

MISGA BOARD MEETING
SEPTEMBER 10, 2019
LIBERTY MOUNTAIN RESORT
MINUTES

ATTENDEES:

Board Members in Attendance:

President - Malcom Peterson; Vice President – Jeff Hild; Treasurer - Gary Manion; Secretary - Chris Pariseau; Jim Wilcox – Associates Chair; Errol Myers – Audit Chair; Lloyd Stimson – Historian; Greg Morris – Tournaments Chair; Jake Jacobi – WEB Master; Tom Taylor; Tom Tarpley

Division 1 – Malcom Peterson (Prospect Bay)

Division 2 – Jeff Hild (Musket Ridge)

Division 4 – Wayne Rowland (Montgomery)

Division 6 – Gary Kramer (Univ of MD)

ABSENT:

Carl Lazaar - Membership ; Jim Ewalt – Counsel ; Bob Hodges - MISGAGRAM

The meeting was called to order at 0400 pm – Sept 10, at Liberty Mountain Resort.

Presidents Report

Malcom Peterson welcomed everyone to the club and meeting. He asked all in attendance to introduce themselves to the group. Malcom Peterson then summarized the year and thanked everyone for their hard work and support. He remarked about the improvements to the web site; financial reporting and the successful tournaments that were conducted this year. As always, we are always looking to improve the way we do business. .

Secretary report

Chris Pariseau reminded everyone that they had all seen the minutes from the previous meeting which were posted on the web site. He asked for a motion to accept the minutes as presented – a motion was made and a 2nd was received. The president called for a vote. Minutes were approved unanimously by the members.

Vice President Report

Jeff Hild thanked the tournament chair for this years ABCD and 2 Man tournaments, He appreciated all the work that has been done to keep these tournaments viable events. There was extensive discussion about the location of the tournaments – how to improve – trophies etc.

Treasurer Report

Gary Manion presented an update of MISGA's finances for year to date.

Shown below is a self-explanatory schedule that identifies the 2019 Division Operations payments (a.k.a.: dues rebate) from the MISGA Treasury. The 2019 total Division Operations payout totals \$8,750, which equals the 2019 Board and Membership Approved Budget. At the time of writing this e-mail \$5,833 of the \$8,750 budget had yet to be paid out, but will be processed later this evening via the MISGA Sandy Spring Bank Account On-line bill payment system. The applicable Division Operations payments will be sent to the various Division Treasurer's in the same manner as the initial Division Operations payments that totaled \$2,917.

Also, worth mentioning is the 2019 Club Dues and Associates Dues actual payments. In 2019 MISGA collected \$2,150 in Club Dues (43 Clubs @ \$50 per Club) and \$21,800 in Associates Dues (2,180 Associates @ \$10 per Associate). Our 2019 Budget assumed we would collect \$1,950 in Club Dues (39 Clubs) and \$20,110 in Associates Dues (2,011 Associates). Hence, in 2019 there is a \$1,890 (8.5%) favorable revenue budget variance when these two revenue line items are combined.

Gary Manion recommended, that since the actual Associates Dues collected during the year is much greater than was anticipated in the 2019 Budget, Division Operations payments (for travel, trophies, golf entry fees, special events, meals, etc.) be increased by \$2,375 or the amount of the positive revenue variance. The recommendation was approved by the Board of Directors.

MISGA						
Division Operations Payments from MISGA Treasury						
For The Year Ending 12-31-19						
Division	Associates Dues	Number of Associates	Associates % by Division	Total CY19 Payment	Amount Previously Paid	CY19 Additional Payment
1	\$ 2,980	298	13.7%	\$ 1,196	\$ 442	\$ 754
2	4,070	407	18.7%	1,634	679	955
4	6,350	635	29.1%	2,549	850	1,699
6	8,400	840	38.5%	3,372	946	2,426
Total	\$ 21,800	2,180	100.0%	\$ 8,750	\$ 2,917	\$ 5,833
2019 Board and Membership Approved Budget				\$ 8,750		

See the financial summary sheets at the end of the minutes

Division 1

Malcom Peterson - Gave a brief summary of Division 1 activities. The division has seven clubs with the withdrawal of Maple Dale from MISGA. The clubs in Middleton Delaware – Back Creek – Frog Hollow have not expressed any interest in joining MISGA.

