

Minutes
OLGA Board Meeting – December 5, 2022
3:10 pm – Bradford Room B

The meeting was called to order by President Mary Dyrseth at 3:10 pm.

Board members present: Mary Dyrseth, Sharon Skoworn, Mary Perry, Linda Thrash, Patti Hickson, Robin Thomas, Anne Annis, and Denise Lott.

Board members absent: BJ Schuller

Guests: Linda Anderson, Susan LaSalvia

OLD BUSINESS

Approval of Minutes – Robin Thomas moved and Sharon Skoworn seconded the motion to approve the November minutes. The motion carried.

Board Members for 2023

The following slate of nominees for the 2023 OLGA Board was approved by the membership at the November 29 membership meeting:

President	Sharon Skoworn
Vice President	Linda Anderson
Secretary	Denise Lott
Treasurer	Susan LaSalvia

COMMITTEE REPORTS

Treasurer –

- Patti Hickson presented the November bank statement. Anne Annis moved to approve the financials for November and Sharon Skoworn seconded the motion. Motion was approved.
- Patti will return to Sun Lakes for the January meeting to present the budget for 2023.
- She and the new officers, Linda Anderson and Susan LaSalvia, will go to Chase Bank to change the signatures on the OLGA account, adding Linda and Susan and deleting Patti and Mary Dyrseth.

Vice President – Sharon Skoworn presented a letter from Phyllis D'Amore which asked the Board to consider a change to participation in the OLGA Cup, allowing silver tee players to be eligible to win the top prizes while playing from their silver tees.

After lengthy discussion, we are going to carry on as it states in the Standing Rules. The overall winner will have played from the yellow tees. We currently have 44 signed up to participate, with 32 of those from the yellow tees and 14 from the silver tees.

Tournament Chair –

- Mary Perry announced that we should be just below budget for awarding prize money in 2022.
- We have increased the number of flights and now have four yellow tee flights and two silver tee flights. Approximately one-third of our members are using the silver tees.

Handicap – Linda Thrash reports that we currently have 122 golf members and 33 handicap only members. For 2023 we have 95 members, new and renewals, at this point. Linda has contacted all those playing members from this year who have not yet renewed.

Pairings – BJ Schuller sent a notice that she is training Frankie Hatch and Julie Clausen to help with pairings.

Rules –

- Robin Thomas pointed out that many ladies have an Oakwood Golf Club laminated rules bag tag that was printed and handed out several years ago. Some of the rules and terms have been changed so they need to dispose of those tags.
- This is the last year that the Rules booklet will be printed. Olga Members will be encouraged to download the official, free USGA Rules of Golf App. The mobile App is available for iOS or Android.

AGA -- Anne Annis has our Medallion participants registered. The event will take place on our course.

With no further business, Mary Perry moved to adjourn the meeting and Linda Thrash seconded the motion. Motion carried and the meeting was adjourned at 3:50 pm.

Submitted by,

Denise Lott, Secretary