

# MISGA BOARD ACTIONS - 2022

(as of January 6, 2023)

## A. CONSTITUTION

## B. BY-LAWS

## C. GUIDELINES

## D. GENERAL ADMINISTRATION

\* **3<sup>rd</sup> BoD Meeting at Crofton** - (Wednesday - December 7, 2022) - In attendance were: Chuck Woods (MP & DD6), Tom Ciandella (MVP & ADD1), John Babyak (Secretary), Ken Bacon (ADD6-2023), Paul Bate (DD4), George Blair (Treasurer-2023), Eric Branfman (ADD4), Bob Hodges (MISGAgram); Carl Lazar (Club Membership), Gary Manion (Treasurer - via video), Greg Morris (Tournaments & ADD6), Mike Olson (DD1), Wayne Rowland (Rules & Hdcp), Pete Sorge (Special Events), & Lloyd Stimson (Historian), Jack Sullivan (Div. 6 Tournaments), Tom Tarpley (PP AD HOC). Absent were: Jim Ewalt (Counsel), Gary Gafke (ADD2), Jeff Hild (Planning & Policy & DD2), Jake Jacobi (Associates & Webmaster)

\* **2<sup>nd</sup> BoD Meeting via teleconference** (Monday - June 20, 2022) - As a result of the continuing coronavirus pandemic, the BoD held another virtual-teleconference. In attendance were: Chuck Woods (MP & DD6), John Babyak (Secretary), Paul Bate (DD4), Eric Branfman (ADD4), Jim Ewalt (Counsel), Barry Falgout (CR-Leisure World), Gary Gafke (ADD2), Bob Hodges (MISGAgram); Carl Lazar (Club Membership), Wayne Rowland (Rules & Hdcp), Pete Sorge (Events), Sperry Storm (ACR-Leisure World) & Lloyd Stimson (Historian). Absent were: Tom Ciandella (MVP & ADD1), Jeff Hild (DD2 & Planning & Policy), Jake Jacobi (Associates & Webmaster), Gary Manion (Treasurer), Greg Morris (ADD6 & Tournaments), Mike Olson (DD1) & Tom Tarpley (PP AD HOC).

\* **1<sup>st</sup> BoD Meeting via teleconference** (Wednesday - January 19, 2022) - As a result of the continuing coronavirus pandemic, the BoD held another virtual-teleconference. In attendance were: Chuck Woods (MP & DD6), John Babyak (Secretary), Eric Branfman (ADD4), Tom Ciandella (MVP & ADD1), Jim Ewalt (Counsel), Gary Gafke (ADD2), Jeff Hild (DD2 & Planning & Policy), Jake Jacobi (Associates & Webmaster), Gary Manion (Treasurer), Greg Morris (ADD6 & Tournaments), Paul Bate (DD4), Wayne Rowland (Rules & Hdcp), Pete Sorge (Events) & Lloyd Stimson (Historian).

Absent were: Bob Hodges (DD1 & MISGAgram); Carl Lazar (Club Membership) & Tom Tarpley (PP AD HOC).

\* **2022 Annual Club Reps Meeting** - Once again, as a result of the continuing coronavirus pandemic, this year's ACR meeting was cancelled. As a substitute, the Board strongly encouraged the divisions to schedule a virtual Divisional Club Reps Meeting. (BoD Teleconference - 1/19/22)

\* **MISGA President 2023** - Current Vice President & ADD1 Tom Ciandella (Prospect Bay) was confirmed to serve as MISGA President for calendar year 2023. (BoD Meeting - 12/7/22)

\* **MISGA Vice President 2023** - Current DD4 Paul Bate (Blue Mash) was confirmed to serve as MISGA Vice President for calendar year 2023. (BoD Meeting - 12/7/22)

## **E. ASSOCIATES COMMITTEE**

\* According to the MISGA Associate Dues Summary for 2021, MISGA will begin the 2022 season with 1,886 paid associates (D1-266, D2-334, D4-568 & D6-718). This is 382 (-17%) fewer associates than 2019. As 2020 was a pandemic shutdown season, no stats were recorded.

## **F. AUDIT COMMITTEE**

## **G. CLUB MEMBERSHIP COMMITTEE**

\* According to the MISGA Associate Dues Summary for 2021, MISGA will begin the 2022 season with a total of 37 paid member clubs (D1-7, D2-10, D4-8 & D6-12). This is 6 (-14%) fewer clubs than 2019. As 2020 was a pandemic shutdown season, no stats were recorded.

## **H. EVENTS COMMITTEE**

\* The Board approved Events Chair Pete Sorges' plan to schedule a single Fall Frolic at one of four locations (Seabrook Island, NC; Fripp Island, SC; Jekyll Island, GA or Amelia Island, FL). Sorge stated the determining factor would be the status of the pandemic and the ability to obtain a reasonable financial deal. (BoD Teleconference - 1/19/22)

## **I. FINANCIAL**

\* **MISGA Budget for 2023** – Treasurer Gary Manion submitted, for review and discussion, 3 documents associated with the 2023 MISGA budget: (1) 2023 Proposed Operating Budget, (2) 2022 Actual/Estimated Income Statement vs. 2022 Budget and (3) 2021 Actual Income Statement vs.

