



# PGA

Northern California Section

## BOARD OF DIRECTORS MEETING AGENDA

March 15, 2021

10AM

### Google Hangouts- Meeting ID

[meet.google.com/pah-dvog-hxb](https://meet.google.com/pah-dvog-hxb)

Join by phone

(US) +1 567-307-4368 PIN: 738 553 528#

#### I. Call the meeting to order at 10:00AM

#### II. Invocation

#### III. Past President's Comments

#### IV. Action Items

##### a. Consent Agenda

- i. Minute Approval: December 6, 2020  
February 4, 2021- pp. 3-6
- ii. NCPGA Chapter Reports-
  1. **Submitted**- Sierra Nevada, Monterey Bay Area, Bay Area, North State, North Coast, San Joaquin- pp. 7-14
- iii. NCPGA Core Committee and Task Force Reports-
  1. **Submitted**- Education, Diversity & Inclusion- pp. 15-18
  2. **Non-Submitted**- Special Awards, Member & Associate Mentoring: Coaching and Development: Adults and Juniors

b. Motion for Player of the Year Points Distribution as to Northern California Open-p. 19

c. Motion for Special Awards Revised Policies- pp. 20-21

d. Motion for Honorary Membership-pp. 22-36

#### V. President's Report – Dede Moriarty, PGA

- a. BOD Engagement for 2021
- b. Committee Engagement in 2021
- c. Call Committee Reports - Education, Diversity & Inclusion
- d. April BOD meeting moved to May 3, 2021
- e. Section Update

#### VI. Vice President's Report – Eric Lippert, PGA

- a. Year Ended December 31, 2020 – pp. 37-48
- b. 2021 Operating Plan pp. 49-50

**VII. Secretary's Report – Nick Bailey, PGA CCM**

- a. Membership Report – p. 51

**VIII. Honorary President Report – Bob Young, PGA**

- a. Hall of Fame Update

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

- a. COVID19 State of CA Tiers
- b. Payroll Protection Program
- c. Association Development Program (ADP) Update
  - i. Section Strategic Optional Funding
- d. CA Assembly Bill 672
  - i. Golf Courses and Affordable Housing
- e. Sponsor Updates
- f. Section Staff/Office Update

**X. NCPGA Foundation Report –Tim Burr, PGA, Sheri Sam**

- a. 2021 Update – pp. 52-53

**XI. PGA of America Reports**

- a. Career Services – Ed Winiacki, PGA CCM- pp. 54-57
- b. District 11 Director –John McNair, PGA – pp. 58-64
- c. Regional League Manager – Junko Suzuki, PGA pp. 65-66

**XII. Section Reports**

- a. Tournament Director – Shawn McEntee, PGA pp. 67-68

**XIII. Unfinished Business**

**XIV. New Business**

**XV. Adjourn**