



Maryland Interclub Seniors Golf Association

Minutes of the Board of Directors Meeting

March 13, 1990

Prospect Bay Country Club

Attending:

John Turner, Pres.	Charlie Szymanski
Merle Shumaker, Vice Pres.	Claude Widerman
Bud Marshall, Sect.	Roy Gauzza
Bill Hulihan	Ken Pierson
Joseph Malinowski	Ray Keany
Marks Jaillite	Dick Redinger

President Turner called the meeting to order at 9:40 A.M.

Minutes of the previous meeting, distributed to Directors in advance, were accepted without change.

In the absence of Sid Rapoport, there was no interim Treasurer's report.

Committee Reports

Associates:

Roy Gauzza reported that he had received a completed roster from Chartwell C.C., all properly reported using new change forms, and reporting 49 members. A check for membership dues accompanied the roster.

Roy also distributed new membership cards for Divisions II, III, and IV. Division I cards had previously been sent to Charlie Szymanski.

Policy and Planning:

Bill Hulihan advised that the revised Club Reps Handbook is being prepared by his daughter in a 5 1/2" x 8 1/2" loose-leaf format. Copy will be ready by next week for review of the Board of Directors and selected associates. Printers' bids will be solicited and it is expected that final copy will be ready for the April 23rd meeting of the Club Reps at Chester River C.C.

Bill suggested that an initial printing of 100 bound and 100 unbound copies be run.

Mailing

John Turner reported that he had received a report from Ralph Laycock on the latest MISGAGRAM mailing. Costs for printing, labels, and postage totaled \$1108.97.

MISGAGRAM:

Ken Pierson advised that he had no formal report to make. However, he urged all present to please comment on the type of materials being reported in MISGAGRAM and offer suggestions for inclusion. He is particularly anxious to get immediate information for the Necrology section.

Tournament:

John Turner announced that Tournament committeemen had been selected by each Division as follows:

Division I- Otis Jefferson, Rt. 2 Box 13, Dagsboro, Del. 19966
Tel. 302-732-6240

Division II- Elmer Bright, 224 Rickswood Rd. Timonium, Md. 21093
Tel. 301-252-2197

Division III- George Lipscomb, 14216 Dennington Pl.
Rockville, Md. 20853 Tel. 301-460-4542

Division IV- Richard Redinger, 9514 Kentsdale Dr.
Potomac, Md. 20854 Tel. 301-365-1661

George Lipscomb of Division III has agreed to serve as chairman of the Tournament Committee.

EVENTS REPORTS

Jekyll Island Junket:

Marks Jaillite reported that the 1989 Junkets were very successful with many compliments on their organization and facilities.

The first week; Oct. 29 to Nov. 2 was attended by 127 golfers and 33 non-golfers. The second week; Nov. 12 to 16 was attended by 130 golfers and 33 non-golfers.

Marks advised that an administration fees balance of \$489.47 was returned to the MISGA treasurer. He also advised that all who had applied got to go to one or the other week's event.

John Turner reported that it was his understanding that some Club Reps from Division I were not accepted at the Junkets, even though they had mailed their applications in at an early date. Marks agreed to check on this matter.

Marks regretfully reported on the death of Harold Biderman and the resignation from MISGA of Jim Bell, both of whom had served as Jekyll Island Junket tournament directors. He also reported that a contract has been signed for the 1990 Junket. The first week will be Oct. 28 to Nov. 1, 1990 and the second week, Nov. 11 to 15, 1990. There will be a slight increase in cost. New rates, double occupancy, will be \$343 p.p. for a demi-suite, and \$379 p.p. for an ocean room or lanai. George Lipscomb will handle the first week and Merle Shumaker the second.

Sea Trails Plantation:

Dick Redinger reported that, despite some problems with food service, the 1989 event was very successful. Over the three scheduled weeks, 340 persons attended at a cost of \$355 p.p. An administration fee balance resulted in a return of \$8 to each participant plus \$160 returned to the MISGA treasurer.

