

# **OCCCMGA BOARD MEETING**

May 04, 2022

**Present:** Mark Elder, Jim Hubbard, Joe Jansen, Al Coxe, Greg Griffin, Bill Reger, Dave Fanning

**Absent:** Bill Boone, Steve Halpin

1. President Mark Elder opened the meeting at 12:07 PM on Wednesday May 04, 2022.
2. The minutes for the March 09, 2022 meeting were, on motion, approved unanimously.
3. Treasurer's report: Bill Boone (Not present)
  - Balance is \$7,359.00 including \$200 in the Hole in One fund.
4. Tournament Chair Report: Al Coxe
  - Match play is scheduled to start on May 18<sup>th</sup>. This is a 3 week tournament. This will be a three flight tournament unless we have enough players to fill out a four flight schedule.
  - Aeration is scheduled for May 31 and June 1<sup>st</sup>. This is the final week of Match play. We will request that this is delayed till after Match play.
  - Our request to reschedule aeration was not workable, so we will start Match play on May 11<sup>th</sup>.
  - It is time to purchase golf balls for proximity prizes. We discussed awarding cash awards instead of golf balls. A proposal was made to award 2 flights on 2 par 3's - \$8 per player, with a \$32 payout per week. This will be in line with our \$800 budget for golf balls. The proposal was on motion, approved unanimously.
5. Social Chair Report: Dave Fanning
  - The lunch at PJ's after the Masters was successful. We will schedule another lunch at PJ's after the Match play.
6. Handicap Chair Report: Dave Fanning
  - Nothing to report.
7. Greens Committee Report: Joe Jansen
  - First tee times will be at 6:30 from May 1 to September 1<sup>st</sup>.
  - The negotiations with the restaurant operator have fallen through. There is no current operators identified.
  - The Club continues to be profitable through March.
  - Green aeration is scheduled for May 31 and June 1<sup>st</sup>.
  - The idea of creating a Membership Directory with members opting in was discussed. The Membership Directory was eliminated due to privacy concerns. We would be responsible for contacting members, getting their consent, gathering their info and publishing the directory on the club web site. The idea was tabled for future discussion.
8. General Discussion:
  - No new or old business.
9. Next meeting June 1st after Men's Club play.
10. On motion, the meeting was adjourned at 12:54 PM.