



OHGC Golf Club Board Meeting – July 13, 2024

Executive Board Members Present: Mike Guillory and Darlene Fahey; Natalie Sentz and Jerry Moskovitz joined by phone

Directors Present: Bob Fisher, Alan Colson, Tom Vaccaro, Debbie Machnick

Chairpersons: Jim Kaminsky, Annette Guillory, Bob Fisher, Alan Colson, Mike Bell, Debbie Machnick, Sue Cooke; Natalie Sentz and Jerry Moskovitz joined by phone

Call to Order: The meeting was called to order by Club President Mike Guillory at 9:03 a.m.

Approval of Minutes: Alan Colson motioned to approve the minutes of last meeting, Bob Fisher seconded and the motion passed.

Treasurers Report: **Mary La Forte** was absent – no report given.

President's Report: **Mike Guillory** (see Casa Update)

Old Business:

Casa and Lanai Update: The Casa is up and ready for business. The cards are back in place as are all the boxes.

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Lake Update: Bob Fisher – The civil engineer is finishing the first round of comments for submittal. No predictions on how long it will take. There is political pressure being applied to the City of Oceanside. They are understaffed and inexperienced. Completion is still looking good for 2024.

Credit Card Payments Update: We are beginning to use this method more and it is working for most users. For next year Don Russell is coming up with a new digitized membership sign-up feature and it will link to payments. That should simplify the process. At the next Board Meeting we will have to set the next year's Membership fee. Mary La Forte is working on that now.

Max Score Discussion: A continuation of previous discussions regarding when a player can pick up and the score that should be posted on the scorecard was facilitated by Natalie Sentz. After a thorough discussion, a motion was made by Natalie Sentz and seconded by Bob Fisher to accept the rule that a player can pick up and for scoring purposes, will receive the score of par plus 5 for that hole. The motion was passed. Players will continue to place an X on the card when the ball is picked up. The scorers will be responsible for entering the par plus 5. That will be done at the time of scoring the game. For the game of Ace of the Month, and Individual Gross and Net Game, the pick-up rule will not apply and the player will be DQ'd for pick-up in these two games.

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New Business:

Member Amateur/Professional Status - A concern was raised regarding a recent tournament. A resident who is a “teaching professional” and who teaches at Shadowridge Golf Club played in the recent tournament and was on a winning team. A discussion regarding who is eligible to play in OHGC tournaments took place. Jim Kaminsky pointed out that by our Social Club Rules any person who is a resident of OHCC is eligible to be a member of our clubs and thereby eligible to take part in all activities of that club. Following a lengthy discussion, Mike Guillory made a motion that anyone who is a resident of OHCC and a member of OHGC social club, even if they have a status of a “teaching professional”, will be allowed to play in our tournaments. Bob Fisher seconded the motion. The motion passed. This is consistent with Social Clubs Rules.

Cup Liners – The Golf Club Committee has asked the Board to weigh in on whether to try out cup liners for our greens. There was no opposition to experimenting with cup liners. Our feedback to the Committee for a trial period is positive.

Bill Huyett handicap issue – resolved prior to the meeting.

God Bless America song – A request has come in from a member of our club to start every meeting after the Pledge of Allegiance with this song. The Board stated a unanimous no to this request.

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Issue: Should the Club require members to join SCGA and have a GHIN number by 1/1/2025? The Board agreed that it is a good idea to move in that direction over time. However, it is not possible to require this of our members in the near future. It was decided that as a first step, Mike G will survey the membership to see how many people already have GHIN numbers and report back to the Board. This may be an achievable goal over a period of time as new members join who already play golf and have GHIN numbers.

Nominating Committee – It is time to form a Nominating Committee for election of officers for 2025. Natalie Sentz volunteered to lead that committee and invite two additional club members to make up the required number of 3 people.

Committee Reports

Membership: Tom Vaccaro – As of July 12, we have 548 members and 81 new members since October 1, 2023. We have 240 women and 308 men. We need to make sure the residents pay their membership dues first then submit their cards for handicap purposes. There is a plan in the future to automate how members can pay dues and how new members can join online. This is being worked on with Don Russell to set up and simplify.

Women's Golf: Debbie Machnick – Looking forward to the Spooktacular. Mothers' and Fathers' Day events were very successful.

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Men's Golf: Bob Fisher – Fathers' Day event was a success and the sponsorship for the event was helpful. The Board supplied \$500 for the event and about half of that was given back to the Board. Next year, we may be able to rely fully on sponsorship for the event. The question was raised if an individual is DQ'd from the game but gets a hole-in-one or a closest to the pin, can they still win money? The answer is yes. Those are separate games within the tournament.

Touring Amateurs: Annette Guillory – all participants have paid and everything is set for the next tournament. There are 127 players registered. Just a reminder, payouts will be made for Net scores only.

Guys and Dolls: Annette Guillory – Mark and Teresa Deutman are being trained to take over with Annette and Mike shadowing for the next event. Jerry Moskovitz will add them to his list for providing them handicap information.

Special Tournaments: Peter and Judy Fry – Absent, no report.

Golf Course Committee: Jerry Moskovitz – Maintenance is doing various treatments on the greens. They added 26 tons of sand to the bunkers and there has been a request to remove more trees next to the 18th green to ensure the health of the green. There is a current discussion to remove the back bunker on the 18th green and filling the area in with dirt from the lake project to eventually be a grass bunker.

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Tournament Rules: Natalie Sentz - Nothing to report.

Handicaps: Jerry Moskovitz – Please refer members who have questions or issues regarding handicap maintenance and scramble tournament eligibility to Jerry to avoid confusion.

Niners: Mike Bell – A concern was raised that people are driving their golf carts on the sidewalk. Mike B suggested that a reminder be announced to the attendees at the General Golf Club Meeting that this is unacceptable and presents a safety issue.

The Niners are getting increased participation and enthusiasm for their tournaments. They have had as many as 42 people in one tournament and are averaging 29 players. They are also continuing to add new members.

Computer Operations: Alan Colson – Nothing new to report.

OHGC Website: Jim Kaminsky – The Web Cam is not accessible anymore in the new location in the Casa. We are told it will be moved into the AV locker in the Lanai eventually. In general, the Web Cam is working well. The Web Cam requires a streaming service. Jim is looking into a new streaming service to reduce our charge for our current streaming service. Photos were posted for our recent event.

Hole-in-One: Larry McBride – Larry is on vacation and Bob Fisher has the HIO certificates for presentation at the General Meeting.

Casa Facilities: Sue Cooke – We are back in the Casa. Everything will be kept stocked. Signs in the Casa will be organized and will not be locked. This will make them more accessible than in the past.

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Action Items:

- Survey will be sent to members to inquire how many people have GHIN numbers – Mike Guillory
- Professional/Amateur e-mail to Membership – Mike Guillory
- Email to membership that boxes are ready to be used at the Casa – Mike Guillory
- Next Rules e-mail to include how to mark the scorecard when a player picks up – Natalie Sentz
- Nominating Committee to be formed – Natalie Sentz
- September Minutes to be done by Natalie Sentz – Jean Boston to be requested to take minutes for October General Meeting – Darlene Fahey

Meeting adjourned: 10:50 a.m.