

# **High Sierra Team Play Spring Meeting Minutes**

April 17, 2015

## **I. Call to order**

President Joni Taylor called to order the spring meeting of the High Sierra Team Play at 8:02 am on April 17, 2015 at Thunder Canyon Golf course. Joni welcomed all clubs and introduced the Executive Board. Joni set the tone as to the future of HSTP with the goal of getting one to three new clubs to join HSTP. Appreciation and gratitude went to Georgia Tachoures, and Mary Lou Dykes for their service, dedication and contributions to HSTP throughout the years. Judy Santos was recognized for stepping up to fill in as treasurer when we needed her. Linda Garcia will help in transition of new future sites chairman. Sharon Shultze will be missed and hopefully stay involved.

## **II. Roll call**

Joni Taylor conducted a roll call. All 19 clubs were present: Arrowcreek, Carson Valley, D'Andrea, Dayton Valley, Eagle Valley, Empire Ranch, Fernley, Genoa Lakes, Incline Ladies, Incline Teesters, Lakeridge, Red Hawk, Reno Women's, Rosewood Lakes, Sierra Sage, Silver Oak, Somerset, Thunder Canyon, and Wolf Run.

a.) A contact information form was given to all Captains to update and add phone numbers. All 19 clubs completed the form.

b.) Current Roster as of January 2015 was included in each club's packet. An updated roster will be e-mailed that include phone numbers.

Hidden Valley is not joining this year.

**III. Approval of Agenda** – A motion by Wolf Run and 2<sup>nd</sup> by Thunder Canyon and vote taken approved the agenda.

## **IV. Discussion of minutes from November 14, 2014 meeting.**

Joni Taylor read the minutes from the last meeting. The minutes were approved as discussed with the following corrections:

*The explanation as to why the financial report was overdrawn. Judy Santos provided a more detailed explanation that this was the second year of \$50.00 club dues. The expenses increased beyond what was budgeted. Paying Sharon Schultze and Beth Juri for scoring and scorecards, awards and subsidizing the luncheon created a negative ending balance. Dayton Valley stepped up and paid 2015 dues early to bring balance into the positive. The comment was made that the ending balance had been going down for the previous 4 years.*

*The Committee to oversee the past scorecards to see if the system benefited the low or high handicapper was identified. Jean Ely, Loretta Bradley and Barbara Finley make up the committee.*

*Cindy Harrah was corrected to Cindy Hannah.*

*Omit sentence that Linda Garcia resigned as Future Sites Chairman.*

*November 14, 2014 minutes will be retyped and e-mailed.*

## **V. Discussion and Approval of Treasurer's Report**

Donna Ward, Treasurer presented the Proposed Budget as of 4/17/2015:

Beginning cash balance was (34.84), Income \$1330, Total Expenses \$775

Ending Cash balance \$520.16

*Discussion on how much to maintain in reserve, \$500 seemed to be a reasonable balance. Check to see if bank requires a balance to avoid monthly service charge.*

*Invoice of \$47.00 payable to NNWGA was submitted to pay for 500 blank scorecards for play days. This will cover 4 play days.*

*Donna Ward will research the cost of card stock for scorecards.*

*Judy Santos will contact Sharon Schultz to see if there is a box of unused scorecards.*

*Discussion on whether the budget can afford to subsidize the final lunch. Donna Ward presented a scenario of subsidy of \$4.56 would bring ending cash balance to .32 cents.*

*Discussion continued and reported under (VI) below.*

Budget as proposed was approved for 2015.

## **VI. Open issues**

### **a) Election of Officers – Secretary Position**

Mary Lou Dykes resigned. Cindy Hannah has been acting as Interim Secretary. Joni asked for nominations for Secretary, Cindy Hannah was nominated and approved as HSTP Secretary.

### **b) Lunch Subsidy**

The following Options were discussed:

- Add \$1.00 per player to all play days

- Add \$10.00 to green fees of last play day.
- \$4.00 subsidy from HSTP bank account
- Each player pays own lunch.

