

Northern Nevada Women's Golf Association 2005 MINUTES

JANUARY 18, 2005 BOARD MEETING Arrowcreek Country Club

The **meeting was called to order** at 9:40am by President Nancy McDermid. Introductions of the Executive Committee Officers and Committee Chairmen were made. Also introduced were NNWGA Past Presidents present and introductions of State Officers and Delegates.

Roll was called by secretary Georgia Tachoures. A **quorum was present** including Executive Board Members and delegates from all NNWGA 32 clubs except 12- Arrowleaf WGC, Carson Valley WGC, Edgewood Tahoe WGC, Fallon WGC, Red Hawk WGC, Ruby View WGC, Smokey Valley WGC, Spring Creek WGC, White Pine WGC, and Winnemucca WGC. There was a quorum present.

It was moved by Lori Elliott and seconded by Sharon Schultze to dispense with the reading of the October 29, 2003 Board of Directors Meeting **Minutes** and to approve them as mailed. Passed.

The replacement of NNWGA treasurer was explained. Jo Caley recently resigned and Nancy McDermid asked Virginia Bonar to serve until a new treasurer could be elected in 2006. Virginia has worked closely with Jo and previous treasurer Judy Sather. Virginia gave a lengthy report including current revenues and budget items. Barbara O'Brien questioned the scholarship budget increases, Lou Heckl questioned the Silver Cup every other year budget item. **It was moved and seconded (L. Heckl/L. Elliott) to fund the Silver Cup item every year for \$2000 on an annual basis. Motion passed.** The penalty for late payment of member and club dues was briefly discussed. **It was moved and seconded (B. Kirchner/J. Murphy) to accept the budget as presented and amended. Motion passed.** See treasurer's report and budget attached.

EXECUTIVE DIRECTOR'S REPORT - Sharon Schultze

1. Explained the material in each Director's packet.
2. Explained the Amateur Status concerns. Basically, money prizes cannot be accepted unless considered "gambling" i.e., closest to the hole. The central core is "She MUST NOT play golf for prize money or its equivalent in a match, tournament, or exhibition." *See Rules of Golf: Rule 3, 3-2.*
3. Explained function of the NNWGA Web Site. Several clubs have their own domains within that site. Jackie Rials pointed out the Minutes of the Executive Board and the Minutes of the tri-annual Board of Directors meetings are not on that site. Sharon will see to that. Peggy Young questioned how to find sites. Go to Resources/member Sites.
4. Newsletter and e-mail addresses were discussed. Over 1200 have been collected. If anyone has an address change, have club change it on their computer. The first time a member posts in March, she will be asked to verify addresses and other pertinent information.
5. There is an error for the address of the NNWGA treasurer. It is treas@nnwga.org.
6. Computer Seminar (formally Handicap Seminar) is set for March 11 at Hidden Valley from 9-noon. There is no charge.

President McDermid commended Sharon and all others for the business like attitude to make "money" work.

STANDING COMMITTEE REPORTS

Course Rating and Women's Regional Affairs - Hat Cutler

Hat thanked the 2004 Course Rating Committee and stated that Claudia Chesney, Donna Green and Georgia Tachoures would be attending the USGA Western Course Rating Calibration Seminar in Santa Barbara on February 7-8. She also gave a brief description of the Women's Regional Affairs and told of the Tsunami Relief fund to be found on the PGA, USGA web sites.

Junior Golf Committee - Aleda Nelson

Aleda thanked the group for raising the scholarship amount to \$2000. She is considering four-\$500.scholarships.

Tournaments and Future Sites - Jackie Schimmel

This year's NNWGA tournaments were announced and discussed. Both will be flighted.

- 2-Gal will be held at Sierra Nevada Golf Resort on June 29-30. Flyer is in the packet. The budget is based on 100 players but encourage more to play. The cost is \$135 (\$15 less than last year) and includes two days of play and continental breakfast and lunch both days with at 8:30am shotgun. The red (resort) tees will be played. The committee will contact Ruby View in Elko for possibly holding the 2-Gal there in 2006 since the 2005 Amateur Stroke Play Tournament was moved due to too much travel for events in the month of August this year.
- Amateur Stroke Play Tournament will be held August 24-25 at the Somerset Country Club in Reno. Practice rounds (\$67 for golf and cart) will be available two weeks prior to the event. The tournament fee has not yet been set.

Virginia Bonar commented on the subsidy for tournaments. The formula for subsidy of the two tournaments may have to change but is currently \$30 per player across the two tournaments not to exceed \$4200 instead of \$2100 per tournament. This has to do with the number of actual players per tournament.

Handicap and GHIN - Sharon Schultze and Lori Elliott

1. Sharon said there will be a handicap procedure change regarding definition of "a club". This will include a course club, non-real estate club, and internet club.
2. Sierra Nevada WGC, Somerset WGC, Lahonton WGC and Senior Women's Golf League will be added to NNWGA this year.
3. The USGA Handicap Seminars are now on line. Every NNWGA club must have that seminar completed by one person, generally the Handicap Chairman, every three years. She has a list of clubs not yet certified—mostly out-of-town clubs. This on-line information will be sent to those clubs. Some clubs should be allowed to use this service this year including remote locations—White Pine, Ely, Round Mountain, Smokey Valley. **It was moved and seconded (S. Schultze/A. Nelson) to allow clubs not yet certified to use Web Cast for their Handicap Certification.) Motion Passed.**

Rules - Kathy Dunn

No Report. Referred to Rules Seminar on April 22 at Hidden Valley. Tentatively the cost is \$30 including lunch. If weather permits, the last hour will be on-course situations. Check the NNWGA Web Site for updated information.

