Ocean Hills Golf Board of Directors Meeting

May 16, 2015

I. **Call to order**

The meeting was called to order at 9:00 am by President Opal Martin.

Board members present: President Opal Martin, First Vice President Len Holness, Second Vice President Greg Coffey, Treasurer Max Blumeyer, Secretary Patty Coffey, Directors Tom Vetlesen, Marilyn Vetlesen, Elizabeth Westwater and Jerry Moskovitz.

Committee chairs and guests: Margie Stogdill, Rita Harper, June Brimecombe, Jim Mulvey, Karen Carrothers, Mike Bell, Doug Wright and guests John Manning and Pete Russell.

II. **Approval of last meeting’s minutes**: Motion by Elizabeth Westwater to approve the minutes of the previous meeting as distributed and read and seconded by Len Holness. It was unanimously approved.

III. **Treasurer’s report:** Max Blumeyer reported we have $7,774.00. With expenses $7140.00 towards Match Play, Special Tournaments, refund, supplies and Touring Ams, our net is $638. Max will have a check to deposit of $3124.00 for Woods Valley Tournament. There is $4000 usable money. Member’s dues for 2015 totaled $2362.00. Opal would like an income expense report from Max.

IV. **President’s report:** A nominating committee is in place with 2nd VP Greg Coffey heading it. The committee includes Else Offersen and Lyle Conifrey. 1st VP and Secretary will be available.

A golf trophy was donated by Allan Singer and its use will be determined.

V. **Old Business:** Pete Russell and John Manning are heading the July ABCD Tournament. Pete said it is being advertized on the golf website. Elizabeth made a suggestion of M-T-W (3day) instead of 1 day. A great suggestion, but we will try it this year as a 1 day and go from there.

Party update: Nancy Gayvert was unavailable so Opal said Nancy would like the club to subsidize $800 for the band, decorations, and tablecloths. It was suggested they make a budget and if it goes over the budget then the club could subsidize. The ticket sales were talked about from $17 to $21.50. The suggestion was keep it simple. The Lanai will hold 200 members for dinner.

Opal will prepare an eblast about the Swap meet to be sent out asking for volunteer participation and golf donations. If anyone has suggestions please call Opal. 760 994 7597 (cell)

VI. **New Business:** Social Club update was that dues could still be used at meetings for food and drink. The Social Club Code of Conduct will be finalized at the end of the year with the help of an attorney. Frank Dowling said there will be a mandatory single tier dues system that all clubs will follow.

A proposal to add a new category to Tournament play was suggested. Low Gross for individual and scrambles. It was brought to Opals attention that really good golfers never win. Marilyn Vetlesen said all tournaments can work by changing it in the computer. Touring Ams and Individual Ladies and Men now win Low Gross. Jerry mentioned the tournaments are set up wrong with handicaps. Doug Wright mentioned in USGA there is a formula for scrambles. A low handicapper needs a high handicapper to play with to win. Again it was mentioned that it would require just changing the set up in the computer.

A proposal was made to establish a drop zone on #3 green, right hand side of the cart path. The golf course committee has brought this to the Golf Course Board because they make the rules. The golf course superintendent then will make the drop zone. There will be a tree well drop uniform to USGA rules. The rule will be posted on the back of the bag tag and in the new rule book. This will be on #3. Doug is asking for approval on the bag tag and rule book. The rule book will go out to every golfer. There should be a sign put up now for the drop zone and the Golf Course Committee will look into this. Doug would like 700 copies made of new rule books and will need approximately $325 for the payment. Greg Coffey made a motion to accept the rule change and Tom Vetlesen seconded it. It was unanimously passed. It will be implemented August 1, and the books will be passed out at the July meeting. Patty will send the proposed score card changes and Karenwill send out in an eblast when Doug gives the word. Marilyn Vetlesen also mentioned the rule book at the Casa is kept up to date and she is responsible for that.