The vote (17 ayes, 2 nays) Motion passed to approve \$10.00 increase in green fees on last play day. This year the final play day and lunch will be at Dayton Valley. The greens fees will change from \$50.00 to \$60.00 to cover the luncheon fee.

c) Scorecards from last year to review birdie points.

*Jean Ely reported that the scorecards from last year were requested numerous times from Sharon Schultz however there was no response from Sharon.*

*Judy Santos will assist in contacting Sharon Schultz.*

*Gretchen Legarza stated that Shirley Westfall had conducted the previous study and found no difference in advantage for the low or high handicapper.*

Joni Taylor appointed the same committee of Jean Ely, Loretta Bradley and Barbara Finley to review last year's scorecards if they become available for evaluation.

There was a brief discussion on looking into changing format to match play. There was no appetite from clubs to discuss.

## **VII. New business**

a) Bylaws - were changed and approved as follows:

### Article II. Membership

Any additional clubs must be approved by a majority vote of the Executive Committee.

### Article III. Governing Body

Each Team Captain or their representative shall have one vote

### Article IV Executive Committee

They shall be elected on even years at the fall meeting by a majority of the Team Captains.

b) Standing Rules – were changed and approved as follows:

### III. Eligibility

A. Player must be an amateur and belong to a club involved in Team Play

B. Omitted

#### IV. Qualifying

C. Moved to VII. Scoring and Ties

#### VI. Type of Play

B. A player **MUST** pick up on a hole if her score would be a zero point count. Record an X and enter the score she most likely would have had on that hole if she had finished the hole. For Speed of Play - **Please Respect this Rule.**

D. A penalty of minus ten (-10) will be assessed to each team total for each player who starts but does not complete a round or does not turn in a scorecard. The captains on site will decide injury or emergency situations.

#### VII. Trophies

A. Awards are given to 1<sup>st</sup> place through 5<sup>th</sup> place. HSTP will prepay for engraving of trophies. Each club receiving a trophy will be responsible for taking the trophy to the designated engraver. This payment is made from HSTP budget.

#### VIII. Scoring and Ties

A. Insert IV D. here

B. If there is a tie after the final day of play, ties will be broken as follows:

Final play day scorecards using the team total points from 5 players will be used. Back nine total team points will be used first to break tie, then if needed front nine total points.

C. Omitted

#### IX. Meetings

A. The HSTP meetings will be held coinciding with NNWGA delegate meetings in the Fall and Spring.

#### X. Rules

C. Host Golf Course Management will make decisions to use “preferred lies” or “winter rules”.

#### XI. Dues

B. The fee will be set at the fall meeting of the Team captains and will be due by March 1<sup>st</sup>.

c. Future Sites Coordinator position.

Joni Taylor mentioned that we did not have a designated future sites person since we have been rotating clubs based on the chart. The Team Captains gave direction to President to use the chart schedule already in place.

d. 2016 Scheduled Sites:

There are 5 of the 6 clubs confirmed for 2016. They are: Genoa Lakes, Lakeridge, Sierra sage, Somerset and Red Hawk. HTSP needs one more club to complete schedule. Possible clubs are: Incline Teesters and Arrowcreek.

e. Standardize forms

Handed out to every club was a sample sign-up sheet for qualifying and a flash drive with the rest of the scheduled play dates. Team Captains may use them if they are needed.

Team Captains requested email addresses for everyone to whom they must send their team list for each play day. According to the Standing Rules IV. Qualifying B. E-mail the list of players who qualified to Chairperson, Secretary, a designated person doing the cards, etc, and the Hostess Captain by 7 days prior to date of play.

### **VIII. Other agenda items**

Joni handed out Ready Golf & Pace of Play for Captains to review with their players.

First play day is at Fernley on May 29, 2015. Jana Garner asked all Captains to make checks to Fernley Women's Golf Club. The golf course will not accept checks from other clubs.

### **IX. Adjournment**

Minutes submitted by: Cindy Hannah, Secretary