

MISGA BOARD MEETING
December 15, 2020
Teleconference (10am-11am)

Attendees: Jeff Hild (*MP & DD2*), Wayne Rowland (*MVP & DD4*), Gary Manion (*Treasurer*), Gary Gafke (*ADD2*), Chuck Woods (*DD6*), Jim Wilcox (*Associates*), Errol Myers (*Audit*), Jim Ewalt (*Counsel*), Pete Sorge (*Events*), Lloyd Stimson (*Historian*), Carl Lazar (*Club Membership*), Tom Tarpley (*PP Ad Hoc*), Gregg Morris (*Tournaments*), Jake Jacobi (*Webmaster*). **Absent:** Bob Hodges (*MISGAGRAM & DD1*), Mike Olson (*ADD1*), Gary Kramer (*ADD6*).

OFFICERS REPORTS

President's Report (Jeff Hild) - Stated the coronavirus pandemic had raised havoc for MISGA's 2020 season and expressed hope that all will return to normal in 2021.

Vice President's Report (Wayne Rowland) - Reported that he had developed Excel automated documents that can be used to complete and submit the *Club Annual Report, Division Annual Report* and *MISGA Annual Report*. The reports no longer have to be completed by hand.

Secretary's Report (Vacant) - Jeff Hild conducted a vote to accept the "MISGA BoD Minutes" from the September 21, 2020 teleconference. The minutes were approved unanimously.

Treasurer's Report (Gary Manion) - Manion submitted, for approval, 3 documents associated with the 2021 MISGA budget: (1) Income Statement - Proposed Budget, (2) Income Statement - Various Budget Scenarios and (3) Actual & Budgeted Income Statement - 2019. The BoD decided to postpone the vote until the first BoD meeting in 2021.

DIVISION DIRECTOR REPORTS

Division 1 (Bob Hodges) - Hodges submitted a written report stating that all seven clubs (*Chester River, Eagle Creek, Hog Neck, Hooper's Landing, Garrison Lake, Prospect Bay & Wild Quail*) plan to participate in 2021 consistent with their state, local and military Covid-19 guidelines.

Division 2 (Jeff Hild) - Hild submitted a written report stating that 12 of the 13 clubs (*Beaver Creek, Challedon, Cress Creek, Fountain Head, Eagle's Nest, Glade Valley, Holly Hills, Hunt Valley, Musket Ridge, Rattlewood, Sparrows Point and Winters Run*) plan to participate during the 2021 season. Westminster National has formally withdrawn from MISGA. Cress Creek and Sparrows Point are currently without a Club Rep.

Division 4 (Wayne Rowland) - Rowland submitted a written report stating that all 8 of the clubs (*Blue Mash, Bretton Woods, Hobbit's Glen, Kenwood, Leisure World, Manor, Montgomery and Norbeck*) plan to participate during the 2021 season.

Division 6 (Chuck Woods) - Woods reported that all 13 clubs (*Bay Hills, Chartwell, Compass Pointe, Crofton, Hampshire Greens, Fairway Hills, Northwest, National - Tantallon, Timbers at Troy, Univ. of Maryland, US Naval Academy, Walden and Woodmore*) plan to participate during the 2021 season.

COMMITTEE CHAIR REPORTS

Associates (Jim Wilcox) - Wilcox questioned as to whom has the responsibility for compiling & entering the required info onto and submitting the *Club Annual Report, Division Annual Report* and *MISGA Annual Report*. He also questioned for what purpose are the reports used. Treasurer Gary Manion stated the *MISGA Annual Report* is used when filing the annual IRS Form 990 with the Federal government and obtaining liability insurances. Historian Lloyd Stimson explained that the *Division Annual Reports (and the MISGA Annual Dues Summary)* are used by the Tournament Chairman to calculate the annual divisional allocations for the two MISGA Championship Tournaments (*PP-ABCD & 2-Player Team*).

During the discussion, the Board determined that many of those who have the responsibility for preparing and submitting the reports were unaware of this duty. Hence, it was decided that a tutorial be developed that describes the 3-part process and that formal training be conducted to educate those who have the responsibility.

Note: According to paragraph D5, Section IX of the MISGA Bylaws - Divisions are required to organize and conduct, on a regular basis, training seminars for Club Representatives and Assistant Club Representatives.

Audit (Errol Myers) - Myers reported that as a result of the pandemic no action has been undertaken at this time.

General Counsel (Jim Ewalt) - All A-OK. Ewalt reminded that MISGA must remain vigilant in complying with all Covid-19 rules governing gatherings.

Events (Pete Sorge) - Sorge stated that all flings and frolics are on hold depending on the status of the pandemic in 2021. Wayne Rowland stated there will be no "Spring Fling" in 2021.

Historian (Lloyd Stimson) - All four documents related to the history of MISGA are up-to-date and posted on the MISGA website - (1) MISGA Board Actions-2020 and (2) MISGA Board Actions-Cumulative (1983-2019), (3) Roster of MISGA's Board Members (1976-2020) and (4) Roster of MISGA's Presidents (1976-2020),

Club Memberships (Carl Lazar) - No formal action has been taken to recruit new clubs. However, Eisenhower Golf Club located in Crownsville, MD is under consideration for an invitation to join MISGA.

MISGAGRAM (Bob Hodges) - Hodges reported by e-mail that he is in the process of developing the December 2020 issue of the MISGAGRAM. He expects to publish it in January 2021. He requests that articles be sent to him ASAP.

PP Ad Hoc (Tom Tarpley) - Tarpley submitted a written report stating the Chair maintains continued contact with Past Presidents and previous Awardees to solicit recommendations for service to MISGA.

Policy & Planning (Jeff Hild) - One item which will require training in 2021 is the new USGA procedure for breaking ties. Reminded the Board that annual training is required.

Rules & Handicap (Wayne Rowland) - Provided additional info on the new USGA rule for breaking ties.

Tournaments (Greg Morris) - Provided the location, date and estimated entry fee for the two 2021 MISGA Championship Tournaments.

Past Presidents (ABCD) - Holly Hills - Monday, August 23 - \$90
2-Player Team - Norbeck - Thursday, September 9 - \$90

Webmaster (Jake Jacobi) - Provided a written report. (1) the annual fees for the Prologic Hosting Plan, Domain Privacy and organization renewal had been paid - \$223.37; (2) the Feb. 13, 2020 BoD meeting "minutes" have not been posted pending the Treasurer's Report. (3) the Home Page, MISGA activities, Leadership pages and club pages have been updated.

OLD BUSINESS

None

NEW BUSINESS

Because of the pandemic, it was decided the *Annual Club Representatives Meeting* normally scheduled for the first week in April is in doubt. In addition, it was reported that Prospect Bay would like to retire from hosting the event.

NEW PRESIDENT CONFIRMATION

Current Vice President Wayne Rowland (*Montgomery*) was confirmed as **MISGA President** for calendar year 2021.

NEW VICE PRESIDENT CONFIRMATION

Division 6 Director Chuck Wood (*Crofton*) was nominated to serve as **MISGA Vice President** for calendar year 2021. By unanimous vote, he was elected.

The teleconference adjourned at approximately 11:00 am.