

Deer Valley Men's Golf Club Board

September 19, 2023

At Kuentz Rec. Center, Pueblo Room

Present- Mark Ambrosius, Kevin Derks, Jim Friday, Mike Hurley, Timothy Hurley, John Lawson, Mike Lindner, Mike Lynch, Al Opsal, Ray Passarella, Gary Schroer, Mark Steidl, Patti Streit, David Wallace.

Not in Attendance – Al Pearson, Gary Petersen, Daniel Rivera

1. Call to Order- 2:10 pm

a. Pledge of Allegiance

b. Establish a Quorum- 14 Present

c. Approved April 18, 2023, minutes- motion-Mike Lynch, second Jim Friday– Unanimous approval.

d. Deer Valley Men's Golf Club Board Updates – Ray Passarella introduced Mark Ambrosius and Kevin Derks as members who are willing to accept appointment as new board members. Also reported that due to health concerns Emile Carignan has resigned from the board. A motion was made by Al Opsal and seconded by Gary Schroer that Mark Ambrosius and Kevin Dirks be added as members at large to the Deer Valley Men's Golf Club Board of directors. – Unanimous approval.

2. Reports

a. Treasurers Report- Daniel Rivera, unable to attend this meeting furnished the board by email with treasure reports for the months of April, May, June, July, and August. The bank balance as of August 31st, 2023, is \$9,734.10. A motion to approve the report was made by Mike Lindner, second by John Lawson. Unanimous approval.

Daniel also provided by email a projection of what an increase in dues of \$5.00 per year would add to the annual revenue. (\$1,825.00) He noted that increased prices in the club house for food and beverages have increased and we did not increase the dues when AGA increase their fees. Discussion of the board followed, and a motion was made by Gary

Schroer second by Mike Lynch to raise dues from \$75.00 a year to \$80.00. – Unanimous approval.

Tabled until next month is a discussion and feasibility study on having more lunches for the members.

b. Membership Report - Mike Lindner–359

Mike reported that the AGA 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. Also, the data completed in the current year's membership sheets may not be available. It was agreed that this item should be presented to the membership at our next general meeting.

c. Monitor's Report – Patti Streit reported that the time analysis was doing well overall. The “two low net” tournament will be held on October 11, 2023, with drink tickets.

Mark Ambrosius asked if on league day why members starting on holes 17, 18 and 9 could check in and pay prior to going out. That it would speed play up rather than going to the hole and returning to the club house. It was explained that the club staff requested members pay at the turn, so they did not have a large build up of members in the club house prior to the starting time some paying and morning members purchasing beverages. Ray Passarella volunteered to speak to the club house manager about the issue.

Discussion was then held about the starting times from December 1, 2023, to 1/31/2024 be changed to a morning start time of 8:00 am and afternoon start time of 12:15pm. A motion was made by Mike Lindner and seconded by Jim Friday that effective 12/1/2023 start times be changed to 8:00am and 12:15pm ending on 1/31/2024. - Unanimous approval.

D. Food and Beverage Report – Jim Friday has arranged to serve donuts and coffee prior to the general meeting on September 26th, at 7:30 for our next general meeting. It is expected that the attendance will be 75 members.

3. New Business

- a.** Ray Passarella suggested that the officers of the Deer Valley Men's Club, who receive no compensation, be provided with the perk of starting on hole 1 or 10 on league day. Discussion followed. A motion was made Ray Passarella and seconded by Mike Hurley that the office President, Secretary, Treasurer, Membership Chairman, and Food and drink chairman be assigned either hole 1 or 10 as their starting hole for league play. The majority approved.
- 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.** Update the club handbook with 2024 GMM and Board Meeting dates and venues.
 - 3.** Kevin Derks volunteered to contact existing and new sponsors for the 2023 Handbook.
- f.** Ray Passarella reported that Western State Bank is the bank we use for our golf club. Western State Bank will pay our club \$100.00 for any member that opens a new account with them. Western State Bank will have a table with information and golf items at our general meeting on the 26th of September. Ray will bring this to the attention of the members at the general meeting.

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.
- b.** Ray Passarella reported that the sale of shirts with the DVMGC logo was a success and added income to our treasury. Ray will investigate the possibility of selling towels, ball caps, knit caps, and possibly more shirts with the DVMGC logo.
- c.** Discussion was held regarding a change in the logo of the deer valley men's golf club. It was agreed that it should be brought to the

attention of the members at a general meeting. Perhaps a contest with members creating a potential logo be held.

5. Comments

Mark Ambrosius brought to the attention of the board that on league day members who use a ball retriever attached to their putter should remove the flag before retrieving their ball as it is damaging the cups. It was discussed and agreed that Ray should bring this up at the general membership meeting. At the same time remind members to rake the trap after hitting out of it.

6. Adjournment – 3:35 PM motion by Kevin Dirks seconded by Mark Steidl.
All approved.

Respectfully Submitted

by Allet Opsal Secretary

Next scheduled board meeting is October 17th, 2023, 2PM at Kuentz Rec Center in the pueblo room.