



Maryland Interclub Seniors Golf Association

MISGA DIVISION II

Director

Tom Tarpley
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15 JUNE 1999
BOARD MEETING
MANOR C.C.

MISGA BOARD MINUTES

ALL COMMITTEE REPORTS AND PREVIOUS BOARD MINUTES ACCEPTED.

NEW REPS HANDBOOKS AVAILABLE FROM YOUR DIVISION DIRECTORS
(WILL BE DISTRIBUTED AT FAL MEETING OR BEFORE)

CHARLIE FIELDHOUSE - COMMUNICATION

FAILURE OF THE MISGA OFFICERS (DIRECTORS AND REPRESENTATIVES) TO REMIND THE CLUB MEMBERS OF UP COMING EVENTS - SPRING, FALL, WINTER AND SPECIAL MISGA EVENTS.

REMINDING THE CLUB MEMBERS SHOULD AND COULD BE EASILY DONE AT **MIXER EVENTS.**
SPECIAL NOTICES OR COPIES OF THE APPLICATION FORMS SHOULD BE POSTED ON THE MISGA BOARD.

NO MISGA MEMBER OF A CLUB SHOULD BE UNAWARE OF THESE EVENTS.

FLING CHAIRMAN - WILL NOTIFY THE DIRECTOR WHEN THE QUOTAS HAVE BEEN FILLED FOR AN EVENT. THE DIRECTOR WILL NOTIFY THE CLUB REPRESENTATIVES.

OTIS JEFFERSON - POLICY AND PLANNING CHAIRMAN

REVISE BY-LAWS ADD

B-3 A DIRECTOR OR ASSISTANT DIRECTOR MAY BE REMOVED FROM OFFICE FOR FAILURE TO PERFORM THE DUTIES OF HIS OFFICE UPON RECEIPT OF A SIGNED PETITION BY AT LEAST ONE HALF OF THE CLUB REPRESENTATIVES IN THAT DIVISION. THE MISGA PRESIDENT SHALL HOLD A HEARING WITHIN 30 DAYS AT AN APPROPRIATE LOCATION IN SAID DIVISION. ATTENDING THE HEARING SHALL BE THE MISGA PRESIDENT, SECRETARY, THE LEGAL COUNSEL AND ALL CLUB REPRESENTATIVES, OR DESIGNEES, OF THAT DIVISION. AFTER ALL PARTIES HAVE HAD AN OPPORTUNITY TO PRESENT THEIR CASES, UPON AN AFFIRMATIVE VOTE OF THREE-QUARTERS OF CLUB REPRESENTATIVES OF THAT DIVISION FOR REMOVAL, THE DIRECTOR OR ASSISTANT DIRECTOR SHALL BE DEEMED REMOVED. THE DIVISION SHALL PROCEED TO FILL THE VACANCY ACCORDING TO ESTABLISHED POLICY.

EXISTING PARAGRAPH B-3 REVISE TO B-4

MISGA NAME CHANGE TO

" MID-ATLANTIC INTERCLUB SENIORS GOLF ASSOCIATION "
DELAWARE , VA , PA CLUBS FEEL THEY ARE NOT INCLUDED.

THE NAME CHANGE WAS VOTED DOWN. THE COST OF THE CHANGING THE NAME ALONG WITH THE STATE OF MARYLAND INCORPORATION PAPERS WAS NOT ACCEPTABLE.

DICK HUNT - MISGAgram FEBRUARY 2000

WILL NOT BE PRINTED INCORPORATING THE COST INTO THE APRIL EDITION. THE APRIL EDITION WILL BE A 25 YEAR SPECIAL.
SPRING FLING APPLICATION FORM WILL BE A SEPARATE SPRING MAILING.

TOM TARPLEY - HUNT VALLEY

HOLDING 2 EVENTS IN 99 AND AWAITING MANAGEMENT APPROVAL FOR A MISGA SEASON IN 2000.

CLUB SURCHARGES - INFORMED THE BOARD OF THE DIVISION II SPECIAL MEETING AT HOLLY HILLS.

THE BOARD AGREED UNANIMOUSLY THAT NO CLUB SHOULD CHARGE VISITORS A SURCHARGE FOR THEIR OWN GAIN.

DICK HUNT TO ADDRESS THIS SUBJECT IN THE NEXT MISGAgram.

C.I. MYERS

DIVISION IV FOUR CLUBS ARE EXPERIMENTING WITH THE 90% HC PRELIMINARY STUDY OF 100% HANDICAP VS 90% HANDICAP
THE WINNING TEAMS AT THE SAMPLED MIXERS INDICATED THAT THE SAME TEAMS WOULD HAVE STILL WON.

IN A 90% TWO-MAN FORMAT INDICATED THE 3rd AND 4th TEAM WOULD HAVE FALLEN OUT AND THE 7th and 8th PIACE TEAMS WOULD HAVE MOVED UP.

SAM HALL

DIVISION III ALL CLUBS ARE USING THE 90% HANDICAP AND ARE EXPERIENCING THE SAME RESULTS.

PRESIDENTS CUP FINAL

ABCD STATE - 26 AUGirsT 1999 - SPARROWS POINT - ENTRY FEE \$52.00

DUKE ROWDON

14 AUGUST 2000 @ PROSPECT BAY C.C.

2-MAN TEAM EVENT

C. J. MYERS - PROPOSALS

CLUB DUES INCREASE - FROM PRESENT \$25.00 TO \$30.00

PRIZE MONEY INCREASE - FROM PRESENT \$4.00 TO \$5.00

A STUDY WILL BE CONDUCTED ON THESE PROPOSALS

SAM HASTING - 301-598-6171 - COSTA RICA TRIP - FOR MORE DETAILS CALL SAM

THE BOARD VOTED TO ALLOW "FRIENDS OF MISGA" TO ATTEND. THIS MEANS FRIENDS OF YOURS (WHO ARE NOT MEMBERS OF MISGA) MAY JOIN YOU ON THE COSTA RICA TRIP.

NEXT BOARD MEETING 21 SEPT. 1999 AT ROLLING ROAD

BOARD BASH @ CARROLL VALLEY 22/23 SEPT. 1999

DIVISION II DIRECTOR *TOM TARPLEY*

From the floor - How to pose the question for a vote?

J O made a motion to use the paragraph (below) from T T letter to J Mc

"It is not now and never was the intent or policy of M.I.S.G.A. to promote financial enhancement of individual clubs through channeling of funds from "mixer events" to said clubs treasury."

Was seconded by the floor.

A secret ballot was taken of the Reps present on the above motion

11 yea's - 0 nay's

Motion carried.

J O motion - T report our conclusion to the M.I.S.G.A. Board in June - indicating that they accept it and that it should be included in the new Rep's handbook

Floor seconded the motion.

T T - closed meeting 9:45 A.M.
