

Minutes
OLGA Board Meeting – October 4, 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 (by phone), and Denise Lott.

Board members absent: BJ Schuller, Anne Annis

OLD BUSINESS

- Approval of Minutes – Linda Thrash moved and Sharon Skoworn seconded the motion to approve the May minutes. The motion carried.
- Treasurer – Patti Hickson had forwarded the financial reports in advance by email. Sharon Skoworn moved to approve the financials for May through September and Linda Thrash seconded the motion. Motion was approved.
- The decision on luncheon locations for November and December had been shelved until this meeting. It was decided that they would be in the clubhouse. November is the Welcome Back lunch and elections. December will present the OLGA cup and the swearing in of officers.

COMMITTEE REPORTS

Vice President –

Sharon Skoworn stated that both the Constitution and ByLaws need to be updated, as well as the Standing Rules. This will be covered under New Business.

Tournament Chair –

Mary Perry estimates that we will have \$645.50 excess in chit money (credits). Suggestions to use these funds include paying more people per flight, adding more proximity markers, and increasing the number of flights in the OLGA Cup.

For East Valley Team Play, Mary presented a list of how many times each current member has actually played with the league in “regular” league play. Our concern is that some of our regular members do not have an opportunity to play because others only participate in the team play or the club championship. Regular league play is a stipulation for Team participation. Mary Perry is going to forward her list of

participating members to Mary Dyrseth who will follow up with Team Captains Lorraine Blair and Cindy Reinertsen to consider setting some parameters in this area.

The same situation also occurs with the OLGA cup. We have players who only participate in the cup competition and nothing else during the year. There was a brief discussion on whether to require a minimum number of play dates in order to play in the club championships and OLGA [cup](#). [No](#) decision on that was made.

Mary Perry is working to coordinate the 2023 schedule with the Oakwood 9ers. Mary proposes that we have one surprise tournament per month. This means that we will not know what the game of the day is until after we have finished playing.

When Mary Dyrseth sends out the Welcome Back letter, Mary Perry asked her to include a change to the Add/Cancel policy. The deadline will now be noon on Monday preceding the Tuesday morning play. This is a change from the Monday at 5 pm deadline in the past. The change will become effective in October. Late-Change penalty fees will be \$3 and No-Show penalty fees will be \$5.

Handicap –

Linda Thrash reports that we have 152 members which include 119 golfers and 33 handicap only members.

Online registration for the 2023 season is open as of today. There was a motion by Sharon Skoworn, seconded by Denise Lott, to accept the new application.

Pairings – BJ Schuller – absent, no reports

Rules – Robin Thomas – nothing to update

AGA – Anne Annis – not present, no reports. Mary Dyrseth has asked Anne to update the State Medallion standings.

NEW BUSINESS

Needed changes to the Constitution and ByLaws were discussed, and the attached documents will reflect the updates suggested by the Board.

The Constitution and ByLaw changes will be sent out to the membership and then be voted on for approval at the November luncheon.

Mary Perry moved and Sharon Skoworn seconded a motion to make changes to the Standing Rules and then review these changes at the November Board meeting.

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

Submitted by,

Denise Lott, Secretary