

Deer Valley Men's Golf Club Board

April 18, 2023

At Beardsley Rec. Center, Agave Room

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

Not in Attendance – Emile Carignan, Tim Hurley, Gary Schroer.

1. Call to Order- 2:00 pm

a. Pledge of Allegiance

b. Establish a Quorum- 13 Present

c. Approved March 21, 2023, minutes- motion-Mike Steidl, second Al Pearson– Unanimous approval.

2. Reports

a. Treasurers Report- Daniel Rivera furnished the board with the first quarter of financial details. The bank balance as of March 31, 2023, is \$13,570.13. A motion to approve report was made by Mike Lynch, second by Gary Petersen. Unanimous approval.

b. Membership Report - Mike Lindner–357

c. Monitor's Report – Patti Streit reported that the time analysis was doing well overall. The Modified Stableford tournament will be held on May 10, 2023, with food and drinks.

D. Food and Beverage Report – Jim Friday requested the board decide on Brats or Hot Dogs for the May 10th food and drinks. The board agreed on Hot Dogs for May 10th. Volunteers are needed to cook and serve.

3. New Business

a. Ray Passarella reported he had talked to Mark Ambrosius regarding being a member of the DVMGC board. Mark had a scheduled Dr's appointment today and we will table his appointment until September.

- b.** Gary Petersen made suggestions for the coming year's handbook and activities.
- 1.** New photos of the Board are needed for the handbook.
 - 2.** New scheduled dates are needed for the general membership meetings. – The board agreed on the following dates for 2024: March 12, 2024, September 24th, 2024, and December 10th, 2024.
 - 3.** Medal Play dates – the board agreed on 3 weeks, February 14th, 21st, and 28th. The best 2 of 3 scores to be used. Should there be a tie the following week a sudden death playoff will be held starting on hole 16, then 17 and then 18. On the first Saturday in April the winner of the first flight will compete in the SCW championship playoff.
 - 4.** Match play for 2024 – The board agreed that we will start play on March 6th, 13th, and 20th. That we will require no minimum number of players. It will be held in both the AM and PM. Those playing in match play will not be bumped due to full roster of players.
 - 5.** We need a new sponsor contact for Handbook Ads. Ray will send a letter out to members this fall looking for volunteers.
 - 6.** On December 13, 2023, we will have a 4-man scramble.
 - 7.** On January 10, 2024, we will have the new member scramble (computer draw) with lunch and drinks.
- c.** Name tags will be ordered for new members added during the year and this fall. Patti Streit will keep a roster of the new members needing name tags. Mike Hurley will get this list from Patti and place the order in late December.
- d.** Al Pearson brought to the attention of the Board that he had been approached by members about setting up a drop area on hole #7. The board determined this item should be brought up at the general meeting in September for members to decide.
- e.** Ray Passarella reported that he will file the CR-6 activity calendar dates and venues to Sun City West operations by May 1, 2023.

- f. Ray Passarella reported that the sale of shirts with the DVMGC logo was a success and added income to our treasury. Ray will investigate towels, ball caps, knit caps, and possibly more shirts with the DVMGC logo to be sold in the fall.*
- g. The board asked Ray to inquire about using the Agave room for our board meeting in the future rather than the Porcelain Painters Room.*

4. Old Business

- a. The General Membership meeting will be held September 26, 2023. Donuts and coffee are to be provided. Palm Ridge RecCenter, Summit Hall A at 8:00 AM.*

5. Comments

- 6. Adjournment** – 2:45 PM motion by Gary Petersen seconded by Mike Lindner. All approved.

Respectfully Submitted

by Allet Opsal Secretary

Next scheduled board meeting is September 19th, 2023 – 2:00PM at Beardsley, with room to be determined prior to September.