

# MINUTES OF OCCC BOARD MEETING

June 15, 2022, 1155AM

Present: Mark Elder, Greg Griffin, Bill Boone, Dave Fanning, Al Coxe, Steve Halpin, Bill Reger.

Absent: Jim Hubbard, Joe Jansen

Guest: Rick Riley

The minutes of the meeting of May 4, 2022, were approved.

Treasurer: On motion of Dave Fanning, seconded by Mark Elder, the Board accepted that a mistake was made in charging one new member only \$25, instead of \$50. No further action to be taken.

Social: There will be a luncheon in the club restaurant after the second round of the Member-Member on July 20. Members may order food and soft drinks off the menu.

Tournament: The schedule will be altered to provide opportunities for Rim Cup qualifying each week that such qualifying takes place. There was extended discussion of numerous complaints about the new Rim Cup qualifying procedures sent out by email on June 3. The consensus was that Match Play should not be used for qualifying, and there should be unified standards for the qualifying that is to be done on Monday, Wednesday and Friday of the week before each Rim Cup match. Also, there should be no automatic qualifying just because a player had won three points in the prior match. Additionally, it was felt the qualifying should be managed by a committee, not an individual. The matter was referred to the Golf and Greens Committee to discuss at the monthly meeting on June 24.

Handicap: Nothing to report.

Greens: No report.

On motion the meeting was adjourned at 1230PM.

