

Attendees: Howard Taylor, Tom Taylor, John Babyak, Dick Schwinger, Bert Bigelow, Jim Wilcox, Mike Urquhart, Steve Neal, Byron Keadle, Ted Ifft, Carl Lazar, Charlie Fieldhouse, Gary Sorrell, Jim Ewalt, Pete Sorge, Ralph Starkey, Tom Tarpley, Dick Crone, Errol Myers.

Call to Order – Tom Taylor opened the meeting at 10:00 A.M.

Opening Remarks - The MISGA President, Tom Taylor, welcomed everyone and thanked Ted Ifft for making the arrangements for the meeting. Ted discussed the arrangements for lunch and golf. Tom then had all of the Board introduce themselves and state their positions on the Board. Since the last meeting, Cross Creek has been accepted into Division VI of MISGA via an e-mail vote. MISGA did address the allegation of cheating by a member of Piney Branch. Pewter Trays have been received and will be available to be distributed at the Annual Meeting. The E-mail Distribution System is working very well thanks to Byron Keadle. We will use that system for the advertising flyers prior to the Annual Meeting. The envelopes and posters will be available for the clubs at that meeting. We are asking the Division Directors to find out who will be attending that meeting. This info should be given to Bert Bigelow by the 5th of April.

Secretary's Report – The minutes of the December 7, 2010 meeting were previously distributed via e-mail and were published on the web site. A motion was made and seconded to accept the minutes as presented on the website. The minutes were accepted.

Treasurer's Report – A report was distributed. The reports showed the Actual vs. Budget for 2010 and the Proposed Budget for 2011. The allotments for the divisions for 2011 were also reported. There was some discussion about +/- entries in the report. There were two clubs that did not pay their club dues for 2010. It was pointed out that MISGA does not have a penalty in place for clubs that do not pay their dues. It was proposed that we deduct any unpaid dues from the allotments to the division. The next payment for the divisions is in June and the unpaid dues should be deducted from those allotments and let the divisions worry about it. Tom pointed out that we had a 2010 surplus of \$1127. That money should be transferred to the Tournament Chairman to be divided for prize money for the State Tournaments in 2011. Charlie Fieldhouse proposed that a motion should be made that unpaid club dues would be subtracted from the division allotments. The motion was made and approved. There was some discussion about how the \$1127 surplus should appear in the 2011 budget. There was a motion to accept the Treasurer's Report. The motion was approved.

Vice-President's Report – No Report

Division Director Reports

Division I – A report was distributed via e-mail. There are 65 golfers and 26 non-golfers signed up for the Spring Fling in Williamsburg, VA. There is still room for additional golfers but there is a mid-April cut-off date for registering.

Division II – A report was distributed via e-mail. The division will pay 50% of the entry fee to attend the State Tournaments for the overall winners of the Division ABCD and Two-man Tournaments. The Summer Frolic will be held at Carroll Valley, which has been renovated, on September 14 & 15.

Division III – A report would be distributed via e-mail.

Division IV – A report was distributed via e-mail. Leisure World has suggested that visiting club reps collect all of the money for their clubs at mixers. Division IV will not do that and the division thinks that Leisure World will change their minds about this.

Division V – A report was distributed via e-mail. The Beach Club is no longer a member of MISGA. The division has voted to not implement an age plus handicap adjustment to allow some players to play from different tees.

Division VI - A report was distributed via e-mail. Ted Ifft said that there is a problem at the University of Maryland Golf Course with high food costs. The dining room is run by the university dining service and they dictate the costs.

Committee Reports

Associates – Charlie Fieldhouse submitted reports via e-mail. He deleted the Beach Club which dropped out of MISGA. Rosters are due on June 1st. He asked that rosters be sent in via computer, not hand-written.

Audit – Gary Sorrell submitted a report via e-mail. Gary reported that the information for the 2010 Summer Frolic was audited, with no problems. He does not have any information on the Fall Frolics.

