

Deer Valley Men's Golf Club Board

January 17, 2023

At Beardsley Rec. Center, Porcelain Painters Room

Present- Jim Friday, Timothy Hurley, John Lawson, Mike Lindner, Al Opsal, Ray Passarella, Daniel Rivera, Mark Steidl, Patti Streit.

Not in Attendance – Mike Brooks, Emile Carignan, Mike Hurley, Mike Lynch, Al Pearson, Gary Petersen, Gary Schroer, David Wallace.

1. Call to Order- 2:05 pm

a. Pledge of Allegiance

b. Establish a Quorum- 9 Present

c. Approved December 20, 2022, minutes- motion-Mark Steidl, second John Lawson— Unanimous approval.

2. Reports

a. Treasurers Report- Daniel Rivera- \$14,685 in Bank as of December 31,2022. Dan emailed to the board members prior to the meeting the details for November & December financials. Motion to approve the Treasurers report by Mark Steidl, second by Mike Lynch. Unanimous approval.

b. Membership Report - Mike Lindner—339 DVMGC Members – 68 did not renew for 2023 and new members to the club in 2023 are 47.

3. New Business

a. Ray Passarella asked Pattie Streit to comment on the time analysis and she reported that morning was doing fine but PM was getting slower with some groups being as long as 4hrs and 42 minutes. Also, several groups are not completing the starting and finishing time. After much discussion the following motions were made.

1. A motion by Mike Lindner second by John Lawson – Groups that do not write down the start time and finish time will be disqualified from

the Sweeps winning, closest to the pin competition, and not be eligible for the Blind Bogey. Unanimous approval.

2. Motion by Mark Steidl, second by Jim Friday – Groups failing to complete their round in 4 Hours and 15 Minutes will be given a warning for the first offense. The second time it happens after the warning they will have to sit out the next week and be re-instated the following week. If it occurs again, they will have to sit out the following week again. After that, at any time a warning has already been given you will sit out a week for each offense. Unanimous approval.

- b. Ray Passarella reported that the Charter Club Officer meeting is January 19th, 2023, and that he and Dan Rivera are attending. Other officers are invited.*
- c. Handbook discussion- should we discontinue printing the handbook and have in on our web site. Since the handbook contains names, rec numbers and phone numbers they can not be posted on the web site. It was agreed to continue the printed handbook.*
- d. Medal play championship will be held Jan/25/2023, Feb/1/2023, Feb/8/2023, Feb/15/2023, Feb/22/2023. On Feb 22 we will have a Frank’N’Stein Lunch. Jim Friday will require volunteers to help cook and serve.*
- e. Match play was discontinued for 2023 as per a motion made in the March 15, 2022, board meeting.*
- f. Ray Passarella needs the dates for our General Members Meeting in 2024. They are Jan 9, 2024, September 10, 2024, and December 10, 2024. He will submit these dates to the rec center to acquire venues.*

4. Old Business

- a. Mike Brooks reported by email that he has the new members names and has turned them into Crown Trophy for making name tags. If we have additional new members before Jan 30, he can add them to the list.*

- b. Ray Passarella reported that our by-laws only require 3 general member meetings and therefore the April meeting has been cancelled.*
- c. Ray Passarella reported that our next General Membership Meeting will be held September 26, 2023, in the Summit Hall "A" at Palm Ridge Rec-Center at 8:00 AM.*

5. Comments

- 6. Adjournment** – 3:07 PM motion by Mark Steidl seconded by John Lawson.
All approved.

Respectfully Submitted

by Allet Opsal Secretary

*Next scheduled board meeting is Tuesday February 20th – 2:00PM at
Beardsley, Porcelain Painters room.*