Minutes

OLGA Board Meeting – December 4, 2023

3:10 pm – Skoworn Residence

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, Anne Annis Board members absent: Robin Thomas Guests (incoming Board 2024): Linda Morris, Frankie Hatch

OLD BUSINESS

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

COMMITTEE REPORTS

<u> Treasurer</u> –

Sharon Skoworn paid Anne Annis for State Mediallion. The league spent \$50 over current budget. Next year's budget is raised to \$300 from the present \$250.

Sharon asked for a breakdown of the Pro Shop personnel's end-of-year appreciation gifts. The league is allotting \$100 for Barb, \$50 each for Eddie and Kevin, and \$25 for Mack. This will be given in cash.

The league has been sending get-well cards to Dave, who handles the carts, following his surgery.

Linda Anderson presented the financials for September through November. Anne Annis moved to accept these, seconded by BJ Schuller. The motion passed.

Vice President -

The January charity tournament, chaired by Linda Anderson, will benefit St. Mary's Food Bank. A "Save the Date" notice has been sent out for the January 23 game and luncheon.

<u> Tournament Chair</u> –

- 1. Mary Perry notes that there are four more league dates and \$700 budgeted remains.
- 2. There were 80 players for the Member/Member playdate.
- 3. Golf Genius use is going well. The leaderboard will be live for the OLGA Cup tomorrow. Multiple players can be signed in to view scores as the play proceeds.

<u>Handicap</u> —

- 1. Linda Thrash reports that as of today we have 110 members signed up for 2024 (compared with 121 for this current year), and 22 handicap-only members (compared with 31 at present).
- 2. As players sign up for 2024, Linda will let them know if they qualify for playing from the silver tees. They can then choose which tees they want to use.

<u>Pairings</u> – This is BJ Schuller's last meeting as Pairings Chairperson. Sharon presented her with a gift for her 15 years of service. Frankie Hatch will be handling pairings, along with her committee, for 2024.

<u>Rules</u> – Sharon Skoworn brought up 2 questions from league members:

- a. Is there a rule that only the captain can pick up the scorecard? No.
- b. When playing in a foursome, can you look at the card in the other cart? Common courtesy should allow another to check and verify scores without interrupting the flow of the game.

<u>AGA</u> – Anne Annis will recognize medallion winners at the upcoming luncheon.

NEW BUSINESS

- 1. Sharon Skoworn listed the presentation schedule for the December 12 luncheon.
 - a. Stephanie Raach will install the officers for 2024.
 - b. Anne Annis will award the State Medallion to winners.
 - c. Linda Thrash will announce the Most Improved Player of 2023.
 - d. Sharon Skoworn will recognize outgoing and incoming committee members.
 - e. Mary Perry will announce the OLGS cu champions for 2023. They will receive chits.
- 2. Mary Perry referred to the current Standing Rules. The Board needs to consider adding in language about using the Handicap Index when playing from multiple tees in an event.
- 3. Mary Perry recognized Sharon Skoworn's efforts as President for this year.

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 3:45 pm.

Submitted by,

Denise Lott, Secretary