

Minutes  
OLGA Board Meeting – November 6, 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, Robin Thomas, Anne Annis

OLD BUSINESS

Approval of Minutes – Anne Annis moved and BJ Schuller seconded the motion to approve the October minutes. The motion carried.

COMMITTEE REPORTS

Treasurer –

A motion was made by BJ Schuller and seconded by Linda Anderson to put the current financial Budget-to-Actual reports aside for further review. The reports will be emailed to the Board prior to the December meeting for feedback and be ready for a motion to approve in December.

Vice President –

Nothing new to report.

Tournament Chair –

1. Mary Perry believes her budget-to-actual funds will be even at the end of 2023.
2. The website tee times for the upcoming year should be adjusted to match the new year's times for spring and summer.
3. The game schedule is ready to be published through April on the website.
4. We will be sharing the course this coming summer with the Oakwood 9ers and propose a 7 am start for tee times.
5. Golf Genius is moving to the Premier edition. Mary will help members download it before league play tomorrow. This can be used soon for play sign-up instead of Chelsea.

Handicap –

1. Linda Thrash reports that so far 72 golfers have signed up for 2024, including 3 new members, plus 11 handicap-only players. Of these 72, 40 can qualify for silver tees.
2. Our present membership consists of 121 league members and 31 handicap-only.
3. There is a \$5 member discount if you join before Dec. 31. To be eligible to play at the first of January, you must join before Dec. 15.

Pairings – BJ Schuller reports that everything is running smoothly.

Rules –

1. Robin Thomas is focusing on “cart path” rules for November.
2. A possibility of doing an On Course demonstration of rules was discussed but not feasible at this time.

AGA –

1. Anne Annis will register our State Medallion players before the end of the month. They are Mary Figgis and Frankie Hatch.
2. February 21, 2024 is the annual AGA meeting at the Phoenix Country Club if anyone would like to attend.

NEW BUSINESS

1. The possibility of ordering name tags for league members was discussed. A motion was posed by BJ Schuller to not do this, seconded by Sharon Skoworn, and the motion passed.
2. Eddie Renio referred a vendor to host a trunk show during our upcoming November luncheon. Mary Perry moved, and Linda Anderson seconded, a motion to have the vendor display in the player’s room at the Pro Shop before league play rather than during the luncheon. Motion was approved.
3. Sharon Skoworn proposed having a pioneer table for the December luncheon, consisting of players from around 1989, the start of our league. She also presented the possibility of the league covering the cost of their lunch. No decision has been made on that yet.
4. Sharon reviewed the awards being presented at the December lunch. They include overall Club Championship, OLGA Cup, Most Improved, State Medallion, and acknowledgments of incoming and outgoing Board members.
5. The Board discussed a request to add an option for using the Yellow/Silver combination tees in addition to the current options for Yellow or Silver. The league will not include this addition at present.
6. OLGA has a rule that, to be members of the Travel Team, a member must play at least three times in the regular OLGA play days. Two members of our travel team have not been able to fill this requirement because of medical issues. The Board approved the waiving of this rule for the upcoming season because of their individual circumstances.

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

Submitted by,

Denise Lott, Secretary