Legal – Jim Ewalt said that no one is taking legal action against MISGA and that we are not taking legal action against anyone.

Events – Pete Sorge discussed the situation at Tantallon. The club rep has worked really hard at that club for six years. He created posters for all of our events and posted them at the club. The club told him that they wanted to post club events themselves. Since then, the club has informed him that he cannot send out e-mails to any member of the club regarding MISGA events unless the e-mails are pre-approved by the club management. The club may be concerned about a defection of members, as happened at Patuxent Greens. Legally, they can't stop e-mails but they can fail to cooperate with MISGA. The club rep will resign from the club on April 30th after 30 years. Byron Keadle said that his club has the same management company and they want to take over the clubs Senior Treasury function and have the money pass through their books and they will reallocate it. A discussion followed. The Fall Frolics will be held on October 30-November 4 and November 6-11. Pete has talked to someone at the Village by the Sea at Jekyll Island. We would not get a shotgun start but Pete felt that could work. So Jekyll Island might be the second venue. Pete also went to Seabrook. They tore down the old convention center and built a new clubhouse. We are definitely going to Seabrook the first week, he is just waiting for a revised contract. The second event may be at Jekyll or as back-ups, Fripp Island or Pinehurst. We went to Amelia last year which was fantastic. They were bought out by OMNI and they sent Pete a new proposal for this year but the cost has increased by 50%. Pete has two gift certificates for Amelia Island, 3 days, two nights and two rounds of golf per person. He is looking for suggestions about what to do with these. Last year they were raffled off at the Spring Frolic. It was decided to raffle one certificate at the Annual Reps Meeting and one at the Spring Frolic.

Historian – The position is vacant.

Membership – Ralph Starkey didn't have a membership report. He did want to discuss the Caroline Country Club. The club is cash-poor and they have looked into ways of staying afloat. They are looking at selling the club, members buying equity shares or opening it up for private play. It appears that the club will remain open for 2011.

MISGAGRAM – Byron Keadle submitted a report via e-mail. When we mailed out the MISGAGRAM, we also sent a copy to the GM and Pros at all of the clubs. Now, with the MISGAGRAM online, it is the responsibility of the club rep to provide the GM and Pro with the URL to access the MISGAGRAM.

PP AD HOC – Tom Tarpley submitted a report. Tom reported that Byron Keadle had received the Green Jacket Award for his contributions to MISGA. This award was presented to Byron at Manor Country Club as part of the Division IV Christmas Luncheon. The report detailed some of Byron's contributions.

Policy and Planning – Bob Turner was not at the meeting, no report.

Rules and Handicap – Dick Crone submitted a report via e-mail. The USGA requires that all clubs must be re-licensed in 2011 to issue handicap indexes. USGA rules will not be revised in 2011. The R & H Chairman will monitor score posting for the State Tournaments again in 2011. Tantallon owners are sending e-mails to a number of MISGA members for every event held at their two clubs. Concerning Special Tees for different reasons, the Handicap manual provides a way to use course yardage to determine course rating and slope. Ted Ifft said that he is going to try to get the Free State schedule to try to eliminate conflicts with dates.

Tournament Chairman – Lloyd Stimson was not at the meeting. He did submit a report via e-mail.

Web – Errol Myers submitted a report via e-mail. He is up-to-date with personal info on the website. For the Annual Club Reps Meeting, he will be providing cards for the club reps to verify their information and to provide starting times, fees, etc.

Old Business

Recruitment and Advertisement – Tom Taylor sent out the "What's all this about MISGA?" He asked Byron to send copies of the flyer and directions to print this out before the Annual Meeting. At the Annual Meeting, we will be giving out the posters and envelopes. These will be given to the Directors and they will see to it that they get to their clubs.

Cheating – A letter was sent, with the advice of counsel, to the rep at Piney Branch. We turned the problem back to Piney Branch to be resolved.

