



PGA

Northern California Section

NCPGA ANNUAL MEETING

December 9, 2019

Green Valley Country Club – Fairfield, Calif.

I. Welcome & Opening Remarks

- a) Executive Director Len Dumas quieted the room for PGA Year in Review video.
- b) Dumas invited President Moriarty to the podium to officially call the meeting to order.
- c) President Moriarty welcomed the membership and reviewed the day's agenda.
- d) Moriarty thanked Presenting Partner EZ-GO and Care by Design, Supporting Partners Andy Paisal Golf Sales, Orange Whip, Pro Tag, Signs by the Sea, and NFP Hole-In-One USA, and long standing affiliate partner NCGRA.
- e) Individually recognized were Guests Porter Braswell, CEO of Jopwell, Jim Cowen, Director of Handicap & Course Rating of NCGA, Sandy Cross, Chief People Officer of PGA of America; PGA 2020 Team – Dan Dillon, General Chair, Barry Deach, Championship Director, Chase Larson, Marketing Services, Everett Jacobs, Corporate Hospitality Sales, and Eric Nuxol, Operations Manager; Rachel Berkowitz and Maddy Ranganathan of Mediheal, Joe Huston, Executive Director of NCGA, Tyler Flake, ILT Golf Vacations, Suzanne Ford, SF Pride Board of Directors, Carol Pence, Employment Consultant of PGA of America; and Section Staff: Shawn McEntee, Suzy Schneider, Caitlyn Doyle, John Brownwood, Kevin Mitchell; and Nancy Maul, Foundation Executive Director.
- f) Past Presidents Len Dumas, Mike Mazzaferri, Gary Plato, Bill Troyanoski, Shim LaGoy and Bob Young, 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 associates who transferred into the NCPGA Section in 2019, Certified PGA Professionals, Life, Quarter Century and Half Century Members. Each group stood for recognition.
- h) President Moriarty recognized the 2019 Hall of Fame Inductees: Rick Jetter, Jim Langley, Ken Morton, Sr., Steve Menchinella, Gary Plato, and Ken Venturi.
- i) President Moriarty asked all to stand for the Pledge of Allegiance led by Bob Epperly, and the playing of the National Anthem by violinist Razzvio. Pastor George Willis led the invocation.
- j) President Moriarty asked for a moment of silence to remember PGA Professionals who passed in 2019 – PGA Professionals: Richard Christenson, Mike Cowan, Keith Eynon, and Don Gionvannini.

II. Action Items

- a) Minute Approval—2019 Semi-Annual Meeting Minutes
 - i. Motion: Director Lippert
 - ii. 2nd: Director Winiecki
 - iii. Approved

III. President's Report – President Dede Moriarty, PGA

- a) President Moriarty commented on memorable events in 2019, and encouraged members to get engaged with activities in 2020, namely the PGA Championship at TPC Harding Park. She wants Section members to strive to be “the best of the 41.”
- b) President Moriarty recapped the two Resolutions passed at the PGA Annual Meeting.
- c) President Moriarty recognized all of the Cup Teams and their Captains for their efforts and solid representation of NCPGA. She congratulated the Hanna-Wehrman Team for their win.

IV. Proposed Bylaw Changes: Secretary Eric Lippert, PGA

- a) Article 6.3 Number of Directors
 - i. Motion to approve: Director Mark Heptig
 - ii. 2nd: Director Nick Bailey
 - iii. Approved
- b) Article 6.14 District 11 Director is Board Director if he/she is NCPGA Member
 - i. Motion to approve: Director Mark Heptig
 - ii. 2nd: Director Devin Meheen
 - iii. Approved

V. New Graduate Recognition – Vice President Lippert, PGA

- a) The new PGA Members present were called to the stage by Secretary Lippert to be pinned with the PGA of America logo by their mentor, if present, or by Vice President Winiecki:
 - i. New PGA grad Nathan McMullen – mentored by Mike Stevenson, PGA
 - ii. New PGA grad Tyler Knight – mentored by Jim Knight, PGA
 - iii. New PGA grad Derek Schultz – mentored by Nick Bailey, PGA
 - iv. New PGA grad Robert Huff – mentored by Eric Lippert, PGA

VI. District 11 Report – Bill Troyanoski, PGA

- a) Director Troyanoski summarized 2019 activities and efforts by PGA of America to continue to improve benefits and representation for PGA members. He reported on two Resolutions that passed at the Annual Meeting, the change to the PGA Professional logo, the excellent condition of the PGA Golf Club, and the upcoming move to Frisco, Texas. He thanked the membership for the opportunity to serve as D11 representative.

