

**Subject:** Minutes of TTSGA Board Meeting January 17, 2014

The meeting was called to order by President Art Alexander at the Cracker Barrel in Hendersonville at 8 A. M.

Members Present: Jesse Lamberth, Bill O'Saile, Charlie Joseph, Bud Woodby, Gene Silchuk, Burl Young, Charlie Morris and Bob McDaniel

**2014 Tournament Schedule:** Burl presented the new schedule. After reviewing the schedule, Burl mentioned that many members wanted McCabe scheduled but their management wouldn't give us a shotgun start or allow us to use the course exclusively. There are three open weeks in case of makeups. Old Hickory is requiring us to pay in one check and for us to collect the green fees and check the players in. Pine Creek and Windtree are wanting a guaranteed number of players which had not been decided as yet. Burl will report back to the board the agreed number. Also, we have been able to hold our \$30 maximum fee with the country clubs even though we lost Old Natchez and Temple Hills because they were demanding \$40 plus. Burl will be e-mailing the schedule out today and Bob will mail it out to non-email members. We plan to have luncheons served at both points games tournaments

**2014 Membership:** Bob reported that we currently have 134 full members and 2 limited. We need 11 full members to meet our maximum. There is no one on the waiting list. We need to let our members know that anyone they know that wants to join can come in immediately.

**Pocket Schedules:** Bill will arrange to have schedules printed that can be carried in the pocket or billfolds. These will be passed out at our first tournaments.

**Rules:** There are no changes in our rules for 2014. We will be playing a **temporary rule** for the "A" flight that was announced in December, i.e., "Members assigned to the "A" flight will play from the regular tees (at most courses this would be the white tees). If the regular tees are longer than 6,150 yards we will adjust them to be around 6,150 yards. Members assigned to the "A" flight have the option of playing from the senior tees (next forward tees) at a particular tournament. However, the handicap for that tournament will be reduced by the difference in the course rating for the white tees and the senior tees. If the course does not have a course rating, then the course rating will be established for that particular course by the course pro. If a member in the "A" flight plays from the senior tees then his card must clearly indicate this. If a member of the "A" flight plays from the senior tees and does not clearly indicate this on his scorecard, then that member will be disqualified for that particular tournament. USGA Rule 3-5/1 provides that when players are playing from two different sets of tees, the course rating can be used to adjust the handicap. An example of how this rule would work is if a player with a 12 handicap is assigned to the "A" flight and that player chooses to play from the senior tees and the course rating for that course is 71 from the whites and 68 from the seniors, then his handicap would be reduced three strokes to 9 for that particular tournament. This rule only applies to the "A" flight and does not apply to other flights." A vote will be taken July 1 by all members who played in the "A" flight year to date as to whether or not to make the rule permanent. All other flights will continue to play by our current posted rules.

**2014 Projected Budget:** Bob presented the projected budget based on our current membership and actual expenses from 2013. Prize money will remain the same. Motion made by Bud and 2<sup>nd</sup> by Burl that Burl will try to get sponsorships for skilled prizes on all par 3's. It was felt that this added more fun

to the tournaments. All par 3's will have a closed to the pin and all flights will have a winner with each player in the foursome winning equal prizes. Voted on and passed unanimously.

**Website Master:** Allan Bleich has agreed to accept this very important job. Bob will work with him on the setup and administration.

There being no further business to conduct, motion was made to adjourn and passed.

Sincerely Submitted

Approved

Bob McDaniel  
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Art Alexander, President