New Business

Annual Meeting – Bert Bigelow handed out a schedule for the Annual Meeting, Prospect Bay will have aerification on March 28th, but the course should be in good shape for the meeting.

Low Handicap Players – Some players with low handicaps do not play in MISGA because a round takes too long. They feel that if a player's ball will not count in the team score, that player should pick up his ball. A discussion of slow play followed.

Dues at Different Clubs. – Hobbits Glen and Fairway Hills are both in Columbia, MD. There are about 30 associates that are members of both clubs and a couple of them feel that they should only pay MISGA dues once even though they are in two different divisions. There are 42 people who belong to more than one club. A motion was made that we charge each member of a MISGA club, the MISGA dues at that club. The motion was seconded and approved. Jim Ewalt pointed out that to be a MISGA associate, a person must belong to a club and pay MISGA dues. He pointed out that the guidelines state that per capita dues is to be collected at each club. He suggested that we put something in the guidelines to clarify the issue.

Annual Meeting Discussions – Tom Taylor asked that all committee chairmen be prepared to give a report. Director reports will not be required.

Florida Member – Can someone in Florida remain active in MISGA? A former member may take part in a mixer on a space available basis.

Rotation of Clubs. – The rotation of clubs for State Tournaments policy expires in September 2011. We will have to discuss this at the September meeting.

Wrap-up – The next meeting is September 13th at Carroll Valley. There was a motion to adjourn. The meeting was adjourned at 11:50 P.M.

Division 1 Director's Report
March 21, 2011

Garrisons Lake Golf Club was approved as a new Division 1 member club on 12-7-10. The State of Delaware has Four Winds running the course. Training meeting for the new Rep, Jim Lee, was conducted on 2-24-11.

Spring Fling has 65 golfers and 26 non-golfers to date.

Shawnee Country Club has out-sourced their dining room. New Rep, Jim Brittingham has it will have no affect on MISGA.

Division 1 & Division III 2- Man Qualifier at Wild Quail, Thursday, June 23, 2011

Division 1 & Division III Past President Qualifier at Prospect Bay, Tuesday, July 19, 2011

Howard E Taylor
Division 1 Director

MISGA BOARD MEETING
March 21, 2011
University of Maryland Golf Club
Div II Report

The Division II Spring meeting and training seminar will be held on March 29th at Wakefield Valley Golf Club with golf to follow.

The Division will add 50%, not to exceed \$50, of the entry fees for the overall winners of the divisions Stroke Play Championship and the Two-Man Championship to attend the State Championships.

The division will again run a Round Robin Match Play tournament for all clubs who express an interest in competing commencing April 6. At present 5 clubs have expressed an interest in playing

Division Championships are scheduled for:

Stroke Play	June 28, 2011	Musket Ridge Golf Club
Two-Man Team	July 25, 2011	Links at Challedon
Division II Pro-Am	July 18, 2011	Piney Branch Country Club

Summer Frolic is scheduled at Carroll Valley on September 14th and 15th.

The fall meeting is scheduled at Hunt Valley Country Club on Oct. 19, 2011

Respectfully submitted,

Thomas Taylor
Director, Division II

Division V's report for the Spring 2011 meeting.

Division V held its spring meeting on March 8, with representatives from all active clubs in attendance.

The Beach Club is closed, no longer considered a MISGA member club. Anyone in Divisions I & III that had mixers scheduled there this season needs to take note. Tentatively, Bay Club will pick up the August 30th date. Clubs need to call ahead to verify that they were able to fit this into their schedule.

Division V clubs voted to not have the age & handicap adjustment in tees, (individuals with a combined age & handicap over 95 can use the "super" senior tees) in any mixers this year. Even with the adjusted rating and slope for the more forward tees, they felt that this was not needed and did give an unfair advantage to certain players.

The Division Director treated everyone to lunch and a round of golf afterwards.

Steve Neal, Division V Director.

