

# **OCCCMGA BOARD MEETING**

December 7, 2022

**Present:** Mark Elder, Jim Hubbard, Joe Jansen, Al Coxe, Bill Boone, Rick Riley, Dave Fanning. Steve Halpin  
**Absent:** Greg Griffin

1. President Mark Elder opened the meeting at 3:40 PM on Wednesday December 7, 2022.
2. The minutes for the October 12, 2022 meeting were, on motion, approved unanimously.
3. Treasurer's report: Bill Boone
  - Balance is \$2,813.46. Projected balance at end of year \$2,363.46. This is \$715.00 over the 2022 budget.
  - We have received a request to pay for an OCCC team's entry fee to the AGA tournament. The team did not qualify at the OCCC qualifier. The board discussed and on motion, approved unanimously the following rules for AGA tournament fees.
  - Teams must qualify for AGA tournaments at the OCCC AGA qualifier. Teams that qualify will have ½ their entry fees paid for by the OCCC Men's Club.
  - We discussed the annual stipend from OCCC. The \$30 stipend has not increased for more than 10 years. We will request a \$5.00 increase from the Finance Committee. The Women's Club is also requesting an increase.
4. Tournament Chair Report: Al Coxe
  - Al presented the 2023 tournament schedule for approval, and that it will be posted to the website under the "Men's Club" tab.
  - Management of the RIM Cup qualifying this year was not communicated in a consistent and timely manner. We will be requesting to the Green Committee that a Rim Cup committee be established to set the rules for qualifying, communicate the rules, and announce the qualifiers in a timely manner. We will also request to have a Men's Club representative on this committee.
  - We discussed proxies paid out on the Wednesday game. We decided to continue our current procedure of paying proxies as Pro Shop credits. Each proxy will be \$5, with \$20 paid out each event when proxies are feasible.
5. Social Chair Report: Dave Fanning
  - No events are currently being planned.
6. Handicap Chair Report: Dave Fanning
  - GGID scores are not considered official, unless a paper card is completed and signed. AGA requires a signed card. We need to enforce that cards be signed and turned in to the tournament chair.
7. Greens Committee Report: Joe Jansen
  - As of the end of October, the Club had a \$81K profit with YTD \$72K profit. Expenses are \$58K over budget. This is due increases in wages, fuel, fertilizer, and other greens inputs.
  - 2023 rates will increase, 8% for memberships, 15% for outside play, with 4% credit card fee.
8. General Discussion:
  - The current 2023 slate of officers – Rick Riley President, Greg Griffin Vic President, Jim Hubbard Secretary, and Bill Boone Treasurer has been approved by the Men's Club membership.
  - Dave Fanning has suggested that we start an Adopt a Hole – Sand & Seed program with an end of year party for the adoptees. This program was on motion, approved unanimously.
  - Hole in One Club program will not be offered in 2023 due to lack of participation. Al Coxe and John Smith are the current winners of the 2022 pool.
9. Next meeting TBD.
10. On motion, the meeting was adjourned at 5:12 PM.