



## **OHGC GOLF CLUB BOARD MEETING – JANUARY 6, 2024**

**Executive Board Members Present:** Mike Guillory, Mary LaForte, Jerry Moskosvitz, and Darlene Fahey

**Proposed Directors:** Debbie Machnick, Alan Colson, Bob Fisher, Tom Vaccaro

**Chairpersons:** Jerry Moskovitz, Bob Fisher, Alan Colson, Mike Ball, Judy and Peter Fry, Annette Guillory, Tom Vaccaro, Jim Kaminsky, Sue Bourland and Sue Cooke

**Call to Order:** The meeting was called to order by Club President, Mike Guillory at 9:04 am.

**Approval of Minutes:** A motion was made by Tom Vaccaro and seconded by Mary La Forte to approve the minutes of the last meeting. The motion was approved.

**Treasurers Report:** **Mary LaForte** – Update for the end of 2023. We had a Budget of \$5,910. We spent just under \$5,000 so we have \$951 left over. Our bank balance is \$7,586. We started the year with over \$11,000 and our goal was to bring it down which we did. So, the amount we have in the bank pays the \$6,000 float that we need.

**President's Report:** **Mike Guillory** – The USGA is rating all executive courses. It does not mean we have to participate in GHIN, but the process is free so we are getting ours rated. We can do with it as we wish. The rating should be done by the end of the month. According to the SCGA website, Jerry Moskovitz states, the short course handicaps are going to be computed completely separately in the beginning. Mike stated that is correct. This is the direction USGA is going, and this is the first step in getting all executive courses rated.

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### Old Business:

**Lanai Project/Casa: Bob Fisher** - The contractors are working hard to move forward. The actual Lanai structure should be up sometime later this month. Remodeling of the bathrooms and Casa are being put on hold until the Lanai is up and further along. Those areas will be revisited for changes. The Committee has our wish list of things to do. Indications are that the Lanai could be finished by May of this year. The compressor is down until further notice.

**Lake Update:** Bob reports that the submittal to the City of Oceanside for the lake should happen very soon. The company that is going to build the lake, Well Tech, is going to take the lead on this project as the general contractor. Realistically, it is probably 90 days from submittal to the City before we hear back with approval or comments. Once we get a permit, it is probably 90 days until completion. The excess dirt coming out of the lake will be removed to the area close to the maintenance access area near the 4<sup>th</sup> green. Tournament play should not be disrupted when dirt is hauled over to the maintenance access area. Discussion then ensued regarding Special Tournaments and Tournament play. It was determined that Special Tournament play will need to be flexible for the next few months as we evaluate when Special Tournaments can happen.

**Sunshine Report: Sue Bourland** – Sue would like help in identifying to whom she should send cards. Recent cards were sent to the families of Barbara Clark, Peter Viotto and Carol Vervish. In addition, because Sue will not know some of these people, any personal information that can be provided about the individual and their relationship to the Golf Club would be helpful in personalizing the cards. Mike requests help to also be informed of deaths so he can send out e-mails to family and club members as well.

### New Business:

The Social Club Board determines the rules for OHGC Social Clubs. A new change to their By-laws is that all Clubs must have at least one General Meeting per year. That doesn't affect the OHGC. Our Board had to approve By-Laws which we have completed, and Darlene Fahey will sign them, as our Secretary, and return them to the Social Club Board.

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**The 50/50 Raffle** is gone. California law requires that if you do a raffle, 90% of all proceeds must go to a charitable organization. We are not a charitable organization and will not be relying on 50/50 raffles for our fund raising in the future.

**Alcohol** – By law, if you sell alcohol, you must have a liquor license even if it is a one-day license. We have a donation bar that we enjoy during our Tournaments. The question arose: does a donation bar require a liquor license? Also, what about General Meetings where we serve wine and beer? These questions will be posed to the Master Board and the Board will consult legal. Whatever those legal opinions are, we will have to abide because it is a liability issue. It is our understanding that BYOB is not an issue. We will not change anything for now until we have legal opinions.

**Gambling** – There is no on-site gambling. The Golf Club does not sponsor gambling.

**Sponsors** – We are getting more sponsors. The question has come up; can sponsors play in the Tournaments they sponsor? After discussion, it was determined that the Eligibility for Tournament play was found in the Rules section not the By-Laws. Therefore, the Board can change the Rules for Tournament Eligibility. It was decided that an Ad Hoc Committee be appointed for the purpose of updating the Tournament Rules to include sponsors playing. The Ad Hoc Committee to make these changes will consist of: Natalie Sentz, Chair, Jerry Moskovitz, Bob Fisher, Deb Machnick, Judy and Peter Fry and Mike and Annette Guillory. The Rules should be updated in the next couple of months.

