

# **Deer Valley Men's Golf Club Board**

**March 21, 2023**

## **At Beardsley Rec. Center, Porcelain Painters Room**

**Present-***Emile Carignan, Jim Friday, John Lawson, Mike Lindner, Mike Lynch, Al Opsal, Ray Passarella, Al Pearson, Gary Petersen, Mark Steidl, Patti Streit.*

**Not in Attendance –** *Mike Hurley, Tim Hurley, Daniel Rivera, Gary Schroer, David Wallace.*

### **1. Call to Order-** 2:00 pm

**a. Pledge of Allegiance**

**b. Establish a Quorum-** 11 Present

**c. Approved February 21, 2023, minutes-** motion-Mike Lynch, second Al Pearson– Unanimous approval.

### **2. Reports**

**a. Treasurers Report-** *Daniel Rivera is out of town and will furnish the board the February details when he returns.*

**b. Membership Report -** *Mike Lindner–350 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 time analysis was thrown off by the weather. Overall, a great improvement. The starting times will be changed effective April 1, 2024. Morning 7AM Afternoon 11:15AM. The 3,2,1 tournament is scheduled for March 21 weather permitting. The team Scramble will be held April 12, 2023. Hamburgers and drinks.*

**d. Food and Beverage Report –** *Jim Friday reported that he is ready for the Frank & Stein which will be on 3/21/2023.*

### **3. New Business**

**a.** *Ray Passarella reported he had talked to David Wallace and he has requested to stay on as a board member at large. He had a doctors appointment today.*

- b. Mike Brooks has stepped down as a Board Member at Large due to conflicts with his personal schedule.*
- c. Ray Passarella has a possible replacement candidate for the at Large Member and he will ask him to join us at the April board meeting. (Mark Ambrosius)*
- d. The SCW club Championship will be held at 12 noon on April 1<sup>st</sup>. The winner of flight one of medal play will represent Deer Valley Men's Golf Club. (Kent Potts) Spectators are welcome cart path only. A \$50.00 entry fee will be paid by each club.*
- e. Ray Passarella reported that the CR4a has been eliminated by Club Track (no longer required for submittal) however year end roster still requires a CR-4. If there are multiple new members during the course of the year, a new CR 4 has to be resubmitted to keep the list current.*
- f. Ray Passarella reported that any authorization to schedule or change DVMGC "Events" a CR-14 is required to the Rec Center and can only be made by authorized officers that are submitted on the CR-5 form for Club officers.*
- g. Spring aerification for Deer Valley is scheduled for 4/27 to 5/2/2023.*
- h. Ray Passarella reported that the Golf Council suggested that hole ownership be started to repair divots and ball marks. The board felt this should be brought up at a general membership meeting and voted on by club members.*

#### **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 reported that the CR-6 is due May 1<sup>st</sup>, and he will complete it. The dates of our upcoming events will be approved by the Board at our April meeting.*

#### **5. Comments**

**6. Adjournment** – 2:35 PM motion by Mark Steidl seconded by Mike Lindner.  
All approved.

***Respectfully Submitted***

***by Allet Opsal Secretary***

*Next scheduled board meeting is Tuesday April 18<sup>th</sup>, 2023 – 2:00PM at  
Beardsley, Porcelain Painters room.*