

**Subject:** VGCSA Board of Directors Meeting

**Date, Time, Place:**

August 4, 2011

10:00 a.m.

VGCSA Office, Glen Allen, Va.

**Attendance:** Jeff Berg, David Norman, Matt Boyce, Jeff Holliday, CGCS, Mark Cote, Jeff Van Fleet, Dan Taylor, CGCS, Charlie Fultz, Scott Mauldin, CGCS, Bo Jumbercotta, Peter McDonough (phone)

1. Call to order at 10:06 A.M. (Berg)
2. Approval of previous April 28th BOD Meeting minutes
   1. Motion Spurlock, 2nd Petrelli
3. Treasures Report (Holliday)
   1. Discussed BMP funds
   2. Set up NW Mutual account
   3. Harmon Turf (Diamond Partner) not paid
   4. Reimbursement checks for local Associations going out
   5. Motion to approve report Holliday, 2nd Van Fleet
4. BMP Update and Nutrient Management Plan (McDonough)
   1. Final reading a Hermitage CC July 25th
   2. Group discussed content of material
   3. Discussed promotion of the Nutrient management Plan, DCR’s help
   4. Looking for bullet points on what Superintendents would like to see with Nutrient Management Plan
   5. Nutrient Credit Exchange Program for Chesapeake Bay, BMP will have a template on credit values
   6. Time line a little behind goal is to finish by late fall
   7. How to promote the BMP, not about Superintendents rather it’s the Clubs
5. Bill Signing, HB 31 Ceremonial Bill signing
   1. August 11 at 2 P.M., Brookmeade Sod Farm
   2. Encourage attendance, try to get allied associations to attend
   3. Check on attire for bill signing
6. 2012 Annual Meeting (Cote)
   1. Discussed Vendor sponsorship
   2. Timing and location discussed
   3. Discussed Fredericksburg CC
   4. Discussed transportation from hotels to FCC
   5. Discussed cost, $70 pp
   6. Motion to approve FCC as sight Spurlock, 2nd Boyce
   7. Motion to approve Tuesday night Boyce, 2nd Taylor
7. External VP Reports
   1. GWGCSA (Van Fleet)

* North/South, ODGCSA won this year, 9 hole event
* Discussed combining tournament, N/S & Tollie Quinn
* Goose Creek BMP, good attendance
* July Maintenance Open, Mt. Vernon CC won
* August 23rd social at Wings Factory
* Sept. 20th Joint meeting with MAGCSA
  1. TTA (Petrelli)
* May 31, Dr. Goatley spoke
* June, Dick Cake 30 people in attendance
* July Tides night 15 people in attendance
* July 18th, Wee One, low attendance
* September meeting will be in Nags Head
* No more 9 hole socials
  1. VTA (Cote)
* June 14th Blue Hills, McDonough speaker, free lunch
* July meeting was at Primland, great turnout
* September meeting will about the BMP, joint with SVTA
  1. ODGCSA (Taylor)
* Tollie Quinn winner was Jeff Whitmire
* Sponsored a team in the Ag. Business Tournament
* Sponsored a team in the Chesterfield First tee event
* Annual Meeting will be held at Independence, par 3 contest
  1. SVTA (Distefano)
* Working on 2012 meeting schedule, will theme them
* Loudoun GCC fundraiser was excellent
  1. Vendor ( Fultz)
* Absent, no info

1. Committee Reports (Berg)
   1. Assistants Forum

* Roundtable discussion, Vaughn, Nasser, Cote and Happ
* Rhett Evans keynote speaker
* Dominion Valley CC
* Open to MAGCSA
  1. Education (Petrelli)
* Need to check on golf track panel discussion
* Good participation in webinar
* Looking at two webinars for next year
  1. First Tee
* ODGCSA sponsored a team in fundraiser
* Discussed equipment contributions
* Boyce reported PACC hold a fundraiser for First Tee
  1. GCSAA (Spurlock)
* 2012 conference update
* Spurlock on Nominating Committee
* Looking for field staff representative for north
  1. Golf Committee
* Virlina Cup participants, where to host in 2012
* Wee One, discuss helping out Phil Bailey
* Tollie Quinn
* CMAA event at Hermitage CC, VGCSA team won
* Joe Saylor at Creighton Farms
  1. Nominating (Petrelli)
* Will nominate new Secretary/Treasure
* Others move up
* Discuss at November meeting, need Vendor and Assistant as well
  1. Publications (Holliday)
* Announce Annual Meeting in next newsletter
  1. Survey (Van Fleet)
* Due this year, hope to get it out earlier
  1. Voting Delegate (Berg)
* Berg designated to represent State at Chapter Delegates meeting
* Present BMP
  1. Web Site (Berg)
* Facebook, Berg to manage
* Need to terminate Brent Compton’s site

**12:45- Boyce took over meeting in Bergs absence**

1. Partner Program Update-Status (Norman)
   1. Barely making budget
   2. Looked at list
   3. Harmon Turf
   4. Discussed sponsor level (changing $)
   5. Economy
2. Rounds4Research (Norman)
   1. Up this year
   2. Continue in 2012
   3. Berg commented on announcement in newsletter
3. Local Association Discussion
   1. Van Fleet, GCSAA needs to work harder on dual affiliation
   2. Discussed Wee One ideas
   3. Cote discussed pre-payment for association meetings (Pay Pal)
   4. Promote more joint events, larger attendance
4. Old Business
5. New Business
6. Next meeting Nov. 10, 2011
7. Meeting adjourned at 1:39, Motion by Boyce, 2nd Spurlock

Respectfully submitted,

Jeff Holliday, CGCS

Sect./Treasurer