

Nevada State Women's Golf Association
Board of Directors Meeting Minutes
January 20, 2007
Hidden Valley

The meeting was called to order by Rita Byorick, Vice-President. Directors were introduced. In attendance were Brenda Knott, Virginia Bonar, Linda Mac Donald, Beth Juri, Margie Bowgren, Nina Steirer, Carol Mitchell, Sandy Kautz, Aleda Nelson, Karen Hoppe, Sue May, Sharon Schultze, and Kay Medrano.

Minutes from the September 11, 2006, meeting were read and approved. Rita Byorick began the meeting by asking the NSWGA Directors to select an Office or Committee for 2007. Below are the results:

Executive Board

President:	Virginia Bonar
Vice-President:	Rita Byorick
Secretary:	Nina Steirer
Treasurer:	Aleda Nelson

Committee Chairs

2007 Tournaments, North:	Carol Mitchell
2007 Tournaments, South:	Kay Medrano
Future Sites, North:	Sandy Kautz
Future Sites, South:	Brenda Knott
Rules, North:	Linda MacDonald
Rules, South:	Sue May
Junior Golf:	Beth Juri
Publicity/Historian:	Margie Bowgren

A motion was made by Virginia Bonar to accept the Slate and it was seconded by Rita. The motion was unanimously approved.

Rita said she would work on creating a data base and web site during this year. She brought up the issue of again publishing Player Handbooks. Discussion ensued and it was decided to table the issue. State information and tournament entry forms must be submitted to Sharon Schultze by February 15th to be included in the NNWGA Directory. The Directors from the South will work with the SNWGA to create a Directory or Handbook for that Association.

So that new Directors will have a description of what is expected from them, a copy of the Standing Rules and By-Laws will be sent via e-mail to everyone with the minutes of today's meeting.

Virginia Bonar presented the Treasurer's report for December 31, 2006. A motion was made, seconded and unanimously passed to approve the December 31, 2006 financial statement and Treasurer's report. Virginia noted that for 2006, our expenses exceeded our revenues by more than \$1000. Virginia suggested that reductions needed to be made to tournament subsidy amounts for some of the tournaments; otherwise, our draft budget for 2007 shows a deficit of \$5000. If we continued in this manner, our bank account would be down to less than \$2000 by the end of 2007. It was agreed that this is not enough of an operating reserve for this type and size. After discussion, the Directors voted to budget the following for 2007:

Subsidy for Amateur Championship	= \$3,000
Subsidy for Quad	= \$1,500

Subsidy for Partners	= \$1,500	
Subsidy for Silver Cup	= \$1,800	
Trophy Repair/Replacement	= \$ 200	
State Team Championship	= \$1,500	with one half of this amount budgeted each year starting in 2008 to spread the cost of this biannual event.

The adjustments were made and the 2007 budget as otherwise proposed was approved.

Dates were set for the NSWGA 2007 Tournaments:

Partners Tournament	June 4, 5	Sienna Golf Club
Quads Tournament	August 20, 21	Dayton Valley
State Amateur	Sept. 4, 5, 6	Las Vegas Country Club
Silver Cup	Oct. 8, 9, 10	Hidden Valley

Virginia mentioned that at the last Director's meeting in September, the dates of the 2007 State Amateur was announced as being on October 21-24th at Canyon Gate Country Club. The date and place have now changed to September 4-6 at LVCC. It was requested that in the future, if problems are encountered with previously announced tournament dates or places, all Directors be immediately notified.

Sandy Kautz – Rules North and Sharon Shultze brought up the issue of “pace of play” that arose during 2006 tournaments. Sue May explained the problems with enforcing the 9th-hole USGA pace of play. The Tournament Committee must have a minimum of 2 Pace of Play monitors – one stationed at Hole #9 and one at #18. These monitors could possibly come from the ladies group at the course or other non-playing NSWGA members. The Tournament Committee would also need to provide 2 Rules monitors which would come from the State Men's Association. Virginia made a motion that we adopt the USGA 9th-Hole pace of play rule for State Tournaments. This information is to appear on the entry forms and a Pace of Play Sheet to be distributed to participants. Motion was seconded and passed.

Junior Golf report was handed out by Aleda Nelson. Application forms will be sent to 65 schools throughout the State who have girl's golf teams.

Sandy will follow up on Partners trophy repair cost. It was also noted that our State Championship Team was only represented by one of the Team members at functions. The NSWGA Directors voted to ask all team members to attend all functions at the USGA State Championship competition.

After discussion of the proposed 2007 Budget, a motion was made, seconded, and unanimously passed to increase the NSWGA dues to \$4 commencing January 2008. Virginia will send out notices to the Presidents of the SNWGA and NNWGA as the By-Laws require that all dues increases receive the approval of both Associations.

Nina will check to see if Cascada Golf Course is available for 2008 Silver Cup Tournament and will get back with Brenda.

A general discussion was opened and Virginia broached the topic of players playing in the State Amateur Championship Flight, being allowed to also participate in the Senior Championship tournament which is held at the same time. She stated that a player had asked her to bring this matter up to the Directors as the current policy discriminates against women who are 50 years or older but choose to play in the Helen Cannon Championship flight of the State Am. There are many women who meet the eligibility requirements of the Senior Championship tournament but are not allowed to participate only because they choose to play in the Championship flight of the State Amateur. If the Senior Championship tournament were held on separate dates, there would be no basis for prohibiting these women from playing. The matter was discussed by all Directors.

A motion was made by Sandy, seconded, and passed that ALL players who are 50 years or older, be allowed to compete in the Senior Championship tournament provided they pay the additional fee for the prize pool . The Skippy Division will be flighted by course handicap, with both gross and net awards being given. The Championship Division will remain as gross only. The Senior Championship tournament will remain flighted by age with both gross and net awards being given. The handicaps of those players playing in both the Championship flight of the State Am and the Senior Championship will be adjusted for the difference in ratings between the tees played in accordance with USAG requirements.

Sue May, discussed the need for hard RULE cards at all NSWGA tournaments. Kay Medrano said she had some and would let Sue know how many so more can be ordered if needed. The North did not have hard cards left so will need a supply.

Rita suggested that entry forms for State Tournaments need to be available on line no later than March 1st or at least no later than 3 months ahead of tournament with a cut-off of 2 months after that. Brenda will get with Sherry Jackson and get NSWGA web site updated.

Standing Rules for all Tournaments need to be revised. Brenda will take on that project and will work with Virginia. All Directors are expected to participate in all State Tournaments to help promote participation.

The NSWGA Board of Directors next scheduled meeting will be Jun 4th after the Partners Tournament play - approximately between 1:30 and 2 p.m. There may be a 3rd meeting for 2007 and it will be held August 20th at the Quad Tournament after play.

No further business was discussed and the meeting was adjourned.

Respectfully submitted,
Nina Steirer