

Minutes  
OLGA Board Meeting – January 10, 2022  
3:00 pm – Oakwood Library

The meeting was called to order by Vice President Sharon Skoworn at 3 pm.

*Board and committee members present in library:* Sharon Skoworn, Linda Thrash, Patti Hickson, BJ Schuller, Robin Thomas, and Denise Lott.

*Board members online by phone:* Mary Dyrseth, Mary Perry

*Board members absent:* Ann Annis

*Guests:*

## OLD BUSINESS

### Approval of Minutes

BJ Schuller moved and Patti Hickson seconded the motion to approve the December 6, 2021 minutes. The motion carried.

### Directory for 2022

The roster has been updated and everyone is in. Phyllis D'Amore now has to reenter the information for posting online and expects it to be done by the end of January. The local number, name, phone, address, husband, and email will be included. There are still twelve members who renewed but did not turn in their application, so some of their information may be incomplete.

Once Phyllis has completed the directory list, she will create a pdf to send to BJ. for posting. This will be updated periodically online.

A password will be needed for members to access the list. This will be sent out to the membership.

## COMMITTEE REPORTS

### Treasurer

Patti Hickson presented the December bank statement. B.J. Schuller moved to approve the financial report for December and Linda Thrash seconded the motion. The motion was approved.

Patti then went over the proposed budget for 2022. Individual items were discussed and modified as needed. B.J. Schuller made the motion to approve the 2022 budget as discussed and Sharon Skoworn seconded the motion.

We need an auditor to review the books for 2021. Mary Dyrseth will contact someone to ask for their assistance on this.



### Vice President –

Sharon Skoworn is working on the charity event to raise money for St. Mary's Food Bank. We still need players and donors. Mary Dyrseth will send out a reminder flyer to the members.

### Tournament Chair

Mary Perry is preparing for the February 5 club championship and has proposed the following amended passages for the Standing Rules, to be put in place before that event.

#### II. Major Tournaments

##### C. OLGA Cup (Low Net Tournament)

3. Tournament shall be in flights. Players shall be paired according to playing handicap and shall be assigned to flights based on the players Lakes/Palms playing handicap. Handicaps shall be updated as necessary for subsequent rounds, but players shall remain in the flight assigned on the first day of the tournament. The subsequent rounds shall be paired within flights according to standing.

##### D. Club Championship (Low Net Tournament)

3. Tournament shall be in flights. Players shall be paired according to playing handicap and shall be assigned to flights based on their Lakes/Palms playing handicap on the first day of the tournament. The subsequent rounds shall be paired within flights according to standing.

A motion was made by Linda Thrash to approve the change to "playing handicap" based on the Lakes/Palms course. Motion was seconded by BJ Schuller.

### Handicap

Linda Thrash reports that we have 145 total members. Of those 116 are golfing and 29 are handicap only. 35% will be playing from silver tees, and that list will be sent to the pairings committee. Phyllis has been given everything she needs for the 2022 directory.

### Pairings –

BJ Schuller has lost one member of the pairing committee and another member has volunteered to help on a temporary basis until that spot is filled. B.J. is updating the manual and will also clean up the managers' list to reflect only those who should currently have access to the program.

### Rules

Robin Thomas –no report

### AGA

No report



## NEW BUSINESS

### State Medallion

This is scheduled for January 14 – 16 at Oakwood. So far OLGA has not been asked to help with the event. Mary Dyrseth will check with Edy to verify that they do not need additional assistance.

### Collection for Grounds Crew

BJ Schuller brought up the need to schedule a collection for our periodic breakfast for the grounds' crew. It was suggested that we do this after the charity tournament. We will ask for contributions on February 1 and schedule the breakfast sometime in February. An eBlast will go out the week before the February 1 playing day.

With no further business, BJ Schuller moved to adjourn the meeting and Linda Thrash seconded the motion. The motion carried and the meeting was adjourned at 4:12 pm.

Submitted by,

Denise Lott, Secretary