

Minutes of OLGA Board of Directors Meeting on
December 3, 2018

Bradford Room. 3:00 o'clock.

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

Absent: None.

OLD BUSINESS.

1. Approval of Minutes. Suzie Willey moved, and Deb Horner seconded the approval of the November minutes. Motion carried

2. Silver tees. Jan Skibo reported that, as the board had previously decided, the standing rules will be revised to provide for play from the silver tees. The rules will state that a player with a combined index and age equal or greater than 95 may elect to play from the silver tees. Additionally, any player with an index greater than 37.5 will be required to play from the silver tees. However, all tournament play will be from the yellow tees. Silver players may play on those days from the silver tees, but will not be considered for prizes.

Not included in the standing rules, but to be decided by the OLGA Board on a case by case basis, is if a player has an index of more than 36 as a result of medical issues, and later in the year improves their index, the board may allow that player to move back to the yellow tees.

3. Combo Tees. An OLGA member suggested that OLGA should allow play from a combination of yellow and silver tees. After a discussion, the matter was tabled. The consensus was that, since this is the first year we are allowing play from the silver tees, and we will be adding a separate flight for silver tee players, we should not, at this time, add any addition tees and flights. The board may consider allowing players from combo tees at a future time.

2. Vice Presidents report. Deb Horner reported that she has chairs for all committees, except Ladies Choice. Since no one has volunteered to chair this event, it will not be played this year.

Carol Smith is the publicity chair. She will write monthly articles for the Splash. Barb Anderson is the Historian and she will take photos at all major events and post them to the website.

3. Treasurer's Report. Linda Meisinger reviewed the report for November. There are a few minor adjustments that need to be made. Approval of the report was tabled until the January meeting.

4. Tournament. Mary Figgis reported that we have three more play dates in December. She expects to have a surplus of approximately \$250.00. The monthly budget for prizes will need to be adjusted since we had more players in the late spring and early fall than anticipated. The number of players per month was a high of 249 in January and a low of 26 in October.

We currently have four flights, three yellow flights plus one flight for silver.

Pairings. Suzie Willey had no report.

Handicap. Linda Thrash reported that we have 103 golfing members that have submitted their applications for 2019. This is down from 116 golfing members in 2018. Additional, we have 19 handicap only . Last year we had 32 handicap only.

Linda also reported that the golf shop has assigned new chit numbers for all members.

RULES. Joyce Schwartz suggested that OLGA and ILGA need to agree on the same local rules for golf play. A meeting will be set up to reach an agreement between the two leagues on the local rules with Eddie Renio.

AWGA. Anne Annis reported that the state medallion will be played at Pebble Creek in Goodyear on January 5th and 6th.

The tournament chair will need to set four dates in 2019 for state medallion qualifying play at Oakwood in 2019.

NEW BUSINESS.

1. Coffee Urns. Jan Skibo has the coffee urns that OLGA had used in the past. The board determined that since the golf shop has their own urns, ours are no longer needed for events. Jan will hold on to them for the time being.

2. Grounds Crew appreciation. BJ Schuller reported that OLGA had provided pizzas for the grounds crew recently. They were very appreciative. A collection for the grounds crew for next year will be taken up at OLGA and ILGA in December.

There being no further business, Suzie Willey made a motion to adjourn the meeting, Anne Annis seconded the motion, and the motion carried.

The meeting adjourned at 4:30.

Submitted by Mary Dyrseth, Secretary.