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Division VI Report
MISGA Board Meeting – March 21, 2011
University of Maryland Golf Course

1. Cross Creek Golf Club was approved as a member club in Division VI in December 2010.
2. Division VI will hold their training session at Cross Creek on Monday, March 28, 2011.
3. The Division VI 2011 ABCD Qualifier will be held at the University of Maryland on Monday, July 11, 2011. The rain date is Monday, July 18, 2011.
4. The Division VI 2011 2-Man Team Qualifier will be held at NGC Tantallon on Monday, June 20, 2011. The rain date is Monday, June 27, 2011.
5. Division VI will hold a club match play tournament in 2011. Bob King, from Tantallon, is the organizer for this event. The Division held one in 2010 and it was very well received

s/Theodore H, Ifft

Theodore Ifft
Division VI Director

MISGA YEARLY ASSOCIATES DUES REPORT

March 16, 2011		2011	2011		16-Mar-11	2011	2011		
DIVISION I	CLUB	PAID	ROSTER	DIFF	DIVISION IV	CLUB	PAID	ROSTER	DIFF
CRIPPLE CREEK	101	0	73	73	ARGYLE	432	0	96	96
EAGLE CREEK	104	0	56	56	HOBBITS GLEN	434	0	83	83
MAPLE DALE	106	0	28	28	KENWOOD	435	0	123	123
				0	LAKEWOOD	436	0	86	86
SHAWNEE	111	0	56	56	MANOR	437	0	131	131
WILD QUAIL	115	0	40	40	MONTGOMERY	438	0	58	58
GARRISONS LAKE	117	0	1	1	MONT. VILLAGE	439	0	58	58
JONATHAN'S LNDG	121	0	46	46	NORBECK	440	0	81	81
SUSSEX PINES	123	0	48	48	LEISURE WORLD	441	0	86	86
BEAR TRAP DUNES	125	0	61	61	BRETTON WOODS	442	0	84	84
Division TOTALS	9	0	409		Division TOTALS	10	0	886	
Club Total over paid	0	Club Total not paid		409	Club Total over paid	0	Club Total not paid		886
DIVISION II	CLUB	PAID	ROSTER	DIFF	DIVISION V	CLUB	PAID	ROSTER	DIFF
BEAVER CREEK	214	0	80	80	EASTERN SHORE	503	0	34	34
HOLLY HILLS	216	0	30	30	ELKS	505	0	18	18
HUNT VALLEY	217	0	44	44	GREEN HILL	507	0	23	23
PINEY BRANCH	218	0	39	39	NASSAWANGO	509	0	24	24
ROLLING ROAD	219	0	44	44	NUTTER'S	511	0	58	58
SPARROWS POINT	220	0	57	57	OCEAN CITY	513	0	47	47
VFW	221	0	18	18	OCEAN PINES	514	0	104	104
WAKEFIELD VALLEY	222	0	37	37	GREAT HOPE	519	0	31	31
GLADE VALLEY	224	0	72	72	DEER RUN	522	0	67	67
QUAIL VALLEY	226	0	53	53	BAY CLUB	523	0	42	42
WESTMINSTER NATL	227	0	35	35					
WINTERS RUN	228	0	39	39					
RATTLEWOOD	229	0	53	53					
CHALLEDON	230	0	43	43					
CRESS CREEK	231	0	24	24					
MUSKET RIDGE	232	0	29	29					
FOUNTAIN HEAD	233	0	47	47					
Division TOTALS	17	0	744		Division TOTALS	10	0	448	
Club Total over paid	0	Club Total not paid		744	Club Total over paid	0	Club Total not paid		448
DIVISION III	CLUB	PAID	ROSTER	DIFF	DIVISION VI	CLUB	PAID	ROSTER	DIFF
CAROLINE	302	0	35	35	BAY HILLS	610	0	36	36
CHESTER RIVER	303	0	67	67	CHARTWELL	623	0	54	54
HARBOURTOWNE	305	0	60	60	CROFTON	625	0	102	102
PROSPECT BAY	309	0	75	75	PATUXENT GREEN	627	0	48	48
TALBOT	313	0	26	26	TANTALLON	629	0	76	76
EASTON CLUB	319	0	50	50	UNIV. OF MD	630	0	53	53
CLEARVIEW	320	0	21	21	US NAVAL ACDMY	631	0	140	140
HOG NECK	322	0	47	47					0
HUNTERS OAKS	323	0	12	12	WALDEN	636	0	30	30
					BOWIE	641	0	63	63
					FAIRWAY HILLS	642	0	85	85
					FORT MEADE	643	0	109	109
					CROSS CREEK	645	0	0	0
Division TOTALS	9	0	393		Division TOTALS	12	0	796	
Club Total over paid	0	Club Total not paid		393	Club Total over paid	0	Club Total not paid		796
GRAND TOTALS	PAID	ROSTER	Over paid	UNPaid	TOTAL	Clubs	in	out	
2011	0	3676	0	3676	2011	67	3	1	
2010	3667	3662	5		2010	65	1	2	
2009	3710	3716			2009	66	1		
2008	3845	3843	2		16-Mar-11				
2007	3969	3948	16		\$ Income Total	\$0.00	\$18,380.00	(\$18,380.00)	



