



TENNESSEE TRAVELING SENOR GOLF ASSOCIATION

TTSGA Board Meeting: Thursday October 14, 2021, 10 am

Attending: Jim Cosby, Joe Sciandra, Doug Pedigo, Chris Maynard, Jerry Wendling, Bob Sutton, Burl Young, Dan Hawkins, Bob Hill, and Dale Penn

Agenda:

- **Annual Meeting and Banquet**
 - Date: November 18, 2021
 - Place: Bluegrass Country Club
 - Guest Fee: \$28 (same as 2019)
 - Door Prizes for Attendees: 20 plus Foursomes
 - Attendance Responses: a large number of non-Responses
- **Annual Hole in One Pot:**
 - 2021 Balance: \$715
 - If not claimed at last tournament, balance rolls over to 2022
 - Members already in Hole in One do not have to pay for 2022
 - New Members or Existing Membership not in the HIO Pot: **\$5.00**
- **2022 Membership**
 - Annual Membership Fee: **\$150** (same as 2021)-does not include the Hole In One Pot
- **2022 Plan**
 - 2022 Green Fees: Burl Young (Tournament Director) set the expectation that fees will be increasing
 - 27-28 Tournaments will be planned
 - Per Membership Survey completed by Chris, an increase in the ceiling will occur. A motion via Burl and seconded by Doug passed that established the new Ceiling.
ACTION ITEM: Communications via Email and Annual meeting will occur stating the agreed new ceiling for Green Fees.
- **New Policy for 2022**
 - Golf courses' phone numbers will be added to the pairings sheets that Burl emails weekly, so that if something comes up "last minute", members are expected to call the course and Burl so that reworking teams can be started earlier and **NOT** when we're getting ready to tee off. Members ARE expected to follow this new Policy as a courtesy to those members attending.
- **Tournament Software Application**
 - Vendor support is ending 10/31//2021
 - Burl moved and Jim seconded that we continue to use the Current Program as is for the 2022 season. Motion passed. **ACTION ITEM:** Options will be researched as a potential application replacement.
 - The practice of keying in "Recurring/standing groups" every week will cease. Motion made by Doug and seconded by Joe-passed.
- **Board Meeting adjourned via motion by Doug and seconded by Joe.**