



OHGC Golf Board Meeting - November 15, 2025

Executive Board Members Present: Mike Guillory, Mary LaForte, Darlene Fahey, Natalie Sentz, Mark Deutman, Kathleen Cannon (1st VP, 2026)

Directors Present: Debbie Machnick, Todd Albiston, Tom Vaccaro, Alan Colson

Chairpersons Present: Debbie Machnick, Todd Albiston, Mike Guillory, Annette Guillory, Natalie Sentz, Tom Vaccaro, Alan Colson, Jim Kaminsky, Terry Chamberlin, Teresa Deutman, Mark Deutman, Mike Bell, Sue Cooke, Don Quigley

Call to Order: 9:01 a.m.

Approval of Minutes: Todd Albiston moved to approve the minutes of the last meeting, and Alan Colson seconded the motion. The motion passed.

President's Report: The new awning is up over the Casa area as of this week. It looks good, is made of durable fabric and covers the essential areas we want protected. Mike has had a recent discussion with Chris Bessey about ordering new scorecards. With the installation of the new lake things will change relative to the scorecards. We have an adequate supply now and thus ordering new cards is currently on hold. Another topic of discussion during that meeting was the concern of the HOA about retrieval of balls around the lake. Because of the slope and drop off at the edge of the lake, it would be easy to fall into the lake if a player attempts to retrieve a ball and slips. Once down the slope of the sides of the lake there is about a 10 foot drop off. A “no

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fishing balls out of the lake” sign and policy were discussed and may be the answer. This discussion by the HOA and the Golf Committee will continue. Natalie pointed out that this may require a Rules change because USGA Rules allow for a ball to be played out of the water. This entire discussion to be continued. Mike shared that at a recent meeting he became aware that out of 39 social clubs at OHCC, we have a total membership between all our clubs of approximately 8,500 members. We are the largest club at this time, followed by the Racquet Club.

Treasurer’s Report: Mary LaForte - The proposed 2026 Budget was provided to the attendees via e-mail and Mary reviewed all the line items and asked for input or concerns. She reminded the attendees that tournaments are self-funded or funded by sponsors and therefore are not included in her budget. Also, Kathleen reminded us that the purse money cannot go to alcohol. Mike stated that you cannot provide alcohol free if you charge for an event. However, sponsor money can be used for alcohol if it’s a sponsored event. That is why we make sure the invitation goes out as social club event when we are serving food and alcohol. Mike also reminded the group that when we went from \$10 to \$15 for membership, the extra \$5 was to cover the Autobooks fees for everything. Those fees were covered this year but in the future on the proposed budget, those Autobooks fees would come out of the amount charged for each event. This will be a change, and it will be in the approved Budget. The Volunteer Luncheon was discussed, and it was requested that going forward we keep an accurate list of all volunteers. Mike stated this is important and that a recent Social Clubs Meeting, it was stated to have the volunteers listed for events as part of the minutes so that they are covered by insurance should there be an unforeseen accident or occurrence. Mike asked the attendees if we wanted to continue the Volunteer Luncheon? It was determined that yes, it was a good event to continue. FlingGolf scorecards were discussed and Mike stated that Chris Bessey told him the

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Recreation Department will print the FlingGolf cards for free for now. It was determined that we will continue with the holiday gift for the golf course maintenance staff and that we should give the gift cards directly to the recipients. The Grand Opening of the lake was discussed and Mike stated we already have a sponsor for the event; therefore, it is not in the 2026 Budget.

