

Northern Nevada Women's Golf Association
Executive Board Meeting
September 17, 2004
Hidden Valley Country Club
9:00 AM

Call to Order: President Virginia Bonar called the meeting to order at 9:00 AM. Absent were Jo Caley, Lori Elliott, and Jackie Rials.

Approval of Minutes: The Minutes of the July 30th Executive Board Meeting were approved.

Treasurer's Report: In Jo Caley's absence Sharon presented the Treasurer's report. (copy attached) There was general discussion of dues still owed by several clubs.

Virginia recommended that for our budget in the future, under Subsidy item for tournaments, one line should state \$4200 with the footnote that the amount will not exceed \$30 per player. If the time ever comes when we have a full field in the 2-Gal tournament and therefore not enough to subsidize the players in the Amateur, the amount per player or the total subsidy could be adjusted.

Executive Director's Report: Sharon reported regarding her trip to the GHIN USERS meeting in New Jersey in October. She will be able to use Frequent Flyer miles and plans to stay closer to the meeting area because of that savings.

Standing Committee Reports

Junior Golf Committee: Aleda stated that she will investigate the procedures necessary to set up the clinic for next year.

Tournaments: Nancy presented the financial report for the Amateur Stroke Play Championship at D'Andrea on August

16th and 17th. (copy attached)

The Executive Board reviewed and approved both the Flighted Rules for a 2-Gal Tournament and the Flighted Rules for Stroke Play Championship.

Virginia will send out the final approved forms of both.

Also, Virginia recommended that State Tournament scores need to be posted hole by hole, immediately.

Future Sites: Jackie Schimmel reported that our 2-gal tournament will be June 22 and 23 at Sierra Nevada Golf Ranch. (The course has been purchased by an investment group, but our arrangement is firm.) We will start each morning at 8:30 AM.

The NNWGA Stroke Play Championship will be at Ruby View in Elko on August 22 and 23, 2005. Once again, Ruby View has been very generous and our course costs will be \$15 which includes range balls and carts. The food costs will be determined later.

In the general discussion that followed there was mention of the course set up for tournaments. Especially important is to note if "drop area" signs are in evidence when we don't want to use these areas during the tournaments. The Rule Sheet needs to be very specific as to whether drop areas will be used, and the Pro at the course should also announce important elements of the Rule Sheet as should the Starter.

Also it was recommended by Virginia that some one should "run the course" each morning of the tournament to be certain that all is as wished. Berta suggested that when we turn over our notebooks, the next tournament director should have such a check list of recommendations in her binder.

Sharon suggested that we need a model for our score boards that could be followed by the Pro in charge of the board. She will make such a model.

New Business.

Virginia brought up for discussion the point system for qualifying for Silver Cup. Since we have changed the form of our State Tournament, now allowing two days of play and three days of play from different tees, the group concluded that we treat the two divisions as two different tournaments.

Virginia will offer a presentation at our next meeting following that direction.

Nancy McDermid will Chair the committee to select a slate for needed Executive Board Members for NNWGA and Berta Kirchner will do the same for the two vacancies on the NSWGA Board of Directors.

There was a brief discussion of the packets needed for our October 29th Board of Directors Meeting at Bartley Ranch. Sharon will take care of them.

The next meeting of our Executive Board will be October 8th at Hidden Valley Country Club at 9:00 AM.

The meeting was adjourned at 10: 45 AM.

Respectfully submitted,
Berta Kirchner, NNWGA Secretary

Approved: Virginia Bonar, President