



# PGA

Northern California Section

## **NCPGA ANNUAL MEETING**

**Monday, December 4, 2017**

**North Ridge Country Club – Fair Oaks, Calif.**

### **I. Welcome & Opening Remarks**

- a) Interim Executive Director Nancy Maul reviewed the morning's agenda and thanked attendees and all those who have provided assistance to the Section Office in the absence of our late Executive Director & COO, Chris Thomas, PGA.
- b) IED Maul invited President Bill Troyanoski to the podium to officially call the meeting to order.

### **II. President's Report – President Bill Troyanoski, PGA**

- a) Pres. Troyanoski welcomed the membership and asked for a moment of silence in remembrance of Chris Thomas prior to the invocation and color guard.
- b) Pres. Troyanoski reflected on Chris Thomas as the Bill Strausbaugh Award Winner and invited Selena, Tara, and Taylor Thomas to the stage to accept the award on Chris' behalf.
- c) Honorary Member Frank LaRosa introduced memorial tribute video.
- d) Past President Dumas was asked to the stage to present Honorary Membership plaques to the Thomas family.
- e) Pres. Troyanoski thanked event partners: Presenting sponsor E-Z-Go, supporting sponsors Code Green Apparel, Heffernan Insurance Brokers, Infinity/Kenwood, NCGRA, and Orange Whip; and contributing partner Hole-in-One U.S.A. He also recognized partners GT Golf Supplies, CIG and ILT Golf Vacations for their contributions throughout the year.
- f) Pres. Troyanoski introduced special guests and asked directors, officers and chapter presidents as well as past presidents, honorary members, half & quarter century members present to stand and be recognized.
- g) Another moment of silence to remember NCPGA Members who passed in 2017.
- h) The minutes from the 2017 NCPGA Semi-Annual Meeting were approved.
  - i. Motion: Director Dowd
  - ii. 2<sup>nd</sup>: Director Winiecki
- i) Pres. Troyanoski provided an update on the search for a new executive director, as well as updating the membership on financial statements, committee restructuring, disaster relief funding, and Cup Team win streak, congratulating all teams.
- j) Pres. Troyanoski introduced PGA National League Manager Chuck Higgins and Regional League Manager Nikki Gatch.

### **III. Recognition of 2017 PGA Junior League Regional Champions**

- a) Mr. Higgins and Ms. Gatch provided preview of changes for upcoming Junior League season and recognized Coach Terry Sullivan from Santa Teresa G.C., inviting him to address the audience onstage.

### **IV. New Graduate Recognition – Vice President/Treasurer & 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 Past President Dumas.

### **V. PGA Employment Services Report – Carol Pence, PGA/LPGA**

- a) Ms. Pence gave an update on rebranding from PGA Employment Services to PGA Career Services and invited members to take advantage of employment tools available to them through The Association.

### **VI. Sponsor Presentation: CIG – Arne Chatterton**

- VII. President of the PGA of America – Paul Levy, PGA**
- a) President Troyanoski highlighted exciting national events coming to the Bay Area in the next few years and introduced the President of The PGA of America, Paul Levy.
  - b) President Levy provided updates at National level and introduced District 11 Director Scott Ashworth.
- VIII. District 11 Report – Scott Ashworth, PGA**
- a) Director Ashworth confirmed that Levy covered all the National news and commented on PGA Family/Ohana, sharing his experience running in the New York Marathon with other PGA Members to raise money.
- IX. Sponsor Presentation: Orange Whip Trainer – Birk Nelson, PGA**
- X. Special Awards Recognition**
- a) Honorary Member Frank LaRosa congratulated NCPGA Member Tom Morton on garnering the PGA Player Development Award and invited Section award recipients to join him onstage for a brief commentary.
- XI. NCPGA Board of Directors Election Results – Len Dumas, PGA**
- a) Past President Dumas provided overview of voting results and called the newly elected board members to the stage: Ward Sutton and Ed Winiecki (incumbents), Eric Lippert, John Abendroth, and Dave Lewis.
  - b) Newly elected directors were sworn in.
  - c) Announced that Ward Sutton will be the new secretary and swore him in as such.
  - d) Past President Dumas recognized outgoing Director Mike Dowd and presented him with a service plaque, giving him a chance to address the membership.
- XII. Open Forum and New/Unfinished Business – Bill Troyanoski, PGA**
- a) Discussion in the open forum included recognition for Don Rumpf, who is longest standing NCPGA Member, and fundraiser on April 23 at The Olympic Club for the Thomas family. Gus Jones encouraged members to bring a team to the event; goal is to raise \$100,000.
  - b) President Troyanoski closed out the meeting with no new or unfinished business to attend to.
- XIII. Motion to adjourn:**
- a) Motion: Len Dumas
  - b) 2<sup>nd</sup>: Ed Winiecki
- XIV. Meeting adjourned at 12:02 PM**

Respectfully Submitted,  
Dede Moriarty, PGA  
Secretary, NCPGA