



## **OHCC Golf Club Board Meeting Minutes– November 12, 2022**

**Executive Board Members Present:** Greg Cies, Mike Guillory, Mary LaForte, Debbie Machnick, Bob Fisher, Marilyn Vetlesen, Tom Vetlesen

**Additional Chairpersons Present:** Tom Vaccaro, Jim Kaminsky, Kathy Hunt, Annette Guillory, Joan McAlister, Mark Deutman.

**Call to Order:** Prior to the start of the meeting, Scott Sloan entered the room and sat down at the meeting table. Scott is not a board or committee member so Greg asked him to leave and Scott refused, saying anyone can attend the meeting. Greg questioned if Scott was allowed to attend the meeting. It was decided that he could and Scott remained.

**The meeting was called to order by club president, Greg Cies, at 9:08 am.** Greg asked Scott to say what he was there to say. Scott said he was there for handicap discussion since he was on the committee. Mike Guillory told Scott that he was not on the committee since he had resigned. Scott then turned over some files to Mike for the committee's use. Scott again refused to leave the meeting. Greg then continued with the Board Meeting.

**Approval of Last Meeting's Minutes:** Mary LaForte moved to approve the minutes from the last meeting. Mike Guillory seconded. Motion was approved.

**Treasurer's Report:** Mary LaForte – bank balance is \$11,447.77 No dues will be collected next year so a close watch on expenditures is needed. We've exceeded the anticipated spending for this year.

AutoBooks is a dead issue due to the need of a Social Security number.

### **President's Report:**

- Greg announced the Golf Club summer party will be July 12. A chairperson is needed.
- Greg is working on the Calendar of Events for next year. Needs Weekday golf tournament details from Bob and Debbie.
- Director positions – Bob and Debbie will continue in their Director positions. Tom and Marilyn Vetlesen are stepping down from their Director positions, leaving two openings. The Board has proposed Tom Vaccaro and Kathy Hunt. Both agreed to accept the position, if approved at the January General Membership meeting.

**Old Business:**

**Golf Course Renovation Update:** Mark Deutman –

- the lake area is waiting for city approvals and contractor's updates. There was discussion about an earlier golf start time but the problem is that mowing cannot start prior to 7am.
- Currently golf start time is 7:50am but HOA rules say we can start at 7:30 so there is conflict that the grounds crew and HOA need to work out.
- The net for hole #8 is planned to be installed on Thursday, Nov 17<sup>th</sup>.
- A project in discussion/review is the water source and connection for the bathroom on hole # 15.

**Golf Genius Update:** Natalie Sentz – (absent). Notes from Natalie regarding Golf Genius were distributed to Board members and will be reviewed by the Golf Genius committees.

**New Business:**

**Handicapping and Golf Genius – Mike Guillory** A Handicap Committee (Donald Russell, Diane Bednarski, Mike Thornton) is working on handicap software that will work with Golf Genius. Target date of having something ready is January.

**Procedure for Adding New Members to Golf Genius - Mike Guillory:** Roster issues with the multiple leagues is under review. **Tom Vaccaro** is the person responsible to Golf Genius member info.

**Monday, Tuesday, Wednesday and Guys & Dolls Tournaments (Challenges, Successes): Bob, Debbie, Mike, Annette –**

- Annette feels that the first Guys and Dolls was a success. She did spend lots of time learning Golf Genius. Guys and Dolls allowed golfers to sign up online or hand in envelopes to enter.
- Bob had some issues with Golf Genius that dropped a group from results and work with Golf Genius techs. The online signups being done correctly has improved since start of golf play. League setup needs to be reviewed.
- Debbie has not had any major issues. She's had success with signups by sending out a preliminary tee sheet to correct problems.
- Mike suggests setting up a team of "experts" to help others with Golf Genius volunteers.

**Committee Reports:**

**Membership:** Tom Vaccaro – 542 members; 497 paid, 45 not paid. Tom wants to send email to those who have not paid and advise they will be deleted from database Feb 15<sup>th</sup> if they do not pay the dues.

**Women's Golf:** Debbie Machnick – nothing to report

**Men's Golf:** Bob Fisher – will get 2023 tournament detail info to Greg

**Computer Operations:** Natalie Sentz – (absent)

**OHGC Website:** Jim Kaminsky – questioned if Hole in One being maintained. He was advised that Larry McBride is the chairperson. Jim does not want to make major changes in 2023 that would require new portals... he will discuss with Natalie.

**Touring Amateurs:** Kathy Hunt- Last tournament is Monday, Nov 14<sup>th</sup> at Welk. Next tournament is April 2023.

**Special Tournaments:** Peter Fry and Judy Fry – (absent)

**Guys and Dolls:** Mike Guillory and Annette Guillory - Tournament went well. Bar business and donations were good. Thinking of adding more food items.

**Golf Course Committee:** Bill Boston (Absent) –

**Tournament Rules:** Natalie Sentz (Absent)

**Tournament Instruction:** Marilyn Vetlesen – nothing to report

**Handicaps:** Tom Vetlesen – 264 men and 166 women with handicaps.

**Niners:** Mike Bell and Mina Bell – (absent)

**Match Play:** Bob Fisher – nothing to report

**Holes-in-One:** Larry McBride – (absent)

**Casa Facilities:** Annette Guillory – construction underway. Work planned for Wed/Thurs of next week. No laptops or other equipment, other than camera equip, should be left in casa. Jim advised if power goes out and camera stops working, need to reset when power restored. Bob advised speakers not working. Golf Hotline phone needs checking/maintained.

**Sunshine:** Judy Gagnon – (absent)

**Publicity:** Jim Mulvey – (absent)

**Hospitality:** Joan McAlister and Mark Deutman – nothing to report

**Meeting Adjourned:** Meeting adjourned at 10:37am

**Action Items from our meeting:**

- Bob and Debbie will get 2023 tournament information to Greg for Calendar of Events
- Tom Vaccaro will draft email for Greg's approval to send to non-paid members still in database
- Review and follow-up with Natalie on her distributed notes regarding Golf Genius. Identification of responsible parties/issues discussed/action decided.

Submitted by Kathy Hunt (for Jean Boston)

11/18/2022