

NORTHERN NEVADA WOMEN'S GOLF ASSOCIATION—2005 MINUTES

September 9, 2005 EXECUTIVE BOARD MEETING Hidden Valley Country Club

The **meeting was called to order** at 9:40am by President Nancy McDermid.

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

The **Minutes** were approved as read on electronic submission.

Treasurer Virginia Bonar presented her report showing a balance of \$26,562.27 in the General Fund and \$3910.47 in the Encumbered Fund account as of 6/9/05. **It was moved by Hat Cutler and seconded by Beth Juri that an additional \$1000 be reimbursed upon receipts produced for Christy Atencio and Lisa Stanley's participation in the State Team Championships to be held in South Carolina in September. Motion Passed.** A portion of this amount is already budgeted (\$1500) in the 2005 encumbered funds budget. There may be an increase presented in this category in the 2006 budget. A lengthy discussion of Handicap/GHIN reports-- home club status v.s. affiliate (other club membership) and proper use of codes--was held. A seminar will be held once more in March.

Executive Director - Sharon Schultze reported:

1. Red Hawk Women's Club is starting - Mary Burbidge has been in contact.
2. She attended an organizational meeting this week at Somersett-they have elected officers and set up a basic club format.
3. Tech Week at Golf House in New Jersey will be held in November--computer discussions and seminars.
4. Sharon has been asked to serve on the TPP Committee of the USGA.
5. There are new rules in the amateur status. Some include:
 - a. Hole-In-One awards may exceed the \$750 limit
 - b. Amateur golfers may accept reasonable compensation for expenses of travel, practice rounds, etc. so long as it goes through an association. It is not paid to the individual in this manner. USGA may restrict them to certain number of events a year.
6. A rough copy of the electronic Newsletter was passed to Board members present for their input.

Course Ratings and Women's Regional Affairs - Hat Cutler reported that Washoe GC and Hidden Valley are scheduled for re-rating and will be done before season's end.

Junior Golf - Aleda Nelson reported that the 4A golf coaches were sent a letter trying to get a rules clinic for junior players. Thus could be done with a power point presentation and/or on-course clinics after school or on a weekend. The other option is to give Rule Books for discussion at their schools. Carson, Elko, Manogue, Damonte Ranch and Reed have responded so far.

Tournament- A debriefing of tournament issues was postponed until completion of the this meeting.

Future Sites- The schedule is nearly complete. Beth is going to Red Hawk today. Next year's specific dates and locations will be discussed at the October 21 Delegates Meeting.

Handicap & GHIN, Rules, State Director's Report- No discussions

Historian - Lori Elliott said all plaques, etc. are in for updates.

OLD BUSINESS

Silver Cup Update- Virginia updated us on costs, etc for the event to be held October 1 (Practice Round), 2-4 (Tournament dates) at Arrowcreek. Marcia Deming as a non-player will serve as co-captain.

Match Play Update - Jackie Rials was not present

Uniform/patch/blazer information- Hat Cutler is still working on this item.

NEW BUSINESS

Nominating Committee Report: Gretchen Legarza, chairman, reported the following nominations for the next three year terms (Nancy McDermid, Gretchen Legarza, and Virginia Bonar's terms are completed this year): Linda McDonald-Red Hawk, Kyle DeMeza-Reno Women's, Clare Devencenzi-Wolf Run. Lou Heckl will complete Jackie Schimmel's term as Tournament Chair. Virginia Bonar requested to be considered for the State Board along with current members Claudia Chesney and Janet Petroski.

Annual Delegate Meeting October 21, 2005 at Bartley Ranch- A form was drafted for proxy vote to be sent out with a form to be filled out and returned so we will know if we have a quorum to hold a valid meeting. The proxies will cover the election of officers. Georgia reminded Nancy that the two potential By-Laws changes need to be provided in the delegate packets so that the delegates can take them back for discussion at their clubs prior to the vote in January and the Annual meeting.

The **annual delegate/calendar meeting will be held January 20, 2006.** The location is still to be determined.. The High Sierra Team Play meeting will be held the same day at the same location.

ACTION ITEMS: It was moved by Hat Cutler and seconded by Beth Juri that an additional \$1000 be reimbursed upon receipts produced for Christy Atencio and Lisa Stanley's participation in the State Team Championships to be held in South Carolina in September. Motion Passed.

Approved by President Nancy McDermid_____

Date