

Minutes

OLGA Board Meeting – January 7, 2019

3:00 - Bradford Room

Present: Debbie Horner, Colleen Ritter, Barb Dinardo, Mary Dyrseth, BJ Schuller, Linda Thrash and Julie Hastings

Absent: Joyce Schwartz and Anne Annis

OLD BUSINESS:

Approval of Minutes. BJ Schuller moved, and Linda Thrash seconded the approval of the December minutes. Motion carried.

The Standing Rules have been revised and approved and posted on the OLGA website.

COMMITTEE REPORTS:

Treasurer. Colleen Ritter informed us that she has taken a different approach to preparing the budget than in year's past. She did an excellent job in explaining her procedure. The final 2018 Budget Actuals is off by \$210.00, therefore, the figures used for the 2019 actual reflects this variance. A suggestion was made that we reduce the amount given to recipients of a hole-in-one. Nothing was decided at this time. After discussion, the board decided to eliminate the prize awards for the overall Club Champion and the OLGA Cup champion. We will award chits and flowers only. BJ Schuller moved and Mary Dyrseth seconded that the expense budget be approved as presented.

Vice President. Mary Dyrseth reported that there are 21 players signed up for the charity tournament to be held on January 22. An additional announcement will be made at OLGA tomorrow which will hopefully bring in more players. Members are encouraged to contribute to the charity even if they are unable to play on that date.

Tournament. Barb Dinardo had nothing to report at this time.

Pairings. BJ Schuller reported that the pairings will be done as normal until OLGA goes to AM and PM tee times in the spring. Then using the Golf Genius program, the pairings team will combine the AM and PM into a single tournament which will assist the Tournament Chair with scoring. The scorecards will still be separate by AM and PM.

Handicap. Linda Thrash reported that the number of members are down to 106 regular golfers and 21 handicap only. With the decline in membership, Linda will meet with Barb Dinardo and figure out the budget for players for the year.

Rules. There was no report as Joyce Schwartz was absent.

AWGA. There was no report as Anne Annis was absent.

NEW BUSINESS:

Grounds Crew Breakfast. BJ Schuller reported that the grounds crew was served a burrito breakfast from Sombrero's in December. The workers were very appreciative of the breakfast. It is noted that management has not acknowledged this service and perhaps should be made aware that a thank you note would be nice. There are 2 more pizza parties scheduled for later in the year.

Board/Committee Duties.

Debbie Horner stated that all board members and committee chair persons should have a detailed description of their duties that can be passed on to assist the next person filling that job. Debbie will send an email to all board members and committee chair persons to start (or add to) any documentation they may have.

Phone Numbers in Directory.

It has been suggested that home phone numbers along with cell phone numbers be included in the OLGA directory. This additional information will be added to the membership application form and then included in next year's directory.

Coffee Urns.

Jan Skibo has the coffee urns that belong to OLGA and would like to pass them on. The board decided that the urns should be kept for possible use in upcoming tournaments, etc. Colleen Ritter volunteered to keep the urns.

There being no further business, Linda Thrash made a motion to adjourn the meeting and Barb Dinardo seconded the motion. Motion carried.

Meeting was adjourned at 4:30.

Submitted by

Julie Hastings, Secretary