



## TENNESSEE TRAVELING SENOR GOLF ASSOCIATION

**TTSGA Board Meeting** TTSGA Board meeting January 13, 2022

**Board members in attendance:** Joe Sciandra, Doug Pedigo, Tom Vaughn, Burl Young, Chris Maynard, Bob Sutton, Bob Hill, Dale Penn, and a special guest appearance from our outgoing social director, Dan Hawkins

### **AGENDA:**

Joe opened the meeting at 10:00, and said that we'll be discussing the proposed schedule, projected finances for 2022, and whatever else needs to be discussed

1. **2022 SCHEDULE:**

Burl covered the schedule that he's been working on for quite a while. Still have several courses that haven't responded to his request for dates & rates. The group offered Burl several courses to possibly add to this year's schedule.

2. **NO-SHOWS:**

Also discussed "no shows" and how to possibly handle them. They cause a real problem when we have team events and then guys just don't show up. Dale will start adding the course's phone number to call when he sends out the results, which includes the next event's details. Members that are scheduled to play, but then can't make it, **MUST** call the course so Burl will be able to make necessary changes before we tee off, **not WHILE we're leaving for the starting holes.**

3. **BBQ LUNCHESES:**

Bob Hill asked if BBQ was still a good choice for our lunches and all agreed it is. Bob discussed that he's not in favor of having our annual banquet, due to the poor attendance in 2021. The rest of the group voted to still have the banquet for 2022. We just need more members to attend and bring guests if they choose. Dan (outgoing Social Chair) will introduce Bob Hill (2022 Chair) to his contacts for the banquet in order to start working on our contract for 2022.

4. **"SUPER SENIOR AGE:**

After it was suggested changing the "super senior" age to be able to move up to the tees in front of our standard tees from 80 to 75, Bob Hill wasn't in favor (due to the fact that he's just now turning 80 and will have to compete against 75 year old guys. **Burl made a motion to that effect, Chris seconded, all in favor.**

5. **2022 FINANCES:**

Dale discussed our projected finances for 2022, based on our current bank balance and projected income from members sending in their checks. We do have a \$715 carryover for the hole in one pot, plus we're adding to it as members send in their checks.

6. **RULES COMMITTEE:**

Chris said the rules committee has a meeting scheduled in a few weeks to discuss any possible changes to be made. They'll get back with the board with their suggestions.

Joe made a motion to conclude the meeting, seconded by Chris, and all in favor