

NNWGA BOARD OF DIRECTORS AND GENERAL MEMBERSHIP MEETING

NOVEMBER 6, 2015

THUNDER CANYON COUNTRY CLUB

CALL TO ORDER: The meeting was called to order by President, Lori Elliott, at 10:03 am.

ROLLCALL: Clubs present: Arrowcreek, Carson Valley, D'Andrea, Dayton Valley, Eagle Valley, Empire Ranch, Fallon, Fernley, Genoa Lakes, Hidden Valley, Incline Teesters, Incline Ladies, Lakeridge, Montreux, Mountain Niners, Red Hawk, Reno Women's, Senior Women's, Sierra Sage, Silver Oak, Somerset, Thunder Canyon, Wolf Run, and Women on the Course

Executive Board members present: Jeannie Cassinelli, Lori Elliott, Nan Fleming, Kathy Kennady, Gretchen Legarza, Juleen Marcuerquiaga, Annette Ramirez, Beth Juri, Linda Garcia and Darla Smyth. Pat Hiatt was excused.

TREASURER: Treasurer, Gretchen Legarza, asked for questions concerning the 2016 Proposed Budget which is available on the Web Site. There was a motion to approve the 2016 Proposed Budget. Motion carried.

Gretchen is going off the Executive Board after three years of service and Lori presented her with a gift.

Lori thanked the Executive Board for their service during 2015.

Lori gave a brief talk about the activities of the NNWGA this past year. NNWGA held a Rules Seminar in April and on-course Rules Seminars were conducted during the season. Board members were presenters at a Pace of Play Clinic sponsored by Senior Women. A Swing Clinic was held in conjunction with Senior Women. There will be an additional Swing Clinic in 2016 in the south. The Course Rating committee rated four of the NNWGA courses. Three annual tournaments were held as well as two "fun" tournaments. NNWGA representatives attended a Rules Seminar, a GHIN Users Seminar and a Course Rating and Calibration Seminar.

Lori talked about the responsibility of the Delegates to convey information to their individual clubs.

EXECUTIVE DIRECTOR: Darla thanked Kathy Kennady for the photos being displayed on a screen in the front of the room. Darla said that as an association we are tasked to grow the game of golf in Northern Nevada and that this is accomplished by filling tournaments. The revision serves as the liaison between the USGA/GHIN and the individual. She encouraged people to go to USGA online and click the Rules tab. There is an excellent tutorial. Darla also asked for the Delegates to contact her with ideas and goals to make our association better and more meaningful.

VICE PRESIDENT: Annette distributed a NNWGA calendar page and announced that there will be a calendar meeting at the end of the Delegate Meeting. She asked if ten Directories per club were enough and was told, yes. If a different amount is needed it can be indicated on the Directory Form. The Directory is also on the web site. Annette is going off the Executive Board after serving for six years and Lori presented her with a gift.

TOURNAMENT: Juleen said that she appreciates suggestions and comments on the Tournaments. She presented the award plaques to the winners of the Team Match Play Tournament.

RULES: Nan announced that the NNWGA will host two Rules Clinics in the Spring, 2016. One on April 29 at Hidden Valley and the other at Genoa Lakes, date to be announced.

FUTURE SITES: Jeannie announced the locations and dates for 2016 NNWGA Tournaments. Team Match Play will be held June 13 at Somerset. The Amateur and Silver Cup Qualifier will be at Hidden Valley July 31 and August 1. The Hat Cutler August 29 and 30 at Genoa Lakes Lakes Course and Ranch Course.

Joni Taylor announced the Nevada State Tournament future sites. Possible locations for Partners are White Hawk, Plumas Pines and Genoa Lakes, to be held on a Sunday and Monday. White Hawk is not a member of the NNWGA. Should that be a requirement to host a NNWGA Tournament? The State Amateur is to be held at Incline Championship Golf Course September 25-27. Joni was asked to consider Elko as a Tournament location in 2017.

HISTORIAN: Kathy announced that her goal for 2016 is to visit all the member clubs and take photos.

STANDING COMMITTEES

HANDICAP: Beth talked about how clubs are posting scores. If individuals are posting their own scores after a Ladies Club event, the Handicap Chairman needs to monitor it. In Ireland they only post tournament scores. The USGA is trying to get everyone on the same page. We will know their decision next week.

Beth announced the NNWGA Most Improved golfers for 2015. Handicap 20 and below: Cindy Hannah, Wolf Run and Thunder Canyon, went from 18.5 to 13.0. Handicap 21 and above: Jerri Mihelic, Silver Oak, went from 39.4 to 32. They were presented with a gift.

JUNIOR GOLF: Linda Garcia announced the recipients of the NNWGA and NSWGA scholarships for 2015. Samantha Sorensen- Spanish Springs High School, Kylie Daniels-North Tahoe High School, Devi Meyers-Incline High School, and Kailua Beatty-Elko High School each received a \$1,000 scholarship from NNWGA. Michelle Duan-McQueen High School and Jordan Maxie Brown-Foothill High School each received a \$1,000 scholarship from NSWGA.

Linda urged clubs to consider donating money to Jr. Connections for scholarships.

COURSE RATING: Beth announced that Arrowcreek Legend, Somerset, Genoa Lakes Ranch and Edgewood would be rated in 2016. Clubs need to inform Beth when there have been changes to their golf courses. She distributed an explanation of slope to those present. Beth stressed that each women's club should be preparing their own score cards, not the pro shop, and the tournament or handicap chairman should be posting the scores after the play days and tournaments.

WEB SITE: Darla and Juleen have been updating and revamping the Web Site on an on-going basis. Darla asked for ideas, pictures, any input for the web site from the clubs.

ELECTIONS: Mary Kay Kaluza and Donna Ward were elected to serve on the NNWGA Board. Lynn Greer and Joni Taylor were elected to serve on the NSWGA Board

ANNOUNCEMENTS: The USGA National State Team Championship was held in Missouri this past summer. Karen Hoppe, Lisa Stanley and Christy Atencio represented NNWGA and NSWGA. Lori read thank you letters from Lisa Stanley and Karen Hoppe.

The Spring Board of Directors and General Membership Meeting will be held March 18, 2016 at Thunder Canyon.

Q and A: There was a question about the availability of the online version of the Tournament Pairing Program. Beth said that it is available, however, she recommends having the TPP on personal computers. The online version is much more complicated. Beth will come to your home and provide TPP training.

There was a drawing for two free lunches following the meeting.

Lori thanked the Delegates for attending and adjourned the meeting at 11:30 am.

Nan Fleming

Acting Recording Secretary