



**TTSGA Board of Directors Meeting**  
**Date: January 30, 2024**

• **ATTENDING**

- Doug Pedigo, Tom Vaughn, Bob Sutton, Chris Maynard, Jerry Wendling, Dan Hawkins, Burl Young, Harry Carlton, Robert Quillen, Dale Penn, Al Bleich

**AGENDA**

- **2024 TOURNAMENT REPORT:** Burl Young, Tournament Director, and Handicap Director
  - Scheduling Status:
    1. Some courses want signed contracts to let us play there.
    2. Some courses require a minimum number of players.
    3. Some courses ask for a minimum dollar amount.
    4. Some courses limit players based on available golf carts.
    5. Courses rates are increased for 2024 eliminating some of the course opportunities.
    6. Course rating Survey conducted by Al Bleich distributed as input for course scheduling.
  - Tournament Play:
    1. "NO SHOWS" are a major issue on day of play as real time cart assignments ( i.e.: pairing changes) are to be made before tee offs).
    2. "SCORE CARD COLLECTION requires significant **waiting** until all rounds are completed.
  - **Tournament-related Action Items**
    - 1. Final tournament schedule will be finalized and published. (Owner: Burl Young)
    - 2. Final tournament schedule will be posted on TTSGA Website. (Owner: Al Bleich)
    - 3. Document for Tournament Play assignment distribution to enable multiple owners offloading Tournament Director. (Owners: Burl Young, Al Bleich)
    - 4. Document, Approve, and Implement "No Show" Policy (Owners: Al Bleich, Board Members)
- **2024 MEMBERSHIP REPORT:** Dale Penn, Secretary Director, and Treasurer Director
  1. 93 paid members 1/30/2024
  2. Twenty (20) previous members have not paid or indicated not playing for 2024.
  3. Motion by B. Young and passed: A flat fee of \$155 is to be charged to include the Hole in One for everyone. (Note: Optimizes the Accounting Steps for the **Treasurer**)
  4. **Membership-related Action Items**
    - 1. Call the Previous Members list to validate a YES or NO answer. (Owners: Boards Members)
    - 2. Develop a TTSGA Membership Booklet that can be used for New and Existing Members – post on TTSGA Web site. (Owner: Al Bleich)



# Tennessee Traveling Senior Golf Association

- **FINANCE REPORT:** Dale Penn, Secretary Director, and Treasurer Director
  - Current TTSGA Financial Status continues to be healthy for the 2024 Season
    1. Current forecasted Memberships will generate reduced available dollars that may require support from our reserve funds.
    2. The Plan is to play **27** events and still pay the same prize money as last year.
  - Motion passed to allocate Directors with multiple Director positions with weekly green fee support when not supported by Golf Clubs.
- **2024 PLAYING RULES REPORT:** Rules Committee
  - Members: Chris Maynard, Jerry Wendling, Bob Sutton
  - Approved Two-page report distributed for Membership and posting on TTSGA Web Site.
  - Members can print and keep in their Golf Bags for Reference
  - All Changes to 2024 Playing Rules follow a Change Control Process
  - **Playing Rules Action Items**
    1. Distribute Approved Playing Rules to Membership (Owner: Dale Penn)
    2. Publish Approved Playing Rules onto TTSGA Web Site (Owner: Al Bleich)
    3. Print Approved Playing Rules for personal Golf Bags (Owners: Membership)
- **ANNUAL MEETING AND BANQUET:** Dan Hawkins, Banquet Chair
  - The probability of price increases for our Annual Meeting Banquet at Blue Grass CC is expected.
  - **Annual Meeting and Banquet Action Items**
    1. Negotiate with Blue Grass to hold 2023 Pricing, if **not**, seek other potential locations. (Owner: Dan Hawking)
- **TOURNAMENT LUNCHEONS REPORT:** Harry Carlton
  - Two to three luncheons are planned for 2024
  - **Tournament Luncheons Action Items**
    1. Final dates will be announced based on Clubs that can handle inside seating for our group. **Owner: Harry**

● **MEETING ADJOURNED**



# Tennessee Traveling Senior Golf Association

## ACTION ITEM LOG

### TOURNAMENT-RELATED

DATE	NUMBER	ACTION ITEM	OWNER(S)
1/30/2024	1	Final tournament schedule will be finalized and published.	Burl Young
<b>RESPONSE</b>			
1/30/2024	2	Final tournament schedule will be posted on TTSGA Website.	Al Bleich
<b>RESPONSE</b>			
1/30/2024	3	Document for Tournament Play assignment distribution to enable multiple owners offloading Tournament Director. .	Burl Young, Al Bleich
<b>RESPONSE</b>			
1/30/2024	4	Document, Approve, and Implement "No Show" Policy (Owners: Al Bleich, Board Members)	Al Bleich, Board Members
<b>RESPONSE</b>			

### MEMBERSHIP RELATED

DATE	NUMBER	ACTION ITEM	OWNER(S)
1/30/2024	1	Call the Previous Members list to validate a YES or NO answer.	Board Member
<b>RESPONSE</b>			
1/30/2024	2	Develop a TTSGA Membership Booklet that can be used for New and Existing Members – post on TTSGA Web site	Al Bleich
<b>RESPONSE</b>			



# Tennessee Traveling Senior Golf Association

## ACTION ITEM LOG

### PLAYING RULES RELATED

DATE	NUMBER	ACTION ITEM	OWNER(S)
1/30/2024	1	Distribute Approved Playing Rules to Membership (Owner: Dale Penn)	Dale Penn
<b>RESPONSE</b>			
1/30/2024	2	Publish Approved Playing Rules onto TTSGA Web Site	Al Bleich
<b>RESPONSE: Closed</b>	<b>2/3/2024: Rules posted on WEB Site-TAB-Member Information</b>		
1/30/2024	3	Print Approved Playing Rules for personal Golf Bags	Membership
<b>RESPONSE</b>			

### ANNUAL MEETING & BANQUET

DATE	NUMBER	ACTION ITEM	OWNER(S)
1/30/2024	1	Negotiate with Blue Grass to hold 2023 Pricing, if not, seek other potential locations.	Dan Hawkins
<b>RESPONSE: Closed</b>	<b>2/4/2024: Blue Grass committed to 2023 Pricing so TTSGA Annual Banquet can be Scheduled at Blue Grass.</b>		

### Tournament Luncheon Related

DATE	NUMBER	ACTION ITEM	OWNER(S)
1/30/2024	1	Final dates will be announced based on Clubs that can handle inside seating for our group	Harry Carlton
<b>RESPONSE</b>			