



OHCC Golf Club Board Meeting – January 14, 2023

Executive Board Members Present: Greg Cies, Mike Guillory, Bill Boston, Jean Boston, Bob Fisher, Debbie Machnick, Tom Vetlesen.

Chairpersons Present: Tom Vaccaro, Natalie Sentz, Jerry Moskovitz, Mark Deutman, Jim Mulvey, Larry McBride, Mike Bell, Jim Kaminsky, Annette Guillory, Peter Fry, Judy Fry, Sharon Sorensen.

Call to Order: The meeting was called to order by club president, Greg Cies, at 9:01 a.m.

Approval of Last Meeting's Minutes: A motion was made by Bill Boston and seconded by Mike Guillory, to approve the minutes of the last meeting. The motion was approved.

Treasurer's Report: Mary LaForte (absent)- Mary submitted her treasurer's report to Greg Cies. The club had \$11,276.79 in the bank as of 12/31/2022 (adjusted for 2022 activity). The approved budget for 2023 is \$5910.00. The remaining balance of \$5,366.79 is available for pre-payments as needed. The W-9 report is complete and has been submitted to the Social Club. The OHCC Social Clubs Annual Financial Report is currently being prepared.

President's Report:

Jerry Moskovitz has accepted the role of Handicap Chairperson.

Sharon Sorensen has accepted the role of Hospitality Chairperson.

Mark Deutman has been approved by the Board for a Director position. His name will be submitted at the General Membership meeting along with the names of Bob Fisher, Debbie Machnick, and Tom Vaccaro for membership approval.

Food and drinks have been arranged for the General Membership meeting. Annette Guillory and one other person will be servers. Our new Hospitality Chair, Sharon Sorensen, will serve the pizza. Sue Smith will sign in attendees.

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Greg gave a brief review of the past year and reminded everyone that the purpose of the Golf Club is to promote the game of golf here in OHCC, encourage the adherence to the rules, follow golf etiquette, use good sportsmanship, and have fun!!

Old Business:

Handicapping Update: Mike Guillory, Jerry Moskovitz – Mike recognized and thanked Jerry for stepping up and developing the software program that will be used for handicapping all OHGC local tournaments. Jerry utilized Excel Online. He can grant access to other users, and as Handicap Chairperson, will periodically back-up the system on his home computer to protect our data from loss. Jerry handed out a Handicap System Summary. The program is able to download scores from and update handicaps to Golf Genius in Excel spreadsheet format. Natalie Sentz has tested the program and agrees that it works for OHGC purposes. Jerry will update handicaps once a week on Fridays.

Bob Fisher moved that we begin to utilize the new handicap system beginning the week of January 15, 2023. Tom Vetlesen seconded the motion. The motion was approved by the Board.

Handicaps will continue to use decimal points rather than whole numbers. It makes it easier for setting up flights and also for winner payouts.

Greg Cies moved that we use net double bogey as the max for handicaps, and Mike Guillory seconded the motion. It was approved by the board.

Jerry's recommended process for handling Provisional Handicaps needed Board approval. Jean Boston moved that we accept the Provisional Handicap process as stated below, and Mike Guillory seconded the motion. The Provisional Handicap process states:

New club members will be assigned a handicap by one of two methods. That provisional handicap can be used for tournament play.

1. Players with a valid handicap index under GHIN can contact the Handicap Chairman and will be assigned a provisional handicap equal to 40% of their GHIN index; or
2. Players may submit scorecards for three 18-hole rounds at OHCC, attested by another player. The provisional handicap will then be assigned using USGA guidelines.

The Provisional Handicap motion was approved by the Board.

Golf Genius Update: Natalie Sentz– Most of the recent activity has to do with the handicapping process. Training continues. We have more people who can enter scores and backup tournament chairs so the chairpersons don't have to do computer input.

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New Business:

New Member Procedure: Natalie Sentz – Natalie will work with Tom Vaccaro to establish a procedure to insure that new members get information on how to receive notifications from Golf Genius that apply to their interests.

GHIN Numbers: Natalie suggested that OHGC offer our membership the opportunity to get a GHIN number through the club. For \$36, members could get a GHIN number that can be used for courses outside Ocean Hills. Rounds played in Ocean Hills would not count as our course is not rated, but this would save our members who play outside Ocean Hills the membership fee that outside courses charge. Jean Boston moved that we offer our members this perk. Bill Boston seconded the motion which was approved by the Board. Mike Guillory will present this option to members at the General Membership meeting on Wednesday.

Committee Reports:

Membership: Tom Vaccaro – We have 555 members. 42 members from last year have not paid their dues and will be dropped from the roster as of February 15, 2023 if they do not pay prior to that date.

