

Deer Valley Men's Golf Club Board

December 19, 2023

At Kuentz Rec. Center, Pueblo Room

Present-Mark Ambrosius, Kevin Derks, Jon Lawson, Al Opsal, Ray Passarella, Gary Petersen, Daniel Rivers, Gary Schroer, Patti Streit.

Not in Attendance – Jim Friday, Mike Hurley, Timothy Hurley, Mike Lindner, Paul Linton, Mike Lynch, Al Pearson, Mike Steidl.

1. Call to Order- 2:03 pm

a. Pledge of Allegiance

b. Establish a Quorum- 9 Present

c. Approved November 21, 2023, minutes- motion-Gary Schroer, second by Gary Petersen – Unanimous approval.

2. Reports

a. Treasurers Report- Daniel Rivera furnished the board with the treasurer report for November. The bank balance of November 30, 2023, was \$13,635.64. He reported that the final cost for the General Membership Meeting lunch was \$2,638.00. We had a total of 160 members in attendance. He reported that we spent \$2,887.00. Adding to the prizes were Reid West, Western State Bank, Golf Lab, Golf for less and Antigua store.

A motion to approve the report was made by Gary Petersen, second by John Lawson. Unanimous approval.

b. Membership Report – current membership 317 paid as of 12/15/2023.

Mike Lindner will be leaving the board as of 12/31/2023. We thank Mike for the years of service as the membership chairman.

Ray Passarella reported that he spoke with other Sun City West Presidents about the AGA service of collecting dues directly from the members. The Presidents said it was working very well and eliminated a lot of paperwork for the Membership chairman. It was the consensus of

the Board that we strongly consider making the change. Prior to making the change we will try to have a member of the AGA staff speak to the members at the March 12, 2024, general members meeting.

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

The next event will be held on January 11th and will be the new member Scramble.

Medal play begins Feb 14th, 21st, and 28th.

Patti needs volunteers to help with collecting money and names for Match play in March.

Patti Streit has been presented with a new 3-year contract.

D. Food and Beverage Report

Jim Friday will be stepping down as the Food and Beverage chair on 12/31/23 and Gary Schroer has stepped up to be the new Food and Beverage chairman.

The new member scramble held on January 11, 2024, and we will serve hot dogs and drinks.

The final day of Medal Play is 2/28/2014 we will serve Brats and drinks.

The final day of Match play is 3/29/2024 and we will serve drinks only.

E. DVMGC Handbook for 2024

Gary Petersen has the draft of the handbook for 2024 ready for printing as soon as he has a list of the 2024 members. He is taking new photos of all board members to have consistency in the handbook.

Due to tax potential the board has elected not to add advertising to the Web site.

3. New Business

- a.** Match play is scheduled to be held March 6, 13, & 20th. A signup sheet will be required, and board members will need to help Patti get signatures. An email will be sent to members to remind them of the Match play dates.

- b. Ray Passarella asked the board to furnish him with a job description of what each board member's responsibility is. This would then provide the President with knowledge of who he can direct questions or who can provide answers to questions and reports that are requested.

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.
- b. The next General Membership meeting will be held on 3/12/2024.

5. Comments

Patti Streit brought to our attention that Christmas 2024 and New Years 2025 fall on Wednesday. The question is should we try to move the play to Thursday for those two days. Patti and Ray will investigate.

- 6. Adjournment** – 3:10 PM motion by Gary Petersen seconded by John Lawson. All approved.

Respectfully Submitted

by Allet Opsal Secretary

Next scheduled board meeting is January 16, 2024, 2PM at Beardsley Rec Center in the Agave room.