

OCCCMGA BOARD MEETING

November 04, 2020

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

Absent: Al Coxe, George Shelly

1. President Mark Elder opened the meeting at 2:05 PM on Wednesday November 4 George Shelly, 2020.
2. The minutes for the October 7, 2020 meeting were, on motion, approved unanimously.
3. Treasurer's report: Heather informed us that VOCA will be reimbursing us for 142 members at \$30 per member, a total of \$4,260, for 2021. That will be paid sometime in February. This is a substantial decrease due to a decrease in membership.
4. Tournament Chair Report: Bill Reger
 - We discussed the problems with allowing A Flight players to select their tee box. (Blue or White) We decided to return to the old system. For each weekly competition, Golfers will be placed into Flights solely based upon their Handicap Index. Each Flight will be assigned default Tees to be used for that competition. If an individual golfer has chosen a preferred Tee, this preferred Tee will override whatever Tee the competition of the week would normally use. Normal GHIN Playing Handicaps will be calculated based on the Tee each golfer plays from. This will take effect after completion of the Eclectic.
5. Social Chair Report: Jim Bedore
 - Discussion and motion canceling annual meeting scheduled for November 18, 2020, because of concerns re Covid-19. Arizona is one of 40 states where new cases are increasing at a faster pace than the last 3 months. Camp Verde and Cottonwood are on a serious upward trend. Sedona and VOC are increasing more slowly. Small and medium size indoor gatherings are reported to be a major source of spread. Accordingly, we can do the annual report to the membership by email and hold the election similarly.
 - Jim Bedore volunteered to be the Social Chair in 2021.
6. Handicap Chair Report: Kevin Reno
 - The GHIN system will require a password starting in 2021. Your user name will be your email address. You will need to insure that the club has your email address. Couples will need to have two separate email addresses, one per individual.
7. Greens Committee Report: Brian Smith
 - The course has booked 36,000 rounds this year to date. The course maximum annual capacity is 42,000 rounds.
 - The course has hosted a number of events in the past 3 months.
 - Shot gun start will begin in December. Due to the Covid-19 virus and the large number of people that will gather at the Pro-shop area, the club will publish guidelines to keep our members, staff and guest safe. All members and guest must adhere to the rules.
8. New Business:
 - Dave Fanning has seen ball ejectors that attach to the pins. He proposed that the Men's Club purchase these ball ejectors for the Club. Approx. cost of \$400. The Board agreed to do this, but the idea needs to be presented to the Greens Committee for approval.
 - The Men's Club tee times currently start at 9:00AM. Bill will suggest to Heather that we could start at 8:00AM for the remainder of November. This would allow the club to sell more tee times on Wednesdays.
9. Next meeting December 2nd, following the Men's Club play. Estimated to start at 3:30 PM. (11:00 shot gun starts in Dec.)
10. On motion, the meeting was adjourned at 2:40 PM.