

Northern Nevada Women's Golf Association  
Minutes of the Executive Board Meeting  
May 21, 2004  
Hidden Valley Country Club

**Call to Order:** President Virginia Bonar called the meeting to order at 9:07 AM. All Executive Board members were present.

**Minutes:** The minutes of the April 16<sup>th</sup> meeting were approved as submitted.

**Treasurer's Report:** Jo Caley circulated the Operating Statement as of April 30, 2004. Some members list a home club but that club has not sent in the dues for them. Jo will contact the clubs or the individual members to resolve the matter. Lori will follow up with the members from Reno Women's.

There was a discussion of the amount of money spent on the Rule Books listed on the Treasurer's report. Sharon explained that eventually these should be sold there should be a small profit from them.

Virginia mentioned that Jo will need to produce a complete Operating Statement/ Treasurer's Report through May 31<sup>st</sup> for our Board of Directors meeting at Bartley Ranch on June 4. In the mean time, on approximately May 4<sup>th</sup>, Virginia e-mailed the Operating Statement through March 31<sup>st</sup> and a Meeting Agenda to the Delegates. Virginia mentioned that she included the topic of the support of the Silver Cup Team under New Business on the Agenda in case the Executive Board today decides to take this matter to the full Board.

**Executive Director's Report.** Sharon Schultze

Sharon reviewed the Rules Clinics she has conducted in recent weeks. At Empire Ranch on April 27, twenty-two people participated. On April 30, Sharon and Mindy Zamzow instructed forty. Additionally, Sharon worked with the Nifty-Niners of Hidden Valley and the ladies of Brookside. In addition, for Brookside, Sharon will print up 1000 cards on stock she sold them.

## **Standing Committee Reports**

### Course Rating- Hat Cutler

Hat had no report on Women's Regional Affairs, but as the head of Course Rating, she mentioned that both Lakeridge and Winnemucca need to be reviewed. Also, Silver Oak has switched nines and should be examined.

Jackie Schimmel inquired about Genoa Lakes; Hat stated that a team will go there when construction is finished on the hole they are redoing. However, no adjustment to the rating can be made for wind conditions.

### Junior Golf Committee- Aleda Nelson

Aleda reported that the Junior Connection, Inc., selected four young women to receive the \$ 250 (each) NNWGA Scholarships for 2004. They were Jacy Lee Gleave of South Lake Tahoe, Mackenzie Swecker of Winnemucca, Shawndine Amanda Begay of Schurz, and Magen McIntosh Dufurrena of Winnemucca. All have been notified and the money will be sent to the college they will attend when they have provided proof of matriculation. (Eleven applied for the scholarships this year.)

Aleda also provided the winners of the NSWGA (\$500 each) scholarships; Sarah Ann Chambers of Las Vegas and Amanda Rae Wild of Spring Creek.

### Tournaments- Nancy McDermid

Nancy reported that there were 23 teams entered to date in the NNWGA 2-Gal tournament. Virginia asked about the budget for the 2-Gal and Nancy read a possible budget based on 60 players. Virginia directed that a report and budget be ready for the June 4<sup>th</sup> Board of Directors meeting. Nancy will do that. The gold tees at Rosewood Lakes will be used for the 2-Gal. After some discussion, Peggy moved that the 2-Gal tournament be flighted; motion carried. Nancy noted that a combination of tees will be needed at D'Andrea for the NNWGA Championship. Hat will come up with a recommendation for tees to be used to attain the proper yardage.

The Standing Rules will need to be reviewed and revised for the Championship and the 2-Gal based on flighted formats. Virginia appointed a committee to review and

revise the Standing Rules for both tournaments when flights are to be used. These will be posted on the web site before the tournament.

#### Future Sites- Jackie Schimmel

Jackie sent out 15 letters of inquiry to various courses asking about a willingness to have an NNWGA event on their course in 2005. She received four replies.

