

Minutes OLGA Board meeting November 10, 2025

Board Members present: Linda Anderson, Linda Morris, Julie Clausen, Amanda Mc Loon, Lynda Jones, Karen Bustillo.

Guests present Colleen Ritter, Stephanie Raash.

Meeting Called to order 3:00 pm by Linda Anderson

1. Presentation by Colleen and Stephanie regarding the updating, consolidation and creating ease of understanding of current documents of : Standing Rules, Events and duties of the Chair positions.
Action needed: to ensure that the OLGA Constitution is in line with the new language proposed. To be done by Linda Anderson and Karen Bustillo
2. Discussion of returning to an Annual Membership meeting, which has typically been done during a luncheon. Updates are given at every luncheon. Elections are done in the parking lot typically prior to play.
3. Stephanie provided information regarding the Sun Lakes Golf Advisory Group that was disbanded. There is new information that the group is going to re-form into a committee which will consult with the SL HOA and Blue Star Management Companies. They will be meeting 11/17/25.
Action Taken- email sent through Golf Genius to call OLGA women to participate in this meeting to ensure their participation on this new Committee.
4. **Motion** Approve minutes of May 2025 Board Meeting - Made by Linda Anderson, seconded by Julie. **Passed**
5. Treasurer Report – Linda Morris- Budget and financial information reviewed from summer to fall of 2025.
Motion to accept budget and current financials made by Julie and seconded by Lynda Jones **Passed**
6. VP Report – Given by Linda Anderson- the Charity Tournament is January 26, 2026. The Charity is Valley Bloom which is formerly The Assistance League of the East Valley. Kitty, who has been our liaison to this group will speak at the luncheon in December.

7. Tournament Chair- Lynda Jones. 31 teams have signed up for Member- Member to be held on 11/18/25. There are 7 events through the rest of the year. With the cancellation of a regular play date 11/11/25 due to the overseed schedule, those funds will be added to others week's payouts through the end of the year.

Motion- Made by Lynda and seconded by Karen- That Winter shot gun start time remain at 10 am. When there is an event and lunch is part of the day the start time is 9 am **Passed**

Motion- made by Lynda and seconded by Karen Shotgun starts will be 9 am beginning in April of 2026. **Passed**

Discussion regarding the problems with paper score cards that do not match with Golf Genius, as some players leave out scores on the GG app and this confounds the results.

Motion – Mady by Julie seconded by Lynda- Golf Genius and paper score cards need to match hole by hole. If they do not match, the entire pairing for that group will be disqualified from that day's standings and winnings. **Passed**

Discussion regarding inclusiveness of all OLGA members regardless of what Tee Box they play from.

Motion - made by Lynda and seconded by Julie. OLGA will include both those that play from yellow and silver tees in pairing groups for all non-tournament play.

8. Handicap Chair – Amanda Mc Loon- Currently there are 117 OLGA members with 25 handicap only
9. Rules Chair- Karen Bustillo- Rule of the month regarding bunker play. Will be posted on the bulletin board and in newsletter and website.
10. AGA Chair – Julie Clausen- Top Gross and Net person for State Medallion is same person. Julie will work out whether she wants to play in the Gross or Net division and get the correct person to play in the other position for the January 2026 State Medallion Tournament.

New Business:

1. VP Pam Grimmer needs to resign due to health concerns. Call will go out to members to replace her during next couple of play dates and luncheons. Her duties are current for all upcoming events.

2. The Handicap chair needs to be replaced as she is moving to Tournament Chair- again will look at replacing her over next few weeks.
3. In need of new person to coordinate Grounds Crew luncheons that are 3x per year. Shirley Weaver is stepping down.
4. Discussion regarding ensuring that those who attend the luncheons have paid for the lunches. Discussion regarding issuing tickets. This will be an ongoing discussion. Discussion regarding being inclusive of allowing members to lunch that do not golf.

Adjourn 5:06 pm

Respectfully submitted,

Karen Bustillo