

OLIVAS LINKS MENS' GOLF CLUB

Ventura California

Aug 17, 2016
Secretary Dan Murphy

BOARD OF DIRECTOR'S – BOARD MEETING

PRESIDENT — the meeting was called to order at the Elks Lodge starting at 7:15 p.m. by President Michael Barra. Secretary Dan Murphy recorded the minutes.

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Roll Call — Absent: Signify with Absent next to name.

President Michael Barra

Secretary and Life Member Dan Murphy

1st VP Tournament Chairman Ron Oldhafer

Assistant Tournament Chairman Theo Fallati

Past President Billy Brown

Treasurer Pat Krull

Handicap & Auditor – Parliamentarian Chairman Steve Arnold

SCGA Club Delegate & Course Liaison Brad Zlomke

Webmaster Mike Corr

Membership Chairman Dave Stoltz, Absent

Special Events Chairman and Life Member Ken Davis

Entertainment & Putting - Nine Hole Chairman Ashley Borgstedte

Olivas Links Pro Shop Representative Jason Beatty in attendance

The minutes from July 20, 2016 were moved to amend minutes as read by Billy Brown and Seconded by Steve Arnold. The motion passed unanimously.

PRESIDENT – Mike Barra

Mike welcomed the Life Members, Dan Murphy, Ken Davis and Steve Arnold.

SECRETARY & LIFE MEMBER – Dan Murphy – No Report

1st V.P. TOURNAMENT DIRECTOR – Ron Oldhafer

Ron's reported that there were 20 groups in the Red/White/Blue Tournament. There are 85 players in the August Olivas Cup Tournament. There was discussion on how best to manage the October shotgun tournament, which could help the pace of play better. Ron will put out next year's schedule. He talked to Jason Beatty. Billy said he will continue to monitor the pace of play with his clocks. Billy showed Jason a print out of players during the last tournament.

ASSISTANT TOURNAMENT DIRECTOR — Theo Fallati – No Report, Absent

PAST PRESIDENT — Billy Brown

Billy explained his timing of OLMGC tournaments in a more in depth way to the board. His goal is to reduce the time it takes for the tournament. Billy also has scheduled a Ventura Cup Meeting with Bob Wilshire to make the Cup fairer. There were too many strokes given to the Buena players, which limited OLMGC chances to have a closer match. There was general discussion on how better to even the fields. Brad said you can't rely on the best players because of commitments they may have. There is so much haggling room. Jason suggested picking people by flights. Mike Corr doesn't like going past money winners to get players that match up. Pat Krull suggested a max strokes differential, maybe going 75 percent of strokes. Billy thought of an "A-B-C" flight leaderboard. This may even out the flights. Steve Arnold said if Buena does the same thing, then Buena might have lower "A" players. Brad suggested a Captain's pick to make up a high handicap.

TREASURER — Pat Krull

Pat reported \$19,734.56 in the treasury. Hole-in-one fund: \$1,393, (July's figures) – Scholarship: \$213, (July's figures). Pat gave Ron Oldhafer and Steve Arnold a form to fill out and sign for a checking account for the tournament director.

HANDICAP - AUDITOR-PARLIMENTARIAN – Steve Arnold – No Report

SGCA CLUB DELEGATE & COURSE LIASION – Brad Zlomke

Brad submitted tournament results to the Ventura County Star, but they did not post them.

WEBMASTER — Mike Corr

Mike said he posted Billy's "pace of play" email on the front page of the website. Mike has also posted photos from the Red/White/Blue tournament that Dan Murphy created.

MEMBERSHIP CHAIRMAN – Dave Stoltz – No Report, Absent

SPECIAL EVENTS CHAIRMAN & LIFE MEMBER — Ken Davis

Ken Davis said the Away Tournament at Santa Barbara Muni filled up with 48 players. The Alisal River Course Away Tournament is scheduled for September 11.

ENTERTAINMENT & PUTTING - NINE HOLE CHAIRMAN — Ashley Borgstedte

Ashley reported six players for the putting contest. Billy Brown placed first and won 19 points. Scott Snowbarger and Tim Brady placed second and third respectively.

CLUB PRO – Jason Beatty

Jason said he is waiting for Olivas Link's re-rating by the SCGA. Brad was wondering what to do with the dry lake beds. Pat Krull wondered why the holes are never cut in the exact middle of the greens. There was general discussion on pin placements. Someone

said that because the greens are made into quadrants. Jason announced that he is the Olivas Links head professional. Jason also said that Olivas aeration schedule will occur on October 10 and 11.

OLD BUSINESS

None

NEW BUSINESS

Mike Barra is talking to Sue at the Elks Lodge regarding the October (third week) post shotgun tournament – tri-tip BBQ and general meeting. Mike Barra paid a \$100 deposit reserved for the room, and also for March also. There was discussion on the upcoming board of director’s elections. Billy Brown wants to draft up online nominations and also put the elections there too. Mike Corr said that’s good to know if we know which board members are coming back. Ken Davis has noted that Morro Bay has also been reserved. Brad Zlomke asked about the number of people who may come to play in the October tournament. There was a question about Olivas throwing in a free cart, as they did last year. There were general discussions on how to place foursomes to make the tournament go quicker. Also, it was suggested that board members step up to help checking in and also receiving scorecards, etc. Every board member needs how tournaments work.

MEETING ADJOURNED – Motion to adjourn by Steve Arnold and seconded by Ashley Borgstedte and was over at 8:24.

END OF MINUTES