

Deer Valley Men's Golf Club Board

February 21, 2023

At Beardsley Rec. Center, Porcelain Painters Room

Present- Jim Friday, Mike Hurley, Mike Lindner, Mike Lynch, Al Opsal, Ray Passarella, Al Pearson, Gary Petersen, Daniel Rivera, Gary Schroer, Mark Steidl, Patti Streit.

Not in Attendance – Mike Brooks, Emile Carignan, Tim Hurley, John Lawson, David Wallace.

1. Call to Order- 2:00 pm

a. Pledge of Allegiance

b. Establish a Quorum- 12 Present

c. Approved January 17, 2023, minutes- motion-Mark Steidl, second Al Pearson—Unanimous approval.

2. Reports

a. Treasurers Report- Daniel Rivera- \$14,538 in Bank as of January 31, 2023. Dan handed out to the board members details for the January financials. Motion to approve the Treasurers report by Mark Steidl, second by Mike Lindner. Unanimous approval.

b. Membership Report - Mike Lindner—356 DVMGC Members – 55 did not renew for 2023 and new members to the club in 2023 are 50.

c. Monitor's Report – Patti Streit reported that the AM group was all less than 4hr 15min and the PM group had a couple of groups running 4hr 22min. Overall, a great improvement.

d. Food and Beverage Report – Jim Friday reported that he is ready for the Frank & Stein which will be on 3/15/2023.

3. New Business

a. Ray Passarella reported he had received a couple of suggestions for improving time of play.

1. Let groups hit-up on par 3's. After discussion the idea was tabled.

- 2.** *Pay fees between nines and not after the 18th hole. After discussion the idea was tabled as this is golf operations item.*
- b.** *Communication process regarding the time limits. Mike Lindner voiced his opinion that the memo to the members was not properly worded. Discussion followed and majority of board felt memo made the point and the time of play has improved.*
 - c.** *Match play for 2024 was discussed and board will review possibility of having match play prior to medal play. It was noted that we still need 80 members to participate.*
 - d.** *Ray Passarella noted that board member David Wallace has not been attending board meetings and he will send email to David to see if he wishes to continue serving on the board.*
 - e.** *The SCW club Championship will be held at 12 noon on April 1st. the winner of flight one of medal play will represent Deer Valley Men's Golf Club. Spectators are welcome cart path only. A \$50.00 entry fee will be paid by each club.*
 - f.** *Ray Passarella reported that the next golf council meeting is asking the treasurer to attend to be part of discussion group with other club treasures. Daniel Rivera agreed that he could attend.*
 - g.** *On Wednesday February 22 the weather is forecast to be in low 50's with winds gusting to 40mph. What should be done about medal play? A motion was made by Mark Steidl Second by Gary Schroer that medal play be cancelled on 2/22/23 and medal play be extended to 3/15/23 with Frank & Stein on that day. Unanimous approval.*
 - h.** *The 3.2.1 low net tournament will be moved to a later date to be determined.*

4. Old Business

- a.** *Name tags have been made and distributed to new members. A few new ones still need to be made and distributed.*
- b.** *Ray Passarella extended thanks to Gary Petersen for the hard work and due diligence to complete the Handbook and get them distributed.*

5. Comments

- a. Mike Hurey reported that he has obtained a couple of bids for installing a lighted flagpole at the Deer Valley club house. After discussion it was agreed that we need to check with SCW operations to get approval. Also check with the Deer Valey Ladies Golf Group to see if they would consider sharing in the cost. Mike agreed to do further research.*
- b. Gary Petersen brought up the possibility of changing the annual members meetings from December, January, and September. To December, April, and September. The reason for change is that December and January meetings being only one month apart it is hard to get any attendance at the January meeting. It was agreed that this item will be discussed, and meeting dates agreed prior to Ray submitting meeting dates to operations.*

6. Adjournment – 3:20 PM motion by Al Opsal seconded by Daniel Rivera. All approved.

Respectfully Submitted

by Allet Opsal Secretary

Next scheduled board meeting is Tuesday March 21st – 2:00PM at Beardsley, Porcelain Painters room.