

OCCMGA BOARD MEETING

October 12, 2017

Present: Jim Bedore, Joe Mazza, Andy Scanlon, Dave Whisner, Allan Larson

Absent: George Shelley, Terry Sidwell, John Hogsett, Brian Smith

1. President J. Mazza opened the meeting at 4:05 pm.
2. Treasurer's Report. No report.
3. Committee Chair Reports.
- d. Tournament Chair: J. Bedore reported that trophies have been ordered for this year's awards at \$18.65 per mug. Awards will be presented at Annual Luncheon on November 15. The tournament schedule for 2018 will be prepared by J. Bedore. J. Mazza is preparing an article on the President's Cup
- e. Social Chair: Candidates for Social Chair still need to be identified.
- f. Handicap Chair: A. Larson discussed the question of tournament scores that can be submitted for handicap determination and asked whether a memo should be sent to the members. Since relatively few members are involved it was agreed that a memo is not needed. A. Larson briefly described the methods that are used to determine handicap index for the course. Separate methods are used for match play and stroke play. Allan asked if there was a need to show different values for match play and stroke play on the scorecard. The current system is based on a combination of the methods that can be used. It was agreed that a single set was adequate. A. Larson and J. Hogsett continue to analyze the data being collected from submitted scorecards. A. Larson reported that one group currently uses their own method for determining handicaps for their group play which is different from the method used by the handicap committee. J. Mazza suggested that the handicap committee decide what outcome is desired and to discuss the matter with the group involved.
- g. Greens Committee Chair: No report.
8. New Business.
- i. Upcoming Annual Meeting: Dave Whisner reported that he had been in touch with Mike Smith (Redstone) regarding catering for the Annual Meeting taking place on November 15. He presented meal options and recommended ribs with potato salad and cole slaw at \$21.00 per person. Agreed. He also suggested that a pitcher of beer be placed at each table with a cash bar also being available. Agreed. Dave is preparing an agenda for the meeting and slides for presentation. J. Mazza will M. C. the meeting.

It was noted that the 50th anniversary of the Club will take place next year (2018)

- a. Chairs for the Social Committee and Tournament Committee need to be identified. J. Hogsett will take over as tournament chair but will need assistance especially to cover for him when he is out of town, D. Whisner will contact a member who might be interested.
2. Next meeting November 2, 2017.

3. Meeting adjourned at 5:00 pm

Submitted,

Andy Scanlon, Secretary, OCCMGA