Maryland Interclub Seniors Golf Association

MISGA Board Meeting @

UNIV of MD

MARCH 21,2011

Associates Chairman Report

Appendix 13.1

	Year	Year
A. Roster Statistics:	2011	2010
Clubs:	67	65
Roster:	3667	3662
Paid:	0	3667
Surplus:	0	0
Owing:	0	6
Clubs Accepted:	3	1
Club Resigned:	1	
Decline (roster)		-1.5% /-54
5 yr. Total Decline		-9.5% /-345

BEACH CLUB 525 RESIGNED DIV 5 MARCH 8TH REPORT

Joe Redington - CHARTWELL passed away

The surplus exists because of the termination of paid-up MISGA associates , they have passed away or they have left their golf club for various reason. As long as our club reps continue to do an outstanding job of managing their rosters MISGA should continue to show a surplus in the future. I plan to keep the unpaid total to zero in 2011.

MISGA Associate Committee:

No Committee Action - 2011 Club Rosters filed to date - NONE

MISGA ASSOCIATE CHAIRMAN

Charlie Fieldhouse

YEAR TO DATE ACTUALS VERSUS 2010 MISGA BUDGET									
as of 12/31/10									
Category Description	Year to Date Actuals	2010 Budget	Budget minus actuals to date	Notes					
INCOME									
ASSOCIATES DUES	18,290	18,555	(265)						
CLUB DUES	3,150	3,350	(200)	Only 63 of 65 clubs paid Club Dues					
EVENTS REVENUE	26	0	26	From ABCD State Tournament					
INTEREST -- CDs + Savings	533	525	8						
TOTAL INCOME	21,999	22,430	(431)						
EXPENSES									
BOARD MEETINGS	661	1,052	391						
BUSINESS INSURANCE	2,816	2,775	(41)						
BUSINESS SUPPLIES & FEES	63	269	206						
COMPUTER/TELEPHONE	0	37	37						
COMPUTER SERVICES	0	26	26						
DIVISION OPERATIONS	8,289	8,287	(2)						
MAILING & POSTAGE	119	278	159						
MISGAGRAM	2,029	0	(2,029)	For last MISGAGram in 2009					
PRINTING/BINDING	0	200	200						
TOURNAMENTS	150	2,000	1,850						
TRAVEL	4,660	4,626	(34)						
TROPHIES & AWARDS	2,086	1,861	(225)						
TOTAL EXPENSES	20,872	21,411	539						
2010 INCOME LESS EXPENSES to date	1,127	1,019							
								Matures	Rate
Note for Dick --	For carry-over to 2011, I got the following (from Quicken after my changes):			at SSB:	Checking	267.50			
	all balances are consistent with bank statements				Savings	13,936.27			
				at ESB:	Main CD	6,612.49	4/30/2011	3.348%	
					CD 1	4,415.50	3/16/2011	2.270%	
					CD 2	9,050.36	6/21/2012	1.982%	
					MM savings	29.63			
					Year-end carry-over	34,311.75			