Women's Golf: Debbie Machnick – “Galentine’s Day” will be celebrated this year. Nothing else to report. Natalie asked that, if possible, the upcoming women’s tournaments have postable scores to allow for more data for handicaps.

Men's Golf: Bob Fisher – A lot of time has been spent with Golf Genius Tech Support to insure correct results for the men’s tournaments. Bob has plans for Father’s Day golf on June 19th but this is now a holiday so he is unsure if the grounds people will be working. He will check this out.

Touring Amateurs: Greg Cies - No one has replied to Greg’s request for volunteers to take over as chair for this role. Mike Guillory reported that Oaks North (April 17th) requires a 30 day notice of cancellation. Kathy Hunt will chair this event if no one else volunteers but we need to address this at the General Meeting. A change to the process is that the chair will no longer be responsible for the contracts or the scoring. This will lessen the time involved by the chair. It was also suggested there could be multiple volunteers that would each take responsibility for one tournament. We will have a better feel for this after the General Meeting.

Special Tournaments: Peter Fry and Judy Fry – It was moved by Debbie Machnick and seconded by Mike Guillory that we hold no Special Tournaments until we know we will have all 18 holes permanently available for play. The motion was approved by the Board.

Guys and Dolls: Mike Guillory and Annette Guillory – February 18th is the first Guys and Dolls in 2023.

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Golf Course Committee: Bill Boston – There is no drinking fountain yet on the 15th hole. The water at the fountain on #5 has been reported to have a bad taste. There are currently no supervisors for landscape and maintenance for the HOA. The grass around the pond fence will be allowed to grow longer to prevent balls from rolling under the fence. The pond is still in legal limbo so a timeframe for completion is unknown.

Handicaps: Jerry Moskovitz – Nothing else to report.

Niners: Mike and Mina Bell – Mike reported that there has been a high turnout for the Niners tournaments (in the upper 20's). He is having trouble with Golf Genius for the tournament and will work with Natalie Sentz to resolve his issues.

Match Play: Bob Fisher – There will be no play for 2023 as we need to have all 18 holes permanently available for play.

Computer Operations: Natalie Sentz – Nothing additional to add.

OHGC Website: Jim Kaminsky – Jim needs to update the website regarding Special Tournaments to reflect that none will be held this year.

Tournament Rules: Natalie Sentz – The temporary rule regarding the fencing around the pond will be posted at the casa and on the website.

It was noted by Mike Guillory that the golf rules booklet handed to new members needs updating. Natalie will do the needed updates and send them to Jim Kaminsky for inclusion on the website.

Tournament Instruction: Greg Cies – Greg will ask for a volunteer for this chair position at the General Meeting. It is the responsibility of this person to maintain an electronic copy of certain Golf Club documents and revise them as needed, with the help of the involved chairs, when directed to do so by the Board.

Hole-in-Ones: Larry McBride – There are 3 men and 1 woman who have recently had hole in ones. Larry will acknowledge them and give them certificates at the General Meeting.

Casa Facilities: Annette Guillory– Annette has updated the Casa Facilities Job Responsibilities and will forward the document to Jean Boston for inclusion in the club Policy, Rules and Procedures binder.

Sunshine: Judy Gagnon (absent) – Nothing to report.

Publicity: Jim Mulvey– Nothing to report

Hospitality : Sharon Sorensen – Sharon dropped by the meeting (from working at Do Dues Day) to introduce herself to the Board. She will help at the General Meeting serving pizza. Thank you and welcome to Sharon!!

Meeting Adjourned: Meeting adjourned at 10:35 a.m.

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Action Items from our meeting:

1. Greg Cies – Contact Jean Boston to firm up the agenda for the General Membership meeting.
2. Greg Cies – Recruit a volunteer to replace Marilyn Vetlesen as chair of Tournament Instruction.
3. Natalie Sentz and Tom Vaccaro – Develop a procedure for new member onboarding.
4. Bob Fisher – Ask if grounds people will be working on June 19th (a holiday).
5. Mike Bell – Work with Natalie Sentz to resolve issues he is having with Golf Genius for Niners.
6. Mike Guillory – Present the offer to the membership at the General Meeting to get their GHIN numbers through OHGC.
7. Larry McBride – Acknowledge Hole in Ones winners at the General Meeting.
8. Annette Guillory – Forward the updated Casa Facilities Job Responsibilities to Jean Boston for inclusion in the OHGC Policies, Rules and Procedures online master document and binder copies.

Submitted by Jean Boston

OHGC Secretary