

Meeting: TTSGA Board of Directors
Date: February 1, 2016

President Art Alexander opened the meeting at 8:00 A. M. at the Hendersonville Cracker Barrel in Hendersonville. Members present were Burl Young, Bud Woodby, Warren Pettit, Allan Bleich, Gene Silchuk, Jerry Ashley, Charlie Joseph and Bob McDaniel.

- **2016 Tournament Schedule:** Burl presented the new schedule which was voted on and approved unanimously.
- **TEES:** Motion by Burl, seconded by Bud, that our policy be amended for 80+ members to allow them to play one tee forward of all others in their flight including the "A" flight. Passed unanimously.
- **Membership List:** Bob reported that we have 137 regular members and 3 limited. He projected that we would have at least 140 regular members before the season starts. Allan will put on the website that we have five immediate openings.
- **2016 Budget:** Art presented the projected budget for 2016. The two shambles at Pebble Brook and Legacy are budgeted for luncheons. Motion by Burl, seconded by Bud to approve budget. Passed unanimously.
- **Rules:** Motion by Jerry, seconded by Charlie to amend the minutes of January 5, 2016 and delete the changes approved for Rule 7. Voted on and passed 4 to 2 with 2 abstentions.
- **Handicaps:** Burl reported that he has implemented the new USGA approved software handicap system. He has entered at least 7 scores from last year for each member and found there was little change in their handicap. Exceptions will be handled individually.

Member handicaps will be updated on the 1st and 15th of each month. We will continue to have each member play out the holes to arrive at his gross score for medal play. Point games will have a maximum hole score.

- **Pace of Play:** Scorecards should be turned in within five hours of the beginning of play. All members are encouraged to do whatever is needed to have their group meet this goal.

There being no further business to conduct motion was made to adjourn at 10 A. M.

Respectively Submitted

Approved

Bob McDaniel
Alexander
Secretary/Treasurer

Art
President