

NNWGA EXECUTIVE BOARD MEETING MINUTES

July 11, 2014

9:00 a.m.

Hidden Valley Country Club

CALL TO ORDER

Meeting was called to order by President Lori Elliott at 9:05.

ROLL CALL

Present: Lori Elliott, Darla Smyth, Gretchen Legarza, Juleen Marcuerquiaga, Judy Sather, Nan Fleming, Kathy Kennady. Excused: Jackie Rials, Beth Juri, Annette Ramirez.

SECRETARY

The meeting Minutes for June 13, 2014 were approved as reviewed.

TREASURER

Gretchen reviewed the year-to-date financials and the changes to June's Profit and Loss Budget vs. Actual (P&L). Darla was asked to replace the word "other" with the word "subsidy" for the Tournament Expense line item under Tournament expenses. "Fred and Judy Alexander donation" be added to define the \$250 donation under "Donations". In order to make the P&L easier to understand, footnotes will be added to show accrual of expenses for 2015 and prepayment of expenses for 2015 and 2016. The financials were approved.

Winnemucca is the only club which has not paid their club dues to NNWGA.

There was a discussion regarding the anticipated year-end balance when comparing year-to-date actual to the yearend budget. Are the expenses going to be as high as budgeted? This will continue to be monitored.

VICE PRESIDENT

Annette was excused.

TOURNAMENT CHAIR

Juleen reported she has received 66 NNWGA Amateur applications. She thanked Lori and Jeannie Cassinelli (14 players from Somerset) for their efforts to get players. There are ten players from Dayton Valley and nine from Hidden Valley playing in the tournament.

Juleen distributed copies of the Amateur budget and indicated the payouts had changed and where not reflected in the budget. The budget does not reflect changing the payouts from three places in each flight to paying four places in each flight. The location of the scoreboard at Somerset is the current issue. Lori will work on developing a scoreboard option which can be located inside the tent rather than outside. Darla is going to utilize a new method to calculate the second day final results. By using an Excel spreadsheet, she will be able to determine the following winners: over the field, flight results, senior by division, and silver cup qualifiers. The results for the senior divisions will be posted as cumulative results for the two days. This will expedite the scoring process. Juleen will have coolers located at the bathrooms with extra water.

FUTURES SITES

Kathy Kennady and Jeannie Cassinelli (NSWGA Future Sites) have determined the NNWGA Amateur and the Silver Cup will be at Hidden Valley in 2015. Kathy is having challenges with Duncan Golf Management (DGM) scheduling a morning shotgun at either Lakeridge or Wolf Run. There was discussion of changing the Hat Cutler from a two day to one day event. This discussion will be continued at a later meeting.

Juleen suggested all future sites tournament people (SWGL, HSTP, NSWGA, and NNWGA) should get together and talk about dates for 2015.

RULES

Nan reported a Rule's Clinic will be held at Monteux on July 23. The rules sheet for the Amateur is complete.

TROPHY/HISTORIAN

Jackie was excused.

EXECUTIVE DIRECTOR

Darla reported there was an article in the Monteux newsletter highlighting the 22 handicap shamble tournament.

There is still a problem with Charter regarding the eRevisions. It affects approximately 80 NNWGA members. Men, in Northern Nevada Golf Association, are receiving their eRevisions from Charter. Curious problem and Darla is continuing to work on it.

Darla has updated the website with new information. She is utilizing the website to share more information with the membership.

Darla reported the demo Go-To-Meeting did not take place. Lori suggested the demo be rescheduled at a time when there can be more participation by Board members.

There will be a discounted golf rate available at Thunder Canyon after lunch at the November Delegate's meeting.

Darla reported for the period of mid-June through mid-July, she spent 90 hours on NNWGA.

STANDING COMMITTEES

HANDICAP

Beth was excused.

COURSE RATING

Juleen and Darla are members of the course rating committee. They reported the course rating for Eagle Valley East and Winnemucca is complete. The Winnemucca Golf Course personnel closed the golf course for the course rating committee. Juleen indicated rating the course in Winnemucca was great public relations for NNWGA.

Lori asked how the length of a hole is measured if there are no permanent markers on the teeing ground. Juleen indicated they use a laser reading from the teeing ground and do the best they can in estimating where the tee marker would be. Other times, tee markers are removed by the course personnel or get covered with grass.

JUNIOR GOLF

Beth was excused.

NEW BUSINESS

Darla was reviewing information from Pacific Women's Golf Association and they are sponsoring a couple's get-away. Darla asked if the board would be interested in sponsoring couple's events. This item was tabled.

August meeting date was changed to August 22.

Meeting was adjourned at 10:49 am.

Respectfully submitted,
Judy Sather
Secretary
July 13, 2014