

NNWGA EXECUTIVE BOARD MEETING MINUTES

March 6, 2015

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

1. CALL TO ORDER – Meeting was called to order by Lori Elliott, President, at 9:06 am.
2. ROLL CALL
In attendance - Lori Elliott, Annette Ramirez, Gretchen Legarza, Juleen Marcuerquiaga, Jeannie Cassinelli, Linda Garcia, Darla Smyth and Pat Hiatt. Excused: Nan Fleming, Beth Juri and Kathy Kennady
3. SECRETARY – Pat Hiatt
 - The board had numerous corrections/clarifications to the minutes of the February 6th meeting. Pat will make the corrections and email to the board for approval.
4. TREASURER – Gretchen Legarza
 - Gretchen and Judy completed the audit. Gretchen reported that the information Darla provided was very organized and the few questions Gretchen and Judy had were satisfactorily answered in short order.
 - There was discussion with regard to reimbursement for mileage. Do we want to reimburse for actual gas purchases or use the IRS reimbursement? Defer to next meeting.
 - Motion to accept Treasurer's audit was made and approved.
 - Budget was reviewed by line item.
 - Darla pointed out that we have been increasing our carry-over in the past couple of years by approximately \$2,000 per year. In the near future we will have to make a capital expenditure, probably for a course measuring device for course rating. We will deplete the surplus with a capital purchase.
5. VICE PRESIDENT –Annette Ramirez
 - Annette reported the schedule is up to date with all the information she has received to date.
 - The directory is nearly complete. At this time only Ruby View and Spring Creek have not submitted their information. She will have 400 printed this year – ten per club.
6. - TOURNAMENT CHAIR – Juleen Marcuerquiaga
 - Juleen will be handing out laminated master tournament flyers at the delegates meeting.
 - Northern Nevada Amateur. Motion made and approved to increase the subsidy to \$20.00 per person to increase the prize money.
 - Hat Cutler – budget shows the tournament is short on funds. Increase the entry fee to \$145.00 to increase the prize money. \$15.00 subsidy stays.
 - Juleen provided drafts of the standing rules. Pace of play and use of devices are included in the changes. We will address the changes at our next meeting to give everyone an opportunity to read them.
7. FUTURE SITES – Jeannie Cassinelli
 - There was nothing new to report on future sites.
8. NSWGA Annual Meeting Report – Jeannie Cassinelli
 - QUAD and Partners tournaments have experienced low participation in recent years.
 - Discussion on whether QUAD could be played in South every year and Partners in the North by combining with the Hat Cutler Tournament. Board members

decided that the Hat Cutler is a Northern event and should not be combined with the State.

- The State board will give a Junior player who wins the State Amateur Tournament and goes on to represent Nevada at the USGA State Team the same subsidy given to a NSWGA member who makes the team.

8. RULES – Nan Flemings

- Darla will order 200 rules books. 100 for Rules Clinic and 100 will go to Juniors and delegates.
- Please get the word out on the Rules Clinic.

9. TROPHY/HISTORIAN – Kathy Kennady

- Kathy asked for assistance/suggestions for the website.

10. EXECUTIVE DIRECTOR – Darla Smyth

- USGA visit – USGA is re-launching GHIN.com next year to feature a single sign-on.
 - TPP will have a new look next week. The new version will be online versus the disk version of old.
- Darla is re-tooling our NNWGA website. The new cleaner, simplified version will be launched at the upcoming delegates meeting.
 - A link to USGA for rules (video) will be added.
- Swing Clinic is nearly full (60 capacity).
- Darla has notified the Clubs their dues are now due.
- Have everything on the website by March 16th for the delegates meeting. Delegate's packets have to go out 30 days in advance of meeting.

STANDING COMMITTEES

HANDICAP/COURSE RATING – Beth Juri

- No report.

JUNIOR GOLF – Linda Garcia

- Junior Connection will go on E-Revision .
 - April 15th is deadline for scholarship applications. Make your clubs aware of the scholarships available.
 - Linda's goal is to have everything available for applying for the application online for next year.
- Linda will pass out flyers asking for information regarding Junior Connection and asking for donations.

NEW BUSINESS

- Discussion on whether to skip Hat Cutler in the years the NSWGA Partners is played in the North.
 - Consensus was to keep Hat Cutler even when Partners is in the North as they attract different golfers.
- Suggestion to add link to USGA on E-Revision for a “rule of the month”.

Respectfully submitted,
Pat Hiatt, Secretary

March 18, 2015

