

DEER VALLEY MEN'S GOLF CLUB

October 16TH 2018 BOARD MEETING MINUTES

Meeting called to order at 2:00 p.m.

A quorum was verified

Treasurer's Report (Dave Whitehouse):

- A treasurer's report was presented and explained by Treasurer Dave Whitehouse.

Membership Report (Mark Lindner):

- We currently have 355 members (4 non-competing)

The secretary was 15 minutes late to the Board Meeting and the above are what probably happened during that time span.

New Business:

- Tom Mannett/Tim Hurley will work on a tournament schedule for the 2019 season
Medal and Match Play tournaments were discussed
- John Lawson will remain as Vice-President until the end of the year. He strongly encourages someone to volunteer for 2019
- We are still looking for a new Secretary for 2019 (the current secretary has agreed to stay on for the rest of 2018)
- The 2019 closure of Deer Valley Golf Course was discussed including some ideas for:
 - Building 'Green Tee' tee-off areas
 - Changing all tees to level versus the current tiered tees
 - Replacing trees lost due to storms
- Tim Hurley mentioned that the Golf Counsel is looking for capital expenditure ideas for all the golf courses
- There is an officer's meeting that we have to attend – John Lawson has attended in the past years (as has Steve Weber)
- A handbook for 2019 was discussed but tabled until next meeting
- The new USGA rules changes were also discussed with Sun City West hosting more information meeting this year and next
- We discussed logo golf shirts – Nibby is looking at pricing and available manufacturers

The meeting was adjourned at 3:05 p.m.

NEXT BOARD MEETING will be on Tuesday, November 20th at 2:00 p.m.

Respectfully submitted: Armando Santos - Secretary