

Minutes of Olga board meeting February 5, 2018 ,commenced at 3:00.

Members present: Jan Skibo, Anne Annis, Debbie Horner, Mary Dyrseth, BJ. Schuller, Mary Figgis, and Linda Thrash.

Members absent: Linda Meisinger , Susie Willey and Joyce Schwartz.

Old Business:

Approval of minutes:

Linda Thrash moved and Debbie Horner seconded the approval of minutes of the December 3, 2017 board meeting. The motion carried.

Election to play silver tees:

Jan Skibo reported that members that have elected to play from the silver tees would be able to elect to play from the yellow tees for tournaments, i.e. Olga cup, Club Championship and State medallion.

COMMITTEE REPORTS.

TREASURERS REPORT.

Debbie Horner is standing in for Linda Meisinger. Debbie is writing checks and making deposits. Linda will update the reports when she returns.

TOURNAMENT REPORT.

Mary Figgis will email no show players that they owe \$3.00 . The pairings person will check the sheet in the computer room to see if they have paid.

It was decided that a board member would check the alignment and position of the tees on tournament days.

The scores for the OLGA cup, club championship and state medallion will be entered as tournament scores.

PAIRINGS REPORT.

No report since Susie Willey was absent.

A discussion was held among the board members about the procedures for cancellation adding on. The pro shop should not be adding players to the pairings without checking with Mary Figgis. The add/ cancel line should only be used for cancellations. Cancellations need to be called in before 5:00 on Monday. If a player needs to cancel at the last minute they should call the pro shop on Tuesday morning. They will be subject to the \$3.00 fee.

If a player wants to add on they should email Mary Figgis and show up at least 30 minutes before tee off. They will be added is there is a spot.

HANDICAP.

Linda Thrash reported that we have 143 members. 113 golfers and 30 handicap only. 20 players have elected to play the silver tees.

RULES.

No report since Joyce Schwartz was absent.

AWGA.

Anne Annis attended a recent AWGA meeting. Anne reported that the new rules book will be printed in March of 2018 with classes on training being held in the fall of 2018. The changes will go into effect on January 21, 2019.

In 2020, the USGA will be going to the world handicapping system which updates handicaps daily. The AWGA will go to the system as well.

In December, 2017, the AWGA was integrated with the AGA as required by the USGA. AWGA moved its offices to Scottsdale across the street from the AGA. They are working on a merger agreement to integrate the staffs . AWGA Is subcontracted the AGA to manage handicapping.

We have 57 players in the state medallion. Scores will be posted after the second round.

The R&A and USGA will use the same rules in the future.

CHARITY EVENT.

Debbie Horner reported that the sign up sheet for the event was posted in the computer room.

The cost of the lunch is \$12.43.

NEW BUSINESS.

Ladies walkers.

A discussion was held as to whether we should allow golfers to walk on Tuesdays. The board decided not to prohibit walkers. This item will be revisited if it becomes necessary.

Summer scoring.

Mary Dyrseth, Linda Thrash, BJ Schuller and Debbie Horner will help with scoring during the summer months.

A motion to adjourn was made by Debbie Horner and seconded by Anne Annis. The motion carried and the meeting adjourned at 4:15.

Submitted by Mary Dyrseth.