

TTSGA Board Meeting: Minutes (1-6-2015)

The meeting was called to order at 8:30 A.M. at the Cracker Barrel in Hendersonville.

Members Present: Burl Young, Jesse Lamberth, Jerry Ashley, Bud Woodby, Gene Silchuk, Charlie Morris, Charlie Joseph and Bob McDaniel. Bill O'Saile was out of town..

Art recognized our new board member and Rules Chairman Jerry Ashley and thanked him for accepting the job. Art then thanked all of the board members for their time and effort to make our association the best in the area.

STATUS OF MEMBERSHIP TO DATE: Bob reported that we have 22 members who have not renewed as of yesterday and 3 new members whose checks are outstanding. Members of the board will call the members still outstanding. We expect to have 5 short of our full membership of 145.

PROJECTED 2015 BUDGET: Bob presented the 2015 budget based on 140 expected members and expenses based on 2014 and a cash carryover of approximately \$6100. It was agreed that we would keep the same prize money as we have for the past two years, add one more luncheon for our players, and reduce the number of tournaments to 27 from 28 resulting in an expected \$4885 cash at the end of the year. The larger carryover was needed due to an expected software purchase during the year. Motion was made by Burl, seconded by Charlie Joseph to accept the budget. Voted on and passed unanimously.

2015 TOURNAMENT SCHEDULE: Burl presented our unfinished schedule due to a lack of decision by the Metro courses. We will wait until around August 7 to make a final decision at Bluegrass due to a possible cart path only rule.

TEE MARKER SURVEY RESULTS: Burl presented the survey that was sent out to 40 members with a 12 handicap or less that played in the A flight, 27 responded back. After much deliberation, Charlie Joseph moved, seconded by Burl that we continue with the rule adopted last July. Voted on and passed unanimously. Burl asked for and received approval to have two other A flight members to join him in deciding the number of strokes to give up at each course should a player decide he wants to play from the gold tees rather than the regular tees.

Due to the length of the meeting Art proposed that we adjourn the meeting and reschedule another meeting on Thursday, January 22 beginning at **8 A.M.** Motion was made and approved unanimously at 10:40 A. M.

Respectively Submitted

Accepted

Bob McDaniel
Secty/Trser

Art Alexander
President

TTSGA Board Meeting: Minutes (1-22-2015)

President Art Alexander called the meeting to order at 8 A.M. at the Cracker Barrel in Hendersonville. All board members were present.

Social Chairman's Report: Bud Woodby reported that he and his committee, Charlie Joseph and Bill O'Saile, plan to have the annual **PICNIC** at Country Hills with the same format as in the past. The date will be announced soon. The **ANNUAL MEETING** will be held at Bluegrass Country Club **on Thursday, November 12, 2015** beginning at 5 P M. The price will be \$20.50 per person inclusive. Bud will insist on Southern cornbread dressing or an alternative vegetable. Meals will be served at both Shambles scheduled.

Rules Chairman's Report: Jerry Ashley presented the exceptions to the USGA rules that we will follow and also explanation of rules that our members need to know, i.e., yellow stake and red stake hazards, bunkers, etc. He and his committee, Charlie Morris and Gene Silchuck, will refine the rule exceptions further and e- mail them out to the board for final approval. Once approved, Jerry plans to have the rules copied and laminated to give to each member to carry in his golf bag. There will be a strong emphasis on a SLOW PLAY rule and a time limit to turn in the scorecard.

Handicap Chairman Report: Burl reported that he and his special committee, Henry Mozina, Larry Cree, Mike Johnson and Buddy Shaw, met and developed a spread sheet based on the ratings and slope of each course scheduled. The spreadsheet shows how many strokes a player will have to give up should he elect to play the shorter senior tees. This spreadsheet will be sent out with the final 2015 schedule to all players with a handicap from 3 up to 13. When the pairings are sent out prior to a tournament, the players in the "A" flight can decide before they get to the course which tees they want to play. Motion was made by Burl and seconded by Jesse Lamberth that all players regardless of age scheduled to play in the "A" flight must give up the designated strokes should he move down to the shorter senior tees.

2015 BUDGET REVISION: Bob presented a revised budget that is based on 135 members for 2015, a \$500 sponsorship from Ed's Medical for closest to the pin for 20 tournaments and prize money based on 28 tournaments instead of 27. The budget shows that we will spend \$2,435 more than we take in but with the 2014 carryover we should have at least \$3,665 at the end of the season to carryover to 2016. We currently have 134 regular members and 2 limited with two members not heard from.

Art recognized Gerry Wendling for his recommendations on how the association can speed up play which is one of our major member problems.

There being no further business to conduct motion was made to adjourn at 10:15 A.M. No future meetings are planned at this time.

Respectively Submitted

APPROVED

Bob McDaniel
Secty/ Treasurer

Art Alexander
President