Sierra Nevada Ranch is eager to host a NNWGA tournament and was generous in their terms. They offered to provide golf and food for a \$50-55 per person per day fee. There was general agreement of the Board that we accept this proposal from Sierra Nevada Golf Ranch.

Jackie will proceed with investigating other sites. The members of the Board made many observations, hopefully useful to Jackie. Hat suggested that she contact Elko/ Ruby View. Elko has a policy of waiving greens fees for some tournaments and did this for the NSWGA Quad tournament in 2003. Perhaps we can get a good rate. Jackie will follow-up.

#### Handicap and GHIN -Sharon Schultze and Gretchen Legarza

Gretchen observed that she had received only one question and that she had passed it on to Sharon and it was resolved. Sharon reported a few incidents of wrongly posted scores that had produced reduced handicaps. These have been corrected.

#### Rules- Lori Elliott

Lori will have a Rules sheet ready for the Board of Directors Meeting on June 4<sup>th</sup>. She also stated that at the 2-Gal tournament she will provide spotters on the course in strategic locations.

#### State Director's Report- Berta Kirchner

Berta read the names of those four who received the Women's Southern Nevada Golf Association \$250 (each) scholarships. They were Jenna Eason of Pahrump; Kirstin Winters of Mesquite; Stephanie Balicki of Las Vegas, and Leigh Northridge of Boulder.

## NNWGA Match Play Tournament-Jackie Rials

Jackie has the tournament set up for play. There are twenty players this year. The first matches must be completed by June 30, second matches by July 30, third by August 30, and the final matches by September 30<sup>th</sup>. Sharon will place the information on our web site.

## **Old Business**

### Pace of Play Committee Report- Hat Cutler and Aleda Nelson

The committee circulated several pace of play documents for our consideration. The Board is asked to study them and provide observations to the committee as soon as possible.

A committee, composed of Aleda, Hat, Lori, Nancy, and Sharon will try to have a Pace of Play Policy and the new Standing Rules for the 2-Gal tournament, ready for Board of Directors meeting on June 4<sup>th</sup>.

## **New Business**

Support for 2004 Silver Cup Team. A letter from Christy Atencio, Silver Cup Captain for 2004, was read to us by Peggy Young. In her letter, Christy mentioned the high cost of being a Silver Cup member especially when the event is played in the South, as it will be this year. The individual player's cost will be in the \$ 800-\$1000 range. Her request was for any monetary support possible.

Following that reading, an e-mail message to the members of the Executive Board from Virginia Bonar on the same subject was read by Peggy. Virginia suggested to the Board an amount that might at least buy the shirts for the twenty players, \$2000. Virginia explained that she felt Christy's request for funds was reasonable and that the money was available due to the approximately \$4000 we had saved by e-mailing the Newsletters and having the Clubs pre-order their Directories.

The subject evoked general discussion; Hat pointed out that the Silver Cup team members are representing NNWGA and as such should receive our support. Virginia stated that if the Executive Board felt the subject would evoke too much

controversy, we were under no obligation to take the matter to the full Board. She did mention that she had included the item on the June 4<sup>th</sup> Meeting Agenda previously sent to the Delegates in order to give the Delegates the required notice of the discussion. However, the matter could be cancelled if the Executive Board did not support the idea.

It was agreed, by a hand vote of 9 to 1 with Virginia not voting, that we should take the idea of providing financial support of the Silver Cup team to the Delegates at our meeting on June 4. We will present a Revised Budget as of June 1, which will have under State Expenses an expenditure of \$2000 for the Silver Cup team. Nancy suggested that Virginia get together with Jo and prepare the revised Budget as of June 1st showing the reduced expenditures for the Newsletter and Directory and the new expenditure for Silver Cup.

The final item of the day was the date of the next meeting. We canceled the two meetings of June 18 and July 30 and set the next meeting on July 9, at 9 AM at Hidden Valley.

NNWGA Secretary, Berta Kirchner

Approved: Virginia Bonar, President