VII. 2020 PGA Championship: Barry Deach

- a) President Moriarty 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. A video was shown depicting a simulated aerial view of what TPC Harding Park will look like in its transformation and build-outs for the 2020 Championship.
- b) Barry Deach introduced Dan Dillon, General Chairman for the 2020 PGA. Dillon expressed his excitement to host a TOUR event in San Francisco. He encouraged members to get involved, to use the event as an opportunity for a once in a lifetime experience for club members and community businesses.

VIII. Sponsor Recognition – President Moriarty thanked Signs by the Sea, Chris Crowley

IX. Employment Consultant Report – Carol Pence, PGA

- a) Pence's report was included as a handout for all attendees. Members seeking employment or wanting to post job opportunities are encouraged to utilize Pence's service.

X. NCPGA Foundation: Tim Burr, PGA

- a) After viewing a video about the PGA HOPE National Golf & Wellness Week at Congressional Country Club, NCPGA Foundation President Tim Burr introduced veteran and PGA HOPE Ambassador Will Stockholm. Burr updated the membership on the success of PGA HOPE in Northern California in serving 1,000 veterans. He introduced the PGA HOPE Instructors and presented them with a gift. He recognized winners of the 2019 Chris Thomas PGA Associate Scholarship: Marc Jensen, Corey Hobbs, and Patrick Steiner. He acknowledged Greg Fitzgerald's Latinx golf program as a recipient of a Member Grant. President Burr encouraged members and associates to apply for funding from these available Foundation programs in 2020.

- XI. Special Awards Recognition – Honorary Member Frank LaRosa for Mike Galli, PGA**
- a) LaRosa provided overview of Special Awards Ceremony held on December 8, 2019 at Green Valley CC; highlighting the selection process and encouraging the membership to submit nominations as the 2020 Award Nomination process opens in January 2020.
 - b) Award recipients were invited onstage to address the membership, ending with 2019 NCPGA Golf Professional of the Year Eric Lippert.
- XII. Board of Directors Election Results – Eric Lippert, PGA**
- a) Lippert invited Bob Young to join him onstage where he was sworn in as the new Honorary President due to the resignation of Mike Mazzaferri.
 - b) President Moriarty called the following outgoing Directors to the stage for recognition: Shawn Kelly, Nick Bailey, and Tim Sands. Each were presented with a service plaque.
 - c) Honorary President Young provided a summary of the voting results:
 - i. 703 NCPGA Professionals are eligible to vote (905 total members).
 - ii. 185 voters cast a total of 498 ballots this election (3 Director positions).
 - 1. Directors-Elect (3 year term): Nick Bailey, John Hughes, and Tim Sands
 - 2. D11 Director (through end of term): Bill Troyanoski
 - 3. New Chapter President (2 year term) - AJ Musser, North State Chapter
 - d) Young invited all the Directors-Elect to join him onstage where they were sworn in for their appropriate term.
- XIII. For the Good of the Association/Open Forum – President Moriarty**
- a) President Moriarty called for any unfinished business. None presented.
 - b) President Moriarty called for any new business. None presented.
 - c) President Moriarty made announcements for the afternoon education session.
 - d) President Moriarty thanked all of the meeting sponsors.
- XIV. Motion to adjourn:**
- a) Motion: Director Winiecki
 - b) 2nd: Director Bailey
 - c) Approved
- XV. Meeting adjourned at 11:20 AM**

Respectfully Submitted,
Eric Lippert, PGA

Secretary, NCPGA