

# OCCMGA BOARD MEETING

January 4, 2019, 2018

**Present:** Mark Elder, Brian Smith, Jim Bedore, Terry Sidwell, Allan Larson, Jim Hubbard

**Absent:** George Shelley, John Hogsett, Bill Reger,

1. President Mark Elder opened the meeting at 4:00 pm.
2. The Secretary's report for the December 6, 2018 meeting was approved unanimously.
3. Treasurer's Report. Treasurer Terry Sidwell distributed an End-of-Year spreadsheet showing bank account transactions and reported an EOY positive balance of \$4,459.49 in the account.

2017 Beg Balance	\$2,902.45	2018 Budget	\$7,090.00
2018 Income Received	\$6,330.00	2018 Expenses	\$4,772.96
2018 Expenses	\$4,772.96	Actual vs Bud	\$2,317.04
2018 Ending Balance	\$4,459.49		Under Bud

Terry will submit a budget for 2019 at the next meeting. VOCA allocation for next year is \$5,100.00 (170 members X \$30 per member). This budget will be finalized in January.

We received a request from the 9ers Garden Club for funding of \$150 to \$200. Last year we approved a payment of \$100. An amount of \$150 was approved unanimously.

4. Committee Reports.
  - a) Greens Committee:: Brian Smith reported that the open Greens Committee opening has been filled by Kevin Reno. The Greens Committee has submitted an Annual Report of golf course initiatives to the VOCA Board. Highlights:
    - a. Maintenance lessons learned. Example the 11<sup>th</sup> green flood. Deficient couplings originally installed.
    - b. Pin placement project to remap the 4 placement grid and publish new pin placement sheets.
    - c. Request for \$152,000 to rebuild sand traps on 15 and 16 has been denied.
    - d. Teal Tees are being built up. This project is being done as regular maintenance.
    - e. 2019 Golf Course budget is being finalized with the VOCA Board.
    - f. The club house is negotiating / evaluating the use of Golf Now (current vendor) and TSNAP (new vendor) for reservation and tech services.
  - b) Tournament : J. Hogsett was not present but submitted a list of items to discuss or report on.
    - a. Golf ball purchase has been completed. Invoice will be submitted to Terry Sidwell.
    - b. 2019 tournament schedule is complete and posted on the golf shop bulletin board. Per Allen's request, the games were rearranged to allow for at least one handicap post able game scheduled in each GHIN period. Discussion: The schedule should be posted on the website and consider sending schedule out from Golf Genius as an email attachment.

- c. Beat the Pro game. We are looking at ideas to replace the old Beat the Pro game. Perhaps a two man team competition. Discussion: Give your Beat the Pro idea a try. We deferred Mark E. idea for Beat the Pro until next meeting.
  - d. Smart Phone usage to post scores: Incentive to wave \$5 entry fee was approved last meeting. Terry S. will budget \$50 in 2019.
  - e. Skins Game – Continue
  - f. GHIN registration at beginning of the year. It is a problem, but not one we can address / solve.
  - g. Quail Wood Golf Club request to schedule a here and away event. John H. and Bill R. should pursue setting this up.
- c) Social: J. Bedore reported no items to discuss. The possibility of an end-of-year Board dinner or other social event was tabled until the next meeting.
  - d) Handicap Committee. Allen L. presented a handout of “How we are Currently Adjusting Handicaps for Men’s League Play”. Discussion of this will be deferred until the next meeting allowing members to read / review the handout. (Handout Attached) Allen discussed his belief that the AGA handicap rating/slope is not correct. Current slop is 113. He believes it should be 101. AGA rates AZ courses so he must pursue this with AGA and the Handicap Committee.
- 5. Discussion of having the club notify the Men’s Club of changes in membership status. (New members, Membership status change....) Mark E. will discuss with Club.
  - 6. Jim Hubbard was reviewing and updating the “Oakcreek Country Club Men’s Golf Association” list of Officers and Committee Chairs and the “Oakcreek Country Club Men’s Golf Association By Laws” as posted on the Men’s club website. The list was reviewed and I will update. See attached updated list. The By Laws need to be updated. I have attached a copy of the current By Laws. Please review for discussion and revision at next meeting. I will provide a revised By Laws prior to the meeting. Please forward suggestions prior to next month’s meeting.
  - 7. Next meeting February 7, 4 pm

Submitted by Jim Hubbard, Secretary, OCCMCGA