



PGA

Northern California Section

NCPGA ANNUAL MEETING

December 5, 2016

Lake Merced Golf Club—Daly City, Calif.

- I. Welcome & Opening Remarks**
 - a) Executive Director Chris Thomas quieted the room for intro video.
 - b) Thomas invited President Stansberry to the podium to officially call the meeting to order.
 - c) President Stansberry welcomed the membership and reviewed the day's agenda.
 - d) Stansberry thanked Presenting Partners Cobra Puma Golf, 18Birdies, Discover Network, E-Z-Go Textron, Capital Insurance Group (CIG); and Contributing Sponsors Hole-in-One USA, the Northern California Golf Representatives Association (NCGRA), PGA National Resort & Spa, and Infinity Communications/Kenwood.
 - e) Special guests Derek Sprague, Sandy Cross, and Carol Pence were introduced and appreciation was expressed that they could join us for the meeting.
 - f) Individual recognition was given to Past Presidents Len Dumas, Mike Mazzaferri, and John Hughes, and the NCPGA Board of Directors were asked to stand and be recognized.
 - g) Honorary Members Emmy Moore Minister and Frank LaRosa were introduced, along with members and apprentices who transferred into the NCPGA Section in 2016, Certified PGA Professionals, and Life, Quarter Century and Half Century Members. Each group was asked to stand for recognition.
 - h) Past President Len Dumas asked all to stand for flag salute and Vice President Bill Troyanoski led the invocation.
 - i) President Stansberry asked for a moment of silence to remember PGA Professionals and friends of the NCPGA who passed in 2016 – PGA Professionals Richard Flynn, Larry Babica, and Don Krivanek.
- II. Action Items**
 - a) Minute Approval—2016 Semi-Annual Meeting Minutes
 - i. Motion: Vice President Troyanoski
 - ii. 2nd: John Hughes
 - iii. Approved
- III. President's Report – President Tracy Stansberry, PGA**
 - a) President Stansberry shared that the Board has completed their evaluation for ED Thomas, who has signed a 3-year agreement to continue working with the NCPGA.
 - b) President Stansberry remarked that due to budgetary requirements and the recommendation of the Finance Committee, there would be a dues increase from \$434 to \$477 (~10%) in 2017.
 - c) Director DeBenedetti was recognized for his coaching of the 2016 PGA Junior League Golf Championship team, who won the competition at Grayhawk Golf Club in Scottsdale, Ariz., and was invited onstage to say a few words about his experience.
- IV. Sponsor Presentation: CIG – Mike Mazzaferri, PGA**
- V. New Graduate Recognition – Secretary Dede Moriarty, PGA**
 - a) The new PGA Members present were called to the stage by Secretary Moriarty to be pinned with the Association logo by their mentor, if present, or by Vice President Troyanoski.
- VI. Sponsor Presentation: 18Birdies – Jeremy Crittenden and Armando Palomino**
- VII. District 11 Report – Scott Ashworth, PGA**
- VIII. Honorary President, PGA of America – Derek Sprague, PGA**

- IX. Sponsor Presentation: Cobra Puma Golf – Michael Sertz**
- X. Special Awards Recognition – Honorary Member Frank LaRosa for Mark Naylor, PGA**
- a) LaRosa provided overview of Special Awards Ceremony held on December 4, 2016 at Lake Merced GC; highlighting the selection process and encouraging the membership to submit nominations when the 2017 Award Nomination process opens in January 2017.
 - b) Award recipients were invited onstage to address the membership, ending with 2016 NCPGA Golf Professional of the Year Stuart Smith and final congratulations to all the award winners.
- XI. Sponsor Presentation: Discover Network – Larry Brown, Tom Borowski, and Randy Ford**
- XII. Board of Directors Election Results – Len Dumas, PGA**
- a) Past President Dumas noted that the voting percentage has improved for this election, expressed his appreciation to those who voted, and provided a summary of results:
 - i. 724 NCPGA Professionals are eligible to vote (903 total members).
 - ii. 210 voters cast a total of 592 ballots this election (3 Director positions).
 - iii. Director Jessie Walker was re-elected to another term.
 - iv. Directors-elect Shawn Kelly and Nick Bailey have been elected to serve a 3-year term.
 - b) Dumas invited the Directors-elect to join him onstage where they were sworn in.
 - c) Dumas recognized outgoing directors Gus Jones and Mark Naylor for their service and presented Jones with a commemorative plaque (Naylor could not be present).
- XIII. Open Forum and New/Unfinished Business – Tracy Stansberry**
- a) President Stansberry closed out the meeting, no new business or comments were discussed during open forum.
 - b) A recap video of the 2016 Ryder Cup was played for attendees, after which President Stansberry announced the buffet lunch and that members who will attend the Educational Session after lunch will be required to check back in to earn MSR credits.
- XIV. Motion to adjourn:**
- a) Motion: Past President Dumas
 - b) 2nd: Ed Winiecki
 - c) Approved
- XV. Meeting adjourned at 11:58 AM**

Respectfully Submitted,
Dede Moriarty, PGA
Secretary, NCPGA