



PGA

Northern California Section

NCPGA VIRTUAL SEMI-ANNUAL MEETING

Meeting Minutes- Zoom Call

June 28, 2020

- I. Meeting called to order at 1:05 PM**
- II. Welcome & Opening Remarks- President Moriarty and Executive Director Dumas**
 - a. President Moriarty welcomes everyone and thanks them for tuning in to the meeting today. Thank you to Len Dumas and Caitlyn Doyle for their hard work in putting this meeting together
 - b. Executive Director Dumas tells all we are tracking MSRs for those who are on the call. Tells all to utilize the chat box if you have something to ask or say. Dumas thanks our Semi-Annual meeting sponsors: Hole in One USA, Golf Scorecards, INC., Fitgolf, Club Car, Maui Jim, Homestretch Golf, ILT Golf Vacations, SCNS Sports Foods, and Sterling Cut Glass
- III. National Anthem (Recorded video prior to the meeting)**
- IV. Invocation by Vice President Ed Winiacki (Recorded video prior to the meeting)**
- V. In Memory -Moment of Silence**
- VI. Welcome Messages from Friends (Recorded videos prior to the meeting)**
- VII. President's Report – President Dede Moriarty, PGA (Report was given live over Zoom)**
 - a. NCPGA events have picked up again and the Section Championship is the next Section event in mid-August
 - b. 2020 PGA is on but will be played with no spectators. There will be little to no Section involvement and we will not have any volunteers anymore
 - c. It is a National Election year and the Officer core recently talked to all of the PGA Secretary Candidates via Google Hangouts-the conversations are going well and we have four great candidates
 - d. Thank you to the NCPGA Board of Directors, the NCPGA Staff and committees for working hard during this pandemic
 - e. PGA Frisco is coming together well, and I will share a video from HQ team
- VIII. Vice President Report- Ed Winiacki, PGA (Recorded video prior to the meeting)**
- IX. Secretary's Report- Eric Lippert, PGA (Recorded video prior to the meeting)**
- X. District 11 Report – Bill Troyanoski, PGA (Recorded video prior to the meeting)**
- XI. Executive Director's Report- Len Dumas, PGA CCM (Report was given live over Zoom)**
- XII. Career Consultant Report – Carol Pence, PGA (Report was given live over Zoom)**
- XIII. PGA Player Development Report- Junko Suzuki, PGA (Report was given live over Zoom)**
- XIV. Action Items**
 - a) Minute Approval—2019 Annual Meeting at Green Valley Country Club
- XV. NCPGA BOD Nominations**
 - a) Three 3-year terms are ending (John Abendroth, Andrew Workman, Devin Meheen)
 - b) Nominations should be sent to Gary Plato on the nominating committee by July 24, 2020
- XVI. Sponsor Videos- Maui Jim (Jason Smith), Homestretch Golf (David Knox, PGA), ILT Golf Vacations (Tyler Flake), SCNS Sports Foods (Samantha Masciarelli)**

- XVII. NCPGA Foundation: Tim Burr, PGA (Report was given live over Zoom)**
- XVIII. New NCPGA and PGA Member Recognition**
- XIX. PPC Qualifiers Recognition-**
- XX. New Business- No new business**
- XXI. Unfinished Business- No unfinished business**
- XXII. Open Forum**
- XXIII. Adjourn**
 - Motion to adjourn:**
 - a) Motion:**
 - b) 2nd:**
 - c) Approved**
- XXIV. Meeting adjourned at 2:33 PM**

*Respectfully Submitted,
Eric Lippert, PGA
Secretary, NCPGA*