### **Committee Reports:**

**Women's Golf: Debbie Machnick** – No report.

**Membership: Tom Vaccaro** – As of 6 days ago we have 611 members, 270 women, 341 men. Since October 1, when new members would receive membership for 2024, we have had 74 join and 15 are new members. Next Saturday is Dues Day. Mike G, Jerry M, and Debbie M will be assisting Tom V with Dues Day. It will take time to get everyone processed after Dues Day and get everything updated. Membership forms will be filled out if there are any changes or discrepant information from what is listed on the checks. Rolls will be purged when the Board decides that it needs to be done.

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**Men's Golf: Bob Fisher** – We begin again Monday. A notice was sent that rotating tee times will be used as before. Participation and award points are being instituted this year. Still working on details about point system. It's cumbersome working through Golf Genius, but it is coming together. We are putting out a request for more volunteers. Match Play dates TBD when we know we will have a full course.

**Touring Amateurs: Mike and Annette Guillory** – The first tournament will be Native Oaks.

**Guys and Dolls: Mike and Annette Guillory** – First tournament will be in February.

**Special Tournaments: Peter and Judy Fry** – All the tournaments are covered for Chairs except the August Tournament. Contracts will be finalized, and the sponsor contracts are being made uniform by Mike Guillory. Special Tournaments need to have flexibility this year due to lake construction. Mary LaForte stated that those who came to OHGC during Covid may not even know what a Special Tournament is, and we probably need to educate at the General Meeting.

**Men's Golf: Bob Fisher** – Other than what was discussed earlier under course rating, there is a wish list of things to be done on our golf course in the future. Those items will be revisited at a future time. It is Bob's understanding that the Landscape Committee has selected a pallet of plantings for the slopes. The first slope has been priced, but is awaiting approval. Also, at some point this year, we are supposed to have a new course Superintendent. That should help get some things done that have been needing attention. Quality control will be our main request of the new Superintendent.

**Handicaps: Jerry Moskovitz** – As of January 1<sup>st</sup>, the initial set of rules regarding maintaining an active handicap are in effect. To maintain an active handicap, anyone who had an active handicap before January 1, 2023, needed to have posted 6 tournament rounds during 2023. There are currently 432 people on the handicap rolls. Some of these people will be dropped for a variety of reasons. Eighty-nine of those people do not currently have an active handicap. There are 62 people with 0 rounds. The handicap list that gets posted on the Internet Website and on the Casa will have an additional indication listing those people who do not have an active handicap. Those will be the individuals with fewer than 6 posted tournament rounds. In the handicap system, their handicap will be reduced to 50% of their "old handicap". That is the handicap they will be playing with on M, T, W, until they establish an active handicap.

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Those people will be ineligible for Guys and Dolls, Special Tournaments and Touring Amateurs. The Handicap Chair will send the names to the Tournament Chairs to remove ineligible players from the League Rosters. The only exception will be those people who have Niner's handicaps. Jerry continues to monitor monthly, those people who move back onto or off the eligibility list. Mike G will announce, at the General Meeting, what is occurring with the handicap eligibility list as of January 1, 2024.

If anyone has a need for a medical exemption, they should contact Jerry. Our Handicap Rules are on the Website. Refer questions to the Website.

**Niners: Mike Bell** – Ready to start up on Tuesday. We have 29 people signed up for the Tournament. No changes from 2023 to 2024.

**Computer Operations: Alan Colson** – New season set up went well and no major changes from 2023 to 2024. At the end of December, we will want to update the rosters again.

**OHGC Website: Jim Kaminsky** - Glad to report that the 2023 to 2024 rollover of the Website, went well. A few adjustments had to be made but nothing major. We had some issues with mobile apps not showing the entire page as was discussed at the last meeting. The fix is to click on the mobile site where it says, see more details "click here". That seems to solve the problem.

**Hole-In-One – Larry McBride:** Absent – We have 11 HIO recipients for next meeting. Mike G will send out notices to those receiving certificates.

**Casa Facilities: Sue Cooke** – Nothing to report.

**Meeting Adjourned: 10:45**

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### **Action Items:**

- Natalie S will be Chairperson for changing Tournament Rules and Instructions. Tournament Chairpersons will give their input to Natalie for that process.
- Jerry M to e-mail Mike G regarding what to say about eligibility at the General Meeting.
- Mike G will supply Hole-In-One Certificates to recipients at the General Meeting.
- Safety issues between Holes 2 and 8 were stated and should be stated as a reminder at the next General Meeting.
- An explanation of Special Tournaments should be given at the January General Meeting to our newer members who may have moved here during Covid.
- Darlene F to return the approved Social Club By-laws change.

Submitted by Darlene Fahey, OHGC Secretary