# Minutes OLGA Board Meeting – March 4, 2024 Oakwood Library

The meeting was called to order by President Sharon Skoworn at 2:58 p.m.

#### ATTENDANCE:

Board Members Present: Sharon Skoworn, Linda Anderson, Linda Morris, Colleen Ritter, Linda

Thrash, Robin Thomas, Mary Perry and Anne Annis

**Board Members Absent:** Frankie Hatch

#### **OLD BUSINESS:**

<u>Approval of Minutes:</u> Robin Thomas moved and Linda Thrash seconded the motion to approve the February 5, 2024 minutes. The motion carried.

#### **COMMITTEE REPORTS:**

#### TREASURER:

<u>February Financials:</u> Linda Morris presented the February 2024 financials and the Board in reviewing the individual line items made the recommendation for OLGA's East Valley Team Captain to meet with Eddie Renio over the discrepancy in what was quoted and what was charged for the play date on February 19, 2024 and to keep the Board apprised.

Anne Annis moved and Linda Thrash seconded the motion to approve the February 2024 financials. The motion carried.

### **VICE PRESIDENT:**

Linda Anderson had nothing new to report.

#### **TOURNAMENT CHAIR:**

Mary Perry indicated the need to look at the payout tables for Club Championship and OLGA Cup. In particular, the Board agreed the overall winner in each tournament should be paid more and a slight increase should also be considered for each flight place winner of first through third. The Board agreed to discuss and make a recommendation at its next Board meeting whether to make these changes in the current year (Club Championship would be retroactive) or effective for 2025.

Mary further indicated that she will be working on the pairings for Member/Guest on Wednesday, March 6, 2024. There are 61 teams and the format will be Best Ball on Holes 1-9 (pops will apply) and a scramble on Holes 10-18. Scoring will be done both on paper and Golf Genius, with Golf Genius live through the 16<sup>th</sup> hole.

### **HANDICAP CHAIR:**

Linda Thrash reported that prior member, Karen Fager, has rejoined OLGA bringing OLGA's membership to 143 (121 golfers and 22 handicap only).

### **PAIRINGS CHAIR:**

Frankie Hatch was out of town.

# **RULES CHAIR:**

Robin Thomas informed the Board that a comment was made to her that the last item posted under the Rule of the Month was not really a Rule. The Board unanimously agreed to have Robin change the website to read "Rules and Etiquette" as both items are of equal importance.

# AGA:

Anne Annis has posted to the OLGA website the State Medallion standings for both Gross and Net through the first two rounds. The third and fourth round will be played March 5, 2024 and April 16, 2024 respectively. A hard copy of the standings will be also be posted on the OLGA board at the Clubhouse.

# **NEW BUSINESS:**

At the membership meeting before play on March 5, 2024, Sharon Skoworn will ask the membership to vote on the Bylaws Revision Proposal for Nominating Committee.

With no further business, Mary Perry moved to adjourn the meeting and Linda Morris seconded this motion. Motion carried and the meeting was adjourned at 3:55 p.m.

Submitted by, Colleen Ritter