

History of Board Actions, 2006

A. General Administration

- Optional use of tees: A wide ranging discussion the Board approved deleting all references to specific handicaps and age ranges and to replace them with a reference to follow the current USGA guidelines as follows: The use of alternate tees in MISGA Mixers, State Tournaments and other events, such as Frolics and Flings, is optional and is to be determined by the host club, the Club Rep, or the event/Tournament Chairman. All golfers may choose to play any of the optional tees if optional tees are offered. When optional tees are offered, participants must be informed in advance and the USGA Handicap Manual must be used to rate the use of all tees offered. (3/2/2006)
- Constitutional Change defining a MISGA Associate as a person who has attained the age of fifty (50). The motion passed by 2/3 of Board Members and was subsequently ratified by the Club Reps at the annual Board Meeting at Chester River (3/2/2006) and (4/10/2006)
- AED Project: The year-long discussion of providing MISGA clubs with AED devices and proper training was finalized by not being able to mount a motion for vote. The president then declared the matter a dead issue. (9/12/2006)
- Ad Hoc Committee of Past Presidents on History dissolved: Given that the ten year History has been compiled and printed and that the Archives are defined and are well on the way to fruition, the President dissolved the committee. (9/12/2006)
- Annual Reps meeting date revised: Owing to a change of location from Chester River Yacht and Golf Club to Prospect Bay Golf Club, the date mandated by MISGA by-laws is not available for the Annual Reps Meeting. The Board approved a onetime deviation for the meeting to be held on Tuesday April 17, 2007. (9/12/2006)

B. Admission/Withdrawal of Clubs

- The Board voted to accept Rattlewood Golf Club into MISGA in Division II (9/12/2006)
- The Board accepted Bay Hills resigned from MISGA effective 12/31/06 (Division VI) (12/01/06)
- The Board accepted Westwinds resigned from MISGA effective 12/31/06 (Division II) (12/01/06)

C. Financial

- Mileage reimbursement rate: The board voted to comply with the IRS Allowance for the reimbursement of mileage expenses. The rate for 2007 will be \$.48. (9/12/2006)

D. Tournament Activities

- Refunds for failure to play: The Board noted that refunds are always within the discretion of the Division Directors and voted that refunds for failure to play in State Tournaments may not come from the general MISGA Treasury. (9/12/2006)

E. Awards

F. Other Activities and Events