

# NORTHERN NEVADA WOMEN'S GOLF ASSOCIATION-2005 MINUTES

## JANUARY 14, 2005 EXECUTIVE BOARD MEETING Hidden Valley Country Club

The **meeting was called to order** at 9:35am by President Nancy McDermid.

A **quorum was present** including Board Members Hat Cutler, Kathy Dunn, Lori Elliott, Gretchen Legarza, Nancy McDermid, Aleda Nelson, Jackie Schimmel, Sharon Schultze and Georgia Tachoures. Also present was Past President Virginia Bonar. Board member Beth Juri was absent and excused.

The standing agenda was amended by agreement of those present to fill the office of Treasurer due to the resignation Jo Calley. President McDermid announced that she had asked Virginia Bonar to act as temporary treasurer for 2005 with the understanding that she would teach another member of the Board to take over in 2006 or sooner. Aleda Nelson volunteered to take on this responsibility and will take over as soon as she feels proficient. It was agreed that NNWGA should purchase a financial computer program for use in this position. Virginia will be a member of the Board due to the resigned Treasurer's position.

The **Minutes were approved as corrected –under Standing Committee Reports-the date for the 2-gal NNWGA tournament is on June 23-24.** Motion passed: (Bonar/ 2<sup>nd</sup> - Legarza).

The **Treasurer's report** showed a balance of \$13,762.45 less \$1014.17 in outstanding checks for a balance of \$12,748.45. The encumbered funds total \$3333.42 for a working balance of \$9414.86. Much discussion was held regarding the greater amount of money in the account from last year at this time. This was partially due to more members, less printing and postage fees, and tighter budget restrictions. It was felt that the ease of money availability could be used for lowering NNWGA tournament fees, better flighting, and protecting dues raises for possible GHIN fee increases. It was moved (Bonar/ 2<sup>nd</sup>- Elliott) that **NNWGA open a second checking account to include all encumbered funds.** Motion passed. A copy of the November 5, 2004 and January 14, 2005 NNWGA Executive Board Minutes will be presented to the bank to authorize officers/signatures.

### **Executive Director's Report - Sharon Schultze**

1. The Colorado Women's Golf Association will be 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. Hat Cutler will present the information to the NNWGA Board Meeting on Jan. 18<sup>th</sup> and request a motion to allocate \$1300 for participation by these four people which will pay registration, shared room, and transportation.
2. Three new women's golf clubs have indicated they intend to join the NNWGA this year- Lahontan (Truckee), Somersett and the Senior Women's Golf League.
3. She is preparing the materials for the upcoming NNWGA Board Meeting delegate packets.

4. 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.

### **STANDING COMMITTEES**

#### **Course Rating - Hat Cutler**

1. This year we must first rate Winnemucca (Lori Elliott & Georgia Tachaires) and Washoe County Golf Course (Donna Green & Mary Lou Dykes). Later this spring we must do Somerset and Lakeridge.
2. The USGA Calibration Seminar will be held February 7-8 in Santa Barbara. Claudia Chesney, Donna Green, and Georgia Tachaires are registered to attend.

#### **Women's Regional Affairs - Hat Cutler**

1. Discussion has been heard to form an Executive Women's Golf Association. There are a number of such associations with the closest in Sacramento. Sharon Schultze will contact a person currently on the Executive Committee of one of the associations for information.
2. USGA is putting together a U.S. Tsunami Relief Fund. Go on-line to check.

#### **Junior Golf - Aleda Nelson**

The high school lists have been updated and committee will send out applications for Northern and State scholarships. The LPGA - USGA will be offering a Seminar in Rules and Etiquette for high school players.

#### **Tournament and Future Sites - Jackie Schimmel**

1. The dates for NSWGA Partners has been changed to June 6-7 at Dragon Ridge (Las Vegas).
2. The NNWGA 2-Gal tournament will be held June 29-30 at the Sierra Nevada Golf Resort (Genoa). After much discussion, it was decided to play the Resort tees. The Sierra Nevada Women's Club Invitational will be held June 16<sup>th</sup> and will serve as a great practice round opportunity.
3. Discussion was held on the stroke play tournament (Amateur) being held August 24-25 at Somerset. This will be an excellent opportunity as the club will become private this fall. This was originally set for Ruby Ridge in Elko but changed due to too many travel competitions in a row. It was moved (Schimmel/ 2<sup>nd</sup> Elliott) that **the site for the 2005 Amateur Tournament be moved from Ruby Ridge in Elko to Somerset in Reno on August 24-25** . Motion Passed.

#### **Handicap/GHIN - Sharon Schultze & Lori Elliott**

1. Sharon said there will be a handicap procedure change regarding definition of "a club" [*meaning association, not a weapon!*] This will include a course club, non-real estate club, and internet club.
2. Sharon discussed the Most Improved Golfer as based on index lowering. It was very close this year between a high index golfer and a low index golfer. After discussion, a motion was made (Tachaires/ 2<sup>nd</sup> Cutler) that **two levels of Most Improved, for Index 20 and below and Index 21 and above, be awarded starting this past 2004 season**. Motion passed .

#### **Rules - Kathy Dunn**

Discussion and scheduling of the Rules Seminar date and location will be announced at the January 18 NNWGA Board Meeting.

**Historian** - Lori Elliott

No report.

**State Director's Report** - Nancy McDermid

The January 8 NSWGA Board was canceled due to snow. It is rescheduled for February 12 at Thunder Canyon.

**OLD BUSINESS**

1. Executive Director Sharon Schultze was given her 2005 contract to sign.
2. Gretchen Legarza will be handling the January 18 Calendar Meeting.

**NEW BUSINESS**

1. The NNWGA Executive Board meetings are set for the 2<sup>nd</sup> Friday of each month at 9:30am at Hidden Valley. These may be changed to meet conflicts or if no business is pertinent and timely.
2. The NNWGA Board Meeting will be held June 10<sup>th</sup> at Bartley Ranch. The General meeting will be held June 29, the first day of the 2-Gal Tournament at Sierra Nevada Golf Resort. The October meeting is still to be arranged but tentatively scheduled for October 21 or 28.
3. Discussion was held and applications were available for the Senior Women's Golf League. Ginny Young will present this information at the meeting on January 18.
4. Georgia Tachoures will prepare sheets for writing out motions at future meetings starting with the January 18 meeting. Proponent must write down the motion and it must be signed by her and the person who seconds the motion.

Being no further business, the meeting was adjourned at 12 noon.

Respectfully submitted

Georgia Tachoures  
NNWGA Secretary

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

**NNWGA open a second checking account to include all encumbered funds.**

**The site for the 2005 Amateur Tournament be moved from Ruby Ridge in Elko to Somersett in Reno on August 24-25.**

**Two levels of Most Improved, for Index 20 and below and Index 21 and above, be awarded starting this past 2004 season**

Approved by President Nancy McDermid \_\_\_\_\_

Date \_\_\_\_\_