

## Minutes

OLGA Board Meeting – February 4, 2019

3:00 – Bradford Room

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

Absent: Anne Annis

### OLD BUSINESS:

Approval of Minutes. Mary Dyrseth moved and Linda Thrash seconded the approval of the January minutes. Motion carried.

Directory. The 2018 OLGA Directory went to the printer today. There will be 125 directories printed and should be available next week.

### COMMITTEE REPORTS:

Treasurer. Colleen Ritter reviewed the budget compared to January actuals in a very easy to read report. When Colleen filed the tax report with the IRS for 2018, it was not accepted because 2017 had not been paid. Now both years are taken care of. Colleen is going to research with the IRS regarding our tax exempt status and also if there is a better way to file our annual tax report.

Vice President. Mary Dyrseth reported that the charity tournament was a success. 77 members contributed and \$2380 was raised for Arizona Fire and Medical.

Tournament. Barb Dinardo had been contacted by a member regarding a player who played from the silver tees but was listed on the report as being in the 3<sup>rd</sup> flight. This was done by Golf Genius and Barb is looking into how that can be corrected. There was also a discussion on the Late Fee rule for cancellations and no shows. It was unanimously agreed that this rule should still be enforced as it is too hard to police the abuse of the policy.

Pairings. The club championship is beginning tomorrow and the following 2 weeks. The silver tee players will be in a separate flight. Those players not playing in the club championship will sign up on Chelsea and will be eligible to participate in the play of the day.

Handicap. Linda Thrash reported that there are 130 members with 108 being regular members and 22 handicap only. There was a discussion as to the cut-off date when members could make a change in the tees they choose to play from. It was decided that this could be done up until the end of February. Debbie will send out a note to all members regarding a change in tee assignment.

Rules. Joyce Schwartz reported that the local rules will be attached to the score cards tomorrow. Joyce will be posting on the OLGA website monthly some of the new rules that have come out this year. One new rule regarding dropping the ball at the right height will be explained in more detail.

AWGA. The rule books are in stock. Linda Thrash will put member's names on the books and they will be distributed with the directories.

## NEW BUSINESS:

Website Hack. The OLGA website was taken off-line by PowWeb, the keeper of the website. They had detected that spam was being sent from our website. BJ Schuller contacted Dennis McMullen who has set up many of the websites that are used by the golf leagues in Sun Lakes. After many hours of work, Dennis was able to restore the website. Dennis has suggested that we move our website to GoDaddy which has good security and is stronger. The cost for the first year is \$6.00 per month which amounts to \$72 for the year. This is quite a savings as PowWeb's last bill was \$300+ for a 3-year contract. Our domain name would travel with us to the GoDaddy site. Dennis also discovered that the format of our current website is very old. New formats are available and he suggests that we should move as soon as possible. It was suggested that we select the format called Response Premium since it looks more like our current site and everyone agreed. Colleen Ritter made a motion that we purchase a \$50 gift card for Dennis for the work he has done and Joyce Schwartz seconded. Motion carried. BJ Schuller will purchase the gift card.

Trophy/Plaques. It has been brought to our attention that the trophies that are in the trophy case located in the Pro Shop need to be updated. Debbie will talk with Eddie Renio about this.

Hole-in-one Budget. It was determined that the Standing Rules may be changed or repealed at any Executive Board meeting by a majority vote and does not need membership approval. The Board decided to change the wording that a hole-in-one must occur on a regular OLGA play day at Oakwood and the payment shall be \$100. This would become effective the end of February. Debbie will send all members a note to this affect. Colleen Ritter made the motion and Barb Dinardo seconded. Motion carried.

With no further business, BJ Schuller made a motion to adjourn and Colleen Ritter seconded. Meeting was adjourned at 4:45.

Submitted by

Julie Hastings, Secretary