

NNWGA EXECUTIVE BOARD MEETING MINUTES

August 12, 2016

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

1. CALL TO ORDER – Meeting was called to order by Lori Elliott, President, at 9:03 am.
2. ROLL CALL
In attendance - Lori Elliott, Mary Kay Kaluza, Donna Ward, Pat Hiatt, Juleen Marcuerquiaga, Jeannie Cassinelli, Kathy Kennady, Beth Juri, Linda Garcia, and Darla Smyth. Excused – Nan Fleming. NSWGA guests – Judy Sather and Lynn Greer.
3. SECRETARY – Pat Hiatt
 - The minutes of the July 15, 2016 meeting were approved as corrected.
4. NSWGA – Judy Sather and Lynn Greer
 - QUAD will be held August 27 and 28, 2017 at Plumas Pines Golf Course.
 - Silver Cup is scheduled for September 24-26, 2017 at Incline Championship Golf Course.
 - NSWGA will no longer subsidize Silver Cup.
 - State Amateur Tournament. Lynn Greer presented new standing rules for this event.
 - The tournament’s goal is to find the best player in Nevada.
 - Format will now be a “gross” tournament only.
 - Addresses residency requirements.
 - Would allow non-NNWGA members to play.
 - Make to tournament more inclusive to junior players.
 - South wants a longer course – 6,000 yard minimum.
 - Beth advised that courses over 6,000 are not rated.
 - Lynn emphasized they are open to ideas as this will be gross format only. There is still a senior tournament that is a net format.
5. TREASURER – Donna Ward
 - Montreux has been invoiced for their membership fees. There was a little confusion with their new ownership as they didn’t know the monies were due.
 - 22+ Shamble numbers are complete. Donna will update the voucher numbers.
 - An email will go out as a reminder that the 2015 vouchers expire October 31st.
6. PRESIDENT – Lori Elliott
 - Lori would like to discuss our relationship with NSWGA at our retreat.
 - NNWGA has no contractual agreement with NSWGA.
 - We pay \$3.00 per NNWGA member.
 - The South does not pay for as many members as the North does. Why not?
 - We send our representatives to meetings in the south but they do not come up for meetings in the north.
7. VICE PRESIDENT –Mary Kay Kaluza
 - No report.
8. TOURNAMENT CHAIR – Jeannie Cassinelli

- Hat Cutler
 - 44 teams entered so far.
 - Darla will post a tournament reminder in the next eRevision.
 - Jeannie will ask Genoa Women's Club members to assist at the registration desk and also as spotters.
 - The Notice to Competitors need to be course specific as we will be playing both the Lakes and the Ranch course.
- Amateur
 - Jeannie is working on finalizing the budget. Donna will be providing her the breakdown of the monies.
 - Question as to whether we refund the entry fees for withdrawals on the day of the tournament.
 - Consensus was not to refund as our rules say no refund will be given.

9. FUTURE SITES – Kathy Kennady

- Hat Cutler – July 10th and 11th, 2017.
 - Eagle Valley East and West, \$40 and \$45 green fees, \$9 lunch
- Northern Nevada Amateur and Silver Cup Qualifier – June 12th and 13th, 2017.
 - Wolf Run Golf Course. \$55 green fees, \$20 lunch
- Team Match Play. August 14, 2017.
 - Somerset

10. RULES – Juleen Marcuerquiaga

- No report.

11. HISTORIAN/PHOTOGRAPHY – Nan Fleming (excused)

- No report.

12. EXECUTIVE DIRECTOR – Darla Smyth

- GHIN dues will increase 3% in 2017.
- USGA is changing the business model to enter into agreements with fewer Associations around the Country, and specifically, those new partners will be supporting men, women, juniors at Private and Public golf courses. We are told this change will occur January 1, 2018. We have reviewed and signed our agreement for 2017.
- TPP will be gone by 2018 and will go to an outside vendor that the USGA has entered into an agreement with.
 - Basic services will be included in the contract but expanded services will cost about \$3,000 per year.
- Darla will attend the IAGA and GHIN user conference in November.

STANDING COMMITTEES

13. COURSE RATING – Beth Juri

- Somerset is using red hazard stakes along some fairways. Red and yellow stakes can only be used for water hazards.
 - May have to re-rate the course if stakes are not corrected.
- Beth will be looking at Genoa Lakes as they have taken out many of their bunkers.

14. HANDICAP – Beth Juri

- High Sierra Team Play at Sierra Sage
 - Course was set up 200 yards shorter than what was rated. 100 yard difference is the maximum deviation for the rating to hold.
 - Some players could get tagged with an “R” because the difference could affect the rating.
 - Beth stressed the need to be diligent in checking the course length on tournaments.

15. JUNIOR GOLF – Linda Garcia

- All the letters and checks have been sent to the scholarship recipients’ schools.
 - Half of the recipients will be playing golf at the college level.

16. NEW BUSINESS

- Some topics of discussion for our upcoming retreat.
 - Women on Course – they do not meet USGA requirements as they have no scheduled play days. Should they be golfing in the Northern Nevada Amateur?
 - Should we consider adding any play requirements with member clubs, residency, etc.
 - Eclectic and Shamble tournaments. Do we keep them? If so, should they be moved under tournament chair rather than executive director?
 - How do we structure payouts for tournaments?
 - When should our tournaments start?
 - Do we stipulate lowest index over last twelve months rather than most recent revision?
 - State tournament yardage guidelines and course markings for tournaments.
 - Create job descriptions for every position on board.
 - Strategy for exiting NSWGA.

17. OLD BUSINESS

- Prospects for future board positions. Nan and Kathy are leaving board. Juleen’s term expires but she will consider another term. Lori, Jeannie and Pat’s terms are up in 2017.

18. ADJOURNMENT

- Meeting was adjourned at 11:50

Respectively submitted,
 Pat Hiatt, Secretary
 September 2, 2016