PROPOSED 2011 MISGA BUDGET				
as of 3/21/11				
Category Description	2010 Actuals	Proposed 2011 Budget		
INCOME				
ASSOCIATES DUES	18,290	18,500	3,700 members at \$5 each	
CLUB DUES	3,150	3,350	67 clubs at \$50 each	
EVENTS REVENUE	26	26		
INTEREST -- SAVINGS	533	550		
TOTAL INCOME	21,999	22,426		
EXPENSES				
BOARD MEETINGS	661	694	5% increase, for 4 meetings	
BUSINESS INSURANCE	2,816	2,957	5% increase	
BUSINESS SUPPLIES & FEES	63	66	5% increase	
COMPUTER/TELEPHONE	0	0	5% increase	
COMPUTER SERVICES	0	0	5% increase	
DIVISION OPERATIONS	8,289	8,703	5% increase	
MAILING & POSTAGE	119	125	5% increase	
MISGAGRAM	2,029	0	No longer mailing	
PRINTING	0	0		
TOURNAMENTS	150			
TRAVEL	4,660	4,660	Same as last year since new mileage rate is 50 cents per mile	
TROPHIES & AWARDS	2,086	2,190	5% increase	
TOTAL EXPENSES	20,873	19,396		
EXPECTED INCOME LESS EXPENSES	1,126	3,030		
EXPECTED YEAR-END CARRY-OVER	34,312	37,342		

**Report of the MISGA Rules and Handicap Committee
to the Board and Officers of MISGA
for the MISGA Board Meeting
at University of Maryland
on March 21, 2011**

Plans for 2011

USGA Club Licensing Program -- Relicensing Required by January 1, 2012

The USGA is now requiring that all clubs be relicensed to issue handicap indexes by January 1, 2012. In early 2011, the state golf associations (or the PGA Mid-Atlantic Golf Assn. for some state associations) informed the clubs in their states that by the end of 2011, the clubs must complete the steps to be relicensed to issue handicap indexes.

In 2011, the Handicap Chairman will work with the Division Handicap Chairmen to ensure that all MISGA clubs take the necessary steps in 2011 to be relicensed to issue handicap indexes in 2012.

Monitoring of Score Posting of Championship Tournament Scores

In 2011, the Chairman will again check the score postings of the Associates participating in the MISGA Championships, and will submit the results to the Championship Tournament Committees, in accordance with the Revised Tournament Policy Guidelines, for the Committees' possible use in determining eligibility for participants in the 2012 Championships.

Informing Membership regarding Rules & Handicap Issues

-- Rules Articles - In the MISGAgram

In 2011, the Committee Chairman intends to continue to prepare interesting real-life rules-related golfing situations. The USGA Rules will be revised in 2012.

General Coordination with Division Handicap Chairmen

The Chairman will coordinate with the Division Handicap Chairmen regarding issues requiring attention.

Recent Committee Activity

On March 19, the Chairman sent to MISGAgram Chairman Keadle an email (to be sent to the Club Reps via the MISGA Email Distribution System), notifying the club reps that the USGA is now requiring that all clubs be relicensed to issue handicap indexes by January 1, 2012, that their state golf association (or the PGA Mid-Atlantic Golf Assn. for some state associations) have informed their clubs of the relicensing requirement, and that the club reps may want to monitor their clubs' relicensing activities to ensure that their club is relicensed to issue handicap indexes in 2012.

