

HIGH SIERRA TEAM PLAY MEETING

November 14, 2014

Georgia Tachoures called the meeting to order at 8:01 am at Thunder Canyon Golf Course.

Roll Call: All clubs were represented except Arrowcreek and Montreux.

Motion was made and seconded to accept the minutes but not read.

Judy made the Financial Report and explained why we were overdrawn. *The explanation 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 Schultz 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.*

Georgia explained the HSTP Financial Breakdown.

A lot of suggestions and discussion were held. Motion was made, seconded and passed to raise dues back to \$70. The closing lunch subsidy will be determined later in the season when funds are reviewed.

A lot of discussion was held on number of players each team has to pay for. Each team has 6 players – if a team doesn't have 6 players *the club will pay for actual players unless the course requires full payment for 6 players.*

The only team not returning to HSTP is Montreux. Hidden Valley is considering rejoining – they have another meeting. Rosewood is staying.

A lot of discussion was held on the Point System – motion was made and seconded and passed to keep it the same but have a committee (*Jean Ely, Loretta Bradley, and Barbara Finley*) to oversee if the system benefits the low or high handicappers.

Wolf Run Ladies discussed the election process of Officers as the Bylaws state there should be one every two years. This item was on the accepted Agenda. Motion was made to keep the current Board and there were nominations from the floor. The current officers were not accepted as voting members of the Board.

Election was conducted: Georgia Tachoures/Joni Taylor for President, Mary Lou Dykes/Cindy *Hannah* for Secretary and Judy Santos/Donna Ward for Treasurer.

Results: Joni Taylor – President, Judy Santos – Treasurer, Mary Lou Dykes, Secretary. Judy declined the position so Donna Ward is elected Treasurer. Barbara Finley and Jan Peterson tabulated the votes.

Minutes retyped with corrections in italics by Cindy Hannah

High Sierra Team Play for 2015 is:

Fernley – May 22/29 Friday to confirm

Silver Oak – June 19 Friday to confirmed

RW Washoe – July 17/24 Friday to confirm

Carson Valley – August 21/28 Friday to confirm

Wolf run – September 21 Monday – confirmed

Dayton valley – October 2 Friday – confirmed

Tentative schedule for 2016

Genoa Somerset

Lakeridge Red Hawk

Sierra Sage

Meeting adjourned at 9:50 am

Judy Santos, Acting Secretary