

# **OCCCMGA BOARD MEETING**

May 05, 2021

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

**Absent:** Chip Bicking

1. President Mark Elder opened the meeting at 12:20 PM on Wednesday May 5, 2021.
2. The minutes for the April 7, 2021 meeting were, on motion, approved unanimously.
3. Treasurer's report: Terry Sidwell
  - Terry reported a current balance of \$7,144.37.
  - We have two hole in one to pay out.
4. Tournament Chair Report: Bill Reger
  - We are running the Skins Game with one skins pot for the field, no strokes on the par 3's. This system is working, so we will continue with this Skins Game.
  - Match Play (Major) will be contested over three Wednesdays starting May 19<sup>th</sup>. (May 19, May 26, & June 2) The first 32 players to sign up will be in the field.
5. Social Chair Report: Jim Bedore
  - We will tentatively plan a Pizza Party on the completion of The Pick Your Partner. (Major – July 14 & 21)
6. Handicap Chair Report: Dave Fanning
  - The new handicap system has a Soft Cap / Hard Cap. A player's handicap cannot rise above the Hard Cap for one year from their low index.
  - The Handicap Committee can adjust handicap changes due to medical situations.
7. Greens Committee Report: Joe Jansen
  - This past March the Club had a \$40K profit. One year ago March the Club lost \$65K.
  - Members have requested that Robert our superintendent mow a path from the tee box to the fairway. "Pro Cut"
  - Starting May 17<sup>th</sup> the grounds keepers will be leveling the tee boxes on holes 7 and 13. Play will be from temporary tees.
8. General Discussion:
  - Speed up play. Play in 4 hours. We need to continue to stress Ready Golf with our members.
9. Next meeting June 2nd, after Men's Club play.
10. On motion, the meeting was adjourned at 12:36 PM.