



OHCC Golf Club Board Meeting – January 18, 2022

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

Additional Chairpersons Present: Kathy Hunt, Karen Carrothers, Darleen Kelch, Mike Bell.

Additional Attendees: Jim Kaminsky, Mark Deutman.

Call to Order: The meeting was called to order by club president, Greg Cies, at 9:02.

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

Treasurer's Report: Mel Feintuch –(Absent) Jean Boston reported that we currently have \$13,785.19 in our checking account, including \$3460 in 2022 membership dues. The 2022 budget is \$7250 leaving a projected 2022 year end net balance of \$6535.19. \$6000 of this is a reserve for Touring Amateurs.

Mel is currently the only signatory on our checking account. He has asked for two others to be added. President, Greg Cies, and Vice President, Bill Boston have committed to being the additional signatories.

President's Report/Old Business/New Business: Greg Cies - Per the OHGC by-laws, when we lose our club president, the 1st Vice President assumes that role. The 2nd Vice President becomes Vice President for the remainder of the year. That being the case, Greg Cies is now the OHGC President and Bill Boston is Vice President.

Greg stated that for this meeting, he is consolidating the President's Report, Old Business, and New Business into one big category as there is much that overlaps. He wants to insure that in his transition, things do not fall through the cracks. The general membership meeting for January 12th was officially cancelled by Greg as there is currently no need for one. The next general membership meeting will be held in April.

Greg's primary focus now is the reopening of the course. Per Bob Fisher, that most likely will happen toward the end of April or mid-May for the front nine. Jon Cancel will make the decision for the timing. Our sod and newly seeded grass areas need time to grow. We need to be diligent about reporting people walking on the course before it is opened. Security has this as a primary focus. First time offenders face a \$75 fine.

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Our big concern now is to be ready with our new golf scoring software when it is time for our first tournament. Mark Deutman reported that he looked at different software programs and felt that Golf Genius best fits our needs. The cost per year for the software program is \$360. That money is the price of 10 memberships for forming an SCGA club.

Bob Fisher suggested we continue with our ad hoc committee comprised of Bob, Mark, Debbie and Natalie. Jim Kaminsky proposed that we take past results from a Touring Amateur tournament and a 9 hole tournament from Ocean Hills to see if the program will produce the same results as our old program. Bob will reach out to Natalie to see if she will enter these past results for test purposes.

It is felt that the 10 people who will be members of our upcoming SCGA club should be from the current board. Those who already have GHIN numbers who are board members or chairpersons are Greg Cies, Debbie Machnick, Kathy Hunt, Bob Fisher, Judy Fry, Peter Fry, Tom Vetlesen, Jean Boston, and Bill Boston. Mark Deutman also has a GHIN number and could be a tenth member, and Bob has offered Sue Fisher as a potential.

Another concern brought forward by Greg is whether we will have enough volunteers when tournament play resumes. How many of the clubs former volunteers will return? What type of volunteers are needed? We must identify what the club needs are.

Committee Reports:

Membership: Tom Vaccaro (Absent) –Jean Boston reported we currently have 334 paid members in the golf club, including 277 renewals and 57 new members. 188 are men, and 146 are women.

Marilyn Vetlesen reminded us it was determined years ago that the membership lists should only be distributed to board members with the need for membership information. Right now that includes Greg Cies, Debbie Machnick, Bob Fisher, Karen Carrothers, Mike Bell, Tom Vetlesen, Marilyn Vetlesen, Kathy Hunt, and Jean Boston. Jean has volunteered to make Tom aware.

Women's Golf: Debbie Machnick – The Women's golf luncheon in December was canceled. It was done too late to get refunds from the venue, but \$8.00 was returned to each paid member to the event.

Men's Golf: Bob Fisher –Tournaments will resume once the course is open for nine holes of play.

Special Tournaments: Peter Fry and Judy Fry (Absent) – A written report was submitted after the meeting. The Special Tournaments for May, June and August have confirmed sponsors (Fairwinds, Ocean Hills Senior Living and O'Connell) with the sponsor stipulation that all 18 holes are available for play, and participants are able to gather for a luncheon so the sponsors can interact with them. The sponsors for September (Lenhoff) and October (CartMart) have not yet confirmed their sponsorship but are expected to commit. All tournaments have chairpersons with the exception of the October event.

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Touring Amateurs: Kathy Hunt –Touring Amateurs first 2022 tournament will be held April 18th. The only undetermined location for TA is in September. Kathy has reached out to Aegis to confirm they will continue as sponsor going forward. There is no reply as yet.

Kathy's big concern at this time is the computer program for TA going forward. Also, she needs an effective way to communicate updates on any tournament information once the field of players has signed up. Jim Kaminsky, Webmaster, said he will give her access to the website so she can input any needed updates.

Kathy let the board know that she has a backup for any TA events for which she cannot be available. Marilyn Vetlesen is that person although Marilyn will not be responsible for the computer entry for the event. Another volunteer will be needed for that.

Guys and Dolls: Tom Vetlesen and Marilyn Vetlesen – Marilyn and Tom would like to step down from this commitment so we need to find new volunteers.

Niners: Mike Bell and Mina Bell –Mike reported Niners will continue with tournaments once the front nine is open for play.

Match Play: Bob Fisher – Match play will not resume until all 18 holes are available for play.

Hole-in-One: Larry McBride (absent) - Nothing to report.

Handicaps: Tom Vetlesen – Tom reported that 140 men and 98 women currently have handicaps. New members can establish handicaps by playing just the front 9 five times upon reopening. Tom has the club program for generating handicaps and will continue to use his expertise to maintain and train others on the program.

Golf Course Committee: Bill Boston – At the last meeting of the committee, it was brought up that there needs to be measurable maintenance commitments submitted by Jon Cancel to the master board. Currently, there are no specifics so we are unable to measure results, good or bad. Mark Deutman, Golf Course Committee President, has submitted this need to the Master Board.

Slopes and flower beds abutting the golf course are the responsibility of O'Connell to maintain. These areas will be addressed once the golf course renovation is complete.

Rules: Natalie Sentz (Absent)- Nothing to report.

Casa Facilities: Darleen Kelch – We have pencils and old score cards available. Greg reported the old cards will be used for non-tournament play. Interim score cards will be needed once we begin play on the front 9. These cards from Copy Max will cost \$231 for 1000 sheets. Each sheet will hold 3 score cards. Two score cards will be handed out by the starters to each tournament team. Once we have new yardage figures and and handicapping is complete, we will print up the finalized new scorecards. This process will require about six months of data once we are back to playing 18 holes of golf.

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Computer: Marilyn Vetlesen – Marilyn has stated that she is stepping down once we have our new computer program. After years of countless hours of work, she wants others to learn the new system. Thank you, Marilyn, for all you have done for OHGC!!! Marilyn will continue updating the OHGC website with tournament results utilizing the WIX program.

Sunshine: Karen Carothers –Karen asks to be notified when sending a card to any of our members is appropriate.

Publicity: Jim Mulvey (Absent) – No report.

Meeting Adjourned: Meeting adjourned at 11:57 a.m.

Action Items from our meeting:

1. Bob Fisher – reach out to Natalie Sentz to see if she is willing to do Golf Genius testing as part of our preparedness.
2. Greg Cies and Bill Boston – work with Mel Feintuch to set up their names as signatories on the OHGC bank account.
3. Jean Boston – email Tom Vaccaro and give him the distribution list for club memberships.
4. Ad Hoc software committee – meet to begin testing of Golf Genius. Discuss any shortcomings and propose solutions.
5. Greg Cies – email club members to see who will continue or step up to volunteer as required for club needs.