Division 2

Jeff Hild – Nothing significant to report.

Division 4

Wayne Rowland Division 4 – 9 Clubs is in good shape. Not getting much participation in MISGA events. Sometimes there is a scheduling conflict with MSGA and MISGA events. Members getting older not willing to travel as much

Division 6

Gary Kramer – 13 clubs. Chartwell reopened this year. Navy closed for repairs and upgrades. Members are still willing to participate but will not be able to reciprocate to other clubs since their course is under repair.

Associates Report – Jim Wilcox

Number of Clubs in MISGA now at 43. Waverly Woods wants to return to MISGA. MISGA members currently has 2258 members. Jim stated he needed the club’s reports. Send the money to Gary Manion and the summary reports to both he and Gary. Discussion followed and it was decided that all checks go to the Treasurer and the reports sent to Jim Wilcox. A few divisions had not submitted their Associates report to Jim as of the date of the board meeting.

Associates & Club Dues Checks – Associates Chairman Jim Wilcox recommended that, to avoid confusion and delays for Division Treasurers and the MISGA treasury, both the “Associated Dues” and “Club Dues” checks be transmitted direct to the MISGA Treasurer. The recommendation was approved by the Board of Directors

Audit Report – Errol Myers

Errol Myers presented two audits on two MISGA events – the 2019 Winter Fling held at Crystal River Florida March 2019 – and the 2018 Fall Frolic at Seabrook Island in October 2018. Copies of the reports are at the end of the minutes.

Events Chair - Pete Sorge. NTR at this time

MISGA Historian Report - Lloyd Stimson

The documents listed below are updated and currently posted on the MISGA website.

- 1.Roster of MISGA's Presidents {1976-2019)
http://www.misqa.org/Organizational/Past_Presidents.pdf
2. Roster of MISGA's Board Members (1976-2019)
3. MISGA Board Actions – 2019
4. MISGA Board Actions – Cumulative (1983 – 2019)

Membership – Carl Lazar NTR

MISGA GRAM – Bob Hodges NTR

PP AD HOC – Tom Tarpley

Planning – Jeff Hild

Discussion about MISGA members belong to different clubs. Several MISAG members belong to different clubs. Some have used different handicaps at different events. Discussion centered around how to maintain the same valid handicap if at different course. It is the responsibility of all members to maintain their handicaps at their home club and reflect them accurately. With the new handicap system being used in January, this may eliminate the issue

Rules – Wayne Rowland

Wayne reviewed the new handicap system that will be implemented in January 2020. This should help any duplicative handicaps for people playing at different courses. The handicaps will be updated on a daily basis. It will also take into consideration the weather conditions and the course conditions.

Tournaments - Greg Morris

Greg reviewed the dates for the ABCD and Past Presidents 2 Man tournament. Encouraged all divisions to promote these two events. He distributed the results pages for the past two events. Discussion followed as to potential new locations – reducing the fees - changing start times etc. for both these events. It was also reported that:

Misappropriated 2019 Past Presidents (ABCD) Net Grand Champions Trophy – Tournament Chairman Greg Morris and Tournament Coordinator Jake Jacobi reported that while the Net Grand Champion was redeeming his monetary winnings in the Norbeck CC Pro Shop, his trophy had disappeared from its resting place on his dining table. It has never been found. Hence, both recommended that a replacement trophy be procured and presented to the Net Grand Champion. The recommendation was approved by the Board of Directors.

Webmaster Report - Jake Jacobi

Web page has been updated and looking good. Encourages all MISGA reps to review and submit any changes that are needed to him