Currently, Dick and his committee are negotiating with Sea Trails for three weeks as follows: Oct. 29 to Nov.3; Nov 5 to 10; and Nov. 19 to 24, 1990, the last week to include Thanksgiving Day. This year there

will be three courses available. On this basis, two of the three courses (36 holes) would be available to us each week. With shotgun starts for play it will be possible to accommodate 240 golfers each week.

Florida Fling at Cape Coral:

John Turner reported that the event was very successful and that Cape Coral Resort provided excellent service, organization and food. The program included five nights lodging and five days of golf with fees covering all expenses except lunch. An administration fee balance permitted a refund to participants of \$25 per couple.

John advised that Cape Coral Resort has submitted a contract for a 1991 Fling at a slight increase in costs as follows:

Golfer/double occupancy from \$532.75 to \$570.

Golfer/single occupancy from \$728.35 to \$779.

Non-golfer from \$448.75 to. \$480.

These charges would be all inclusive, except lunch, for five nights lodging and five days of golf. Negotiations are continuing to obtain 70 rooms at the resort for Sunday to Friday, February 3 to 8, 1991.

Spring Fling Classic-1990:

John Turner announced that to date, 80+ applications have been received for the Spring Fling to be held at Green Hill and Nassawango Country Clubs on May 10 and 11, 1990.

Board Bash- 1990:

John Turner reported that he had received notification from the committee that the Board Bash will again be held at Carroll Valley on September 26 and 27, 1990. Costs are as follows:

Golfer/double occupancy; \$134 p.p.

Non-golfer; \$ 75.

Golfer/no room; \$ 90.

NEW BUSINESS

1. General counsel Joe Malinowski reported that the Foxfire bankruptcy case had been dismissed by the court in North Carolina. He recommended that we re-file for the funds owed MISGA by Foxfire. Dick Redinger agreed to look into this.

2. Claude Widerman initiated discussion on the proper procedures to follow with respect to complimentary packages offered by golf resorts in connection with Flings and Outings. How should such complimentaries be allocated? Does it represent income to MISGA that must be accounted for? Claude stated that the Board needs to address this matter and develop guidelines to be presented to the Club Reps at their meeting on April 23rd.

Joe Malinowski stated that Article II of the MISGA Constitution states that "no part of MISGA income shall inure to the benefit of any associate." Since complimentary packages relate only to specifically contracted for outings, their value does not become income to MISGA. Therefore, the value of such complimentaries may be distributed in accordance with Board directives.

Bill Hulihan, referring to the Foxfire outings, stated that mem

bers of the volunteer committees handling the outings were reimbursed for out-of-pocket expenses (travel, etc.) in connection with the events. He felt that the chairman of an event should get a complimentary package, if offered. However this left open the questions as to how many packages may be available per outing, and whether or not both associate and wife should benefit.

John Turner reported that, in the case of the Florida Flings the value of complimentary packages was spread across all participants, thereby reducing the overall administrative costs of the events.

Dick Redinger agreed with John Turner's position in principle but felt that complimentaries should be allocated in special cases where volunteer service goes above and beyond normal requirements.

These matters are to be further discussed at a special meeting of the Board of Directors to be held at Chester River Country Club on April 23, 1990 at 9:00 A.M., immediately preceding the meeting of the Club Reps at 9:45 A.M.

3. Joe Malinowski reminded the Board that, in accordance with the By-laws, a notice of such a special meeting shall be mailed to all Board members to be received at least five days before the meeting.

4. Bill Hulihan raised the point regarding reimbursement to MISGA of initial postage charges for outings and flings, since applications are mailed at first class rates rather than bulk rate. He reminded the Board that prior action of the Board provided reimbursement to MISGA for such mailings on the basis of the difference between first class and bulk rates. Joe Malinowski agreed that this was proper so long as the prior Board action is reflected in the minutes.

Reference: Minutes of the Board of Directors Meeting, U.S. Naval Academy, November 23, 1987, Item 5.

5. John Turner asked Merle Shumaker to present a proposal that had been received from an anonymous MISGA associate. The associate proposed to donate \$5,000 to a fund to provide prize money for a MISGA-wide "President's Tournament" provided that it meets certain prescribed conditions. For example, 40% of prize money would go to low gross winners, the balance to low net winners. The tournament would be played on an ABCD flight basis with the MISGA Tournament Committee responsible for developing schedules, locations, qualifier arrangements, etc.

