

OCCCMGA BOARD MEETING

January 08, 2020

Present: Mark Elder, Brian Smith, Jim Hubbard, Terry Sidwell, Jim Bedore, Bill Reger
Kevin Reno, Dave Fanning, Al Coxe

Absent: George Shelly

1. President Mark Elder opened the meeting at 9:00 AM on Wednesday Jan. 8th.
2. The minutes for the December 11, 2019 meeting were, on motion, approved unanimously.
3. Treasurer Terry Sidwell
 - Bank balance is \$3,586, the lowest it has been in quite awhile.
 - Jim Kautz has not yet told us how much money we are being allocated from VOCA. Accordingly, no budget has been prepared.
 - We paid \$1,504 for the annual luncheon.
4. Tournament Chair Report: Bill Reger
 - The World Handicapping System(WHS) is now in place. The GHIN is still down. Heather is working on it. Bill explained how the new individual handicaps for players playing the White Tees at OCCC are calculated. On average, players handicaps for White Tee competitions will be 4 strokes less than their current handicap index. Mark explained that the AGA will make adjustments for extreme weather conditions by tying all posted scores to reports from the Weather Channel for the locality of the course from which the score was posted. This will be done automatically by the WHS computer.
 - The Board requested that Mark send out an email explaining to members that even though the GHIN is down they still have to keep track of their scores and post them when it is up and running. The email should also explain the system for posting a maximum score of net double bogey in lieu of the former system of Equitable Stroke Control. That email was sent on January 10 and, per request of Heather, was sent to all members of the Club.
5. Social Chair Report: Jim Bedore
 - On March 4th, we will have coffee and donuts and acknowledged new members.
 - On April 8th, we will schedule a lunch after the completion of the Masters.
6. Handicap Chair Report: Kevin Reno
 - We discussed how we can insure that members entering our majors have current and realistic handicaps. We discussed requiring a number of men's club event scores or using T scores in GHIN.
7. Greens Committee Report: Brian Smith
 - Winter projects will proceed as discussed in prior meeting.
 - A long term tree replacement plan is being developed for submission to the greens committee. This will be an expensive project.
 - There were 3 candidates for the open Greens Committee member at-large. Sandy Bruns is the new member at-large.
8. New Business:
 - We discussed that with the changes in our by-laws to allow non-members to join the Men's Club:
 - o We should advertise this change to punch card players or other regular non-members.
 - o Non-members should pay an amount equal to the annual Men's Club stipend to join the Men's Club.
 - Members have suggested that we do something different than the Beer Mugs for our majors winners. We discussed several options, no decision was taken.
9. Next meeting February 5th, at 9:00 AM prior to Men's Club play.
10. On motion, the meeting was adjourned at 9:50 AM.