

MISGA BOARD ACTIONS - 2023

(as of April 6, 2024)

A. CONSTITUTION

* **Article IV, A, paragraph 2** was modified to include the immediate Past President, MISGA Secretary and MISGA Treasurer as valid voting members of the MISGA Board of Directors by unanimous vote of all attendees of the Annual Club Representatives Meeting. *(BoD Meeting & Annual Club Reps Meeting - 3/22/23)*

B. BY-LAWS

* **Section IV, B, 2** was modified to allow a single two-year term of office for the MISGA President and Vice President. *(BoD Meeting - 12/5/23)*

* **Section I, E** was modified to include the immediate Past President, MISGA Secretary and MISGA Treasurer as valid voting members of MISGA Board of Directors by unanimous vote of the attending BoD members. *(BoD Meeting & Annual Club Reps Meeting - 3/22/23)*

* **Section I, J** was deleted by unanimous vote of the attending BoD members. *(BoD Meeting & Annual Club Reps Meeting - 3/22/23)*

* **Section VI, E, 1,d** was modified to change the word "club" to "association" by unanimous vote of the attending BoD members. *(BoD Meeting & Annual Club Reps Meeting - 3/22/23)*

* **Section VIII, A** was modified to allow the Annual Club Representatives meeting to be held between mid-March through early April each year by unanimous vote of the attending BoD members. *(BoD Meeting & Annual Club Reps Meeting - 3/22/23)*

C. GUIDELINES

D. GENERAL ADMINISTRATION

* **MISGA Mixer Confirmation Letters** - The Board voted to develop a standard MISGA Mixer Confirmation Letter for use by Club Reps when hosting MISGA mixers. The letter will provide all the pertinent information related to the visiting club as required by the host Club Rep and Club management. *(BoD Meeting - 6/19/23)*

* **Non-MISGA Members** – An association of non-MISGA golfers requested permission to participate in MISGA golfing events. By a vote of the attending BoD members, the request was rejected and such golfers instructed to affiliate with a MISGA member club (*public or private*).
(BoD Meeting & Annual Club Reps Meeting – 3/22/23)

* **3rd BoD Meeting** – (Tuesday – December 5, 2023 – Montgomery) – In attendance were: Tom Ciandella (MP & ADD1), Paul Bate (MVP & DD4), George Blair (Treasurer), Chuck Woods (Planning & Policy), Carl Lazar (Club Membership), Greg Morris (Tournaments & DD6), Lloyd Stimson (Historian), Bob Hodges (MISGAgram), Tom Tarpley, (PP AD HOC), Jack Sullivan (Audit), Gary Kramer (Rules & Handicap), Eric Branfman (ADD4), Jake Jacobi (Associates, Webmaster & DD2) & Mike Olson (Secretary & DD1) & Mike Caporaletti (CR-Hobbit's Glen). Absent were: Jim Ewalt (Counsel), Pete Sorge (Events) & Doug Waters (ADD2)

* **2nd BoD Meeting** – (Monday – June 19, 2023 – Crofton) – In attendance were: Tom Ciandella (MP & ADD1), Paul Bate (MVP & DD4), Mike Olson (Secretary & DD1), George Blair (Treasurer), Ken Bacon (ADD6), Eric Branfman (ADD4), Lloyd Stimson (Historian), Jack Sullivan (Audit), Carl Lazar (Club Membership) & Chuck Woods (Planning & Policy). Absent were: Jim Ewalt (Counsel), Greg Morris (Tournaments & DD6), Gary Kramer (Rules & Hdcp), Pete Sorge (Events), Tom Tarpley (PP AD HOC), Jake Jacobi (Associates, Webmaster & DD2) & Bob Hodges (MISGAgram).

* **1st BoD Meeting & Annual Club Reps Meeting Combined** – (Wednesday – March 22, 2023 – Prospect Bay) – In attendance were: Tom Ciandella (MP & ADD1), Paul Bate (MVP & DD4), Mike Olson (Secretary & DD1), Ken Bacon (ADD6), Eric Branfman (ADD4), Jim Ewalt (Counsel), George Blair (Treasurer), Counsel), Bob Hodges (MISGAgram), Jake Jacobi (Associates, Webmaster & DD2), Lloyd Stimson (Historian), Jack Sullivan (Audit), Tom Tarpley (PP AD HOC), Chuck Woods (Planning & Policy). Absent were: George Blair (Treasurer), Carl Lazar (Club Membership), Greg Morris (Tournaments & DD6), Wayne Rowland (Rules & Hdcp) & Pete Sorge (Events).

