

Minutes
OLGA Board Meeting – November 4, 2024
Skoworn Residence

The meeting was called to order by President Sharon Skoworn at 2:37 p.m.

ATTENDANCE:

Board Members Present: Sharon Skoworn, Linda Anderson, Linda Morris, Colleen Ritter, Mary Perry, Linda Thrash, Frankie Hatch, Robin Thomas and Anne Annis

Board Members Absent: None

OLD BUSINESS:

It is duly noted that the scheduled October 7, 2024 Board meeting was cancelled as a quorum would not be present.

Approval of Minutes: Mary Perry moved and Anne Annis seconded the motion to approve the May 6, 2024 minutes. The motion carried.

Job Descriptions from Bylaws for 2024:

Discussion was held on the job description changes presented by the Secretary and Treasurer. Mary Perry moved and Anne Annis seconded the motion to approve the Secretary and Treasurer job descriptions with the incorporated changes. The motion carried. These changes will be presented to the general membership and be voted upon at the December luncheon.

Duties of the Standing Committees from the Standing Rules for 2024:

Discussion was held on the detailed description changes presented by the Handicap Chair. Linda Thrash will incorporate the changes and the Board will vote to approve them at their December 2, 2024 meeting.

Linda Thrash will be honored at our December 10, 2024 luncheon for the many positions she has held within OLGA for the past 15+ years, and in particular, that of Handicap Chair.

COMMITTEE REPORTS:

TREASURER:

May – October Financials: After much discussion it was decided that corrections would be made and the Board would meet at 2:30 p.m. on December 2, 2024 in the Pro Shop for the revised Treasurer's report.

VICE PRESIDENT:

Linda Anderson indicated that the Nominating Committee has posted on the OLGA board, as of September 23, 2024, the slate of officers for 2025. Election will be held in the parking lot before play on November 12, 2024.

Linda is still actively pursuing for the positions of:

- Pairings Chair;
- Rules/Parliamentarian Chair
- Member Guest Chair;

- AGA Representative;
- Webmaster

Linda Anderson said the January 2025 charity tournament will benefit the Assistance League of the East Valley. This organization primarily benefits children.

Sharon asked that Linda notify her new Board to attend the December 2, 2024 Board meeting.

TOURNAMENT CHAIR:

November 19 is the Member Member tournament and the Olga Cup will begin on December 3 and final round will be on December 10.

Mary Perry was “Thanked” not only by Sharon, but the entire Board for her 5 years of service and will be recognized at the December luncheon.

HANDICAP CHAIR:

Linda Thrash reported OLGA’s current membership is 144 (128 golfers and 24 handicap only).

She also reported that for 2025 there have been 73 renewals with 10 handicap only and several members have notified her that they will not be renewing their membership.

The period from January 1 to December 1 is the time period used for the Most Improved Player and Linda Thrash will announce this year’s OLGA recipient at the December luncheon.

PAIRINGS CHAIR:

No report.

RULES CHAIR:

Robin Thomas had posted for November 2024 under Rules & Etiquette: *Why the Rules of Golf Matter*.

AGA:

Anne Annis reported that representing OLGA at the State Medallion in January will be Dari Akin for gross and Nancy Cohn for net. She is presently working on their submission to AGA.

Anne will be recognized at the December luncheon for her 6+ years of service.

NEW BUSINESS:

Future League Meeting with rules “Happy Hour” with Eddy or Kevin: While this was initially discussed to do with Eddy or Kevin, it was mentioned that Jerry Behm, an IMGA member, is setting this up instead with an AGA Rules Representative and Jerry will then invite the other league groups to attend.

Birthday Scores:

Mary Perry made a motion to pay a member \$50.00 if they shot their age on an OLGA playdate. Motion was not seconded. Motion did not carry.

It should be noted that in May's Board meeting it had been determined that if a member shoots a gross score equivalent to their age on an OLGA playdate, then the Tournament Chair would let the President know and she would then acknowledge this in the Newsletter.

Open Discussion/Questions/Concerns:

It was discussed the change being made by the Pro Shop that any money remaining in a player's chit account at December 31, 2024 had to be used or spent by January 31, 2025 or it would be lost to that player. There is presently in excess of \$60,000.00 in chits for all league players.

Because of the timeliness of chits paid through December 31, 2024 into a member's account, Mary Perry made the motion that November winnings would be paid as chits while December winnings would be held and converted to chits in January 2025. Linda Thrash seconded the motion. Motion carried.

Sharon's next newsletter will announce this change as well as letting members know that in addition to using their chits in the pro shops, they may also use them for dining at Stone & Barrel (Oakwood) or Grill on the Green (Ironwood).

Additionally, OLGA will be asking for a member to step up and collect for and organize the grounds crew breakfast and/or lunch that has been done for years. Not only does OLGA participate in this worthy endeavor, but ILGA and both the Oakwood and Ironwood Lady 9'ers contribute.

With no further business, Mary Perry moved to adjourn the meeting and Anne Annis seconded this motion. Motion carried and the meeting was adjourned at 2:43 p.m.

Submitted by,
Colleen Ritter