OCEAN HILLS GOLF BOD MEETING MINUTES

JULY 9, 2016

**1. CALL TO ORDER:** Meeting was called to order at 9:00a.m. by President, Opal Martin.

BOARD MEMBERS PRESENT: President, Opal Martin, 1st VP, Grady Machnick, 2ndVP, Greg Coffey, Secretary, Penny Ostergaard, Treasurer, Max Blumyer. DIRECTORS PRESENT: Tom Vetlesen, Marilyn Vetlesen, Jerry Moskovitz, Elizabeth Westwater. COMMITTEE MEMBERS PRESENT: Greg Coffey, Jerry Moskovitz, Elizabeth Westwater, Mike Bell, Tom Vetlesen, Marilyn Vetlesen, Rita Harper, Dave Demarest, Carol Wright, Doug Wright, Patty Coffey, Karen Carrothers. COMMITTEE MEMBERS ABSENT: Gordon Burrows, Joe Newmyer.

2. **APPROVAL OF MINUTES:** Motion made and seconded (Greg Coffey/Elizabeth Westwater) to approve

 Minutes of May 14, 2016 as written. Motion passed unanimously.

3. **TREASURER’S REPORT:** Current Bank Balance is $6,181.28. Membership checks ($20) to be deposited.

 No reconciliation report due to Bank Statement not arriving in time.

4. **PRESIDENT’S REPORT:** No report.

5. **OLD BUSINESS:**

 **Pending bylaw Actions:** The Social Club reviewed our recently submitted bylaws and directed we make

 the following modifications. Once we have obtained our membership ratification with modifications

 included (General Membership meeting July 13, 2016), we will resubmit it for formal approval by the

 Social Club.

 **Change 1:** Retitle the golf club bylaws by inserting the following above our title: “OCEAN HILLS SOCIAL

 CLUB” along with the subtitle “A non-Profit Mutual Benefit Corporation”.

 **Change 2:** Insert the “Function and Purpose” of our club as paragraph 2 which reads as follows:

 “The club shall assist the Corporation in serving the recreational, social, entertainment and

 Educational needs of the Ocean Hills Country Club. Specifically, the purpose of the Golf Club shall be:

1. To promote the game of golf at Ocean Hills Country Club by way of organizing and conducting

 golf tournaments and functions.

1. To encourage adherence to the rules of golfing, etiquette and sportsmanship.

 **Change 3:** Insert as paragraph #7 the following GOVERNING DOCUMENTS statement: “This club

 Understands and accepts that the addition of the ‘Rules and Regulations of the Ocean Hills Social

 Club’s Corporation’, most recently approved by the Corporation’s Board of Directors constitutes the

 Basic Rules and Regulations governing this Club. Specifically, this club understand and agrees to abide

 By the Code of Conduct and the Code enforcement regulations articulated in the Bylaws of the

 Social Club.

 **Change 4:** Simply renumber the Dissolution of Club statement from “7” to “8”.

 **Update ABCD Tournament/Party:** Party update as follows: Meeting @ 6:00p.m., Dinner @ 6:30p.m.

 and award presentations @ 7:30p.m. Consensus by Board and Committee members present is that we

 include a meet and greet to start @ 5:30p.m. Opal thanked Alison Vincent and team for all their work

 in planning the 19th hole party. Opal announced that the Golf Course Superintendent, Glen Kramer and

 Tournament Sponsor Merrill Lynch Broker, Dana Albert and their wives will be attending the dinner. Dana

 will present door prizes for tournament winners. Pete Russell, Tournament Co-Chair, said there are 120

 (firm) players and 2 standbys. Greg Coffey has tickets for the door prizes. Tee times will be posted

 Monday, July 11 and the 1st tee time will be @ 8:15 a.m. Greg has 4 fence posts to display banners and

 Ernie and Susan Pick will be taking pictures. Karen Carrothers will send an e-blast to remind Golf Club

 members of the July 13 General Membership meeting/party.

NEW BUSINESS:

 **Golf Club Website and Flyer advertising policy regarding:**

1. **Tournament Sponsors:** OHCC Golf Club Website Sponsor page is now up and running. Thank you, Dick Travis. Rita suggested that to be on the Sponsor page website you should be a paid sponsor of an Ocean Hills Country Club Golf Club tournament. Dana Albert, sponsor of the ABCD tournament, is promoting his own charities, (The First Tee and Junior Golf (promoting golf to underserved youth, golf clinics, summer camps and on-course events). Board and Committee members decided that it is inappropriate for OHCC Golf Club to turn the ABCD tournament over to a 3rd party to raise money for a charitable organization. President, Opal Martin, will make an announcement at the ABCD party that Dana works closely with 2 youth golf organizations (1st Tee and Junior Golf) and anyone who would like to make a monetary contribution to these two very worthwhile organizations to please contact Dana personally.
2. **Donors:** Penny and Fred Ostergaard will donate 4 gift certificates to Trader Joes in the amount of

 $25 each to ABCD tournament.