See Appendix A attached to these minutes for details of this proposal.

Joe Malinowski agreed to investigate the matter to determine whether MISGA can accept such a proposal without violating its status as a non-profit organization, or whether other legal issues may be involved.

John Turner asked for the Board's reaction to the proposal. There was general agreement to accept the proposal provided the above questions regarding legality were resolved. John also agreed to refer this to the Club Reps at their meeting in April to get their input.

Bill Hulihan moved, seconded by Merle Shumaker, that we accept the funds offered (\$5,000), deposit them in an interest-bearing account pending resolution of all questions. Should MISGA not be able to accommodate the offer, the monies would be refunded with interest. By majority vote of the quorum present, with one abstention, the motion carried.

6. John Turner asked for the Division Director's response to the re-alignment of Divisions recommended by Fred Shaffer to accommodate acceptance of Waynesboro Country Club into MISGA.

Claude Widerman advised that Division IV Reps had met and unani-mously agreed that the present alignment should not be changed and that Waynesboro C.C. be added to Division II.

Marks Jaillite agreed with Claude's position in principle and that Division III Reps would support this position.

John Turner advised that he would refer this matter to the Club Reps at their April 23rd. meeting at Chester River.

7. Merle Shumaker reported that the 2-Man Team Championship Committee had been established. Merle further advised that he could schedule the Championship at Crofton C.C. on either September 5 or 12, 1990. He will refer this to the Tournament Committee. He also stated that the Committee would require a new up-to-date associates roster by July 1.

8. Marks Jaillite remarked that he thought it would be beneficial for all MISGA associates to have name tags to wear at all MISGA affairs-events, mixers, etc. This met with general agreement and Bill Hulihan agreed to look into designs, costs, etc. and report back to the Board.

9. John Turner raised the question of a possible name change for MISGA. He stated that he had received inquiries from the Dover Del. Air Force Base Club concerning joining MISGA, along with inquiries from several other Delaware clubs. One suggestion, which has already been included in the latest MISGAGRAM, was to change our name to Mid-Atlantic Inter-Club Seniors Golf Association to reflect additions of clubs from Pennsylvania, Delaware, and Virginia. Such a change would not affect our MISGA logo.

Reaction of the Board was generally negative to a change in designa-tion at this time.

John Turner will place this item on the agenda for the Club Reps meeting and seek their opinions.

There being no further business, on motion by Bill Hulihan, seconded by Marks Jaillite, the meeting was adjourned at 11:47 A.M.

Respectfully submitted,



Secretary

Board of Directors Meeting
March 13,1990
Prospect Bay Country Club
Appendix A.

I have an anonymous MISGA Associate who will donate to MISGA \$5000.00 if we will start a MISGA-wide "President's Tournament" meeting the following conditions:

1. The tournament must be based on an individual flight format with at least 40% of prizes going to low gross winners. Prizes to be paid for out of the President's Tournament Fund.

2. Each prize would be named for a past president. Some examples:

first low gross, Flight A - "The Gil Williams Prize"

first low net, Flight B - "The Francis McKee Prize"

The Tournament Committee would determine the names for each prize and as Presidents leave office they will be assigned a prize name.

I talked to Sid Rapoport and he said that there would be no problem of investing the fund in CD's or something similar. The dividends received would pay for all prizes (which would be Pro Shop gift certificates). The cost to participants would be only food and cart charges which the host Club would determine.

Divisions II, III and IV already hold an A B C D Flight Tournament each year. The winners from these tournaments could qualify for the MISGA-wide President's Tournament. Division I would have to devise a way to pick their qualifiers. Our Tournament Committee would determine the number each Division could send to each Flight based on the total the Host Club could accommodate.

I think that the \$5000.00 should be designated as a "MISGA TOURNAMENT FUND" and should be open to donations from anyone interested in MISGA. As the fund grows, prize money could be extended to the MISGA-wide "two-man team" tournament or any other MISGA tournament that is open to all MISGA Associates.