

# CorNNWGA EXECUTIVE BOARD MEETING MINUTES

May 20, 2016

Hidden Valley Country Club at 9:00 a.m.

1. CALL TO ORDER – Meeting was called to order by Lori Elliott, President, at 9:04 am.
2. ROLL CALL  
In attendance - Lori Elliott, Mary Kay Kaluza, Donna Ward, Pat Hiatt, Juleen Marcuerquiaga, Jeannie Cassinelli, Kathy Kennady, Beth Juri, Nan Fleming, Linda Garcia, and Darla Smyth.
3. SECRETARY - Pat Hiatt
  - The corrected minutes of the May 20th meeting were approved as corrected.
4. PRESIDENT – Lori Elliott
  - On behalf of NNWGA, Lori signed a letter to the USGA asking to be part of Northern California Women’s umbrella, based on anticipated changes.
    - Letter proposes an umbrella association formed solely for the purpose of entering into a partnership with USGA to provide handicap services to golfers who are members of the Western Golf Association (55,000 potential members).
    - Letter sent out June 19, 2016. A response was requested within thirty day.
    - Goal is to keep business as usual.
5. TREASURER – Donna Ward
  - All clubs except Fallon and Montreux have paid.
  - Deposits for Jeannie’s tournaments are being processed.
  - Monies from the Rules Clinic are being reconciled.
6. VICE PRESIDENT –Mary Kay Kaluza
  - No report.
7. TOURNAMENT CHAIR – Jeannie Cassinelli
  - Hat Cutler
    - Fourteen teams entered so far. Budgeted for fifty four teams
  - Team Match Play
    - Twenty one teams have signed up so far. We need an even number of teams for the format. Jeannie will check with Dayton Valley to see if we can expand the field to twenty two teams.
      - June 1<sup>st</sup> is the cut-off but not all clubs have sent their applications in yet.
      - Discussion to change the sign-ups next year to state entry applications will be accepted on a first-come, first-serve basis rather than setting a deadline for applications.
  - Northern Nevada Amateur, Silver Cup Qualifier
    - Eighteen women have sent in entry forms. Many of these are entered for the Silver Cup Qualifier also.

## 8. FUTURE SITES – Kathy Kennady

- DGM has been contacted about hosting Hat Cutler at one of their courses. Kathy is considering ArrowCreek for the event also.
- Kathy will contact Edgewood, a new NNWGA club, to see if they can host a tournament.
- Kathy will also coordinate with SWGL and HSTP to ensure courses are not duplicated.

## 9. RULES – Juleen Marcuerquiaga

- One hundred attendees at the Rules Clinic with eighteen clubs represented.
  - The presenters (Mindy, Lori and Darla) suggested two clinic levels to new golfers can begin from the basics.
    - Level 2 would only be open for participants familiar with the rules but need more in depth applications.
    - With the Board's permission, Juleen will start working on a Basic 101 outline.

## 10. HISTORIAN/PHOTOGRAPHY – Nan Fleming

- Nan will be on-site for all tournaments to take photographs.

## 11. EXECUTIVE DIRECTOR – Darla Smyth

- USGA acknowledges problems with GHIN.
  - Darla participated in a conference call with GHIN and thirty associations west of the Rockies. USGA contended their new products will be more scalable.
- Darla asked for clarification on the recommendations that the joint State and Northern Nevada committee is working on. These recommendations are for the Silver Cup Captains.
  - The committee will be bringing the recommendations back to the NNWGA Executive Committee.
  - The recommendations, if accepted, will be in effect for 2017.

## STANDING COMMITTEES

### 12. COURSE RATING – Beth Juri

- Beth had a practice rating meeting at Hidden Valley on the 16<sup>th</sup>.
  - Three holes were re-rated based on the new training.
- Dates set for re-rating
  - ArrowCreek – June 13 & 27
  - Somerset – August 8 & 22
  - Genoa Lakes and Ranch - September 7 & 8 (if changes have been completed)

### 13. HANDICAP – Beth Juri

- Handicap Seminar, June 6<sup>th</sup> at Thunder Canyon
  - No response from Edgewood, Northstar, Plumas Pines, Ruby View, Somerset and Spring Creek
  - White Pine and Winnemucca will train through email.
  - All handicap chairs must complete online survey.
    - Beth suggests handicap chairs hold the position for more than a couple of years to minimize the gap in training.
- Delegates Meeting
  - Beth suggested small break-out training sessions for presidents and handicap chairs at the Delegates meeting.

#### 14. JUNIOR GOLF – Linda Garcia

- Scholarship awards
  - NSWGA (Nevada State Women’s Golf Association)
    - Alice Duan (North), McQueen High School, \$1,000.
    - Aubrianna Monique Jordan, Rancho High School, \$1,000
    - Grace Kang, Clark High School, \$1,000
  - NNWGA
    - Brittany Evans, Fernley High School, \$1,000
    - Hanna Ludwig, Wooster High School, \$1,000
    - Victoria Findlen, Incline High School, \$1,000
    - Brooke Elquist, Elko High School, \$1,000

#### 15. NEW BUSINESS

- The Board voted to cancel the June meeting due to scheduling conflicts.
- The retreat will be September 30, 2016 to allow enough time to get the delegates packets out in time for the November 4<sup>th</sup> meeting.

#### 16. ADJOURNMENT

- Meeting was adjourned at 10:44

Respectively submitted,

Pat Hiatt, Secretary  
July 8, 2016