

OCCCMGA BOARD MEETING

March 03, 2021

Present: Mark Elder, Jim Hubbard, Dave Fanning, Terry Sidwell, Greg Griffin, Jim Bedore, Al Coxe, Joe Jansen

Absent: Bill Reger, Chip Bicking

1. President Mark Elder opened the meeting at 2:07 PM on Wednesday March 3, 2021.
2. The minutes for the January 6, 2021 meeting were, on motion, approved unanimously.
 - We did not meet in February.
3. Treasurer's report: Terry Sidwell
 - Terry reported a current balance of \$4,187.00.
 - The stipend of \$4,200.00 has not been paid out yet.
4. Tournament Chair Report: Al Coxe
 - We discussed having one or two skins pot. A motion was made to have two skins pots and the vote was approved.
 - We discussed what golf balls we should purchase. We will purchase Srixon white golf balls.
 - We discussed the difficulty the Tournament Chairs are having when players do not stick around after the round to collect their skins money and golf balls. It was decided that players must be present or have a proxy collect their winnings after completion of play.
5. Social Chair Report: We have no social events scheduled for the near future.
6. Handicap Chair Report: Dave Fanning
 - Nothing to report.
7. Greens Committee Report: Joe Jansen
 - Cup ball lifters were tested on the practice green. It was decided to not purchase any of the tested products.
 - Two water stations will be placed hole #2 and #15.
 - The out-of-bounce stakes on the right side of #1 have been moved in.
 - The dry creek bed in front of hole #6 will be played as a hazard. The player will have the option to take a drop or play from the hazard.
8. General Discussion: How can we get more Men's Club participation?
 - Speed up play. Play in 4 hours.
 - We decided that we need to promote ready golf by Board members playing and encouraging ready golf.
9. Next meeting April 7th, after Men's Club play.
10. On motion, the meeting was adjourned at 2:45 PM.