



PGA

Northern California Section

NCPGA ANNUAL MEETING

December 3, 2018

Silver Creek Valley Country Club – San Jose, Calif.

I. Welcome & Opening Remarks

- a) Executive Director Len Dumas quieted the room for intro video.
- b) Dumas invited President Troyanoski to the podium to officially call the meeting to order.
- c) President Troyanoski welcomed the membership and reviewed the day's agenda.
- d) Troyanoski thanked Presenting Partner Capital Insurance Group, Supporting Partners Garmany Travel, NCGRA, Orange Whip and Hole-In-One USA, as well as our longstanding partners ILT Golf Vacations, Golf Scorecards & E-Z-GO Textron
- e) Individually recognized were Guests Barry Deach, Championship Director, Carol Pence and Nikki Gatch, PGA of America, Past Presidents Len Dumas, Mike Mazzaferri, and Paul Wilcox and the NCPGA Board of Directors were asked to stand and be recognized.
- f) Honorary Members Emmy Moore Minister and Frank LaRosa were introduced, along with members and associates who transferred into the NCPGA Section in 2018, Certified PGA Professionals, Life, Quarter Century and Half Century Members. Each group stood for recognition.
- g) President Troyanoski asked all to stand for the National Anthem, sung by Razzvio and Chaplain Jim Becknall led the invocation.
- h) President Troyanoski asked for a moment of silence to remember PGA Professionals and friends of the NCPGA who passed in 2018 – PGA Professionals Ernie George, Stephen Caulkins, Scott Humphrey, Don Rumpf, and Jack Carnahan.

II. Action Items

- a) Minute Approval—2017 Semi-Annual Meeting Minutes
 - i. Motion: Director Winiecki
 - ii. 2nd: Director Mazzaferri
 - iii. Approved

III. President's Report – President Bill Troyanoski, PGA

- a) President Troyanoski reported and commented on the 2018 success of the NCPGA Foundation, congratulated our Section Award Winners and Players of the Year; described our Section responsibilities as to the 2020 PGA; and requested keeping in mind and thoughts the victims of the Camp fires in the Chico/Paradise area.

IV. PGA Junior League Presentation: Nikki Gatch, PGA

- a) Nikki Gatch shared success of PGA Junior League and new plans for 2019.

V. New Graduate Recognition – Vice President 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 President Troyanoski.

VI. Sponsor Presentation: CIG – Mike Mazzaferri, PGA

VII. 2020 PGA Championship: Barry Deach

- a) President Troyanoski introduced Barry Deach, Championship Director for the 2020 PGA to be held at TPC Harding Park GC. Deach shared plans as they begin organizing for this historic event coming to the Northern California PGA Section.

- VIII. NCPGA Foundation: Dede Moriarty, PGA**
- a) After viewing a video about the exciting programs of PGA REACH, NCPGA Foundation President Dede Moriarty updated the membership on PGA HOPE in Northern California and the NCPGA Member Grant program.
- IX. Sponsor Presentation: Garmany Golf – Lauren Moy**
- a) Vice President of Garmany Golf Lauren Moy began her address with a video of President Bud Garmany thanking the NCPGA for the coveted relationship and the expectation of a rededicated partnership in 2019. Moy then presented new travel opportunities and member rewards available to NCPGA members.
- X. Special Awards Recognition – Honorary Member Frank LaRosa for Cole Handley, PGA**
- a) LaRosa provided overview of Special Awards Ceremony held on December 2, 2018 at Silver Creek Valley CC; highlighting the selection process and encouraging the membership to submit nominations as the 2019 Award Nomination process opens in January 2019.
 - b) Award recipients were invited onstage to address the membership, ending with 2018 NCPGA Golf Professional of the Year Ward Sutton.
- XI. Board of Directors Election Results – Mike Mazzaferri, PGA**
- a) Past President Mazzaferri noted that the voting percentage has improved for this election, expressed his appreciation to those who voted, and provided a summary of results:
 - i. 813 NCPGA Professionals are eligible to vote (903 total members).
 - ii. 227 voters cast in excess of 600 ballots this election (3 Director positions).
 - iii. Directors-Elect TJ Duncan, Mark Heptig, and Meredith Loosse were elected to serve a 3-year term.
 - b) Mazzaferri invited the Directors-Elect to join him onstage where they were sworn in.
 - c) Mazzaferri recognized outgoing directors Jim Kepler; Dennis Tuhn; Paul Wilcox for their service and presented plaques.
- XII. Officer Installation – Bill Troyanoski**
- a) President Troyanoski presented the gavel to incoming President Moriarty while exchanging President/District 11 Director badges. Troyanoski related his gratefulness to serve and continue serving in the role of District 11 Director
 - b) President Moriarty was sworn in by Past President Mazzaferri and adjourned the meeting. Subsequently two sets of new golf clubs were presented to PGA Hope veteran graduates Robert Alexander and Arthur Sweeting.
- XIII. Motion to adjourn:**
- a) Motion: Past President Mazzaferri
 - b) 2nd: Director Winiacki
 - c) Approved
- XIV. Meeting adjourned at 11:58 AM**

Respectfully Submitted,
Demetria Moriarty, PGA

Vice-President/Treasurer
Acting Secretary, NCPGA