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Attendees: Board Members: Chuck Woods, John Babyak, Gary Gafke, Paul Bate, Eric Branfman, Jim Ewalt, Pete Sorge, Lloyd Stimson, Carl Lazar, Bob Hodges and Wayne Rowland. Also attending were Barry Falgout and Sperry Storm from Leisure World.

President - Chuck Woods – He said that the reason he called this meeting was to discuss rosters and dues. He thinks that we have all of the info, but we'll see. So why don't we talk about how the mixers are going, there are some interesting twists, people won't travel etc. Chuck noticed that we did not have anyone attending the meeting from Div I.

Div IV – Paul Bate – If you look at the Associates dues report that Jake sent that the numbers have gone down by 133 across the division. Part of that is because Manor is not a MISGA member this year. One club lost 11 associates and Blue Mash lost 4. Three of those joined Musket Ridge so they are still in MISGA. He was hoping that Wayne would be at the meeting to tell us which clubs have paid their dues. Wayne has paid for each club even if they have not sent in anything. Sperry Storm had a comment. He said that they have four more members since they paid the check. That is a recurring thing since they have members that stay in Florida all winter. If we could push back the date that these payments are due, we could show an accurate number. There were additional comments about dates to have dues paid by. It also led to discussion about different methods different clubs use in paying dues.

Chuck said that what he believes is that all divisions have paid except for Div VI. He said that later he would bring up the issue of changing the Associates Dues date. He said that we only have two directors/assistant at the meeting, so we don't have a quorum. He did not feel that we needed a quorum to handle this issue. He asked if the June 1st date was in the reps handbook. It was pointed out that the reps handbook does not have any legal force.

We need a replacement for Gary Manion. Chuck said that he has a replacement in mind. They have a gentleman at Crofton, who is a retired CPA, who would take the job. Chuck is going to put his name in for nomination. Chuck then asked if anyone had any other options. The nomination has to be voted on. Chuck then asked if any of the committees had reports that they wanted to bring up.

Handicap Issues – someone said that there is nothing in our guidelines or by-laws about associates having an active handicap. He thought that every associate had to have an active USGA handicap. Someone said that there is no requirement for everyone to have a handicap. Someone said that looking through the by-laws, they are replete with references to committees overseeing handicap systems at the clubs and that those handicap systems must comply with USGA policy. And there is one specific provision about the Code of Conduct. It says that MISGA associates must have an established valid USGA handicap maintained at their home club. Discussion followed. For tournaments, the Tournament Director can decide what rules to apply. Here is the issue that came up. There were two visitors from Woodmore, and one of them had not posted a score since 2017 although he plays regularly. The other one, his wife, did not have a handicap two days before the event but suddenly came up with one. She wound up with a 54 index and shot a 102.

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Lloyd said that if you don't have handicap you should have to play as a scratch player. More discussion followed. We should come up with a policy that says you should have to have posted X number of scores during a the last X months of an active season. Wayne, you are the handicap chair and Greg is the Tournament chair and we will have to get together and go through the by-laws and make some suggestions for our next meeting. We will propose an update to the bylaws.

Mixer Prices – This came up because a club in Columbia is going to do their mixers without food. Someone said they had a mixer there last week and there was no food. The club has an adversarial relationship with their restaurant, and they have no control. The cost would be \$35. Chartwell thought that they were getting too pricey, and they got rid of two or three of their hot entrees. They are keeping their Sundae bar. Chuck said that he would like to have each club sign up to be part of MISGA. That way we could say what the responsibilities are at the club. Someone felt that we might lose several clubs if we did that. There was a discussion about the matrix that had been used in the past. There was a comment about Fairway Hills serving sandwiches for a meal. The price was \$33. It was very good. The University of Maryland has a problem because MISGA is disassociated with its kitchen. They can't even bring coffee and donuts in.

Tom Rowlett System – Tom is still maintaining his, but his abilities are deteriorating, and we have discussed what to do about turning it over to someone else. Tom would like to turn it over to someone that he trusted. He doesn't want someone to wreck it. Someone would have to know how to use HTML and interface id to GoDaddy. Sperry said that he is a fan of Tom's system. He said that they would continue to try to make GolfGenius work because that is a good back-up system. There was a lot of discussion about Tom's system and GolfGenius. Carl Lazar said that he is an administrator under GolfGenius and he said this allows him to do everything he needs to do. But you need to have an administrator code. More discussion followed.

More discussion followed about what percentage of handicap should be used at various events, No resolution.

There was a question about non-qualified golfers playing in MISGA tournaments. Not all divisions use qualifiers anymore and many of the tournaments don't fill all their slots. So, qualifiers don't really matter anymore.

End of Meeting - Chuck thanked everyone for being part of the meeting. The meeting was adjourned.