

Minutes  
OLGA Board Meeting – January 9, 2023  
3:00 pm – Oakwood Library

The meeting was called to order by President Sharon Skoworn at 3:00 pm.

*Board members present:* Sharon Skoworn, Mary Perry, Linda Thrash, Susan LaSalvia, Robin Thomas, BJ Schuller, Linda Anderson, and Denise Lott.

*Board members absent:* Anne Annis

OLD BUSINESS

Approval of Minutes – BJ Sculler moved and Robin Thomas seconded the motion to approve the December minutes. The motion carried.

New Board Members—The following Board members for 2023 were elected and sworn in at the December lunch meeting:

President – Sharon Skoworn

Vice President – Linda Anderson

Secretary – Denise Lott

Treasurer – Susan LaSalvia

COMMITTEE REPORTS

Treasurer – The December financials were sent out in advance. Linda Thrash moved to approve these financials and BJ Schuller seconded the motion. Motion was approved.

The proposed budget for 2023 was reviewed. Mary Perry moved to wait until next month for adjustments to be made by new treasurer, Susan LaSalvia, and will be voted on then for approval. This was seconded by Robin Thomas.

Vice President – Linda Anderson reported that we will need more advertising for the charity tournament. Members should be aware that the \$25 fee can be applied toward their Arizona tax deduction.

Tournament Chair – Mary Perry presented a summary of how our tournament funds were distributed during the last year, broken down by quarters. This summary will be posted on the website and bulletin board.

The signup for Club Championship is ready to be posted. Mary will create the flights and pairings, and then Linda Thrash will take over while Mary is traveling during that time. This Club Championship will only have one champion, not split between yellow and silver tees.

Members will be told that Game of the Day results for three play dates will not be posted until Mary's return.

Handicap – Linda Thrash broke down the demographics for silver tee players. Out of 42, only seven were under 100, using our benchmark of 95 which is age plus handicap index to be eligible to play from the silver tees.

Linda requested that, for next year's league sign-up, the renewal date should be by December 15, not December 31. Those who don't sign up by the 15<sup>th</sup> will not be able to play on January 1.

When members renew with AGA, Linda gets a notice to review their information and reply "No Change" or "Change."

The home phone number on our members' list online will be deleted in order to eliminate this column and make the sheet larger and more comfortable to read.

Linda plans to remain as Handicap Chair for this year and next but wants a replacement ready to start in July 2024 so that the new chairperson will be familiar with the requirements of this position.

It might be a possibility to have two people working in this area, such as Handicap and Membership together. We might be able to meld the Orientation and Membership positions.

At present, yellow tees are the default setting in Golf Genius. Linda will update to silver tees as new people join.

Current league membership stands at 112 for golfing and 31 for handicap only.

Pairings –BJ Schuller has worked with Frankie Hatch twice and will meet next week with Julie Clausen for training to assist with pairings.

Rules – Robin Thomas notes that the USGA will no longer be printing the Rules of Golf handbook. Members are encouraged to download the free USGA Rules of Golf App on their phone. We should not be putting money into laminated bag tags for new members as the rules will be reviewed by the USGA approximately four times per year and there will often be changes. This could be a part of new member orientations.

If any member has a question about a rule during play, they should play two balls and then inquire at the pro shop after the game.

Sharon will include Robin's Rule of the Month in her monthly newsletter.

AGA –Anne Annis emailed her reports. Mary Figgis and Kelley Wojack will represent OLGA in State Medallion tournament on January 14<sup>th</sup> and 15<sup>th</sup> at Oakwood. Joan Hammond's Hole-in-one on 12-13-2022 has been submitted to AGA. A certificate will be presented to her when received.

Anne will have results of State Medallion at next meeting in February. She will post them on the website then as well.

## NEW BUSINESS

A question was posed regarding website update procedures. Any documents should be sent to BJ in pdf format. It would be a nice touch to perk up our online photos to include more informal shots of play and social events. Kathy Burns will be asked to do more of this type of photo. Board members are also encouraged to take extra pictures.

With no further business, BJ Schuller moved to adjourn the meeting and Mary Perry seconded the motion. Motion carried and the meeting was adjourned at 4:25 pm.

Submitted by,

Denise Lott, Secretary