Minutes OLGA Board Meeting – April 1, 2024 Oakwood Library

The meeting was called to order by President Sharon Skoworn at 2:59 p.m.

ATTENDANCE:

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

Thrash, Frankie Hatch and Mary Perry

Board Members Absent: Robin Thomas and Anne Annis

OLD BUSINESS:

<u>Approval of Minutes:</u> Frankie Hatch moved and Linda Morris seconded the motion to approve the March 4, 2024 minutes. The motion carried.

<u>Overall Club Championship and OLGA Cup Winners:</u> The Board revisited payouts for these two tournaments.

Mary Perry moved and Linda Anderson seconded the motion to increase the payout to the overall winner of the Club Championship and the overall winner of the OLGA Cup by \$50.00 each. This amount will be retroactive for the Club Champion and in effect for the OLGA Cup to be held later this year. The motion carried

COMMITTEE REPORTS:

TREASURER:

<u>February Financials:</u> Linda Morris presented the March 2024 financials and the Board, in reviewing the individual line items plus the balance sheet for the Member/Guest, made recommendations for line item clarification to both.

Linda Thrash moved and Mary Perry seconded the motion to approve the March 2024 financials and Member/Guest balance sheet with the recommended revisions. The motion carried.

VICE PRESIDENT:

Linda Anderson indicated that she will be attending the meeting with the other local golf groups in regards to coordination of each clubs calendar.

TOURNAMENT CHAIR:

Mary Perry indicated that she would be working with the Ladies Oakwood Niners Golf Club to work out golf times for May through overseed since the Lakes course closing in May will impact scheduling times for both leagues. She is hoping to continue with threesomes for OLGA during this time frame and once these meetings conclude will post a new schedule for play. Morning play will either be a shotgun or tee times and afternoon play will be tee times.

HANDICAP CHAIR:

Linda Thrash reported one new member, bringing OLGA's membership to 144 (122 golfers and 22 handicap only).

PAIRINGS CHAIR:

Frankie Hatch is presently looking for a backup to assist her when she is unavailable.

RULES CHAIR:

Robin Thomas was absent. However, it should be noted that under Rules & Etiquette she has posted an item about *Relief from Roped and Staked Areas*.

AGA:

While Anne Annis was not in attendance, Mary Perry reported for her that State Medallion standings for both Gross and Net through the first three rounds will be posted to the website prior to the fourth round to be played on April 16, 2024. A hard copy of the standings will be also be posted on the OLGA board at the Clubhouse.

NEW BUSINESS:

The Board discussed that the excess in the Member/Guest tournament should be carried over to the 2025 Member/Guest and their recommendations for this excess should be presented to the Chair.

With no further business, Linda Morris moved to adjourn the meeting and Mary Perry seconded this motion. Motion carried and the meeting was adjourned at 4:01 p.m.

Submitted by, Colleen Ritter