

High Sierra Team Play

Fall Meeting Minutes

November 4, 2016

Toiyabe (Thunder Canyon) Golf Course

8:00am

- I. Opening Comments – President Joni Taylor: *Meeting was called to order at 8:03am. Joni wanted to thank the Board and Annie Schleich and Jean Ely for working hard to get the pints and standings out after every play day. Also thanks to all the host captains for a good year. Thanks to Toiyabe for hosting our meetings.*
- II. Roll Call of Team Captains: *16 teams were present. Arrowcreek and Reno Women's were absent.*
 - a.) *Current Roster – changes for 2017 was handed out*
- III. Approval of Agenda - **vote required for approval: Joni added Old Business to talk about points system. Toiyabe made motion/ Wolf Run 2nd approved agenda with addition.*
- IV. Discussion/Approval of Minutes from last meeting – **vote required for approval Genoa made motion/ Toiyabe 2nd to approve minutes – Passed.*
- V. Discussion/Approval of Treasurers Report – **vote required for approval*
 - a.) *Current Balance: \$1122.52*
 - b.) *2017 Dues: Discussion on reducing dues since we now have a strong balance sheet. Toiyabe made motion to reduce dues back to \$50 / 2nd by Dayton – All Ayes APPROVED.*
- VI. Old Business: Points System Review: *Joni reviewed current points to see if they benefited lower or higher handicaps. Conclusion that lower handicaps (<19) made up only 10 – 20% of players with no advantage since they must earn more points. Fernley made motion 2nd by Sierra Sage to keep points the way there are currently. Motion Passed 15 to 1.*
- VII. New Business
 - a.) *Re Cap 2016 Play days: Donna Ward will continue to do the scorecards for HSTP play days. She spends about 8 hours each month. Discussion on increasing the \$50 we budget for each play day to pay her for her time.*

Purchase new signage with more arrows would be important to eliminate players playing from wrong tee boxes. Maybe a sign that states after 18 go to hole # 1,

Host Captain's Guideline needs to be updated. Joni stated she has a copy of updated host captain's guidelines.

Host courses need to verify with Pro if public play or any holes will not be used for HSTP play. This information needs to get to Donna before she makes up scorecards and pairings.

Jean Ely asked how long we should keep old scorecards. We will check with Beth Juri.

b.) Nominations for new Slate of Officers 2017-2018

- 1.) From Nominating Committee Chair: *Kathy Belvel for Treasurer*
- 2.) Nominations from Floor: *Deb Schwoyer for President, Susan hood for Secretary*
- 3.) Election of New Officers* vote required for approval *Motion made by Toiyabe 2nd by Dayton All Ayes Approve new slate of Officers.*

President: Deb Schwoyer – Sierra Sage

Treasurer: Kathy Belvel – Carson Valley

Secretary: Susan Hood – Toiyabe

c.) 2017 Scheduled Sites and costs

Tentative Dates

May 19, 2017 (Friday): Silver Oak 9:00am \$40

June 23, 2017 (Friday) : Empire Ranch

July 31, 2017 (Monday): D'Andrea played at Red Hawk Hills Course

\$55 8:00 am

August 18, 2017: Eagle Valley West \$50 includes lunch 8:00 am

Sept. 19, 2017 (Tuesday) Incline Championship \$75 9:00 / 9:30 am

October 2, 2017 (Monday) Somersett \$65 closing luncheon 9:30/10:00 am

d.) 2017 - 2025 Rotation of Host Clubs – Handout

VIII. Other Agenda Items

Items for Spring 2017 meeting: (March 17, 2017)

- Changes to Bylaws send out 30 days prior to meeting
- Approve increasing amount paid Donna Ward's time.
- for Scorecards and pairings
- New Signage
- New Host Guidelines

IX. Adjournment: *Toiyabe made motion 2nd by Dayton meeting adjourned at 9:38am.*