Respectfully submitted,

Dick Crone, Kenwood
Chairman, MISGA Rules and Handicap Committee

MISGA Board Meeting

March 21, 2011

University of Maryland – College Park, Maryland

Audit Committee Report

1. 2010 Summer Frolic at Carroll Valley Resort, PA 9/14/10 to 9/16/10 Financial Report

All expenditures were supported by receipts, checks, or notes. All income was identified by source. Overage of \$1,125.81 will be kept by Division II for use during 2011 frolic.

2. 2010 Treasurer's Records

All expense vouchers matched checks issued and income matched deposit slips. All Quicken account balances matched bank statements. Financial data is good for Dick's first year as Treasurer. Numerous expenses had wrong categories assigned and new unneeded categories were added. Two clubs never paid Club Dues. Associate Dues total in Quicken did not match tracking spreadsheets (both Charlie's and Dick's spreadsheets by different amounts). Audited Quicken file will be saved in the archives for future reference.

Gary Sorrell

Audit Committee Chairman


MISGAGRAM Editor Report
MISGA Board Meeting – 3/21/2011
University of Maryland Golf Club

- A. The March MISGAGRAM, Volume 105, contains pictures of the Winter Fling participants. The Spring Fling pictures will appear in the June issue.
- B. During the time when the MISGAGRAM was printed, it was mailed to the GM at each club. In our distributed mail notification system, the Club Rep is responsible for notifying his GM of the availability of the current MISGAGRAM at the URL specified in the email notification.
- C. We are getting very little input from MISGA associates for publishing in the MISGAGRAM. Please support the MISGA newsletter by contributing items of interest in the form of articles, pictures (with captions), letters to the editor, event reports, suggestions, holes-in-one, obituaries or death notices, and anything else of interest to the MISGA associate. For guidance on submitting articles and pictures, please download the document, “Preparing Documents for the MISGAGRAM” at http://www.misga.org/Guides/Mgram_Prep.pdf.
- D. We repeat the printing suggestions for the Club Rep who may wish to post a copy on his club’s senior bulletin board:

Printing the MISGAGRAM

For those who wish to print a copy of the MISGAGRAM, the following suggestions are offered.

1. Use 96 Bright paper of 24 lb Weight.
2. If your printer supports 2-sided printing, then set binding option to long side, left (this causes the print to be upright on both sides; the 24 lb paper greatly reduces ink jet bleed-thru).
3. Use a three-hole punch to prepare the MISGAGRAM for inserting in a three-ring binder, or staple sheets together in upper left corner.


Byron Keadle
MISGAGRAM Editor

MISGA BOARD OF DIRECTORS MEETING

University of Maryland Golf Club - Monday, March 21, 2011

Tournament Chairman's Report

1. Divisional Allocations - *Past Presidents (ABCD) & 2-Man Team Championship Tournaments*

Division	No. of Associates *	Past Presidents	2-Man Team
I	408 (11.1%)	13	6
II	697 (19.1%)	23	11
III	393 (10.7%)	13	6
IV	886 (24.2%)	29	14
V	481 (13.1%)	16	8
VI	797 (21.8%)	26	13
Total	3662 (100%)	120	58 **
Past Presidents		8	--
TOTAL	3662 (100%)	128	58 **

* Based on the 2010 MISGA Yearly Associates Dues Report dated Dec. 31, 2010.

** Based on the number of available golf carts at host Rolling Road GC.

2. MISGA Championship Tournament Flyers

The two *MCT flyers* contain detailed and relevant information involving MISGA's two championship tournaments (*Past Presidents & 2-Man Team*). They also provide Division Tournament Chairmen (DTC) with instructions for preparing and submitting Division *Entry Forms* and *Entry Fee Checks* to the host Club Tournament Coordinator.

- a. The *2-Man Team flyer* has been posted on the MISGA website.

