

OCCCMGA BOARD MEETING

December 11, 2019

Present: Mark Elder, Brian Smith, Jim Hubbard, Terry Sidwell, Allan Larson,
Jim Bedore. Bill Reger, Kevin Reno

Absent: George Shelly

1. President Mark Elder opened the meeting at 3:55 PM on Wednesday Dec. 11th.
2. The minutes for the November 6, 2019 meeting were, on motion, approved unanimously.
3. The minutes for the November 13, 2019 Annual Meeting were on motion approved unanimously.
4. Treasurer Terry Sidwell presented the Treasurer's report. There have been no major changes since the last meeting. The annual stipend for 2020 has not been announced yet. Terry will prepare and present the 2020 budget at the next meeting.
5. Tournament Chair Report: Bill Reger
 - Bill will prepare the 2020 Weekly Game schedule for the next meeting.
 - Bill will see if a Home and Away event is scheduled for 2020.
 - Bill will also check to see if there is a date for the Club Championship.
6. Social Chair Report: Jim Bedore had nothing to report.
7. Handicap Chair Report: Kevin Reno
 - Kevin reported that with the new handicap system starting January 1st, Heather will be scheduling training sessions in the New Year.
 - With the new handicap system, handicaps are calculated daily. We discussed how we would set handicaps for our Men's Club events. It was decided that handicaps would be set when Bill publishes the Tee Sheet for the weekly game. This is usually done on Monday afternoon.
 - Allan Larson presented some "Parting Thoughts" from an email he sent on 12/10/2019. Not all board members received or had time to review the email. Discussion was postponed.
8. Greens Committee Report: Brian Smith
 - There was no Greens Committee meeting in November due to vacation and holiday conflicts.
 - Negotiation of the reclaimed water contract will be an issue in 2020.
 - Winter projects will proceed as discussed in prior meeting.
9. New Business:
 - We received a request to help fund the 2020 garden maintenance. It was proposed that we provide \$150 to the fund, on motion, approved unanimously.
 - It was proposed that we move the OCCCMGA board meetings to the first Wednesday of the month. The meeting would be scheduled to follow Men's Club play. On motion, approved unanimously.
10. Next meeting January 8th, following the Men's Club play.
11. On motion, the meeting was adjourned at 4:45PM.