



Tennessee Traveling Senior Golf Association

TTSGA Board Meeting Monday January 16, 2020

Board Members present: Bob Hill, Jim Cosby, Ray Martin, Burl Young, Dan Hawkins, Dale Penn, Bill Taylor, Jerry Ashley, Richard Baskette, Jerry Wendling

1. Financial/Membership Report (Dale Penn)

- a. 124 paid players for 2020
- b. 5 players indicate they will be paying
- c. 5 additional players will be contacted by Burl Young as they have yet to reply yes or no.
- d. Expenses are based on 129 players to ensure funds match 2019 spending levels. The capacity of 145 players provides the ideal target for number of players.
- e. Motion by Burt Young to accept Financial seconded and passed.
- f. ACTION ITEM: Email the membership to invite friend to join as there is a need to add 16 members to achieve the ideal Membership number: 145

2. 2020 Annual Meeting and Banquet (Dan Hawkins)

- a. Date: 11.19.2020
- b. Place: Bluegrass CC with negotiation for the rate as 2019 with the assumptions of 190 attendees.
- c. Deposit completed with final contract signing
- d. Thank you notes were sent to the appropriate parties (courses, etc) supplying the various gifts for the banquet.
- e. Motion by Dan Hawkins seconded and passed to provide spouses/guest candles again.
- f. Motion by Burl Young seconded and passed to continue with BGCC serving the meat items at the banquet, and the rest of the meal on a buffet.
- g. Motion by Burl Young seconded and passed to give away rounds of golf, the same as 2019.

3. Rules Committee Report (Jerry Ashley)

- a. No dramatic rule changes expected for 2020. A handout comparing 2019 to 2020 is being considered.
- b. Rule changes for TTSGA are being review for speeding up play. Note that 53% of the group have 20+ handicaps vs 7% with single digits.



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4. Tournament Report (Burl Young)

- a. 2020 Schedule was proposed. Motion by Jerry Ashley seconded and passed to accept schedule as presented.
 - b. Motion by Bob Hill seconded and passed to have two lunches in 2020 plus one offered by Greystone (offset an error made last year)
 - c. Two team events were discussed including some options for variety.
 - d. Motion by Dan Hawkins seconded and passed to limit the default tees to 5600 or less.
 - e. Motion by Burl Young seconded and passed to go back to 5 flights.
5. Adjournment (Bob Hill)
- a. ACTION ITEM: Next meeting date and location in meeting friendly location to be announced.