



OHCC Golf Club Board Meeting – March 12, 2022

Executive Board Members Present: Greg Cies, Bill Boston, Jean Boston, Mel Feintuch, Bob Fisher, Debbie Machnick, Marilyn Vetlesen, Tom Vetlesen.

Additional Chairpersons Present: Kathy Hunt, Judy Fry, Karen Carrothers, Darleen Kelch, Mike Bell, Joan McAlister, Larry McBride, Tom Vaccaro, Mike Guillory, Jim Mulvey.

Additional Attendees: Jim Kaminsky

Call to Order: The meeting was called to order by club president, Greg Cies, at 9:00 a.m.

Approval of Last Meeting's Minutes: A motion was made by Tom Vetlesen and seconded by Marilyn Vetlesen, to approve the minutes of the last meeting. The motion was approved.

Treasurer's Report: Mel Feintuch – We currently have \$15,245.19 in our account.

President's Report: Greg introduced our new committee chairs. Tom Vaccaro is the new membership chair. Mike Guillory and Annette Guillory (absent) are the new chairs of Guys and Dolls. Natalie Sentz has taken the lead role on Golf Genius and is the tournament rules chair. Jim Kaminsky is our Webmaster who has been joining us in our meetings and has taken an active role in insuring Golf Genius results upload to the OHGC website correctly. Welcome and a big thank you to all!!

Old Business:

- A. **Course Renovation Update:** Bob Fisher - All sodding is complete and the hydro-seeding done on the back nine. Re-opening of the front nine may occur in May but there is not a definitive date.
- B. **Golf Genius Update:** Natalie reported that Golf Genius will be ready to go for our on-site tournaments at reopening. She has the three week-day tournaments set up. Prior to our course re-opening, Golf Genius will be ready for our April Touring Amateurs! We will need a communications manager for golf notifications. Two people will be needed for scoring, one to read the scores; the other for data entry. Training will perhaps be in April.

Jim Kaminsky showed the revised OHGC webpage and how screens will look utilizing Golf Genius. Jim will be ready in about two weeks to start loading real data.

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New Business:

- A. Golf Holiday Party:** Natalie Sentz – Our holiday party is scheduled for Sunday, Dec. 11th at Shadowridge. A \$500 nonrefundable deposit is needed to confirm the date. The question was asked if we could find a sponsor for the party. Sponsors for our Special Tournaments who most likely will not be able to sponsor a golf tournament this year may be willing to step up. Natalie will coordinate with Darlene Fahey to determine if they can wait another week to find a sponsor, or search for a different venue that may not charge a nonrefundable deposit.
- B. April 12 General Meeting:** Greg asked for input on how many people might attend the meeting. A rough guess is about 100 people. Joan McAlister will not be able to handle refreshments for the meeting but will help with the setup paperwork. It was suggested we have wine, beer, bottled water, snacks or possibly pizza for the meeting.

Committee Reports:

Membership: Tom Vaccaro reported we have 326 renewal memberships and 75 new members for a total of 401. 96 members from 2021 have not renewed as yet. Tom will be using Google sheets for our membership list as it works in conjunction with Golf Genius.

Women's Golf: Debbie Machnick – The ladies golf holiday luncheon is scheduled for December 7th at Shadowridge. A \$500 nonrefundable deposit is required to lock in the date. We have already lost one potential date as another group stepped up with the deposit before we did. It was again mentioned that we could look for sponsors to defray part of the cost of the party.

Debbie is working with new members on how to establish handicaps and form teams.

Men's Golf: Bob Fisher – Golf Genius will score all but one of the current games played by the weekly men's teams. Once the course is completed, it will need to be re-handicapped. We will do this utilizing some of our golf members.

Special Tournaments: Peter Fry (Absent) and Judy Fry– There is nothing new to report on our special tournaments. Judy said it is possible some of our committed special tournament sponsors would be willing to sponsor a club party as a way to get face time with our members. Judy will reach out to them.

Touring Amateurs: Kathy Hunt- All tournament sites are confirmed. TA will be scored in Golf Genius. There will not be any lotteries this year. It is first come, first in. Kathy will no longer send emails about each tournament. It is up to players to find the necessary info on the OHGC website.

Guys and Dolls: Mike Guillory and Annette Guillory (absent) – Mike said no dates will be set up until we have a valid reopening date. A bar chairperson is needed for Guys and Dolls.

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Niners: Mike Bell and Mina Bell (absent) –Mike wants Niners added to Golf Genius so that when he retires as chair of this committee, the transition of responsibilities will be simple. He also wants to be trained on Golf Genius.

Match Play: Bob Fisher – Nothing until the full course reopens.

Hole-in-One: Larry McBride - Larry would like to increase the entry fee for holes-in-one to \$2. Larry was given the okay to do this if he wishes. If a player is not in the pool for holes-in-one, they still get a certificate for their achievement.

Handicaps: Tom Vetlesen – Tom reported that 251 men and 158 women currently have handicaps.

Golf Course Committee: Bill Boston –Tee markers and distance plates have been ordered. There will still be 3 tee boxes on the 16th hole. Course etiquette rules will be posted by the first tee box. Squeegees will be attached to the benches on the course. There will be murals in the course restrooms. Barb Miller and possibly Jan Feintuch are working on this project. The spiral cage on the 1st tee is for use to determine who is next in line for play during open play.

Rules: Natalie Sentz - Natalie would like to work with Jim Mulvey on his monthly OHCC Living articles to incorporate information for our members regarding tournament rules.

Casa Facilities: Darleen Kelch – All supplies are in the casa. Once the front nine opens, we will order a supply of temporary scoring cards for tournaments only. Our existing cards will be used for non-tournament play until the full course is opened and handicapped.

Computer: Marilyn Vetlesen – Marilyn is stepping down once Golf Genius is utilized. Golf Genius will not require a dedicated golf computer as any computer, tablet, smartphone, etc. can be used.

Sunshine: Karen Carothers –Send Karen notice of cards needing to be sent.

Publicity: Jim Mulvey - Jim will work with Natalie on adding tournament rules to his monthly articles.

Hostess: Joan McAlister- Joan is not available for the April membership meeting but will help with paperwork.

Meeting Adjourned: Meeting adjourned at 11:10 a.m.

Action Items from our meeting:

1. Natalie Sentz and Darlene Fahey – If we want a holiday party, are you willing to research other venues.
2. Judy Fry – Reach out to Special Tournament sponsors to see if they are willing to sponsor club parties.
3. Jean Boston and Joan McAlister – Work together to complete general meeting setup paperwork.

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4. Bob Fisher – Select handicapping committee for our renovated golf course. 40 rounds of golf are needed to validate handicaps and these must be done before tournaments can begin.
5. Debbie Machnick and Bob Fisher – Send an email blast to new members telling them how to get their handicaps, and form teams for our weekly tournaments. Perhaps have a meeting for new people.
6. Kathy Hunt and Natalie Sentz – Make sure Golf Genius is ready to accommodate the first TA in April.
7. Bill Boston – Explain at the general meeting what the spiral on hole 1 is for. Perhaps make it a game.
8. Bill Boston – Follow-up with Jon Cancel to see if there will be grass seed in the sand boxes.
9. Bill Boston – Since sand boxes are so expensive, ask the golf course committee about the potential for having sponsors for them.
10. Natalie Sentz – Work with Jim Mulvey to include information on tournament rules for the OHCC magazine.