**OCCCMGA BOARD MEETING**

 May 05, 2021

**Present**: Mark Elder**,** Jim Hubbard, Dave Fanning, Terry Sidwell, Greg Griffin, Jim Bedore, Al Coxe,

 Joe Jansen, Bill Reger

**Absent:** Chip Bicking

1. President Mark Elder opened the meeting at 12:20 PM on Wednesday May 5, 2021.
2. The minutes for the April 7, 2021 meeting were, on motion, approved unanimously.
3. Treasurer’s report: Terry Sidwell
* Terry reported a current balance of $7,144.37.
* We have two hole in one to pay out.
1. Tournament Chair Report: Bill Reger
* We are running the Skins Game with one skins pot for the field, no strokes on the par 3’s. This system is working, so we will continue with this Skins Game.
* Match Play (Major) will be contested over three Wednesdays starting May 19th. (May 19, May 26, & June 2) The first 32 players to sign up will be in the field.
1. Social Chair Report: Jim Bedore
* We will tentatively plan a Pizza Party on the completion of The Pick Your Partner. (Major – July 14 & 21)
1. Handicap Chair Report: Dave Fanning
* The new handicap system has a Soft Cap / Hard Cap. A player’s handicap cannot rise above the Hard Cap for one year from their low index.
* The Handicap Committee can adjust handicap changes due to medical situations.
1. Greens Committee Report: Joe Jansen
* This past March the Club had a $40K profit. One year ago March the Club lost $65K.
* Members have requested that Robert our superintendent mow a path from the tee box to the fairway. “Pro Cut”
* Starting May 17th the grounds keepers will be leveling the tee boxes on holes 7 and 13. Play will be from temporary tees.
1. General Discussion:
* Speed up play. Play in 4 hours. We need to continue to stress Ready Golf with our members.
1. Next meeting June 2nd, after Men’s Club play.
2. On motion, the meeting was adjourned at 12:36 PM.