

NNWGA EXECUTIVE BOARD MEETING MINUTES

May 2, 2014

10:00 a.m.

Hidden Valley Country Club

CALL TO ORDER

Meeting was called to order by President Lori Elliott at 10:03.

ROLL CALL

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

SECRETARY

Minutes for the February 6 and March 14, 2014 meetings were approved.

Two votes were taken by email for the following items: Changes to the NNWGA Amateur and Senior Championship tournament to eliminate junior participation and authorizing the expenditure of \$200 for the President's Forum to be held on May 30, 2014. Both of these items were approved.

TREASURER

Gretchen reviewed the year-to-date financials and they were approved as presented. Gretchen reported club dues have not been received for the following clubs: DV, WP, RW, WN, WOC. To date, dues have been received for 978 members. The amount paid to NSWGA will be based on "regular" memberships (1600 est.), and exclude any monies received for handicap only. An accurate count will be reflected in June's results due to the timing of this meeting. NNWGA dues are due May 1. Many of the clubs have not sent in their NNWGA member dues.

VICE PRESIDENT

Annette reported White Pine and Incline have not contacted her regarding their 2014 NNWGA directories.

TOURNAMENT CHAIR

Juleen reported she has been to club opening meetings to promote the NNWGA tournaments. She has received six applications for the NNWGA Amateur tournament.

Darla reviewed the "Ledger" concept which will be introduced in 2014 in lieu of tournament winners receiving "Pro Shop Credit". The script will be useable at selected NNWGA golf courses to pay for green fees or merchandise, as well as utilized for payment of NNWGA tournament entry fees. Courses would bill NNWGA for the certificates redeemed by the winners. Darla has selected the following golf courses to discuss participation in this process: Hidden Valley, Washoe, Genoa Lakes, Red Hawk, Dayton Valley (DGM courses), and Eagle Valley. These courses were selected as they carry a variety of inventory. She will be working on developing "best practices" to implement this process. There was a discussion relative to an expiration date for the "Ledger" credits. Juleen recommended an expiration date through the end

of the following year be printed on the certificates. Darla will investigate this and report to the board her findings.

FUTURES SITES

Juleen indicated she and Kathy Kennady have reviewed the list of previous venues and will begin working on the selection process 2015 sites. They will work with Jeannie Cassinelli (NSWGA Future Sites) for the selection of NNWGA Amateur and Senior Tournament 2015 venue, as this will be a Silver Cup year.

RULES

In Nan's absence, Lori reviewed the Rule's Clinic and stated 18 clubs had representatives who attended the seminar. There were challenges of creating indoor stations (bunkers, hazards, etc.) due to the bad weather. Even with these challenges, the event was successful. Lori stated Mindy and Sharon did an outstanding job of reviewing the various rules and answering questions. Gretchen added monies spent and received for the Rules Clinic balance.

Mindy, Lori, and Nan will go to: AC on May 12, Incline on June 10, and MX on July 23 for on-site rules clinics.

TROPHY/HISTORIAN

Jackie had nothing to report

EXECUTIVE DIRECTOR

Darla reported she is working on the two new NNWGA tournaments for 22 and higher handicap players. Empire Ranch and Thunder Canyon are the venues being considered. The tournament formats have not been identified and Standing Rules will need to be written for each tournament. She will be using the \$15 per player subsidy for these events.

There is a problem with members receiving the eRevisions. Beth indicated Comcast and Charter have high levels of security and are not allowing the eRevisions to come through resulting in the GHIN revisions going into corporate spam. Darla will contact GHIN. The GHIN servers are old and out of sync.

Darla renewed the contract for the website with GoDaddy.com. NNWGA owns the content but not the format. Darla has been updating the website. Lori indicated she is having problems locating WOC and tournament information on NNWGA's website.

There was a discussion of creating a policy for website advertisements. The consensus was the advertisement must benefit the NNWGA membership.

STANDING COMMITTEES

HANDICAP

Gretchen voiced a concern regarding the handicap seminar. She had heard from a participant the material was covered too quickly and difficult to understand (poor quality from narrators). The screen was hard to see because of the light from the window. The participant suggested facing

the screen away from the window. She also stated the presenters were very knowledgeable and assumed everyone at the seminar knew what they were talking about. Some participants are new to the Handicap Chairperson (HNDCP) position, and asked the presenters stick to the basics so everyone understands. She would like to have a “hands on” session with computers utilizing the TPP. This format would be valuable, i.e., three computers, with three groups of 15 participants going through all the steps. Gretchen added this was done in the past and worked well to train new HNDCP's. This individual is new to the position. Beth indicated she would contact the individual and work with her one-on-one.

Beth and Darla will make house calls for individual handicap and TPP training.

COURSE RATING

Beth Juri indicated the course rating team will rate the following courses in 2014: Elko, Spring Creek, Eagle Valley East, Genoa Lakes, and Winnemucca. Beth will schedule a team seminar on the information learned at the calibration seminar held in Las Vegas on February 16 and 17. Beth, Vickie Aldrich, and Juleen attended this event.

Beth indicated she can create various versions of ratings for any number of combinations of tees.

JUNIOR GOLF

Jackie provided a report on the individuals who received the 2014 scholarships. They received 10 applications. The scholarship committee was able to award four scholarships from NNWGA due to additional funds received from the membership! Trae Jones received the NSWGA scholarship for Northern Nevada.

Beth indicated she sends the applications to all Northern Nevada schools by January 01. In 2014, the scholarship committee changed the due date to April 1st. After discussions with various school officials, the due date will be changed to April 15th as a result of Spring Break scheduling.

OLD BUSINESS

Lori had asked for volunteers for eRevision discount specials at the March 14 special meeting. Following is the schedule of board members who will provide “discounts” to the membership which will be advertised through the eRevisions: Gretchen – May, Judy – June, July – Annette.

NEW BUSINESS

NNWGA calendar dates for 2015 should be received no later than October 2014 to avoid any conflicts.

Judy stated Vickie Aldrich has resigned from the NSWGA board and a replacement is being sought. Judy also stated there will be an NSWGA board meeting on June 2 after the first day of play at the NSWGA Quad. No agenda has been received for this meeting. If there are any issues to discuss, please contact her with the item(s).

Juleen is having a table runner made for use at NNWGA events. The runner will be similar to the one used at NSWGA tournaments.

The following dates and times for Board Meetings (all to be held at Hidden Valley):

June 13 @ 9:00 am

July 11 @ 9:00 am

August 15 @ 9:00 am

September 5 @ 9:00 am

October 10 @ 10:00 am

Delegate meeting at Thunder Canyon:

November 14 @ 10:00 am

Lori will contact HSTP (Georgia or MaryLou) suggesting they meet prior to the delegate meeting.

The meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Judy Sather

Secretary

May 15, 2014