Minutes OLGA Board Meeting – October 2, 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, BJ Schuller, Denise Lott, Linda Anderson (by phone), Robin Thomas (by phone) *Absent:* Anne Annis

OLD BUSINESS

<u>Approval of Minutes</u> – BJ Schuller moved and Mary Perry seconded the motion to approve the April minutes. The motion carried.

COMMITTEE REPORTS

<u>Treasurer</u> –

A motion was made by BJ Schuller and seconded by Linda Thrash to accept the financial statements, as adjusted, from May through August.

<u>Vice President</u> –

Linda Anderson recommended St. Mary's Food Bank as our designated charity for the upcoming year. Her suggestion was accepted.

Tournament Chair -

- 1. Mary Perry will have a draft of the upcoming 2024 schedule ready to present in November.
- 2. There have been very few complaints about the surprise tournament format.
- 3. MOGA got the premier edition of Golf Genius. OLGA hopes to have a roll-out on 11/1. Paper sheets will still need to be turned in.
- 4. Frankie Hatch, BJ Schuller, and Mary Perry will do pairings together as part of the test period.
- 5. MOGA is planning on sending out emails with "Are you playing next week?" vs. using Chelsea. OLGA will wait on this possibility.
- 6. Online scoring is available where you can see the results as you play. OLGA will start by using this feature just for big club events.
- 7. OLGA currently has one league manager with access to Golf Genius, Mary Perry. There should be two. Perhaps tournament chair and membership chair would be the best fit.
- 8. When the league is ready to present Golf Genius features to the membership, an information email will be sent under a special heading.
- 9. As of this point, there will be about a \$650 surplus in the tournament budget at end-ofyear.

10. Mary asked if we still need to post weekly results on the bulletin board, or whether we could just post these online. The Board agreed that online posting is sufficient.

<u>Handicap</u> —

- 1. Online membership sign-up begins tomorrow. Linda Thrash will receive an email note when a member has renewed online. She will then send out her own email to that member, asking them to verify or correct the current directory information. New members will be asked to provide these details.
- 2. A player must join the league by 12/15/23 to be eligible for play at the beginning of January.
- 3. Does the league need to keep printing out handicap reports to post? The Board agreed that this was unnecessary since members can view them online.
- 4. Linda reported upcoming changes that have been recommended by the Golf Advisory Group.
 - a. Lakes #2 and #9 will be replacing wooden poles when they redo irrigation. The Board was asked for their opinion on round telephone-type poles or square railroad ties, and the consensus was to use railroad ties.
 - b. New flags will be placed on the greens, and white checks alternating with the red, blue, and white (2-tones) will border each one for better visibility.
 - c. The current antique bronze markers will be sandblasted and painted the appropriate color at each tee box.

<u>Pairinqs</u> –

BJ Schuller said that she, Beth Ebmeier, and Frankie Hatch are working on the pairings, and there have been no issues. Frankie will be replacing BJ next year after BJ's 15+ years of handling this for OLGA.

<u>Rules</u> –

- 1. Robin Thomas is working on next year's rules to highlight.
- 2. Mary Perry suggested a rule to highlight regarding replacing a ball when the cart path interferes.
- 3. It was suggested that, besides the monthly rule posting, Robing remind the membership each week of the month's ruls as part of the pre-play meeting.

<u>AGA</u> –

OLGA has the State Medallion pin to give out at the Awards luncheon on 12/1. Anne is expected to be present for that event.

NEW BUSINESS

- 1. Upcoming dates for lunches:
 - a. 1/23 celebration of OLGA's 35th anniversary (started 1/1989)
 - b. 2/20 Club Championship, cookout
 - c. 3/12 -- Member/Guest lunch
 - d. 4/23 -- Lunch
 - e. 11/19 Member/Member lunch
 - f. 12/10 Installation of Officer
- 2. The annual Golf Expo is scheduled for Wednesday, 11/1. It will be outside and the league has an umbrella and chairs for volunteers. Sharon will send an email asking for help from members to staff the table and will have copies of the new application information available.
- Installation of officers will take place at the 12/12 luncheon. End-of-year awards will be given, to include the OLGA cup, State Medallion, and Most Improved Player. Committee chairs will be acknowledged.
- Linda Thrash brought up the possibility of Golf Genius fees being pro-rated instead of split between the leagues using it since OLGA has fewer members than MOGA. This might be explored at discussions between the leagues.

With no further business, Mary Perry moved to adjourn the meeting and BJ Schuller seconded the motion. Motion carried and the meeting was adjourned at 4:10 pm.

Submitted by,

Denise Lott, Secretary