

OCCMGA BOARD MEETING

March 7, 2019

Present: Mark Elder, Jim Bedore, Terry Sidwell, Allan Larson, Jim Hubbard, George Shelley, John Hogsett, Brian Smith

Absent: Bill Reger

1. President Mark Elder opened the meeting at 3:50 pm.
2. The Secretary's report for the February 7, 2019 meeting was approved unanimously.
3. Treasurer's Report. Treasurer Terry S. had no expenditures or deposits during the prior month. We discussed a donation to the club employee Christmas fund. No decision taken.
4. Committee Reports.
 - a) Tournament: John H. report on:
 - a. Pace of Play guidelines were discussed. We discussed handing out the guidelines at Wed. game check-in, putting a tip on each Wed. score card and posting the guidelines in the restrooms. John will review the guidelines and use the guidelines as discussed.
 - b. The use of Golf Genius to post scores: We are continuing promoting its use by waving the \$5 Wed. entry fee for first time users.
 - c. Quail Wood Golf Club requested that we schedule a here and away event. John H. has scheduled the event for April 17 at Oakcreek and April 22 at Quail Wood.
 - b) Social: Jim B. reported that the Men's Club Breakfast has been canceled for February 27th at 9:00. We will consider rescheduling next winter during November when we have the 11:00 shot gun.
 - c) Handicap Committee:
 - a. The Men's club by-laws state that the Handicap Committee representative will – "He will also monitor for exceptional scores and make the appropriate handicap adjustments, subject to the approval of the Board of Directors."
 - b. Based upon prior non-compliance with by-law procedures for handicap adjustments for Wednesday games, the President proposes that all Wednesday game handicap adjustments for the preceding 12 months be voided and all players to play under their GHIN handicap only. Concomitantly, the President proposes that by-laws be amended to eliminate separate handicap adjustments for the Wednesday game. The Handicap Committee for the Club retains jurisdiction to adjust any member's handicap as it sees fit and in compliance with its rules.
 - c. The committee voted to approve this proposal, with Allen L. dissenting.
 - d) Greens Committee: Brian S. reported the following update on course conditions from Robert Walton.
 - a. Brian, we are currently working on an update to send out to all members. As you are well aware this has been a very difficult week and a half since the storm. We have about 1300 trees on the course and 90 % of them have major damage. My goal was to have the front nine open by this Saturday the 9th, however this is not going to happen. We have hauled more than 30 tons of material from the front nine and we currently have three contracting

companies working to clean snags out of trees. Starting today I have two more companies starting and on Wednesday I have 8 laborers starting on the back nine to speed up cleanup. We have nearly every climber in Arizona working on our golf course and even they are amazed at the amount of damage that we received.

I cannot give you a date at this time, we are working as hard and fast as we all can to get this disaster taken care of. Thank you and all members for the continued support.

- b. Brian reported that 50 new rakes have been purchased to help maintain the bunkers.
 - c. Robert will be experimenting with letting the grass grow on the face of the bunkers to make escaping from the bunker easier.
 - d. Terry S. reported that Heather will be installing new batteries in the pace of play clocks and set them to the correct setting.
5. General Discussion: Jim H. will work on clarifying/defining who can be Men's Club members. Per Heather full year members and seasonal members are eligible to play in the men's club. I have drafted an amendment to our by-laws to allow non-members to join the men's club by paying a men's club joining fee annually and maintaining a GHIN handicap. We discussed the draft amendment and will discuss further as we clarify our handicap rules.
6. Next meeting April 4, 4 pm

Submitted by Jim Hubbard, Secretary, OCCMCGA