2021 Budget. On the Proposed Operating Budget, the Board revised the designated amounts for three items (*Internet Meetings* - \$1,060 to \$250, *Travel* - \$200 to \$605 and *Board Meetings* - \$250 to \$655). There was much discussion concerning the amount assigned to the "Contingency" item. As the Board could not agree upon an acceptable amount, it decided to establish a "budget committee" to review the issue and recommend a solution. Final approval of the proposed budget will be made at a 2023 Board Meeting. (*BoD Meeting - 12/7/22*)

\* Treasurer Gary Manion is moving to Delaware and will resign from his position as MISGA Treasurer. As a replacement, MISGA President Chuck Woods nominated George Blair of Crofton CC. Woods stated that Blair is a certified CPA, is highly qualified and willing to perform the Treasurer duties and responsibilities. The BoD approved the nomination. (*BoD Teleconference - 6/20/22*)

\* **MISGA Budget for 2022** – Treasurer Gary Manion submitted, for approval, 3 documents associated with the 2022 MISGA budget: (1) 2022 MISGA Proposed Operating Budget, (2) 2022 Operating Income Statement Budget with Comparative 2021 & 2020 Actual and Budget Income Statements with Calculated Variances, (3) 2022 Budgeted Balance Sheet with 2021 & 2020 Actual Balance Sheets. After agreeing to modify the number of declining "associates", the voting members of the Board unanimously approved the 2022 MISGA Budget. (*BoD Teleconference - 1/19/22*)

## **J. GENERAL COUNSEL**

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## **K. HISTORY COMMITTEE**

## **L. MISGAGRAM COMMITTEE**

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## **M. PLANNING & POLICY COMMITTEE**

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## **N. RULES & HANDICAP COMMITTEE**

\* The Board assigned Wayne Rowland (*Rules & Hdcp's*) and Greg Morris (*ADD6 & Tournaments*) the task of reviewing and updating MISGA's policies and procedures for posting golf scores and maintaining associate handicap indices in compliance with the USGA's *Rules of Handicapping*. (*BoD Teleconference - 6/20/22*)

## O. TOURNAMENT COMMITTEE

\* **2022 MISGA Championship Tournaments** - Tournament Chair *Greg Morris* informed the Board of the location and date of the two 2022 MISGA Championship Tournaments: *2-Player Team - Montgomery CC - Monday, August 22, 2022* and *Past Presidents (ABCD) - Crofton CC - Monday, September 26, 2022*. The entry fee for both tournaments is \$100 per person (a \$5 increase over the 2021 MCTs). (BoD Teleconference - 1/19/22)

## P. WEBSITE COMMITTEE

\* Webmaster *Jake Jacobi* reported the MISGA website is in dire need of technical upgrading. With an antiquated system and its massive collection of reports, rosters, guidelines, charts, documents, club pages, schedules, photos, etc., the website has become difficult to manage and maintain. The Board unanimously approved *Jacobi's* request to recruit an IT technician to help him upgrade the system. Also, in case of an emergency, the Board approved a recommendation to appoint and train an Assistant Webmaster. (BoD Teleconference - 1/19/22)

## Q. ADMISSION/WITHDRAWAL OF CLUBS

**Admissions:** Glade Valley (R)

**Withdrawals:** Chartwell, Fountain Head, Manor

## R. AWARDS

### Green Jacket:

Past President and current Tournament Chairman **Greg Morris** (*National at Tantallon - Div. VI*) was awarded the *Sam Hastings Green Jacket* for his many years of outstanding service and contributions to MISGA. The jacket was presented at the *Montgomery CC Holiday Luncheon* on December 6, 2022.

Past President and current Rules & Handicap Chairman **Wayne Rowland** (*Montgomery CC - Div. II*) was awarded the *Sam Hastings Green Jacket* for his many years of outstanding service and contributions to MISGA. The jacket was presented at the *Montgomery CC Holiday Luncheon* on December 6, 2022.

**Service Awards:**

**Special Awards:**

The following MISGA volunteers were presented special recognition and thank you awards for their esteemed and appreciated service to MISGA.

**S. OTHER ACTIVITIES & EVENTS**

\* The Board agreed to reestablish the posting of a MISGA master mixer schedule on the MISGA website. Wayne Rowland volunteered to manage the project. Clubs may elect to not participate. Club Reps should control who is allowed to attend their mixer. (BoD Meeting - 12/7/22)

\* Lloyd Stimson volunteered to replenish the MISGA Past President pocket patches. The current supply is depleted. (BoD Meeting - 12/7/22)

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**ATTACHMENTS**

**End of Board Actions-2022 - LKS - 12/15/22**