Minutes
OLGA Board Meeting – November 7, 2022
3:00 pm – Oakwood Library

The meeting was called to order by President Mary Dyrseth at 3 pm.
Board members present: Mary Dyrseth, Sharon Skoworn, Mary Perry, Linda Thrash, Patti Hickson, Robin Thomas, BJ Schuller, Anne Annis, and Denise Lott.

Guest: Lorraine Blair

Lorraine Blair was present to address the issue that had been raised by some OLGA members and the board about the provision in the East Valley Team Rules that require team members must "regularly play" in their clubs scheduled events. A few OLGA team members only play a couple of times a year. In addition, some team members with higher handicaps are only able to play a few times since the lowest handicaps players play in the team events.

The captains of the East Valley teams had debated this issue in the past but did not reach a decision. They decided to leave it up to the individual clubs. Lorraine and Cindy, as co captains of the team, did not want to define regular play and left it up to the board to decide.

After an extended discussion, since the 2022/2023 team season has already commenced, there would be no requirement for the current team year. In addition, since we only have a few play dates remaining in 2022, the board decided to require only three play dates for the remainder of 2022 to July 2023, in order to be on the 2023/2024 Oakwood team. Commencing with play in August 2023 to July 2024, the team members must play at least six play dates to qualify for the 2024/2025 Oakwood team.

Mary Dyrseth will write up a notice regarding the decision on what constitutes regular play. Lorraine and Cindy can send this notice to current and future team members.

It was also decided that, beginning with this current season, the approximately $50 hosting fee for the team game would be picked up by OLGA rather than split among the team players.

OLD BUSINESS

Approval of Minutes – Sharon Skoworn moved and Anne Annis seconded the motion to approve the October minutes. The motion carried.

Standing Rules – BJ Schuller moved that we accept the changes to the Standing Rules, seconded by Robin Thomas. The motion carried.

COMMITTEE REPORTS

Vice President – Sharon Skoworn asked if there was anyone present that would not be able to continue serving on the Board for 2023. With the exception of Patti Hickson, all will continue.

Treasurer – Patti Hickson did not have an updated report since the club was closed for overseeding in October. She asked the Board to submit all invoices and to present estimated expenses for next year's budget.

Patti is moving to Prescott and Susan LaSalvia will be on the slate of officers nominated for the upcoming year to take her place as treasurer.

Tournament Chair – Mary Perry is adding more flights to the OLGA cup, with both yellow and silver categories. She will try to distribute any remaining funds for the year.

Mary presented a draft for the 2023 schedule of games and important dates for the Board to review. Changes were made and will be posted.

Handicap – Linda Thrash reported that we currently have 121 golfing members and 33 handicap only. In current renewals for the 2023 season, 72 were done online at this point.

Pairings – BJ Schuller informed the Board that Frankie Hatch and Julie Clausen have volunteered to assist with pairings.

Rules – Robin Thomas noted there is a USGA Rules of Golf app that can be downloaded onto your phone. She also states that you can submit questions to the USGA and they have been very responsive in answering. The email for questions is rules@usga.org.

AGA – Anne Annis had nothing new to report.

NEW BUSINESS

There will be a luncheon on November 29 after regular play.   A slate of officers for the upcoming term will be presented at that time.

We do have volunteers to assist with the golf Expo on November 16.

With no further business, Mary Perry moved to adjourn the meeting and Anne Annis seconded the motion. Motion carried and the meeting was adjourned at 4:15 pm.

Submitted by,
Denise Lott, Secretary