

Northern Nevada Women's Golf Association 2005 MINUTES

June 10, 2005 BOARD MEETING Bartley Ranch

The **meeting was called to order** at 9:10am by President Nancy McDermid. Introductions of the Executive Committee Officers and Committee Chairmen were made.

Roll was called by secretary Georgia Tachoures. A **quorum was present** including 9 Executive Board Members and delegates from 16 clubs. (23 required for a quorum)

It was moved by Lori Elliott and seconded by Sharon Schultze to dispense with the reading of the January 18 Board of Directors Meeting **Minutes** and to approve them as mailed. Passed.

Treasurer's Report - The Operating Statement as of May 31, 2005 showed a reconciled book balance for the General Account of \$34,740.31. The Encumbered Funds Account showed a reconciled book balance \$5588.42. Treasurer Virginia Bonar gave a lengthy explanation of the Home Course concept and balancing to the GHIN system. The use of the five membership codes were stressed and explained. (R=regular member of the home club, S= secondary club to home club, O= a non-club member for handicap only, J=Junior, P=Professional).

It was recommended that a club's handicap chair's term be a 2-year appointment with an apprentice being trained at the same time. It was recommended that those persons be mandated to attend a Handicap Seminar. It was also recommended that the NNWGA Board create a generic membership application with the correct codes and place for individual club's fee add ones.

Executive Director's Report - Sharon Schultze discussed

1. Rules issues
2. Computer Seminar - letters went out to make sure certification of clubs was complete
3. Summer Rules - Clubs must require that the ball must be played down. Clubs need to contact Sharon if not in compliance. It was brought up that local rules supersede this rule—not so according to Sharon. They only define specific areas such as rocks, gardens, large bare areas, etc.
4. A Rules Demonstration will be held on June 15 in Carson City (Capital Women's)

STANDING COMMITTEES

Course Rating and Women's Affairs - Sharon Schultze spoke for Hat Cutler spoke about the course ratings scheduled for Somerset, Washoe, Winnemucca and certain issues on the Incline Mountain Course. If any others have any major changes, please contact Hat.

Junior Golf - Sharon Schultze spoke for Aleda Nelson. NNWGA 's four recipients were Luxchimi Gill @ Galena HS, Alex Sidorski @ Reno HS, Sara Coffee @ Sparks HS, and Ashley Graves @ Spanish

Springs HS. Ashley Wood @ Incline HS and Shannon Wong from Bishop Gorman HS were the NSWGA scholarship recipients.

Tournament - Jackie Schimmel reported on the 2-Gal at Genoa Lakes Resort on June 29-30(8:30am shotgun with continental breakfast and lunch both days at a cost of \$135) and Stroke Play at Somerset on August 24-25 (no breakfast but cold drinks/fruit on course at a cost of \$150 with lunch additional at Washoe Grill after play.) Jackie will be leaving the area in August. Lou Heckl will be taking her place on the Board.

Future Sites - Beth Juri stated they are in negotiations with Silver Oak for the 2-Gal in June 2006 and are working on the Stroke play site in August.

Handicap, Historian - No report

Rules Committee - Kathy Dunn requested that clubs desiring a rules clarification contact her if the problem cannot be resolved on a club play day. She does all the rules for the tournaments of NNWGA.

State Director - Nancy McDermid did not attend the last meeting which was canceled anyway! There will be no State directory this year but all information regarding State dates, etc. is available on a link on the NNWGA web site.

Match Play - Jackie Rials was not present. Nancy McDermid read her report—there are 14 competitors in two flights. The handicap differential will be 100%. She asked that clubs "push" the Match Play concept at their opening meetings for 2006 sign-up.

Silver Cup - Virginia Bonar spoke of the sign-up process and that applications are on the NNWGA web site. The match will be held at Arrowcreek on October 3-5, 2006. Valerie Pike is the Silver Cup Captain.

Calibration Seminar - Georgia Tachoures briefly explained the seminar in Santa Barbara, CA that she attended in February with Claudia Chesney and Donna Green. All felt it was an excellent, information event. It is hoped that old ratings' books can be made available to various clubs to refer to for details.

WARM (Women's Associations Round Table Meeting) Report - Nancy McDermid and Sharon Schultze gave a lengthy report on the concepts discussed. Both felt the information on club membership promotion, monetary issues, sponsorships, and the future of women's golf, etc. were valuable and necessary for growth of the association. NNWGA offers the fewest tournament-2. Some offer as many as 36! Barbara O'Brien asked how many NNWGA members should attend. It was suggested that the NNWGA President, Treasurer and Executive Director should attend. Nancy said all members of the NNWGA Executive Board should attend at least once during their three-year term. That would amount to 3-4 members attending per year,

OLD BUSINESS - None

NEW BUSINESS -

Barbara O'Brien questioned increases in funding from one year to another and felt they were not clearly explained to the general membership. It was reiterated that the budget is sent out a minimum of 30-days in advance of the January meeting and that club members have that time to contact the NNWGA president and/or treasurer to get further explanations.

There are two proposed items that will be brought up at the October 21 meeting

1. New Expenditure monetary limits after budget is approved
2. Limited proxies.

The next NNWGA Board meeting will be October 21 at Bartley Ranch.

Being no further business, the meeting was adjourned at approximately 11:15am.

Respectfully submitted

Georgia Tachoures

NNWGA Secretary

NO ACTION ITEMS (Motions passed at this meeting *other than* approval of minutes)

Approved by President Nancy McDermid_____

Date_____