

**NNWGA BOARD OF DIRECTORS AND GENERAL MEMBERSHIP
MEETING
NOVEMBER 4, 2016 - 10:00 a.m.
TOIYABLE GOLF CLUB**

AGENDA

1. CALL TO ORDER

- Meeting was called to order by President Lori Elliott at 10:02 a.m.

2. ROLL CALL – Pat Hiatt

- Clubs not present: Edgewood, Fernley, Northstar, Plumas Pines, Ruby View, White Pine, and Winnemucca. Executive Board members present: Lori Elliott, Mary Kay Kaluza, Juleen Marcuerquiaga, Nan Fleming, Donna Ward, Lathy Kennady, Jeannie Cassinelli, Linda Garcia, Beth Juri, Pat Hiatt, and Darla Smyth.

3. SECRETARY – Pat Hiatt

- The March 18, 2016 minutes, as posted on the web-site, were approved.

4. TREASURER – Donna Ward

- Donna presented the 2016 Treasurer's Report. This is the non-audited report.
- The Proposed Budget, with a correction to the "Subsidy" line, was approved unanimously by the General Membership.

5. PRESIDENT – Lori Elliott

- Lori spoke to the role of the NNWGA and the importance of the Delegates Meeting.
- Lori thanked the board members for their hard work.
 - An acknowledgement to the two board members whose terms have ended. Nan Fleming and Kathy Kennady.
- There are changes coming in 2017 with respect to the USGA.
 - We may become part of a larger sanctioned group but the goal of NNWGA is to make no changes in the way we serve our members.
 - When NNWGA knows more specifics, they will be relayed to the membership.

6. VICE PRESIDENT – Mary Kay Kaluza

- Mary Kay asked the membership to get the directory information back to her as soon as possible. Hopefully by December 31st but January 15th at the latest.
 - She will let the clubs know of conflicts of dates as she puts the directories together so that they may consider rescheduling tournaments.

7. TOURNAMENTS – Jeannie Cassinelli

- Team Match Play in Dayton was the largest tournament this year.
 - Next year the field will be limited to 120 players.
 - Every club will have one team guaranteed. Second team requests will be picked from a pool, regardless of the order of receipt of the application.
- Hat Cutler will be held at Eagle Valley next year. The East Course on one day and the West Course the other.

- Jeannie was happy to report 40 women tried to qualify for Silver Cup this year at Hidden Valley Golf Club.
- Top Club Participation in NNWGA events for 2016
 - 1st – Genoa Lakes
 - 2nd – Wolf Run
 - 3rd – Reno Women’s Club
 - 4th – Dayton Valley

8. RULES – Juleen Marcuerquiaga

- Two Rules Clinics slated for 2017. Venues to be determined.
 - April 28th – Rules 101. Basic level.
 - June 2nd – Rules 201. Intermediate level.
 - One free admission for each club. Rules Chairs from each club are encouraged to attend.

9. FUTURE SITES – Kathy Kennady

- Hat Cutler. June 19-20, 2017. Eagle Valley East and Eagle Valley West.
- Northern Amateur and Silver Cup Qualifier. July 17-18, 2017. Wolf Run Golf Course. 8:30 shotgun.
- Team Match Play. August 14, 2017. Somerset. 8:30 shotgun.
- Joni Taylor provided some 2017 State Tournament dates.
 - State QUAD. August 27-28, 2017. Plumas Pines
 - State Partners. March 6-7, 2017. Anthem Golf Club in Henderson

10. HISTORIAN/PICTURES – Nan Fleming

- Nan provided us with pictures of Swing Clinics and NNWGA Tournaments.
 - Great slideshow at the General Membership meeting.
- Nan reported fourteen “hole-in-one” towels were ordered this year.
 - A reminder to the clubs to mail the form into NNWGA whenever a member get a hole in one.

11. EXECUTIVE DIRECTOR – Darla Smyth

- Darla updated the delegates on the upcoming changes at the USGA.
 - Our GHIN services agreement for January 1, 2017 to December 31, 2017 has been signed.
 - 2017 billable subscriber rates will increase 3%. We will be able to cover the increase.
 - The USGA Tournament Management product will be powered by Golf Genius but we will continue with GHIN through 2017.
 - USGA requested Associations that meet the criteria of servicing Public, Private, Men, Women and Juniors respond to the request for information. 86 associations responded.
 - Many Women’s associations responded, even though they don’t meet the criteria (women only), to show solidarity and the large number of women golfers involved.
- NNWGA commitment to our members
 - Keep business as usual. Continue to grow the game of golf for women in Northern Nevada.
 - Evaluate all options to provide handicap services, education, outings and competitions.

- Find the best partner to support us as we go forward. We are committed to keeping our communications with our member clubs to make this transition as seamless as possible.
- Darla will be attending the International Association of Golf Associations and the USGA's User meeting to see what lies beyond 2017.
 - Darla will be looking at the potential product we might want to use and also meet with strategic partners with PWGA in Sacramento. PWGA currently services many clubs in Truckee and Graeagle.
- Key Dates
 - Q4 2016 – partners should be notified by USGA.
 - January 2017 – Agreements implemented and announced.
 - By the end of Q1 2017 we should know the membership model, the USGA partners. Our negotiations and partner selection can then begin.

STANDING COMMITTEES

12. HANDICAP/COURSE RATING – Beth Juri

- Beth held a Handicap Seminar at Toiyabe this spring and will be holding another next spring.
 - Some Chairs did not update the member information resulting in women not receiving their eRevisions. Email and contact information is very important.
 - A reminder to clubs NOT to inactivate any of your members. The contract with GHIN runs March 15th through March 14th. Many women winter in warmer climates and need to be able to post.
 - Another reminder that the posting season in Northern Nevada is March 15th through November 31st.
 - Memberships out of state are not valid here.
- Most Improved Golfers in Northern Nevada. Based on twenty scores from last year and twenty scores from this year.
 - Index greater than 20. Robin Rakusin from ArrowCreek improved from an index of 32.9 to 24.8.
 - Index less than 20. Juneil Key from Fernley improved from an index of 20.0 to 14.5.
- COURSE RATING
 - Beth and her rating committee attended the Course Rating Seminar.
 - This year Somerset, ArrowCreek Legends, Genoa Lakes and Genoa Ranch were re-rated.
 - Silver Sage and Silver Oak are scheduled for re-rating next year.
 - Requests are coming in for rating of combo tees at some clubs.
 - Carson Valley has been rated for the blue tees but not yet reflected on the scorecard. However, the computer has been updated and you can post from the blues.

13. JUNIOR GOLF – Linda Garcia

- Linda and her scholarship committee reviewed the scholarship applications and awarded four \$1,000 scholarships. Additionally, the State awards two scholarships – one for the north and one for the south.
 - The list of scholarship recipients is attached for inclusion in these minutes.
 - Linda asked clubs to consider either donating to the scholarship fund if the club has an excess in their budget or to ask members for a specific contribution as part of the club membership application.

14. ELECTION OF NNWGA BOARD POSITIONS AND NSWGA DIRECTORS

- Nominating committee of Ev Pace and Hazel Bowen submitted recommendations for NNWGA board (three vacancies):
 - Mindy Zamzow (Hidden Valley)
 - Cheryl Burke (Toiyabe)
 - Juleen Marcuerquiaga (Red Hawk)
- NSWGA Board (two positions). No candidates identified at this time.
- Secretary Pat Hiatt confirmed there was a quorum. The ballots were counted and the vote was unanimous for the three nominees.

15. Meeting was adjourned at 11:52 a.m.

Respectfully Submitted,

Pat Hiatt
Secretary