Ocean Pines Golf Advisory Committee June Committee Meeting Minutes

Date: June 15, 2023

Time: 2:00pm

Location: OP Golf Clubhouse, large meeting room

Members Present: Frank Brown, Fred Ellis, John Ferinde, Fritz Lahner, Bob Long, Don McMullen, Susan Morris, Ann Shockley

Agenda:

- I. <u>Call to Order</u>, Frank Brown- the meeting was called to order at 2:00pm
- II. <u>Public Comments</u>-there were no public comments
- III. <u>Approved Minutes</u>- The May meeting minutes will be read at the July meeting. (Ann was late to the meeting and was asked to read the minutes at the next meeting.)
- IV. <u>Course Conditions Update</u>, Justin Hartshorn, Course Superintendent No report. Members commented that the course conditions are great. It was reported that the #12 tee box needs some work.
- V. <u>Golf Management Report</u>, Bob Beckelman-No report. Frank Brown talked to Bob B. and Bob is open to suggestions for new membership packages.
- VI. <u>Golf Group Reports</u>
 - a. Members Council, Bill Bavis no report
 - OPMGA, John Ferinde –It was reported that four OPMGA member got hole-in-ones last week! Gary Hollinger on OP #5, Kenny Rogers on OP #16. Fritz Lahner and Tom Furlong on other courses.
 - c. OPLGA, Ann Shockley Susan Morris reported for Ann that Susan Morris, Norma Kessler, Jerica Myers, Ginny Woods and Ann Shockley had a great time representing Ocean Pines at the WDGA mixer held at Maple Dale CC yesterday. The 1st place team included our own Jerica and Ginny!! The second place team included Ann Shockley. Norma Kessler's team was tied with another for 3rd place and the other team got it.

Old Business

I. OP Day Workgroup Committee Meeting, Ann Shockley

At the meeting on Monday, the attendees agreed to update the original proposal with projected costs and sponsorship numbers. After my meeting with John V. and Steve from finance, we have some basic numbers for the Fixed Operational Expenses (Security, set up, break down, in-house marketing and advertising) and Linda Yurce researched Advertising costs (local papers, printing, banners, etc.). With that information, we were able to put together an estimated budget. With Steve Ransdell help, the proposal has been updated and Linda is in the process of updating the powerpoint version. We would like to present the proposals at the June Board meeting, and have sent the attached updated written proposal to Doug Parks requesting that we be added to the June Board meeting agenda. John V. was copied on the email to Doug.

Ann reported that the OP Day committee was set to present their proposal at the June board meeting but, were not able and will present it at a future board meeting.

New Business

I. Discussion for new possible membership options for 2024

The main golf memberships as of now, is the Single person for \$1600 and the Family for \$2500. Ideas discussed included a 9-hole option, an evening and/or weekend membership. The discussion will continue at the July meeting.

II. Other concerns and ideas

Susan also brought up the idea of perks for members. Something more that preferred tee times to encourage people to want to become golf members.

Adjourn

The meeting was adjourned at 2:34 pm