

TCSGA BOARD OF GOVERNORS MEETING MINUTES

Jan 2026

Meeting called to order: Secretary Billy Hatchell

Opening Prayer: MAL John Clarke

Board Members present: Secretary Billy Hatchell, Treasurer Darwin Guyton, Tournament Director Wynn Pettibone, Handicap Director Roger Borgman, Scoring Director Ozzy Osborne, MAL John Clarke, HM Mike Porter

Members not present: Kem Hawkins, Stephen Bowers, Mike Kirwan

Dec 2025 Meeting Minutes: Approved

Treasurer's Report (Darwin Guyton): Beginning Balance 12/16/2025 **\$11,717.00**

Ending Balance as of 1/13/2026 **\$14,132.11**

Secretary's Report (Billy Hatchell): Dec 2025 tournament results/winners posted to TCSGA website and FB. Jan 2026 tournament registration cards (Wyboo CC) were uploaded to the TCSGA website and Facebook page.

TCSGA website has had 906 views in the last 30 days and 250 views in the last 7 days. TCSGA performance 93%.

New Winner Summary Sheet presented to the board for review. The new Winner Summary Sheet deleted the Low Gross winner, adding a 5th flight, E Flight. Also, the new form shows an increase of prize money for the flights (1st Low Net \$40.00, 2nd Low Net \$35.00, 3rd Low Net \$30.00 and 4th Low Net \$25.00).

Handicap Director's Report (Roger Borgman): All scores and handicaps from the Dec 2026 tournament have been updated.

Roger told the board he was having difficulty printing scoring card, it took too long to print, very slow and the cards would jam in the printer. This was with the printer Kem gave to Roger due to Rogers printer could not print cards. The board voted and approved Roger to go purchase a new printer that would do the job.

Tournament Director's Report (Wynn Pettibone): Tentative pairing sheets for Jan 2026 (Wyboo CC) tournament presented to the board. At the time of meeting 88 players registered to play. Final pairing sheet will be emailed to the board Thursday afternoon.

107 out of 151 TCSGA members have paid their 2026 annual dues.

New Members: No New Members

151 members as of Jan 2026.

Scoring/Awards Director's Report (Ozzy): Nothing to report. Scoring assignments given for Dec 2026 tournament.

Old Business: No old business

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New Business: Champin Golfer of the Year for 2026 presented to the board by Billy Hatchell. Billy and Byron Taylor have been working on the points to be awarded for tournament play and a spread sheet has been developed. Below is how the points will be awarded:

Participation Points: 10 points for every tournament played.

Hole-N-One Points: 50 Points

Bonus Points, Closest to the Pin: 25 Points

1st Low Net: 25 Points

2nd Low Net: 20 Points

3rd Low Net: 15 Points

4th Low Net: 10 Points

Extra Bonus Points (These points will not be added until the end of the year)

12 Tournaments Played: 25 Points

11 Tournaments Played: 20 Points

10 Tournaments Played: 15 Points

9 Tournaments Played: 10 Points

8 Tournaments Played: 5 Points

7 or Less Tournaments Played: 0 Points

The board members present agreed on the points awarded and will vote in February's meeting to approve and start the Champion Golfer of the year competition for 2026. Jan 2026 will be the first tournament for Champion Golfer of the Year. The board still needs to agree on what the Champion Golfer of the Year prizes will be. There will be a prize for the Champion Golfer of the Year, 1st runner up and 2nd runner up.

John Clarke made a motion to move the TCSGA yearly dinner to another night other than the night before the January tournament. Motion to be voted on for the next meeting

A motion was presented that it will be assumed that all members on the Board of Governors will be playing in all TCSGA tournaments weather or note the registration card/fee has been submitted by the deadline of submission. Wynn Pettibone (Tournament Director) requests that he be notified by phone, text or email if a board member is **not** playing. And the player must commit to playing (if the registration card/fee has not been placed in the registration box or mailed) on the day of the meeting prior to the tournament being played. Motion to be voted on for the next meeting

A motion was presented to use the Group App for the BOG to communicate. The board did not see any reason to use the new app and will continue using text messaging. Motion dropped.

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Meeting Adjourned at 11:05 AM

Billy C Hatchell Jr, Secretary

Tri-County Seniors Golf Association