



PGA

Northern California Section

BOARD OF DIRECTORS MEETING AGENDA

Panorama Room 2521

El Dorado Hotel

Reno, NV

June 26, 2022

1PM

Google Hangouts- Meeting ID

Video call link: <https://meet.google.com/sff-ruxa-ibf>

Or dial: (US) +1 530-593-0106 PIN: 142 459 417#

I. Call the meeting to order at 1:00PM

II. Invocation – Eric Lippert, PGA

III. Past President’s Comments

IV. Action Items

a. Consent Agenda

i. Minute Approval: April 12, 2022, Meeting- pp. 5-7

ii. NCPGA Chapter Reports- pp. 8-16

1. **Submitted-** Bay Area, , Monterey Bay Area, North Coast, North State, San Joaquín Valley, Sierra Nevada,

iii. NCPGA Core Committee and Task Force Reports- pp. 17-20

1. **Submitted** – Bylaws (within packet); Coaching and Player Development, Education, Finance (within packet); Member and Associate Mentoring, Tournament

2. **Non-Submitted-** Diversity & Inclusion, Special Awards (just launching)

V. President’s Report – Eric Lippert, PGA

a. Business Growth

b. Player Development Programs

c. Current Staffing environment, Wages and Recruiting

d. Operational Challenges and Opportunities

VI. Vice President’s Report – Nick Bailey , PGA

a. Financial Statements April 30, 2022- pp. 21-22

VII. Secretary’s Report – Devin Meheen, PGA

a. Membership Report – pp. 24-25

b. Bylaw Presentation at Semi- Annual Meeting

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

- a. Assembly Bill 1910 – What is the Long-Term Meaning?
- b. Creation of Northern California Public Affairs Position
- c. Fiscal Year 2023 Dues Billing
- d. Monthly Magazine
- e. Semi-Annual Meeting – Venue/Program Review

IX. NCPGA Foundation Report – Suzy Schneider, Programs Manager

- a. Update- pp. 26

X. PGA of America Reports

- a. District 11 Director –John McNair, PGA
- b. Regional Director, West Region – Monte Koch, PGA
- c. Career Services – Caitlyn Doyle, PGA- pp. 27
- d. Player Development Regional Manager- Junko Harkins, PGA- pp. 28-30

XI. Unfinished Business

XII. New Business

XIII. Adjourn