E. ASSOCIATES COMMITTEE

* According to the final MISGA Associate Dues Summary for 2022, MISGA will begin the 2023 season with 1,729 paid associates (D1-281, D2-329, D4-442 & D6-677). This is 157 (-8%) fewer associates than 2022.

F. AUDIT COMMITTEE

G. CLUB MEMBERSHIP COMMITTEE

* According to the final *MISGA Associate Dues Summary for 2022*, MISGA will begin the 2023 season with a total of 36 paid member clubs (D1-7, D2-10, D4-7 & D6-12). This is 1 (-3%) fewer club than 2022.

H. EVENTS COMMITTEE

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I. FINANCIAL

* **Associates Dues Payment Deadline** - The Associates Dues payment deadline was extended from June 1 to September 1 by unanimous vote of the attending BoD members. (*BoD Meeting & Annual Club Reps Meeting - 3/22/23*)

* **MISGA Budget for 2023** - The revised budget plan was approved by the attendees of the Annual Club Representatives Meeting. (*BoD Meeting & Annual Club Reps Meeting - 3/22/23*)

* **Travel Allowance** - The IRS established milage rate for travel (\$*.655 per mile*) was retained by a majority vote of the attending BoD members. (*BoD Meeting & Annual Club Reps Meeting - 3/22/23*)

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

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O. TOURNAMENT COMMITTEE

- * **MISGA Past Presidents (ABCD) Championship Tournament Tee Placements** - The Board voted to continue to allow all participants who wish to compete for the Gross Grand Champion title and trophy to select and play from the "A" flight tee placement boxes. They will be eligible to compete for all prizes in the "A" flight. They will be ineligible to compete for prizes in any other flight. (BoD Meeting - 6/19/23)
- * **MISGA Championship Tournament Subsidies** - The Board voted to increase the MISGA subsidy payments to both the 2 Player Team and Past Presidents (ABCD) to \$1,000 each. (BoD Meeting - 6/19/23)
- * **2023 MISGA Championship Tournaments** - By written report, Tournament Chair Greg Morris informed the Board of the location and date of the two 2023 MISGA Championship Tournaments: 2-Player Team - Holly Hills CC - Monday, August 21, 2023 and Past Presidents (ABCD) - Crofton CC - Monday, July 31, 2023. The entry fee for both tournaments is \$110 per person (to ensure tournament quality - \$10 pp increase over the 2022 MCTs). (BoD Meeting & Annual Club Reps Meeting - 3/22/23)

P. WEBSITE COMMITTEE

- * **MISGA Webmaster** - Ken Bacon (UofMD) will replace Jake Jacobi as the MISGA Webmaster in 2024. Approved by the attending BoD members. (BoD Meeting - 12/5/23)
- * Upon expressed need by the Board, Ken Bacon (UofMD) volunteered to serve as Assistant Webmaster. He was accepted by the attending BoD members. (BoD Meeting & Annual Club Reps Meeting - 3/22/23)

Q. ADMISSION/WITHDRAWAL OF CLUBS

Admissions:

Withdrawals:

R. AWARDS

Green Jacket:

Club Membership Chairman **Carl Lazar** (*Bay Hills CC - Div. I*) was awarded the *Sam Hastings Green Jacket* for his many years of outstanding service and contributions to MISGA. The jacket was presented at the Board of Directors meeting held at Montgomery CC on December 5, 2023.

MISGAGram Editor **Robert "Bob" Hodges** (*Wild Quail CC - Div. I*) was awarded the *Sam Hastings Green Jacket* for his many years of outstanding service and contributions to MISGA. The jacket was presented at the Annual Club Representatives Meeting held at Prospect Bay CC on March 22, 2023.

Past President and Planning & Policy Chairman **Charles "Chuck" Woods** (*Crofton CC - 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 Annual Club Representatives Meeting held at Prospect Bay CC on March 22, 2023.

Service Awards:

Past President **Charles "Chuck" Woods** was awarded a recognition trophy for his service as the 2022 MISGA President at the Annual Club Representatives Meeting held at Prospect Bay CC on March 22, 2023.

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

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ATTACHMENTS

End of *Board Actions*-2023 - LKS - 4/6/24