number four is not approved.
  - Note number five is not approved.

The Board agreed that the proposed budget would be returned to Dick Schwinger to make an adjustment to address any deficit that currently exists by adjusting the allotments going back to the divisions for the balance of 2016. (2/24/16)

- **Division V Status** – Do we keep Div V or eliminate it. It was agreed to make Division V Inactive along with its Division Director and Assistant Director. (12/07/16)
- **VP Election** – Greg Morris was nominated to be the new MISGA Vice-President. There were no other nominations. He was elected. Jim Wilcox is the new president for 2017 (12/07/16)
- **Policy and Planning** – Bob Brewer sent out copies of his report. In updating the Club Rep Guidelines it pointed out that we need to make changes to the By-laws. There was a discussion about prize money. Bob read from the club rep guidelines and it was recommended that it be put in the guidelines that prize money would be a minimum of five dollars per player. There was a motion, seconded and approved. (12/07/16)
- **Tournament Complaint** - Tom received a letter complaining about the fact that the same associate wins the Two-man and ABCD every year. Gary Manion and Lloyd Stimson put together a great report on the problem, the player's golf scores and a recommended corrective action. There was a motion to accept the report and recommended corrective action. The motion was approved. (12/07/16)

## B. Admission/Withdrawal of Clubs

### ADMISSIONS

- The Board voted to give tentative approval for **West Winds** to join MISGA for 2016 as a member in Division II. As long as West Winds formally completes all of the membership requirements, the Board will consider full approval for 2017. (2/24/16)
- **Walden** is back in MISGA, in Div. VI. (4/11/16)
- The Board voted to accept Blue Mash into MISGA. (12/07/16)

### RESIGNATIONS

- Sussex Pines (4/11/16)

- Argyle (4/11/16)
- Caroline (9/13/16)
- Easton (9/13/16)
- Harbourtowne (9/13/16)

**C. Financial**

**D. Tournament Activities**

- A motion was approved to take \$10 per person out of the entry fee and to subsidize \$13.60 dollars (\$6.40 for each player in the ABCD and \$7.20 for each player in the Two-man) for the tournaments from the MISGA treasury. (12/2/14)

**E. Awards**

- **Green Jacket**
- **John Babyak** was awarded the MISGA Green Jacket for outstanding contributions to MISGA. The jacket was presented at the Manor C. C. Christmas Party. (12/13/16)
- **Other Awards**

**F. Other Activities and Events**

- During a discussion of the Winter Fling, Tom asked if we should stop having the Winter Fling. There was a motion to end the event. The motion was seconded and passed with four votes out of seven voting members. (9/13/16)

**End of Board Actions – 2016 BWK 1/3/2016**