



PGA

Northern California Section

BOARD OF DIRECTORS MEETING AGENDA

October 12, 2021

10AM

Call meeting to order 10:01 AM

I. Invocation- Nick Bailey led

Dede, eric, dede, bob, john mcnair, john hughes, willie, heptig, tj Duncan, devin Meheen, hae crater, Lancaster, Andrew workman , crater , Meredith added late

No joe smith, aj musser, ted m, travis alley

II. Past President's Comments

- **Bob Young- thank you, nor cal womens matches here -thank you to the staff 24th time we had the matches and everyone looking forward to maintaining and next year at poppy hills**
Len dumas – recognize the staff august 1 -invest in hope, full staff effort – kudos to the staff
John Hughes- good morning and thanks for the hard work

III. Action Items

- a. Consent Agenda--- moton heptig, aye willie toney, passed
 - i. Minute Approval: June 27, 2021, September 9, 2021- pp. 3-6
 - ii. NCPGA Chapter Reports- pp. 7-13
 1. **Submitted-** North State, North Coast, San Joaquin Valley, Monterey Bay Area, Bay Area, Sierra Nevada
 - iii. NCPGA Core Committee and Task Force Reports- pp.14-15
 1. **Submitted-** Education, Diversity & Inclusion
 2. **Non-Submitted-** Special Awards, Coaching and Development: Adults and Juniors
- b. Independent Director- pp. 16-21

IV. President's Report – Dede Moriarty, PGA

- a **Womens Cup matches – scoreboard doesn't matter but it does , wilcox was there**
New England Section Resolution 1- p. 22-- increase the number of delegates by having the secretary vote
McNair provides background on the process and secretary's just getting on the board might not know enough at first annual meeting-
Bob Young- down the road think of the resolution based on size
Dede asks if you have any questions email the officers
- b. Nominating Committee- Gary Plato in charge of the nominating committee and takes it to heart- everyone send them an email n that- next Thursday board panel
- c. Strategic Plan – table the strategic plan to Jan or Feb 2022, when the new board is in place
- d. PGA HOPE at Presidio is starting up again -

V. Vice President's Report – Eric Lippert, PGA

- a. August 31, 2021- pp. 23-25- Our board is going to be committee chairs and try to be accountable- action item log and turn into working board meetings and the future,
- b. Healthy cash position and collection
- c. 65 members on the fence and Kendall Murphy is calling to reach out to them
- d.

VI. Secretary's Report – Nick Bailey, PGA CCM

- a. Membership Report – pp. 26-28
Reaching out to the members that aren't as engaged

VII. Honorary President Report – Bob Young, PGA

- a. Election Update – be on that panel
- b. Upcoming secretary election aren't all candidates going to be on board?
All four on -

VIII. Executive Director/COO Report – Len Dumas, PGA CCM

- a. Association Development Program (ADP) Update
 - i. Section Strategic Funding – Tasks done by Dec 1 and will be receiving that money
- b. CA Assembly Bill 672
 - i. Golf Courses and Affordable Housing
- c. DCP Regional
- d. Womens Cup matches -
- e. PGA of America Annual Meeting
- f. Workday Update

IX. NCPGA Foundation Report –Tim Burr, PGA, Sheri Sam- Foundation Managing Director

- a. Update- pp. 29-31
Langely-in person great night – 240K raised for the Foundation – Pebble Beach honorees- Aug. 12 or 13th next year
Invest in hope Blackhawk country club -golf so hot 85K raised for that
Veterans attend this year
Need instructors-clinics fall -graduation numbers have dipped a little bit- VA centers more of an appearance -incentive PGA pros to come –Len and Dede are going to do a promo video for pros more involved
-Play days play and compete
-captain event oct 13th
-Nov 1 Rally Scramble- crow canyon -85 veterans for board members
- Max is leaving

X. PGA of America Reports

- a. Career Services – Kendall Murphy, PGA- pp. 32-34
Thank you to the staff – Reno
Sheri -langelly
Shawn nor cal open
Len-leading a great team
A lot going on across the country – compensation survey fight for the members – 35% completed the surveys
Career Services- Hire 4 employees recruiting specialists

- b. District 11 Director –John McNair, PGA – pp. 35-39
-PAT amateur events – added to the PAT qualifying
- B25- Board approved membership class for someone completed education and credits but have not fully passed the PAT – associate status
- TJ- weather conditions with PAT /a lot of caddies can't walk
-Super regional schedule is out – Tuesday March 1-4 Houston
-Industry benchmark
Junior league- age limit 10 year old limit, ADM model for golf
Family Cup- fun for the families – PGA captains in 2021 not promoted nationally
Supreme golf booking service

XI. Section Reports

- a. Tournament Director – Shawn McEntee, PGA -pp. 40-42

XII. Unfinished Business

XIII. New Business

Secretary election this year- let Nick know

XIV. Adjournment Lippert, section willie Adjourned 11:37 AM