Historian and State Director's Report - Lori Elliott

Due to weather, the State meeting was moved to February 12th at Thunder Canyon at 10am. The four 2005 State events are Partners @ Dragon Ridge in Las Vegas June 6-7, Quad @ Plumas Pines August 8-9, State Amateur @ Spanish Trails in Las Vegas August 29-31 and Silver Cup at Arrowcreek October 3-5.

Match Play Tournaments - Jackie Rials

This year there were a total of 20 players in the two flights offered.

Overall Champion and First Flight Winner - Virginia Bonar

Overall Champion Runner-up and Second Flight Winner - Sharron Willson

Overall Consolation Champion and Second Flight Winner - Patti Larson

Consolation Champion Runner-up and First Flight Winner - Jo Caley

The Overall Champions Plaque is kept at Hidden Valley Country Club.

Jackie will continue as Match Play Chairman for 2005.

OLD BUSINESS

Gretchen Legarza gave information on Sharon Schultze's new contract which has been signed and filed. It amounts to a \$6 a month raise from \$344 to \$350. The contract review committee was made up of Virginia Bonar, Peggy Young, Jo Caley and Gretchen Legarza. Sharon also receives \$150 for preparation and overseeing the Computer Seminar (previously known as the Handicap Seminar.)

Sharon Schultze gave an update on the Paperless Policy with GHIN. Many of the NNWGA clubs are doing this format instead of the GHIN paper procedure. GHIN gave NNWGA a rebate of approximately \$570 this past year due to more paperless use. She also stated she can help any club design any report not available.

NEW BUSINESS

The **Most Improved Awards** were given out. The 2004 recipients were:
Index 20 and under - Barb Galloway from Ruby View who lowered from 10.9 to 5.7 and
Index 20 and over - Paige Spires from Carson Valley who lowered from a 30.2 to a 20.8.

Virginia Bonar discussed issues with **Silver Cup** for their captain, Val Pike, who is in New Zealand. The qualifying tournament for Silver Cup play will be held at Wolf Run on June 20. Four pre-qualifiers, based on points earned for net and gross top ten placements in over the field results from State Amateur, State Partners, Northern Amateur and Northern 2-Gal are Peggy Young, Mindy Sipin, Lori Elliott, and Raylene Cudworth.. The rest of the team will be chosen at the Wolf Run Qualifier. There will be practice days in June, July and August with the actual tournament on October 3-5 at Arrowcreek. Pamphlets were in the packets and posters available to post in the clubs.

Dates for NNWGA Executive Board meetings and regular Board meetings were discussed. The Executive Board meetings are open to any member and are held at Hidden Valley generally the second Friday of the month at 9:30am. This is subject to change by the president for date conflicts or lack of necessary business to discuss. The next **general membership meeting** will be on June 29 at the conclusion of the first play day of the 2-Gal tournament at Sierra Nevada Golf Resort. There will also be Board meetings at Bartley ranch on June 10 and October 21. Watch for specific announcements on the Web Site.

Ginny Young made a presentation for the new NNWGA club member **Senior Women's Golf League**. It is patterned after Sugar Pines—a non property club for women 50 years of age and over. Generally the play will be on the third Monday of the month (May is the forth Monday.) The membership dues cost is \$25. Over 100 ladies have signed up so far. Gift certificates at Meadowood Mall will be given at the end of the season for weekly play payouts. Linda Garcia was instrumental in site selection—Red Hawk/April, Sierra Nevada Golf Ranch/May, Silver Oak/June, Plumas Pines/July, Wildcreek/August, Washoe (Senior Golf Tournament)/September, and Wolf Run/October.

Hat Cutler discussed the Colorado Women's Golf Association hosting the **Second Women's Association Round Table** on March 28-30 in Phoenix, AZ. Virginia Bonar attended the first meeting two years ago. This Association includes similar associations from Arizona, Colorado, Northern Nevada, Southern Nevada, Northern California, Southern California Pacific Women's Golf Association. The San Diego County WGA and Women's Public Links GA of Southern California have been accepted as new members. Virginia Bonar, Lori Elliott, Nancy McDermid & Sharon Schultze indicated a desire to attend this year. **It was moved and seconded (Hat Cutler/Gretchen Legarza) to allocate \$1300 for participation by these four people which will pay registration, shared room, and transportation. Motion passed 23-7.**

Being no further business, the meeting was adjourned at 11:30am.

Respectfully submitted

Georgia Tachoures
NNWGA Secretary

ACTION ITEMS (Motions passed at this meeting *other than* approval of minutes)

It was moved and seconded (L. Heckl/L. Elliott) to fund the Silver Cup item every year for \$2000 on an annual basis. Motion passed.

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Approved by President Nancy McDermid_____

Date_____