

NNWGA EXECUTIVE BOARD MEETING MINUTES

April 22, 2016

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

Corrected

1. CALL TO ORDER – Meeting was called to order by Lori Elliott, President, at 9:10 am.
2. ROLL CALL
In attendance - Lori Elliott, Mary Kay Kaluza, Pat Hiatt, Juleen Marcuerquiaga, Jeannie Cassinelli, Beth Juri, Linda Garcia, and Darla Smyth.. Excused: Donna Ward and Nan Fleming. Absent: Kathy Kennady.
3. SECRETARY - Pat Hiatt
 - The corrected minutes of the February 5th meeting were approved as presented.
4. PRESIDENT – Lori Elliott
 - Lori gave a USGA update.
 - Our contract with USGA ends December 2017.
 - USGA wants us to partner by region to support the new world handicap system being developed to replace GHIN.
 - At this point, USGA has not provided specifics on timelines, etc.
 - Juleen suggested we form a committee later in the season to look at options when we get more information.
5. TREASURER – Donna Ward – excused. Darla Smyth presented report.
 - 26 of the 30 clubs have paid.
 - 1085 regular members and 23 eClub members have paid.
6. VICE PRESIDENT –Mary Kay Kaluza
 - No report.
 - Darla asked if Mary Kay would like to help on the website and eRevisions now that she has completed the directory.
7. TOURNAMENT CHAIR – Jeannie Cassinelli
 - Jeannie is going to start identifying awards for future tournaments. She will not purchase them until the awards budgets have been established based on entries.
 - Team Match Play – Jeannie is getting the scoring committee and three spotters together for this tournament.
 - Eclectic and Shamble tournaments have been announced.
 - Eclectic will be limited to 100 players.
 - Shamble will be limited to 72 players with handicaps between 22 and 50.
8. RULES – Juleen Marcuerquiaga
 - Rules Clinic at Hidden Valley is full. There is still room in the second clinic at Thunder Canyon on May 6th
9. HISTORIAN/PHOTOGRAPHY – Nan Fleming – excused.
 - No report.

10. EXECUTIVE DIRECTOR – Darla Smyth

- Swing clinics are popular. Only two openings at Sierra Sage and six at the Genoa Ranch clinic.
 - The registration processed has been streamlined.
 - Two for One golf certificates will be handed out at both clinics.

STANDING COMMITTEES

11. HANDICAP – Beth Juri

- Beth will be contacting the handicap chairs of each club to set a date for the handicap seminar.
 - Handicap chairs do not have to attend the seminar but do have to take the online test.
- TPP training needs to be one-on-one, not in a classroom setting.

12. COURSE RATING – Beth Juri

- Four members of the rating committee recently attended the calibration seminar.
 - Beth will hold training session prior to rating the courses this year.
- The calibration contract also expires in 2017

13. JUNIOR GOLF – Linda Garcia

- Last Friday was the deadline for submittal of scholarship applications.
 - Sixteen applicants for the Northern Nevada scholarships and six for the state scholarships.
 - Committee will meet next week to make selections.

14. NEW BUSINESS

- A committee comprised of Lori Elliott, Judy Sather, Joni Taylor and Jeannie Cassinelli, has been formed to lay guidelines and responsibilities for Northern Silver Cup Captains.
 - Topics they want to address include how a captain is selected, can the Captain choose herself for the teams, clarification of budget, etc.
 - Committee will bring recommendations back to this board.

15. ADJOURNMENT

- Meeting was adjourned at 11:06

Respectively submitted,

Pat Hiatt, Secretary
May 17, 2016

