

OCCMGA BOARD MEETING

April 4, 2019

Present: Mark Elder, Jim Bedore, Terry Sidwell, Allan Larson, Jim Hubbard, John Hogsett, Brian Smith

Absent: Bill Reger, George Shelly

1. President Mark Elder opened the meeting at 4:05 pm.
2. The Secretary's report for the March 7, 2019 meeting was approved unanimously.
3. Treasurer's Report. Treasurer Terry S. reported the following payments:

a. Over payment of annual VOCA contribution	\$850
b. OCC Lady Niners for the garden fund	\$150
c. Golf Genius incentives	\$ 10
d. Masters Tournament	\$250
4. Committee Reports.
 - a) Tournament: John H. report on:
 - a. Issue of how handicaps are updated in Golf Genius. Who is responsible for the manual update was discussed. John will clarify how the process works and who is responsible for the updates.
 - b. Pace of Play guidelines were finalized.
 - c. Quail Wood here and away event is scheduled April 17 at Oakcreek and April 22 at Quail Wood.
 - d. John H proposed that we increase our payouts for the Major tournaments from \$250 to \$500 to promote participation. A vote was taken and the proposal passed with Allen L. abstaining. This will take affect after the current Masters Tournament.
 - b) Social: Jim B. reported that the lunch is scheduled for the April 17th Quail Wood event. Jim B. and John H. will work on getting a head count for the lunch.
 - c) Handicap Committee:
 - a. Allen L. reported that he is working with other OCC groups that run weekly games to report scores and keep them updated in GHIN.
 - b. Allen will take this issue to the Handicap Committee for further discussion and possible action..
 - d) Greens Committee: Brian S. reported that the course is back in great shape. Grounds staff is working hard on getting the rough mowed while completing the clean-up.
5. Old business: We have been working on amendments to the Men's Golf Association By-Laws
 - a. Amendment of Article VIII, Section 3.b. First sentences of this section to remain as is. The last two sentences: "Specific duties are to review scores from Men's League events and enter scores in the Arizona Golf Association (AGA) Handicap System. He will also monitor for exceptional scores and make the appropriate handicap adjustments, subject to the approval of the Board of Directors." will be removed. The board voted on this amendment and it passed.
 - b. The following comment is proposed to be added to Article V – Membership, Section 1 Eligibility, at the end of the article. "(Includes

Annual, Seasonal, and Corporate Memberships)” The board voted on the amendment and it passed.

- c. Jim H. presented a final draft of a new amendment to allow non-annual member players to play in Men’s Club events. This is part of our effort to promote more players in Men’s Club events.
- d. **ADDENDUM TO ALLOW NON-MEMBERS TO PARTICIPATE IN MEN’S CLUB EVENTS**
In order to permit non-annual members to participate in Men’s Club events, we will allow non-members to pay an annual Men’s Club membership fee to be determined annually by the Men’s Club Board. These individuals must also maintain a current GHIN handicap.
- e. The board voted on this amendment and it passed.
- f. Changes to the By-Laws must be voted on and passed by a two-thirds majority of members present at a general membership meeting.
- g. After checking with Heather, OCC does not require plays to have an Oakcreek Country Club processed handicap. Any USGA GHIN handicap from any club, as long as it is current is acceptable. We will need to review our By-Laws to reflect this.

6. Next meeting April 4, 4 pm

Submitted by Jim Hubbard, Secretary, OCCMCGA