1. **Golf Instructors:** Golf Instructor (Dori) filled up the flyer pockets at the Casa with informational flyers on lessons offered by her. The HOA has a no solicitation policy for Ocean Hills. The area around the Casa is for Golf Club related business. Businesses can advertise in any of the 3 publications that we have here in OHCC.

 **Golf Course Safety issues:**

Opal happened to observe a pedestrian on golf course near hole #6 before 7:30a.m. and proceeded

 to discuss incident with resident. No one is allowed on golf course before 7:30a.m. because it

 disrupts the golf course workers. Tom Vetlesen said that residents cannot walk out on golf course

 from just any hole. You must start at holes #1 or #10 except on Thursdays when half of the Golf

 Course is closed. Jerry said that Community Patrol is in disarray. A new post commander has been

 hired and Jerry will sit down with commander to review golf course protocol and enforcement of

 regulations. Jerry will also discuss with Joan Comito, President of the Bird Watcher’s Cub, when

 bird house maintenance crews can go out on golf course to check bird houses. Opal flagged down

 Community Patrol to talk to 4 residents who wandered on to golf course near hole #9 & hole #10

 and were standing around shooting the breeze. Jerry and Greg would like a prominent notice

 placed at the Casa instructing residents who witness an incident on golf course to call Community

 Patrol. Jerry also said that there is too much congestion around the Casa and putting green. He

 has talked to Maureen about getting proper parking signage posted. Golf carts can be used during

 tournaments for loading and unloading supplies.

COMMITTEE REPORTS:

**Golf Course Committee:** Greg Coffey – Puddle on cart path near hole #3 has been addressed. We have new flag strips with reflectors on top. Sprinklers are out of control (Van Dyke). Need clarification from City of Oceanside on water usage.

**Men’s Day Tournaments:** Jerry Moskovitz – Keystone, Van Dyke and Master BOD do not have a clue to what is happening with the irrigation in OHCC. If you live on golf course and you see something wrong with sprinklers, call Greg or Jerry. There is a problem with players that wear golf shoes with replaceable spikes during tournament play. Area around holes look like someone has used a rake. If anyone has an idea on how to address this, let Jerry know. In regards to Tee Time Draw, pace of play is unbearable. Jerry would like to go back to old way where everyone is in rotation except casa workers who get preferred time. Jerry wants to suspend tee time draw for the next 6 months, go back to rotation, post this on golf website/casa and advise golfers to please pick up pace of play. Jerry stated that it is within the discretion of the Men’s Day Tournament Chair to make this decision. Marilyn noted that Chairpersons have the option to place slow players last.

**Women’s Day Tournaments:** Elizabeth Westwater – No report.

**Niners:** Mike and Mina Bell – Best year ever. Average 18-20 players each week.

**Guys and Dolls:** Tom and Marilyn Vetlesen: Next tournament is Saturday, July 16 (140 participants).

**Special Tournaments:** Rita Harper - Lenhoff tournament had 204 participants. Regarding the upcoming O’Connell tournament, O’Connell is donating $1500 and Keystone is donating $300. Rita reported that some tournament players are not picking up their winnings. It was suggested that information be attached to scorecards reminding players to pick up their winnings within 30 days. Dave Demarest said there are always some people that do not pick up their winnings and that he and Barbara personally deliver them.

**Touring Amateurs:** David and Barbara Demarest: Friday, August 21st Touring Amateurs will be playing at Lomas Santa Fe Executive course (120 players). Carts will be $32 and walkers $22. On September 19th

Touring Amateurs will be play at Castle Creek ($34).

**Match Play:** Joe Newmyer – Not available.

**Holes in one Presentations:** Gordon Burrows – Not available.

**Membership:** Carol Wright – 521 total, 283 men, 238 women and 76 new members.

**Handicaps:** Tom Vetlesen – Total 433, 161 women, 272 men, 17 new women and 16 new men.

**Rules Tournament Instruction:** Doug Wright: No report.

**Computer Operations:** Marilyn Vetlesen - Everything ok. Time to start 2017 calendar. Start thinking of dates before next Board meeting.

**Publicity:** Pete Russell – Asked for input from everyone regarding his Golf report in the OHCC Newsletter . He uses information from Guys and Dolls and Touring Amateurs for his column.

**Sunshine/Correspondence:** Karen Carrothers – No report.

**Casa Supplies:** Patty Coffey – Jerry requested highlighters.

**Meeting Adjourned @11:30a.m. The next BOD meeting will be Saturday, September 17 and the next General Membership meeting will be Wednesday, October 12.**

Respectively submitted,

Penny Ostergaard, Secretary