- b. After the joint planning meeting (*MISGA and Host Club officials*) has finalized the dynamics of the tournament, the *Past Presidents (ABCD) flyer* will be posted on the MISGA website.

3. **MISGA Championship Tournament *Entry Forms***

In late May or early June, DTC will be provided with a standardized **Entry Form** for both the *Past Presidents (ABCD)* and *2-Man Team* tournaments. Each form will include specific instructions for completing and submitting the form to the host clubs. The forms have been designed so the DTC can keyboard entries directly onto the forms.

4. **MISGA Website - *Championship Tournaments Information***

For anything you may want or need to know about the two MCTs (*Past Presidents {ABCD} & 2-Man Team*), go to the MISGA website **Documents** section - (1) *MISGA Tournament Guidelines*, (2) *Division Tournament Hosting Schedule*, (3) *2011 Tournaments & Qualifiers Schedule*, (4) *2011 Divisional Allocations*, (5) *2011 2-Man Team Flyer*, (6) *2010 ABCD Results*, (7) *2010 2-Man Team Results* and (8) *Past Results & History*.
<http://www.misga.org/documents.htm>

5. **MISGA Championship Tournament *Guidelines***

The *MCT Guidelines* have been revised (*revision #1 - Jan. 3, 2011*) to include the USGA rules governing women competing with men in golfing events. The revision provides specific guidance regarding women's tee marker placements during the *Past Presidents (ABCD)* and *2-Man Team Championship Tournaments*.

"Women finalists will be allowed the option of playing from the ladies' front (red) tees or the seniors' forward (gold) tees with the appropriate handicap allocation adjustment."

Basic USGA guidance states that women will receive a number of strokes equal to the difference between their tee marker "course rating" and that of the men's tee marker "course rating." (refer to Section 9-3, c of *The USGA Handicap System Manual*) Below is a sampling of

"course ratings" with their "appropriate handicap allocation adjustments" at MISGA golf courses. (.5 or more is rounded upward)

Tee Marker Selection	NCC @ Tantallon	Rolling Road	Maple Dale	Holly Hills	Manor
Women @ Front (red) Tee	69.9	69.4	71.3	71.0	70.1
Men @ Forward (senior) Tee	69.2	67.6	67.3	69.4	67.5
Difference	+0.7 = +1	+1.8 = +2	+4.0 = +4	+1.6 = +2	+2.6 = +3
Women @ Forward (senior) Tee	74.9	72.5	not rated	not rated	73.2
Men @ Forward (senior) Tee	69.2	67.6	67.3	69.4	67.5
Difference	+5.7 = +6	+4.9 = +5			+5.7 = +6

6. 2010 MISGA Surplus Funds

At the December 2009 Board of Directors Meeting, the Board voted to take any budget surplus from 2010 and apply it, in equal amounts, to the 2011 MISGA Championship Tournaments (*Past Presidents & 2-Man Team*). Hence, for planning purposes, it is requested the amount of the surplus be made known so the *MCT Tournament Coordinators* can add their share of the surplus to the prize pool of each of the two tournaments.

Prepared by:

Stim

Lloyd Stimson

MISGA Tournament Chairman (MTC)

**PP AD HOC Report for the MISGA Board Meeting at the
University of Maryland
March 21, 2011**

The committee selected Byron Keadle to receive “The Green Jacket Award”. Byron was presented the award at Manor Country Club as part of the Annual Division 4 Christmas Luncheon. A partial list of his significant contributions to this organization is below.

MISGA

Rep Patuxent Greens, 1998-2001

Webmaster, 2005-2008

**Conversion of paper archive (MISGAGRAMS & Minutes)
to electronic form for web**

History Committee, 2005 MISGA History book editor

**MISGA Archive – development of full-text index
searchable archive on CD-ROM, with annual updates.**

Division VI Asst. Director & Director, 2007-2010

President MISGA – 2009

MISGAGRAM Editor – 2010- ?

Respectfully submitted.

Tom Tarpley, Chair.