

NEVADA STATE WOMEN'S GOLF ASSOCIATION

The meeting of the Nevada State Women's Golf Association was called to order at 10:15 A.M. on Saturday, January 20, 2001 at Hidden Valley Golf Club in Reno, Nevada. Directors Claudia Chesney, Pat Combs, Sherry Corsello, Laurie Durant Sherry Jackson, Berta Kirchner, Ev Pace, Rene Raynes, Pat Rhoads, Debbie Schwoyer, Julie Skinner and Mindy Zamzow were present. Director at Large, Hat Cutler was present. Director Barb Henry was absent. Brenda Knott, Sue May and Sharon Schultze represented the Past President's Council. The minutes of the previous meeting were approved.

The Treasurer's Report was presented and accepted.

Barb Galloway from Ruby View was a guest and offered some suggestions to increase participation in tournaments. She suggested that we show the regular rate for green fees on tournament entry forms so that members will be aware of the savings. She also suggested that we reduce the prize fund and add a tee gift as a tournament memento. Since the Nevada State Amateur Championship and the Nevada State Senior Championship are to be combined, it was suggested that the Championship flight play a three (3) day tournament and the Directors flight play a two (2) day tournament.

As a result of her suggestions, it was decided that a breakdown of tournament costs would be included in the state handbook. This information will also be available in newsletters and on the web site. Since the Nevada State Amateur Championship and the Nevada State Senior Tournament are to be combined, it would be a three (3) day tournament for both flights. A motion was made to provide each participant with a tee gift. The tee gift will be funded from the prize fund not to exceed \$10 per gift. The motion carried.

President Mindy Zamzow presented three (3) motions from the Northern Nevada Women's Golf Association for discussion.

Motion #1 Northern Nevada Women's Golf Association shall instruct it's delegates to Nevada State Women's Golf Association to make a motion stating our wish to be furnished audited, detailed financial statements and proposed budget annually with copies to NNWGA, WSNGA and they will forward the information to their member clubs.

Action: It was determined at the Nevada State Women's Golf Association meeting of August 30, 2000 that this information would be made available to both associations.

Motion #2 NNWGA shall seek a change in the heavy subsidizing of tournaments held by Nevada State Women's Golf Association. These tournaments should be more self-supporting with only modest subsidy coming from our dues.

Action: Nevada State Women's Golf Association will continue to subsidize its tournaments. We will continue to seek ways to attract more participants including adding tee gifts and having tournaments on weekends. Without the subsidy, tournament fees including green fees, practice rounds, range balls, awards luncheon, prizes and tee gift would be so expensive it would discourage more participants rather than encourage them.

Motion #3 Motion to ask Nevada State Women's Golf Association to reconsider it's plan to send individual newsletters to all 3,000 members. Instead, a comprehensive newsletter to member clubs to share with their members by way of their own newsletters and bulletin boards.

Action: Information will be sent to WSNGA and NNWGA to be included in their newsletters. The new website (NEVADAWOMENSGOLF.ORG) will also include NSWGA information.

The proposed budget for 2001 was presented. A discussion was held regarding the best use of the funds to benefit the majority of members. A revised copy will be presented at the next meeting. A motion was made to approve the proposed budget with adjustments as discussed. The motion carried.

2000 NEVADA STATE AMATEUR CHAMPIONSHIP

Barb Henry presented the several suggestions to improve the tournaments for discussion.

1. Have an earlier entry date. This was agreed upon to allow more time for people to make plans for traveling, etc.
2. Send a reminder flier to each member club to be posted at least two (2) weeks in advance. This was agreed upon and may help with participation.
3. Discontinue the "Welcome" event or have something less formal with homemade snacks. This will be the Tournament Chairpersons decision based on cost and location.
4. Eliminate the tournament booklet and only provide a list of participants, home club and handicap. This will be the Tournament Chairpersons decision.

2000 PARTNER'S TOURNAMENT

Ev Pace stated that the tournament was successful and had a full field.