We are in the planning stage for a November 5, 2015 Fall Classic Golf Tournament. Since there is no Nubees Tournament this year, if the Master Board okeys it the Golf Club will hold another tournament. We need a volunteer to step up. Grocery Outlet has offered a wine tasting and we could serve snacks. Merrill Lynch would like to sponsor the event. It could be a shotgun and maybe no handicaps.

The Men’s Tee Times were brought up at the last general meeting. Jerry Moskovitz has some ideas he presented to the Board. 1. Do a survey printout to the Tuesday Men’s Group. The fixed T times are good until the end of the July. 2. Suspend T times until August 1. 3. In November do another survey. Continue the T times on Monday, but no T times on Tuesday. 4. Do nothing at all. Everything will stay as a fixed rotation. Jerry has also asked certain groups to document their time so he can figure out the slow groups.

**VII. Committee Reports:**

**Golf Course Committee**: Greg Coffey again complimented our new Superintendent, Glen Kramer.

We have an issue with homeowners who have had a glass patio table broke, roof tile damages and a window broke. No golfer has stepped up to fix it. Greg said it will be brought up at the next meeting. It will be in the new rules book and on the back of the new bag tag in 2016. Jim Mulvey will write an article on the subject and Patty will ask the editor of the Observer to write an article.

Watering is done now three days a week. There are 830 sprinklers. If you see one broken please report it. Greg suggested a discrepancy board be put up at the Casa to report any course problems etc.

Trees have been planted on #6 to make a screen for hole #7.

A “safe entry” on left front corner to enter and exit the bunker. Greg would like feedback once it is put in.

Aerification went great.

Once the construction is done Tom Hogan will paint the ledges at the Casa or maybe the whole thing.

**Men’s Day Tournaments:** Jerry gave his report earlier.

**Women’s Day Tournaments:** Elizabeth Westwater said the Ladies Golf Tournament and Luncheon will be May 27. There is a Rules Seminar with door prizes at 8:15 and lunch is catered by Village Pie Shop.

**Niner’s:** Mike Bell mentioned there are at least 20 people every Tuesday afternoon playing 9 holes.

**Guys and Dolls:** Marilyn Vetlesen said there are already 100 people signed up for the next tournament on May 30. There will no longer be refreshments to purchase. It was suggested Karen send an eblast before the tournament reminding you to bring snacks and drinks.

**Special Tournaments:** Rita Harper said Fairwinds Tournament had 190 players total. The Lenhoff Tournament is June 8-9. Karen will send an eblast out. Rita also mentioned she would love an eblast sent out asking for new volunteers to run the special events. A suggestion is to put a clip board at the July General Meeting to sign up on.

**Touring Amateurs:** David and Barbara Demarist were unavailable. Greg said 80 people have signed up for the Woods Valley Tournament on May 18. Shadowridge will be June 29. It is $45 which includes green fee and cart. It is a shotgun.

**Hole-In-One Presentation:** Gordon Burrows unavailable.

**Membership:** Margie mentioned we have 506 paid members.

**Match Play:** Joe Newmyer was unavailable.

**Handicaps:** Tom said we have 159 ladies (5new) and 258 men (10 new) for a total of 417.

**Rules/Tournament Instruction:** Doug Wright gave his report earlier. Jerry brought up anchoring the putter and the club will have to look at each individual in this matter.

**Computer Operations:** Marilyn said all is fine.

**Publicity:** Jim Mulvey puts articles out monthly. Opal would like him to mention the Swap meet and the July Tournament.

**Sunshine/Correspondence:** Karen Carrothers is continuing to give out cards for illness and sympathy. Opal would like her to eblast the Swap Meet, the November Tournament and volunteers to run that and next year’s special tournaments.

**Casa Supplies:** June Brimecombe said the new score cards are in.

The meeting adjourned at 10:55. The next Board meeting will be July 11, 9A.M. The general Golf Meeting will be held July 15 along with the dinner/dance/ABCD Tournament.

Respectfully submitted;

Patty Coffey