

**Northern Nevada Women's Golf Association
Board of Directors Meeting
June 4, 2004
Bartley Ranch Visitors Center**

Call to Order: President Virginia Bonar called the meeting to order at 9:00 am.

Roll Call: Secretary Berta Kirchner read the roll of the NNWGA Club Delegates and a quorum of Delegates was present. We proceeded with the business of the organization. See the Agenda attached to these Minutes.

Minutes of January 24th Meeting. It was moved and seconded that the reading of the Minutes of the January 23, 2004 Board of Director's Meeting be suspended. Copies were distributed to all Delegates via e-mail in January of this year and hard copies are included in the packet of materials presented to all Delegates.

Treasurer's Report: Treasurer, Jo Caley, was not present at the start of the meeting. President Virginia directed the Delegates to the Treasurer's Report in the packets, led the group through the figures, and explained various items. (See Treasurer's Report and Revised Budget as of June 1, 2004, copies of which are attached to these Minutes.) She pointed out the savings regarding publication costs since the Delegates voted in January to have the Newsletter sent to members via e-mail only and published on our web site. Over \$3000 was saved in printing, handling and mailing costs. Additionally, almost \$900 was saved in producing the NNWGA Directory by having Clubs preorder the number of Directories they wanted. This saved additional costs of a second printing and allowed for lower overall publication expenses. These were unexpected savings from the budget approved by the Delegates in January 2004.

In connection with the Treasurer's Report, Christy Atencio, Captain of the 2004 Silver Cup Team, spoke to the idea of supporting the NNWGA Silver Cup team by granting it some money to help defray the individual costs of members. This year, with the competition being held in Las Vegas, competitors must bear the cost of qualification expenses, transportation, housing, food, four days of green fees, and uniforms. It is estimated that these costs will be between \$800 and \$1000 per player.

Christy pointed out that the Silver Cup team represents all members of NNWGA and that all NNWGA members have an opportunity to try out for the team. The Silver Cup team has equal numbers of both low and high handicap players.

Christy asked for some money to be used to help with the cost of buying team uniforms. Virginia Bonar pointed out that the South supports their Silver Cup Team financially by giving them \$2000 in the years in which the competition is held in the South. Last year, the South gave their team \$2500 to cover the cost of their uniforms and to help with the cost of renting cars since the team traveled to the North.

The Delegates asked questions and voiced varying philosophies on this subject.

Diverse opinions were clearly expressed. It was finally decided that the Revised Budget, less the Silver Cup item, be voted on now and that the NNWGA Silver Cup grant be decided by electronic vote by June 18. This would allow the Delegates to further consider the matter.

Georgia Tachoures moved to accept the Revised Budget as of June 1, 2004, with the exception of the Silver Cup item and Lori Elliot gave a second. The motion unanimously carried.

It was announced that four people were pre-qualified for the twenty women Silver Cup team. They were Christy Atencio, Lori Elliott, Rayleen Cudworth, and Mindy Zamzow. All other 16 places will be decided by a qualification tournament to be held June 26th at ArrowCreek. Christy urged all members to come and try out for the team.

Executive Director's Report: Sharon Schultze, our Executive Director, gave her report. She asked especially that all members thoroughly familiarize themselves with their duties set forth in the carefully prepared and detailed binders that each Club has. She reviewed the Rules Seminars that have been done this year and offered to do others for any interested clubs.

Sharon further noted our progress in our paperless program and spoke of our Web site. She is available to set up separate sites for individual clubs and some clubs have them already. There have been major improvements in the collection of E-mail addresses; last year about 700 addresses were available and now it is close to 1200. The March Newsletter went to over one thousand members via e-mail.

Standing Committee Reports:

Course Rating and Women's Regional Affairs: Hat Cutler stated that a group would rate Somerset Country Club as soon as the club is in condition for a rating. She spoke with the PGA Professional there, Kurt Vogel, and told him the rating would cost \$150. In the event a women's club is formed within one year and this Club joins NNWGA, NNWGA has agreed to waive the first year's Club dues for this new Club.

Junior Golf: Aleda Nelson reported on the recipients of the NNWGA scholarships: Mackenzie Swecker, Magen Dufurrena, Shawndine Begay, and Jacy Gleave. Each recipient received \$250.00. Aleda further reported that northern Nevada will host the Junior Americas Cup matches in 2011. The exact site has not yet been selected.

Tournaments: Nancy McDermid reported on the status of the NNWGA Tournaments. For the NNWGA 2-Gal Tournament to be held at Rosewood Lakes June 30 and July 1, there are 32 teams to date. Rosewood is doing a good job for us. Play will be from the gold tees which will be at 5481 yards with a 70/123 rating. Players will receive 95% of their handicaps. Breakfast and lunch will be provided both days.

The NNWGA Amateur Stroke Play Championship will be played August 16 and 17 at D'Andrea. Plans are continuing to be made for that event.

Nancy called attention to the Pace of Play Policy included in the Delegates' packets. The policy will be used in all NNWGA Tournaments. Jackie Rials suggested it also be circulated at our High Sierra Team play events.

Future Tournament Sites: Jackie Schimmel reported on future tournament sites. She sent out letters to fifteen clubs and received favorable responses from a few courses. Sierra Nevada Golf Ranch would very much like to have us for an event in 2005. They were very generous in their terms and Jackie has scheduled our NNWGA 2-Gal Tournament with them for June 22 and 23, 2005.

Jackie also reported that Ruby View in Elko has once again been generous in waiving their green fees for us. Jackie has scheduled our NNWGA Stroke Play Championship Tournament on their course for August 9 and 10, 2005.

Handicap and GHIN: Sharon Schultze reported that she will send to the Handicap Chairmen of each Club, a step-by-step manual to allow them to make maintenance changes to GHIN from their homes and eliminate the need to go to the course.

The question of how and why an individual's handicap may be reduced was brought up and Sharon explained what causes the reduction. She indicated that if any Club or member has a question about a reduced handicap, they should contact Sharon the Executive Board will look into the matter and decide whether the reduction is appropriate. Sharon explained that recently, inaccurate scores had been posted for some members thereby causing their handicaps to be erroneously reduced. These errors have been corrected and the handicaps modified.

Rules Committee: Rules Chairman Lori Elliott reported that a Pace of Play form will be given out at Rosewood Lakes for the 2-Gal Tournament and that she will have marshals to help players at critical positions to keep play moving. Nancy mentioned that the Pace of Play form will be sent to all participants in advance of the Tournament.

State Director's Report: Berta Kirchner read the names of the Women's Southern Nevada Golf Association scholarship winners: Jenna Eason, Kirstin Winters, Stephanie Balicki, and Leigh Northridge. The Nevada State Women's Golf Association gave two scholarships, one north and one south, to Sarah Chambers of Las Vegas and Amanda Wild of Spring Creek.

NNWGA Match Play Tournament: Jackie Rials reported that the NNWGA Match Play Championship has twenty participants this year.

Old Business: The October Board of Directors' meeting will be held October 29, 2004, at Bartley Ranch commencing at 9:00 am.

New Business: There will be a seminar in November for club Treasurers, Handicap chairmen, and Tournament chairmen. The feedback from the last one was excellent.

There being no further business to come before the Board, the meeting was adjourned at 10:50 am.

**Respectfully submitted,
Berta Kirchner, NNWGA Secretary.**

Approved: Virginia Bonar, President.