

# NORTHERN CALIFORNIA PGA SECTION ANNUAL MEETING MINUTES

December 7, 2015 – Round Hill Country Club – Alamo, CA

- I. Welcome: ED Thomas welcomed the delegation and opened the meeting with a short video highlighting PGA of America activity through the past year.
- II. Opening Comments: President Stansberry called the meeting to order at 9:05AM. He also provided a summary of the Special Awards Ceremony the evening prior, noting that it was a very meaningful evening, as well as review of the day's activities including a the education program hosting Guest Speaker, Anna Liotta on "What Makes the Generations Tick and What Ticks Them Off". Stansberry welcomed and thanked sponsors Cleveland/Srixon, E-Z-GO Textron, Capital Insurance Group, NCGRA, PGA National Resort & Spa and Hole-In-One, USA. He welcomed special guests Mike Mazzaferri and Arne Chatterton of Capital Insurance Group (CIG) and Gary Sigel of EPIC/Golf Insurance Services and Tyler Flake of ILT Golf Vacations. Stansberry also welcomed Board of Directors, Past Presidents and Honorary Members present and thanked them for their service as well as asking all individuals who transferred to the Section, gained certification and achieved Half, Quarter Century, Life Member and Life Member Century status in the Association to stand and be recognized. Honorary President Dumas led the flag salute, followed by invocation by Secretary Troyanoski. PGA Professionals as well as friends of the NCPGA who had passed through the year were remembered with a moment of silence.
- III. 2015 Semi-Annual Meeting Minutes Approval:
  - a) Motion: Vice President Bill Troyanoski, 2<sup>nd</sup>: Honorary President Len Dumas
  - b) Motion Approved
- IV. President's Report: Stansberry reported on topics discussed at the PGA Annual Meeting, and announced the PGA Centennial Celebration which will begin in January of 2016. Each PGA Section will receive recognition via a short video highlighting a special feature. He then recognized the new grads from the past year. Vice President Troyanoski and Newly Elected Secretary Moriarty assisted in pinning the graduates who were recognized by the membership for their hard work and determination in becoming a member of the PGA.
- V. Vice-President's Report: Vice President Troyanoski referred attendees to the financials distributed in the program, which included Balance Sheet & P&L for the period ending October 2015. He also indicated that the Board of Directors has approved the 2016 budget, and that the Section is in a strong financial position.
- VI. Secretary's Report: Secretary Troyanoski reported the status of Section Membership as of Nov. 23, 2015:
  - a) Total Members and Apprentices – 1116
  - b) Total Members – 895 (31 are inactive and 25 are class F)
  - c) Total Apprentices – 221 (47 are suspended)
  - d) Total New Members in 2015 – 16
  - e) Total New Apprentices in 2015 – 65
  - f) Total New Facilities in 2015 - 5
  - g) Total New Section Transfers in 2015 – 34
- VII. NCPGA Foundation Report: Foundation President Len Dumas provided an overview of foundation activities for the year, focusing on how PGA Professionals and apprentices can use the foundation to raise funds for their facility or community programs. He asked for support of the Apprentice Scholarship Fund, through which \$1,583 were generously donated by "passing the hat" around through the delegation.

- VIII. Executive Director's Report: Executive Director Chris Thomas introduced staff present and thanked Round Hill CC for hosting our group the last few days. He also provided an overview of 2015 Section activities as well as a look into 2016. Thomas promoted upcoming events such as the PT Forum and NCGRA Expo.
- IX. Guest Presentations: CIG President Arne Chatterton discussed the insurance services provided by Capital Insurance Group, as well as highlighted their support and involvement as Presenting Sponsor of the Junior Tour of Northern California, as well as Section events such as the Movers, Shakers & Money Makers, and Title Sponsor of The Langley, a primary fundraising event for the NCPGA Foundation.
- X. Employment Report: PGA Employment Services Consultant Carol Pence provided an overview of her role as an employment consultant, overview of services provided and encouraged participation in the Compensation Survey which would go live in January 2016.
- XI. Special Awards Recognition: Awards Chairman Mark Naylor explained that the Section Award Recipients were honored last night and provided an overview of the Awards Process including committee structure, nominations and selection. A compilation video of all award winners was played and Winner's present were invited stand for recognition. The Golf Professional of the Year video, featuring Dede Moriarty, PGA was played and she addressed the membership explaining the honor she felt as well as the activities that led here to receive such a prestigious award.
- XII. Board of Directors and Officer Election Results: Elections Chairman and Honorary President Len Dumas announced the election results: 186 ballots were cast. Dumas requested that those in attendance consider getting involved – voting, participating in committees and Board positions – this is your association and your leadership. He thanked the 6 candidates for running for a seat on the board and announced the individuals who were voted to serve on the board beginning in 2016 - Directors Tuhn & Keppler were re-elected to serve and Paul Wilcox was elected to serve a 3 year term. Outgoing Director Bob Caldwell was presented a plaque for his years of service. Jessie Walker, a candidate for the Board, was given appointment by President Stansberry due to the seat/term vacated by Director Moriarty who was elected as Secretary. Moriarty was sworn in as NCPGA Secretary by Dumas.
- XIII. Special Recognition: Past President John Hughes, PGA Head Golf Professional at Hacienda Golf Club in Southern California was presented a plaque for his years of service to the Northern California PGA Section and its Board of Directors.
- XIV. Sponsor Presentation: President Stansberry invited PGA Members Scott Prenez and Greg Ciavarelli, Sales Representatives for Cleveland/Srixon, to provide a short presentation on the "Journey to Pebble Beach" program. They discussed the great success realized by many facilities with their Cleveland Scoring Clinics.
- XV. Open Forum/ New & Old Business: President Stansberry offered open forum; no subjects were raised from the floor.
- XVI. Motion to Adjourn: 12:01PM  
a) Motion: Honorary President Dumas, 2<sup>nd</sup>: Secretary Troyanoski

Respectfully submitted,  
Dede Moriarty, PGA  
Secretary, Northern California Section of the PGA of America

*Pending Approval – July 10, 2016*