



# Tennessee Traveling Senior Golf Association

## TTSGA Board of Directors Meeting

Date: January 26, 2023

### • **ATTENDING**

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

### • **AGENDA**

- **MEMBERSHIP UPDATE:** Dale Penn

- 96 paid members 1/26/2023
- Approximately a dozen has not paid or indicated not playing for 2023.

Motion to Accept Update by B. Young, seconded by T. Vaughn:  
Passed by all.

- **FINANCE UPDATE:** Dale Penn

- Less available dollars available expected due to lower expected Memberships.
- Approximately a dozen has not paid or indicated not playing for 2023.
- The Plan is to play 28 events and still pay the same prize money as last year.
- A Reserve balance from the last 2 years exists so TTSGA's finances are healthy currently.

Motion to Accept Update by B. Young, seconded by T. Vaughn:  
Passed by all.

- **RULES DISCUSSION:** Chris Maynard, Jerry Wendling, Bob Sutton

- **ACTION ITEM 1:** Clarify which tees players are to use to speed up play. **Owners: Chris, Bob, and Jerry**
- **ACTION ITEM 2:** Clarify consequences for repeated and very slow play. **Owners: Chris, Bob, and Jerry**

- **ANNUAL MEETING AND BANQUET:** Dan Hawkins

- The probability of price increases for our Annual Meeting Banquet at Blue Grass CC is expected.
- **ACTION ITEM 3:** Other options will be researched for follow-up Board Meetings. **Owner: Dan**



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- **TOURNAMENT LUNCHEONS:** Harry Carlton
  - Three luncheons are planned for 2023.
  - **ACTION ITEM 4:** Final dates will be announced based on Clubs that can handle inside seating for our group. **Owner: Harry**
  
- **TOURNAMENT SCHEDULE:** Burl Young
  - Several courses are wanting signed contracts to let us play there.
  - Some courses require a minimum number of players.
  - Some courses ask for a minimum dollar amount.

Motion to Accept Gaylord as proposed by B. Young, seconded by C. Maynard: Passed with 8 approved and 1 opposed.

Motion to play Blue Grass CC (requiring minimum of 75 paying customers) by T. Vaughn, seconded by B. Young: Passed with 8 approved and 1 opposed.

- **ACTION ITEM 5:** Final tournament schedule will be finalized and published. **Owner: Burl**
  
- **ACTION ITEM 6:** Research cost of Defibrillator (repair as needed) or new purchase: **Owner: Burl**

Motion to adjourn made by D. Pedigro, seconded by B. Sutton and passed