

## **Minutes of TTSGA Board Meeting February 26, 2009**

The meeting was called to order by President Bill O'Saile at 2 PM at Shoney's, Hendersonville.

Members Present: Bob McDaniel, Don Douglas, Charlie Joseph, Garry Belt, Art Alexander and Bud Woodby

Guests Present: Gene Silchuck, Larry Feldhaus

**Board of Directors:** Motion by Bob and seconded by Garry to have a brief members meeting at the first tournament at Country Hills to amend the Constitution and By-Laws to add the Rules Committee members to the Board of Directors. Voted on and passed unanimously. Bob to notify members immediately.

**New Rules:** After a lengthy discussion concerning the modification of the USGA rules used by our association it was decided that we would continue to have modifications that will be given to all members to carry in their bags during play. Rules will be available at every tournament and the committee will have an ongoing campaign to educate our members to avoid unnecessary penalties. Since we are playing for prize money everyone needs to know and follow the rules recognizing the fact that they can be complicated and difficult to understand. If a member sees a violation and doesn't want to address it at that time it should be reported to the Rules Committee for further action.

**Slow Play:** Garry and Bill will talk to the course management about having marshals monitor slow players and recommend a penalty. Staying up with the group in **front** is the key. Our group proved at the Old Natchez tournament last year that we are capable of playing in less than five hours.

**No Shows and Arriving Late for Tee Time:** These policies will be more strictly enforced by Don this year.

**Pocket Schedule:** Bob reported that Eddie Bumpus will supply us again this year with the tournament schedule printed on wallet cards. All agreed this is one of our best tools.

**Calling Don:** We still have many members who are calling Joe Willis and Bill O'Saile instead of Don Douglas with their tournament changes. This causes confusion and delay.

**Picnic:** Art and Bud will pick a date in May to have our annual picnic. They will delegate duties to members for what to bring.

There being no further business to conduct a motions was made to adjourn at 3:40 PM.

Respectively Submitted

Approved

Bob McDaniel, Secty/Tr  
President

Bill O'Saile,