

Minutes
OLGA Board Meeting – May 1, 2023
3:20 pm – Sharon Skoworn’s house, Ironwood

The meeting was called to order by President Sharon Skoworn at 3:20 pm.

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

OLD BUSINESS

Approval of Minutes – BJ Schuller moved and Linda Anderson seconded the motion to approve the April minutes. The motion carried.

COMMITTEE REPORTS

Treasurer –

1. A motion was made by BJ Schuller and seconded by Anne Annis to approve the overage of \$70.99 related to PICO’s snack budget. The motion carried.
2. Linda Thrash made a motion to accept the budget as presented, seconded by Mary Perry. The motion carried.

Tournament Chair –

1. Mary Perry will adjust the number of surprise games for the summer months in response to member feedback.
2. League start time will be 7:30 am this month. In June the time will move to 7 am and 11 am tee times.
3. Mary will be working on the Fall schedule to tie in with our upcoming luncheons. The Board nominations for 2024 should be posted in October, voted on in November, and installed in December.
4. For the January through April play period, there were 619 players. Awards were paid out to 291 players, equaling 47%. Total chits paid out so far are \$2357.94 out of the annual budgeted \$7000, equaling 33.64% of the budget.

Handicap –

1. Linda Thrash reports that we still do not have information on Golf Genius, so there can be no decision yet on membership cost for the upcoming year. Information should be out in October.
2. New members for the calendar year beginning October 2022 are now highlighted in pink on the online member roster.
3. The league currently has 150 members, with one of these being inactive, so her member fee will be refunded.

Pairings –

BJ Schuller noted that there are currently three people doing pairings as one has left for the summer.

Rules –

1. Robin Thomas has not had any problems with rules this month.
2. The new rule for May is posted. This rule highlights a change in marking your ball. You can now mark your ball even when another ball is in motion.

AGA –

1. Anne Annis reported that our State Medallion gross champion was Mary Figgis with 164 and our net Champion was Frankie Hatch with 133 strokes.
2. The top 20 players' results will be posted. The league will not present the medallion until the actual competition in case either of our winners cannot attend, and we need to send someone else to participate.
3. At our Member/Member event, we will recognize everyone who won something this year.

NEW BUSINESS

1. Sharon reminded everyone to be looking out for a treasurer for 2024.
2. During PICO, it would be beneficial to have two people on standby for each course who could fill in for someone absent at the last minute. These substitutes should be similar in handicap ranking.
3. During our next PICO hosting time (not next year), we should put together a committee to work on this, and we should have plans for a breakfast.
4. For the upcoming Charity event in January 2024, the Board is open to suggestions for the charity. The criteria include ensuring that, whatever organization is selected, it is a 501(3c).
5. Sharon gave out the dates that have been reserved for lunches in Fall of 2023 and the first half of 2024.
6. The league will plan on having some orientations for new members during the summer.
7. Our next Board meeting will be October 2, 2023 in the Oakwood library.

With no further business, Anne Annis moved to adjourn the meeting and Linda Anderson seconded the motion. Motion carried and the meeting was adjourned at 4:20 pm.

Submitted by,

Denise Lott, Secretary