Minutes

OLGA Board Meeting –April 4, 2022 3:00 pm – Oakwood, Bradford Room

The meeting was called to order by President Mary Dyrseth at 3:00 pm.

Board members present: Mary Dyrseth, Sharon Skoworn, Mary Perry, Linda Thrash, Patti

Hickson, Robin Thomas, BJ Schuller, and Denise Lott.

Board members absent: Ann Annis

OLD BUSINESS

<u>Approval of Minutes</u> – Mary Perry moved and Sharon Skoworn seconded the motion to approve the February minutes. The motion carried. – Mary Perry moved and Robin Thomas seconded the motion to approve the March minutes. The motion carried.

COMMITTEE REPORTS

<u>Treasurer</u> – Patti Hickson presented the March bank statement. BJ Schuller moved to approve the financials for March and Mary Perry seconded the motion. Motion was approved. --The Member/Guest tournament ended up with a positive balance to be applied to next year's same event.

<u>Vice President</u> – Sharon Skoworn reported that Shirley Weaver will head the nominating committee for the 2023 Board, and she has her committee members.

<u>Tournament Chair</u> – Mary Perry reviewed the schedule for upcoming 2022 play days. We are now playing at 9 am, and that will change to 7:30 am and 11:00 am in June and 7:00 am and 11:00 am in July and August, pending approval by Eddy.

<u>Handicap</u> – Linda Thrash says we currently have 119 golfers and 31 handicap players. Linda has received a competition guide for Arizona rules from the AGA and will order more for the league and for Kevin.

<u>Pairings</u> – BJ Schuller has recruited Julie Clausen and Marty Light as volunteers to assist with pairings.

<u>Rules</u> – Robin Thomas discussed the local rules posted on the website which also include rules specific to OLGA. It would be best to have a uniform set to match the Ironwood course. She will follow up with Eddy.

 \underline{AGA} – Ann Annis was not present. Mary Perry noted that there is one more round of the state medallion for this year.

NEW BUSINESS

Linda Thrash brought up the subject of dues for 2023, which need to be solidified by August. Providing that there is no raise in AGA charges, our dues will remain the same. BJ moved to accept this, and Patti Hickson seconded this. Motion was approved.

With no further business, Mary Perry moved to adjourn the meeting and Patti Hickson seconded the motion. Motion carried and the meeting was adjourned at 4:00 pm.

Submitted by,

Denise Lott, Secretary