NEW BUSINESS

Handicap System: Alan Colson - conducted a lengthy discussion about the possibilities of a new or a revised handicap system. It has been agreed that requiring our members to become GHIN members as an easy solution to handicaps, would be too costly for most of our members who play only or primarily at OHCC. We will no longer use the Jerry Moskowitz handicap system as we do not have the volunteers to run the handicaps under this system as it is complex. Therefore, currently, we have been considering Golf Genius which is deeply integrated with GHIN, or a hybrid form of the Moskowitz system. With the help of AI and running a macro, the Moskowitz system is now easier. It is still an Excel program. It still requires downloading and uploading into Golf Genius. Alan has done extensive comparisons of what is available to us and continues to do so. An alternative solution to these two methods has been identified. The name of this company is Unknown Golf. To use this system, a user will have to have their own login and password, a potential issue. Alan has been doing comparisons. Unknown Golf is very close to the way we are computing handicaps currently. We will continue to run parallel comparisons with the help of the tournament chairs before any decision is made. The decision will affect the budget, and Mary asks for a vote to approve the budget. That approval will be postponed and may need to occur in an Executive Session. Mary stated the revised budget will be sent out in early December and the Executive Board will need to approve the final budget prior to the end of the year and prior to the first General Meeting.

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O'Connell Contract (newly added Agenda item): Mike Guillory - The new landscape management contract for O'Connell was sent to Mike for input. The 23-page contract contained 4 pages for the golf course. Mike reviewed the golf course portion, provided extensive feedback and returned it to the management company. We will see what the outcome is. We will need to fight for what the golf course needs and our concerns will need to be elevated to the Master Board.

2026 Directors: Mike Guillory - The current Directors have agreed to continue in their positions. Those Directors are Debbie Machnick, Todd Albiston, Alan Colson and Tom Vaccaro. Mike Guillory made a motion to name the current Directors for the 2026 Director positions and the motion was seconded by Natalie Sentz. The motion was passed. The Directors will be presented for approval at the next January 22nd General Meeting.

Golf Club Banner: Don Quigley - A handout was provided by Don Quigley as a suggested banner for the Golf Club's consideration as our official Golf Club banner. Mike appointed a committee of Mark and Teresa Deutman and Don Quigley to meet and make a recommendation to the Board the next meeting regarding a future banner incorporating FlingGolf.

Unifying Scramble Tournament Rules: Natalie Sentz - This issue presented because of a question posed about changing hitting surfaces during a tournament. Consistency and communication are the points Natalie emphasized in her position regarding a Scramble. Having everyone play by the same set of rules is important when playing a Scramble. There are no USGA rules that apply to a Scramble because it is not technically a game of golf as we do not play our own ball. An article in the SCGA magazine has described how a Scramble could be played. A handout was given to each attendee. The point in question is, "balls must be placed on the same surface type as the chosen ball"(e.g., rough to rough, fringe to fringe, sand to sand etc.). Mike

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stated that to protect the courses we play on when playing Touring Amateurs, his priorities are, leaving the course in decent shape, and pace of play. He does not want to see the ground torn up due to very wet areas and long roughs where many of our players cannot get out of without tearing up those areas. It was agreed that we could adopt the suggested rules as our standard set of rules, but the tournament chair can deviate if the changes are clearly communicated to all players prior to the tournament. Natalie will finalize the uniform Scramble Rules for OHGC.

COMMITTEE REPORTS

Hospitality: Terry Chamberlin - We have 21 tables signed up for the Holiday Party. Not all tables are filled currently, but Terry is working on filling the tables as singles and couples submit their reservations. The deadline is published as the 25th of November, but that deadline may change. We have a new catering company named Flavor Chef. They will provide two large buffet tables as well as desserts. The volunteer sign up list has been passed around. The good news is that it should be a full house of 21+ tables. The contract will be submitted to Mike for final signature.

Membership: Tom Vaccaro - We currently have 624 members in our club with 280 women and 344 men. As of October 1st, we have 42 new members and 55 Fling members. The total already paid of the 624 members is 195 and that is 31% of our membership. Of those paid we have 92% paid by credit card and 8% by check. Tom proposes that the cutoff date for 2026 membership be February 1st as it was last year. At that time, they will be removed from the roster. A discussion ensued regarding those who overpay by mistake and how to handle the overpayment. To be determined after evaluating ways to handle the situation.

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Women's Golf: Debbie Machnick - Queen of the Green is scheduled for December 3 unless it rains and then it would be December 10th. The last Ace will be announced after the tournament on November 26th. If an Ace can't play in the Queen of the Green Tournament, Debbie selects the runner-up or, if needed, the next eligible person. The caterer for the event will be Ohana, and the meal will be \$15. There will be 3 tee times scheduled 10 minutes apart. The players will have their caddies and their rooting section. December 3rd is the last formal game on the calendar and then we will reconvene as of the 7th of January.

