

Minutes of Meeting of OLGA Board on October 29, 2018

Bradford Room at 3:00

Present: Jan Skibo, Deb Horner, Anne Annis, Mary Dyrseth, BJ Schuller, Suzie Willey, and Linda Thrash.

Absent: Joyce Schwartz and Mary Figgis.

OLD BUSINESS:

1. Approval of Minutes. Linda Thrash moved and Deb Horner seconded the approval of the minutes of the special board meeting held on October 9, 2018. All in favor.

2. Vice President report. Deb Horner had nothing to report.

3. Pairings. Suzie Willey and the board discussed the game to be played prior to the lunch on November 6th. We will only be playing 9 holes on the Palms. The decision was made to play a low net game.

4. Treasurer's Report. Linda Meisinger reported that we are still on budget for the year. Linda reviewed the recent audit report from Karen Stock. Karen reported that everything matched and balanced. She commended Linda for her work.

5. Handicap. Linda Thrash reported that OLGA has 147 members this past year. 115 are golfing members and 32 are handicap only. 21 players elected to play from the silver tees this past year.

Linda reported that she continues to receive questions from the silver tee players as to why they have their handicap reduced by so many strokes. Linda has previously explained to some of the silver tee players that Rule 3.5 requires an additional adjustment when players are competing against players from different tees. Linda will again explain this adjustment at the luncheon meeting next week.

To avoid the additional adjustment required by Rule 3-5, an alternative was discussed that the silver tee players could compete only against other silver tee players in a separate flight. This may not be feasible in the summer when there are fewer players. No decision was made on this suggestion.

A discussion was held as to whether players with a handicap over 36 on Sonoran/Lakes should be required to play from the silver tees for all events. There have been issues in the past with slow play for a few of the high handicappers if they play from the yellow tees. Jan Skibo and Deb Horner will meet on Friday to ascertain whether this suggested change would be made by a change to our constitution, by laws or standing rules. Any change to our constitution requires posting and a vote by the membership.

6. Rules. Joyce Schwartz was absent so there was no report.

7. AWGA. Anne Annis. Anne will present the state medallion to the winners at the luncheon next week. The winners of the most birdies will also be presented at that luncheon.

NEW BUSINESS.

1. Expo. This will be held November 7. Jan Skibo and Mary Dyrseth will work the booth from 10 to 2. Deb and Suzi will work from 12 to 2.

2. Ladies Choice. Deb Horner reported that she does not have a Chairperson for this event. She will ask for a volunteer to handle this event at the next luncheon. If none is found, the event will be cancelled.

3. December Luncheon. The award for the most improved player will be presented at this luncheon. The new officers will be installed and if any changes are made to the constitution, they will be voted on by the members. The charity luncheon will also be mentioned and, if possible, a representative of the charity will attend. The Sun Lakes fire department was mentioned as a possible charity.

4. 2019 Schedule. Deb Horner reviewed the OLGA event dates for 2019. The Charity event is January 22. The club championship dates are February 5, 12 and 19. The OLGA cup dates are March 12 and 19. The member guest is April 1 (horse race) and 2. Pico is April 9 and 16. The battle of the sexes with MOGA is May 6. Member /member is December 3.

5. New Rules. The clinic to explain the new rules will be on November 28th at 1:30. The signup sheet is at Ironwood.

6. Other Business. There was a brief discussion as to whether OLGA should secure a credit card. AWGA gives an extra 15 days for payment of fees if paid by credit card. It was the consensus of the board that OLGA has sufficient time to remit the payments to AWGA without the use of a credit card.

There being no further business, Anne Annis moved and Deb Horner seconded a motion to adjourn the meeting. The meeting adjourned at 4:00.

Submitted by Mary Dyrseth.