

VGCSA Board Meeting: February 20, 2014

Location: Hermitage Country Club

Attendance: David Norman, Jeff Holiday, Chris Petrelli, Mark Cote, Matt Boyce, Larry Adcock, Chad Karr, Rob Wilmans, Dan Taylor, Bill Keene, Scott Cornwell, Shawn Gill

1. Call to Order 10:02 am
2. Introductions
3. Minutes approved Motion willmans, second Gill

 4 Treasurers report(Cote)

* 1. No major issues to report
	2. Payments to locals coming in march
	3. Motion : Petrelli, second Taylor
1. Government Relations(Wilmans)
	1. Visit To Legislators
	2. Recognized by Senate
	3. Cited economic impact and environmental stewardship
	4. Need more involvement for events like this
2. Nutrient Management Planning(Wilmans)
	1. Derek Cataldi Spoke at VTC Conference
	2. Should Cataldi be brought to Club Managers meeting so that CMA will know of the issues?
	3. Issues developing with mapping acreage and EPA concerns
	4. Derek Cataldi will speak at VTA meeting
	5. There is a need for Derek to coordinate with people regarding templates and what is needed for finished Nutrient Management Plan
3. Economic Impact Study(Norman)
	1. Numbers for Golf’s economic impact in Virginia
	2. Norman will be meeting with Virginia Tourism

7. Water Quality Monitoring (Wilmans)

 a. Chantel Wilson gave update/Talk at VTC conference.

 b. Va Tech is sending out survey regarding water usage please respond

8. Chapter Outreach Program (Norman)

1. Money from GCSAA funded ads in VSGA VA Golfer
2. Discussion Regarding continuation of ads.
3. Is there a possibility of VSGA donating the advertisement?
4. External VP Reports

 VTA (Keene)

* 1. 4/22 London Downs Derek Cataldi
	2. May Fundraiser Blue Hills
	3. 6/10 Virlina Cup Qualifier Great Oaks
	4. 9/16 Tuscarora
	5. 10/14 Pete Dye River Course
	6. Jeff Holiday invited to First meeting

 SVTA(Cornwell)

1. 5/22 Virlina Cup Qualifier
2. 3/27 First aid CPR training
3. **10/23 Masanutten**

GWGCSA(Gill)

1. 4/22 Virlina Cup Qualifier
2. May Tidewater Club at Potomac Shores

 ODGCSA(Taylor)

1. March Madness needs new site
2. Meeting next week to set schedule
3. GCSAA did strategic planning

 TTA(Wilmans)

1. 3/25Joint Meeting with ODGCSA
2. May Qualifier for Virlina Cup
3. June 17 is a new event 5k at the Hamptons supports Chesapeake Bay Foundation
4. Chris Petrelli questioned associations regarding tax returns
5. Recap of Recent Events
	* 1. Turf Summit(Boyce)
		2. Virginia Golf Council Meeting Already covered by Norman
		3. Annual Meeting successful meeting in Fredericksburg 155 attendees
			1. Need better transport
			2. At some point may need bigger venue
		4. GCSAA Social Event
			1. Big crowd
			2. Good food
6. Partner Program Update
7. On track
8. Board thank partners
9. Rounds For Research
10. Discussion on continuing with EIFG or go back to doing ourselves
11. Awards-Voting Policy
	1. Motion to change voting President and board decide Presidents Award External VP’s decide others: Holiday , second Wilman
12. Survey (Gill)
	1. Results in, participation ok
	2. Comments interesting will be made available to all
13. Committee Assignments(Holiday)
	1. Updated committee assignments
	2. List will be sent out
14. 2014 Events
	1. 4/29 Championship at Viniterra
	2. Primland site of Virlina Cup all rounds played there
	3. Fall Conference/Saylor
		1. Need a venue for the educational portion. Norman will investigate sites and report back
		2. Cornwell will start on educational portion with suggestions welcome from the group
	4. Assistants Forum(Karr)
		1. Forming committee now.
		2. Different topics wanted from past
15. Old/New
	1. Letter on Turf Summit
		1. Boyce is taking a lead on a committee
	2. Conversation regarding BMP funds with the VTF and whether we should put them in a separate fund under. Norman will investigate possibility with Northwest Mutual
16. Adjourn 1:32 PM

**Submitted by Mark Cote**

 **Secretary /Treasurer**