



# Tennessee Traveling Senior Golf Association

## TTSGA Board of Directors Meeting

Date: October 11, 2023

### • ATTENDING

- Doug Pedigo, Tom Vaughn, Bob Sutton, Chris Maynard, Dan Hawkins, Burl Young, Harry Carlton, Joe Sciandra, Dale Penn

### • AGENDA

- **BANQUET/ANNUAL MEETING UPDATE:** Dan Hawkins, Dale Penn
    - Logistics assignments made addressing Banquet details: food, check-in, gifts (rounds of golf, etc.).
    - 2024 BGCC Banquet pricing increases can be expected.
    - Only 66 Members out of 125 Members have responded with either “yes” or “no” for the Banquet/Annual Meeting.
    - TTSGA is committed to a minimum of 100 people and, thus accountable to pay this minimum amount.
    - **ACTION ITEM 1:** Non-responding Members need to respond at the next two tournaments to access TTSGA's minimum guest commitment.
  - **FINANCE UPDATE:** Dale Penn
    - TTSGA's finances are currently healthy. The Balance for 2024 could be impacted should the Minimum Banquet number not be achieved.
    - 2024 Goals are to play 28 events and still pay the same prize money and social commitments as last year.
    - 2024 Goals may be adjusted as Less available dollars expected due to lower expected memberships.
  - **RULES DISCUSSION:** Chris Maynard
    - Rule Changes by Rules Committee are being discussed to clarify. Motion passed to continue this effect for needed changes as well as clarifications.
    - **ACTION ITEM 2:** Any rules' changes when finally approved will be published to the Membership and on the TTSGA Web Site (AI). Owners: Chris, Bob, and Jerry
  - **2024 Tournament Scheduling:** Burl Young
    - The average number of players per event has been declining: 2021 (97), 2022 (82), 2023 (78).
    - The Number of players per event impacts potential Green Fees and Course Availability.
    - **ACTION ITEM 3:** Courses are identified and scheduled for 2024 based on current expectations such as minimum players, dollar amount. Owners: Burl, Tom
    - **ACTION ITEM 4:** 2024 Tournament Schedule is to be posted on TTSGA Web site when available (est. 1Q2024). Owner: AI
  - **TTSGA Memorials:** Joe Sciandra
    - Motion made by Joe, seconded by Dan and passed to limit memorials to members, spouse or their children.
- Motion to adjourn made by D. Pedigo, seconded by B. Sutton and passed.