

Northeastern New York PGA

Thursday, January 18, 2018

Board Conference Call

10:00am-10:45am

TELEPHONE Conference Call In:

Call In: 1-712-775-8963

Conf Code #: 851732

Host Code #: 8809

TENTATIVE AGENDA

***2018 NENY PGA Board Schedule** – Mark Your Calendars – see Appendix

1. PGA HQ Updates:

- 4 PGA Secretary Candidates (Tom Wildenhouse, South Florida; Rick Murphy, Carolinas; Jim Dorman, Gateway; John Lindert, Michigan)

Wed, January 24 (PGA Merch Show)

9:30am-10:00am – Tom Wildenhouse

10am-10:30am – John Lindert

3:45pm-4:15pm – Jim Dorman

Rick Murphy?

- ED Conference/PGA Merch Show/Family & Youth Summit – section staff attendance
- PGA Super Regional Meeting – Atlanta, Thur-Fri, February 8-9- Candidates and District 1 Mtg
- PGA Youth Player Development Stipend Proposal by NENY (per Derek) - \$25,000
- PGAJL Funding Model still unconfirmed
- PCI Compliance Project
- SBO (Section Business Operations) - formerly Section Admin Program
 - Conversations with former NENY PGA member, Vinnie Manginelli (pursued writing degree and does work for PGA Magazine for section projects like HOF, monthly newsletter, etc.

2. Section Updates

- NENY PGA Membership/Employment Updates – see Appendix
- Apprentice Committee
- Financial Reports – FYE 2017 per PGA Accountant and 2018 updated budget proposal – see Appendix
- Tourney Calendar near completion
- Education program update
- NENY Spring Meeting, Mon, March 26 – Jim Richerson & Sandy Cross, Patriot Day Golf?
- Player Development updates
 - Girls High School Golf Initiative; PGAJL

NENY PGA Membership Reports

*NENY PGA Officer Phone Call to Member

*NENY Board/Committee Member - email or text

Deceased	Mike Kucera mom	St. Jude	\$50	1/9/2018	CC of Troy, Head Pro	mkucera@countrycluboftroy.com	518-365-7341
New Hires	Chad Maes	formerly head pro at Wiltwyck			new Winding Brook GC, Head Pro	chadmaes@yahoo.com	305-962-7223
	Evan Silkworth	transfer from South Florida			new Columbia G&CC, Head Pro	evan.silkworth@gmail.com	845-702-8150
	Andrew Rosenbaum	transfer from New Jersey			new Wolferts Roost, Head Pro	andrewrosenbaum@pga.com	513-374-9633
	Marc Levesque	formerly head pro at Columbia			new Asst at Wyantenuck CC	pgamtl@aol.com	518-929-6407
	Mike Schreiner	non-PGA Affiliation			new Battenkill CC, Head Pro	schreiner.mike@ymail.com	(518) 222-6334
New Apprentices	Christian Torres	NENY PGA Player Development Coordinator				ctorres@pgahq.com	518-791-6548
	Caleb Mosier	Assistant at Van Patten Golf Course				golfmasta818@gmail.com	518-209-0529
	Adam Drake	Instructor/Club Fitting at Northway Golf Center				adrake.northway8golf@gmail.com	518-859-3320
Leaving Section	Brian Fairchild	formerly Asst at Malone GC			new Potsdam Town & CC, non member head pro	bfairchild100@gmail.com	518-651-1624
	Tim Lonergan	formerly Head Pro at Wolferts Roo			transferred to South Florida - Royal Poinciana GC	timlinda.lonergan@gmail.com	(217) 725-7777
Half Century Status	Jim Rothenberg	as of January			lifetime member century member	jrothenberg@taconic.net	(518) 766-4091
PGM Checkpoint Status	Brad Trombley	Level 1	18 months	Terminated		battrombley@yahoo.com	518-572-4168
	Joe Carville	Level 1	21 months	B-1	Rolling Hills at Antlers	jcarville28@gmail.com	518-774-6916
	Andrew Treen	Level 2	12 months	B-8	Taconic Golf Club - Josh Hillman supervisor	atreen@comcast.net	617-852-7722
PGA PGM Drop Reminder	Patrick Kozelka	Level 1	4 years in	B-1	Burden Lake CC	rfcusumano@aol.com	(860) 617-3441



PGA

Northeastern New York Section

Governance Meeting Schedule 2017-2018

- * All in-person board meetings will be hosted at the section office
- * 3rd Thursday's of the month
- * Goal to meet as group at a minimum 4x annually and then conference calls the remainder of meeting sched
- * Board meetings will be geared towards a 2 hour time frame commitment
- * Other non-person meetings will be done via telephone conference
- * Planning Sessions will include Committee Chair/reports/summaries
- * Board/group gathering off-season of every even-year (winters of 2018; 2020; 2022; 2024; 2026; 2028...)

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June-July – Committee Chair Naming

September-November: Committee Meetings Reviews/Planning should be taking place

End of November-Early December: Planning Session

Mid-December: Budget Submission

2017

Thursday, December 7th **Board Planning Session (Action Items) w/ Committee Chairs** **9am-3pm**

2018

Thursday, January 18th	Board Conference Call	10am
Thursday, February 15th	Board Meeting @ Section Office	10am
Thursday, March 15th	Board Meeting @ Section Office	10am
Thursday, April 19th	Board Conference Call	10am
Thursday, May 17th	Board Conference Call	10am
Thursday, June 21st	Board Conference Call	10am
Thursday, July 19th	Board Conference Call	10am
Thursday, August 16th	Board Conference Call	10am
Thursday, September 20th	Board Meeting @ Section Office	10am
Thursday, October 18th	Board Conference Call	10am

November **NO Meeting** (*Board/Committee Chair/Committee Member change-over*)
Tues., Nov. 6th-Sat., Nov 10th **PGA of America Annual Meeting – Indian Springs, CA**

***Thursday, December 4th** **Board Planning Session (Action Items) w/Committee Chairs**