Men's Golf: Todd Albiston - No report - things seem to be going well. Todd was asked if results could come out with an e-mail instead of having to look on the website. It was recommended this could be accomplished with a hyper link which would take the reader directly to the website without having to open the website individually.

Touring Amateurs: Mike and Annette Guillory - We will know Sunday whether the course is open due to rainy conditions. Otherwise, we are all set for the tournament, and we might be able to limit the entry numbers if Welk gives us that option. Entrants will be notified when weather information is provided.

Guys and Dolls: Mark and Teresa Deutman - We had a great season for 2025. Dates are posted at the Casa for 2026. Some new things for next year's tournaments are being decided, and it looks like another great season.

FlingGolf: Don Quigley - FlingGolf meets Friday afternoons as a casual social time to get together without tee times. Approximately 25 people attend the Friday sessions. The group meets at 2:30 on the chipping or putting green and conducts skills challenges for 30 min and then goes out on the course to play 9 holes. The start time will soon change due to the recent time change and will be 2:00. The last Friday of the month, Flingfest is held. The last event included 15 tour players who were here for the San Diego Open. They

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competed with players in a team Scramble grouped with 2 members from the Fling group. Nine holes were completed in about an hour. Each of the tour players had an app on their phone and were able to have real time scoring in the Lanai. The event was hosted and a great time was enjoyed by all.

FlingGolfers do not play competitive tournaments and players do not have handicaps. Fun play is emphasized. At the last FlingFest, the Pro Am representatives brought gifts for the winners. There is no charge for participation so there is no money paid out. Don stated traditional golfers have been invited to play along with the FlingGolfers. Mike will send out an e-mail to encourage traditional golfers to join in with the FlingGolfers.

Niners: Mike/Mina Bell - The group enjoys playing from the senior tees. Thank you to Teresa D for providing these tees. Many players are using them.

Golf Course Committee: Mark Deutman - The Committee is just as upset as everyone is about the condition of the course. They will be meeting next week and there will be more to report after that meeting. More will be shared in the next General Meeting. Mike has volunteered to attend the next Committee Meeting if he is needed for input and discussion regarding the contract.

Handicaps: Alan Colson - We have been running the 9-hole provisional handicap input for a time. Alan asked if he should continue to update the provisional handicaps and the answer was yes. Because some of the players started out with a high handicap that has come down substantially, it was agreed that he should update the provisional handicaps. Mike suggested that adjusting provisional handicaps in Unknown Golf as a test, might be a good idea.

OHGC Website: Jim Kaminsky - The website is looking good as it exists. There has been a problem with the router in the Casa. That seems to be fixed now. The camera continues to broadcast at this time, but it can no longer be

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controlled by Jim. His recommendation is that we wait until it stops working before we purchase a new camera. The cameras run from \$100-\$200.

Casa Facilities: Sue Cooke - Our supplies are in good shape. Golf Club Lost and Found is now up to 7 clubs. We hold them for 90 days and then they are donated. Mike sends out e-mails reminding people to look at L&F if they have missing clubs. Members should be encouraged to put their names on their clubs.

Publicity: Teresa Deutman - Several articles will be coming out in the next edition of OHCC Living Magazine including an article about FlingGolf and Fling Fest. Mention will be made about Halloween golf, the Spooktacular and Guys and Dolls. There will be mention and thanks to our volunteers at our Volunteer Party. Thanks, will be included for our major volunteers, Amada and Aegis. It was suggested to mention Dues Day and things we can include about the coming year's events.

Meeting Adjourned: 11:45

Action Items:

- Sign the Flavor Chef contract for the Holiday Party
- During the November 26th Ace of the Month, we will mirror scoring using Unknown Golf
- Email to membership that February 1st will be the cutoff for 2026
- Email to golf membership inviting anyone interested to join the FlingGolfers.
- Mary will cut a check in the amount of \$300.00 for gift certificates to be distributed to the O'Connell workers

Respectfully submitted:

Darlene Fahey, Secretary