

MISGA BOARD ACTIONS - 2021

(updated as of Jan. 24, 2022)

A. CONSTITUTION

B. BY-LAWS

C. GUIDELINES

D. GENERAL ADMINISTRATION

- * **3rd BoD Meeting** (Tuesday, December 14, 2021) - The meeting was held at Crofton CC. In attendance were: Wayne Rowland (MP & DD4), Chuck Woods (MVP & DD6), John Babyak (Secretary), Paul Bate (DD4 in 2022), Eric Branfman (ADD4 in 2022), Greg Morris (Tournaments & ADD6), Mike Olson (DD1), Pete Sorge (Events), Lloyd Stimson (Historian), Tom Tarpley (PP Ad Hoc).
- * **2nd BoD Meeting - teleconference** (Monday - September 13, 2021) - As a result of the continuing Coronavirus pandemic the BoD held another zoom-teleconference. In attendance were: Wayne Rowland (MP & DD4), Chuck Woods (MVP & DD6), John Babyak (Secretary), Jim Ewalt (Counsel), Jeff Hild (Planning & Policy & DD2), Bob Hodges (MISGAGRAM), Jake Jacobi (Webmaster), Gary Manion (Treasurer), Greg Morris (Tournaments & ADD6), Mike Olson (DD1), Pete Sorge (Events), Lloyd Stimson (Historian), Tom Tarpley (PP Ad Hoc).
- * **1st BoD Meeting - teleconference** (Monday - February 8, 2021) - As a result of the continuing Coronavirus pandemic the BoD held another zoom-teleconference. In attendance were: Wayne Rowland (MP & DD4), Chuck Woods (MVP & DD6), Jim Ewalt (Counsel), Gary Gafke (ADD2), Jeff Hild (Planning & Policy & DD2), Bob Hodges (MISGAGRAM & DD1), Jake Jacobi (Webmaster), Gary Manion (Treasurer), Greg Morris (Tournaments & ADD6), Errol Myers (Audit), Pete Sorge (Events), Lloyd Stimson (Historian), Tom Tarpley (PP Ad Hoc), Jim Wilcox (Associates).
- * **MISGA President 2022** - Current Vice President & DD6 Chuck Woods (Crofton) was confirmed as MISGA President for calendar year 2022. (BoD Meeting - 12/14/21)
- * **MISGA Vice President 2022** - Current ADD1 Tom Ciandella (Prospect Bay) was nominated to serve as MISGA Vice President for calendar year 2022. By unanimous vote, he was elected. (BoD Meeting - 12/14/21)

- * **2021 Annual Club Reps Meeting** - As a result of the continuing Coronavirus pandemic, the ACR meeting scheduled at Prospect Bay CC was cancelled again.

E. ASSOCIATES COMMITTEE

*

F. AUDIT COMMITTEE

G. CLUB MEMBERSHIP COMMITTEE

*

H. EVENTS COMMITTEE

- * **Special Events for 2021** - Because of the unknowns surrounding the Covid-19 pandemic, the Board voted to cancel all plans for the special events (*flings & frolics*) during the 2021 season. Events Chair Pete Sorge was instructed to undertake planning for the 2022 season. (BoD Teleconference - 2/8/21)

I. FINANCIAL

- * **MISGA Budget for 2021** – Treasurer Gary Manion submitted, for approval, 4 documents associated with the 2021 MISGA budget: (1) Income Statement for 2020, (2) Income Statement - Proposed Budget for 2021, (3) Income Comparisons - 2021 Proposed Budget to 2020 Actual and 2021 Proposed Budget to 2020 Budget and (4) Comparative Balances - 2020 Actual to 2021 Proposed Budget & 2020 Actual to 2021 Proposed Budget. Unanimously, the BoD voting members approved the 2021 MISGA Budget. (BoD Teleconference - 2/8/21)

J. GENERAL COUNSEL

*

K. HISTORY COMMITTEE

L. MISGAGRAM COMMITTEE

*

M. PLANNING & POLICY COMMITTEE

* **2021 Annual Club Reps Meeting** - Because of the Covid-19 pandemic restrictions it was acknowledged that a normal full attendance meeting with club reps, divisional leadership staffs and the Board of Directors cannot be held. Hence, MP Rowland recommended that division level teleconferences be held. Rowland requested that Division Directors begin making plans for the conduct of a Division Teleconference. MISGA level reports will be prepared by MISGA's officers and Chairs for distribution to Division staff personnel and club representatives. *(BoD Teleconference - 2/8/21)*

N. RULES & HANDICAP COMMITTEE

* **Golf Handicap Information Network (GHIN)** - MP & RHC Wayne Rowland announced that MISGA's member clubs will be required to enroll and offer the GHIN service to its members. GHIN replaces GolfNet. It is compatible with Golf Genius. *(BoD Teleconference - 2/8/21)*

O. TOURNAMENT COMMITTEE

* **2021 MISGA Championship Tournaments** - Tournament Chair Greg Morris stated the location and date for the two 2021 MISGA Championship Tournaments remains the same. Because of the Covid-19 pandemic a number of issues must be resolved. Eligible participants must be fully vaccinated for the coronavirus. *Past Presidents (ABCD) - Holly Hills - Monday, August 23, 2021 and 2-Player Team - Norbeck - Thursday, September 9, 2021 (BoD Teleconference - 2/8/21)*

P. WEBSITE COMMITTEE

*

Q. ADMISSION/WITHDRAWAL OF CLUBS

Admissions:

Withdrawals: Timbers of Troy (D6), Fountain Head (D2) & Hunt Valley (D2). Manor (D4) decided to suspend MISGA operations for 2022.

R. AWARDS

Green Jacket:

Past President **Jeff Hild** (*Musket Ridge - Div. 2*) was awarded the *Sam Hastings Green Jacket* for his many years of outstanding service and contributions to MISGA. The jacket was presented at the Manor Country Club Holiday Luncheon on December 7, 2021.

Webmaster **Jake Jacobi** (*Norbeck - Div. 4*) was awarded the *Sam Hastings Green Jacket* for his many years of outstanding service and contributions to MISGA. The jacket was presented at the Manor Country Club Holiday Luncheon on December 7, 2021.

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

*

+++++

ATTACHMENTS

End of Board Actions-2021 - LKS - 12/14/21