

Deer Valley Men's Golf Club Board

October 17, 2023

At Kuentz Rec. Center, Pueblo Room

Present- Mark Ambrosius, Kevin Derks, Timothy Hurley, John Lawson, Mike Lynch, Al Opsal, Ray Passarella, Daniel Rivera, Mark Steidl, Patti Streit, David Wallace.

Not in Attendance – Jim Friday, Mike Hurley, Mike Lindner, Al Pearson, Gary Petersen, Gary Schroer.

1. Call to Order- 2:00 pm

a. Pledge of Allegiance

b. Establish a Quorum- 11 Present

c. Approved September 19, 2023, minutes- motion-Mark Ambrosius, second Mike Lynch– Unanimous approval.

d. Deer Valley Men's Golf Club Board Updates – Ray Passarella reported that Mike Lindner will be stepping down as Membership Chair effective 12/31/2023 due to other commitments. Ray reported that Paul Linton has stepped up as a replacement for this position. A motion was made by Mark Steidl and seconded by Mark Ambrosius that Paul Linton be added as the Membership Chair to the Deer Valley Men's Golf Club Board of directors. – Unanimous approval.

2. Reports

a. Treasurers Report- Daniel Rivera furnished the board by email with the treasurer report for September. The bank balance of September 30, 2023, was \$9,365.17. He reported that new membership renewals are coming in and as of October 17, 2023, the bank balance is \$14,107.54.

A motion to approve the report was made by Mike Lynch, second by Kevin Derks. Unanimous approval.

Daniel also provided the board with a spreadsheet of income and expenses for nine months of 2023 and estimates for October -

December. Discussion followed about lunches, hot dogs, and drinks after tournaments and larger prizes at the general meeting.

b. Membership Report – current membership 378

Mike Lindner was unable to be at this meeting, Ray Passarella reported that he spoke to the AGA who offers a service of collecting dues directly from the members and is a way of the future. The downside is member funds would be collected by the AGA and then submitted to the club in the following month. Also, the data completed in the current year's membership sheets may only be available in the following month after the AGA collects them. He noted that the Grandview and Trail Ridge men's golf clubs are currently using the system. It was agreed that this item needed additional research.

c. Monitor's Report – Patti Streit reported that the time analysis was doing well overall.

The next tournament "Colorama" will be moved from November 8 to October 25. Since the club will be playing at Grandview during November this will allow for providing drink tickets and setting up for the tournament at Deer Valley.

Patti asked for the board's opinion on adding the white/gold tees during the time the club plays at Grandview.

A Motion was made by Mark Ambrosius and seconded by Mark Steidl that the White, Gold, and Green tee boxes be used during our play at Grandview during the 2023 overseeding at Deer Valley. – Unanimous approval.

D. Food and Beverage Report

Jim Friday was not in attendance and Ray Passarella reported that we will have a welcome back Hot dog lunch and drinks on November 22. Volunteers are needed.

The General membership meeting will be a lunch at 11:30am at the RH Johnson rec center Social Hall. The caterer is yet to be determined.

3. New Business

- a.** A motion was made by Daniel Rivera, second by Mark Steidl That on Wednesday November 22, 2023, the club will hold it's Turkey Shoot drawings. This year the prizes are to be 40 \$10.00 gift certificates to the Deer Valley Club House. This will be the welcome back to Deer Valley after the overseeding and a hot dog and drinks day for the golfers.
- b.** Gary Petersen via email made suggestions for the coming year's handbook and activities.

 - 1.** New photos of the Board are needed for the handbook.
 - 2.** The Board noted to change Christmas Shamble to Holiday Schamble, under Move-Up Scramble Tournament add Most to item 1 and eliminate the line "If you normally play from the red tees, you'll play from the Green Tees." The deer added to the logo is ok.
 - 3.** A motion was made by Mark Ambrosius and seconded by Kevin Derks that we accept the changes recommended by Gary Petersen and the Board. – Unanimous approval.
- c.** Kevin Derks has stepped up to be the Ad Handbook Chair. He has called on all the advertisers from last year and they have renewed their ads. Plus, he has generated some new ones. He has generated invoices for receipts to our advertisers for their income tax. One of our advertisers "Golf Labs" asked if they could have an ad on our web site. Discussion followed and research is needed to determine what to charge for an ad of this nature. This will be discussed at our next meeting.
- f.** Daniel Rivera reported that Western State Bank paid our club \$100.00 as a referral for a member that opened a new account with them. Dan reported that Western State has a sponsorship program we can apply for, after discussion it was recommended that Dan get more information for our next month's meeting.

- g. Ray Passarella asked if the Board thought we needed a committee to make suggestions for fundraising and report back to the Board. Suggestions such as towels, ball caps, knit caps, shirts, increasing the advertisement in our handbook. The consensus by the board was yes, we should.

4. Old Business

- a. Discussion was held regarding a change in the logo of the Deer Valley Men's Golf Club. Ray Passarella and Tim Hurley printed out some possible changes to the existing logo and some new logos. No decision was made at this time.

5. Comments

- 6. **Adjournment** – 3:35 PM motion by Mike Lynch seconded by Kevin Derks. All approved.

Respectfully Submitted

by Allet Opsal Secretary

Next scheduled board meeting is November 21st, 2023, 2PM at Kuentz Rec Center in the pueblo room.