FUTURE SITES – SOUTH

Julie Skinner and Brenda Knott reported that the 2001 Partner's Tournament would be held at Piaute Golf Resort on June 25th and 26th. There will be a 7:30 A.M. shotgun start and both courses will be used for the tournament. A practice round will be available after 11:00 on Sunday, June 24th for \$63 per person. The entry fee for the tournament will be approximately \$130 per person.

FUTURE SITES – NORTH

Pat Combs reported that the Silver Cup tournament would be held May 21st through 23rd at Thunder Canyon. The cost will be approximately \$175 per person. Tee times will begin at 9:00 A.M. A practice round will be available after 12:00 on May 20th for approximately \$50 per person. There will be a "welcome" party at Linda Vlautin's home. More information will be provided at a later date.

2001 NEVADA STATE AMATEUR CHAMPIONSHIP AND NEVADA STATE SENIOR CHAMPIONSHIP

The tournament will be held September 4th through 6th at Red Hawk. Tee times will be from 7:00 – 10:10 each day. The entry fee will be approximately \$230. A practice round will be approximately \$60 per person. Hotel information will be provided on the entry form.

The Championship flight will be "gross" awards only. This flight will play the course at approximately 5800 – 6000 yards. The Directors flight will play approximately 5200 – 5400 yards and will have "gross" and "net" awards. The Senior tournament will play the same tees as the Directors flight and will also have "gross" and "net" awards. A participant meeting the senior tournament requirements may play in the Senior flight as well as the Directors flight provided she pays's into each prize fund, which equals an additional \$40. The handicap index for the tournament has been increased to a maximum 40 handicap.

RULES/HANDICAP – SOUTH

Sherry Jackson suggested that we change our By-laws to state that all equipment must conform to USGA standards. This notice will be added to the entry forms. The motion carried.

RULES/HANDICAP – NORTH

No new information to report.

JUNIOR GOLF

No new information to report.

STATE TEAM

It was decided that if the State Tournament were held after the closing date, the previous years champion would be the representative.

PUBLICITY/HISTORIAN

Rene Raynes presented a notebook containing pictures and information regarding tournaments held in 2000.

COURSE RATING – SOUTH

Sherry Corsello reported that they are rating many new courses in Southern Nevada. The south will also be sending a rating team to the USGA Course Rating Calibration Seminar this year.

COURSE RATING- NORTH

Hat Cutler reported that several courses in the north have made changes and need to be rerated.

OLD BUSINESS

Brenda Knott has the NSWGA By-laws on disc. She will make revisions to be reviewed at the next meeting.

* Representatives from the north will form an audit committee to review the books and submit a report to the NSWGA Board of Directors.

All other old business was covered in previous discussions.

NEW BUSINESS

Officers for 2001 are as follows:

President – Sherry Jackson
Vice President – Laurie Durant
Secretary – Berta Kirchner
Treasurer – Pat Rhoads
Rules/Handicap North – Claudia Chesney
Rules/Handicap South – Sherry Corsello
Tournaments North – Pat Combs
Tournaments South – Julie Skinner
Future Sites North – Ev Pace
Future Sites South – Barb Henry
Publicity/Historian – Rene Raynes
Junior Golf – Debbie Schwoyer

* Brenda Knott reported that there has been a change in structure of the WSNGA. The By-laws will be changed to reflect the eligibility of WSNGA members as NSWGA members.

It was suggested that we change the rotation of the Silver Cup or State Amateur Championship so that both were not in the north or south during the same year. It was decided that the Silver Cup only affects twenty (20) participants and that it was better to keep the State Amateur tournament and Partner's tournament separate.

WSNGA has established a website. It will also include information regarding Nevada State Women's Golf Association. Space is available to NNWGA if they wish to add any information about their organization.

Mindy Zamzow reminded Tournament Chairpersons that budgets must be submitted and approved in advance.

A motion was made to increase Silver Cup entry fees to \$25.00 per person. Motion carried.

A motion was made to approve discussed changes to the By-laws. Motion carried.

The next scheduled meeting will be held at the time of the Silver Cup tournament in May 2001 in Reno. There will be a Board of Directors meeting and a General Meeting open to all members in June 2001 at the time of the Partner's Tournament in Las Vegas.

The meeting was adjourned at 2:00 P.M.



Sherry Corsello
Secretary