

Deer Valley Men's Golf Club Board

January 16, 2024

At Beardsley Rec. Center, Agave Room

Present-Mark Ambrosius, Kevin Derks, Mike Hurley, John Lawson, Paul Linton, Mike Lynch, Al Opsal, Ray Passarella, Gary Petersen, Gary Schroer, Mark Steidl, Patti Streit.

Not in Attendance – Timothy Hurley, Al Pearson, Daniel Rivera.

1. Call to Order- 2:00 pm

a. Pledge of Allegiance

b. Establish a Quorum- 12 Present

c. Approved December 19, 2023, minutes- motion-Gary Petersen, second by Mike Steidl – Unanimous approval.

2. Reports

a. Treasurers Report- Daniel Rivera unable to attend this meeting and furnished the board by email with the treasurer report for December 31, 2023, financials. The bank balance as of 1/9/2024 was 12,357.48.

Income from new/renewal membership fees totaled \$7,815.00. Large expenses incurred during the last month were the December general membership meeting lunch – Dickies \$2,627.99. December membership prices are \$2,698.50.

Daniel contacted the AGA and Anj Brown Managing Director of Outreach/ Arizona golf Association, accepted an invitation to be the guest speaker at the March General Meeting. Anj will discuss the new AGA Online Join Renew program benefits and other features.

A motion to approve the Treasurers report was made by Mike Lynch, second by John Lawson. Unanimous approval.

b. Membership Report – current membership 329 as of 1/16/2024.

Paul Linton reported that the current membership of 329 includes 28 new members. He reported that 77 did not renew. The renewal fees

totaled \$24,130. New member fees total \$ 2,260. The remittal total to the AGA was \$14,760. DVMGC fees total \$ 11,630.00.

Paul reported that he spoke with the Pebblebrook Golf Club Membership Chairman about the AGA service of collecting dues directly from the members. He said it was working very well and eliminated a lot of paperwork for the Membership chairman and the membership did not incur problems when renewing.

It was the consensus of the Board that we strongly recommend making the change. Prior to making the change we have a member of the AGA staff speak to the members at the March 12, 2024, general members meeting.

Paul proposed the following timeline for changing to the AGA online Renewal system.:

1. 3\12\2024 AGA presentation to the Members at the General Membership meeting. Anj Brown from AGA will be the guest speaker and present details about the system.
2. 5/1/2024 The DVMGC will update our website.
3. 6/1/2024 The AGA online will be activated.
4. 9/1/2024 A letter will be sent to the members telling them the AGA system will be available on 10/1/2024 to renew their membership.
5. 10/1/2024 AGA online system will be available to members.

A motion was made by Mark Steidl and seconded by Mark Ambrosius that we accept Paul Lintons proposal for moving to the AGA online renewal system. Unanimous approval.

c. Monitor's Report – Patti Streit reported that the time analysis was doing well overall. A few groups have received warning letters about slow play and/or not reporting their time.

The next event will be held on January 24th and will be the rescheduled new member Scramble.

Medal play begins Feb 14th, 21st, and 28th, 2024.

Mark Ambrosius (AM) and Al Opsal (PM) have volunteered to help with collecting names for Match play in March.

Match play will be held March 6, 13, and 24th, 2024.

Mike Hurley will bring the list of new members to the firm to make up new name tags.

Ray Passarella received a request from Duane Streit that the board consider the following:

” It is the time of the year when people will start to be bumped in the afternoon tee times. This is because the people in the morning all summer long are asking to move to the afternoon. I think this is unfair to the afternoon people that play all year long in the afternoon. Maybe this can be talked about at the next board meeting and brought up to a vote at the next general membership meeting. I think it would be simple to monitor, if you want to move to the afternoon in the wintertime and there is an opening, OK. But if it is full and moving would cause guys to get the option of going to the morning or taking the day off then it should not be allowed. “

After considerable discussion by the board, it was decided that this would be hard to manage and since the bumping policy only seems to have to be employed during the months of January and February, we table this request at this time.

D. Food and Beverage Report

Gary Schroer has stepped up to be the new Food and Beverage chairman.

The rescheduled new member scramble to be held on January 24, 2024, and we will have drinks tickets for the members playing in the scramble.

The final day of Medal Play is 2/28/2024 we will serve Brats and drinks.

The final day of Match play is 3/24/2024 and we will have drink tickets only.

E. DVMGC Handbook for 2024

Gary Petersen has the draft of the handbook for 2024 ready for printing. A draft will be printed, and he and Kevin Derks will proofread it. A total of 275 books will be printed and distributed to the members who want one.

3. New Business

a. SCW President's Cup:

- 1.** We will have a sign-up sheet for the SCW President's Cup. Mark Ambrosius (am) and Al Opsal (pm) will volunteer to get signatures and will sit at a table near Patti's table on Wednesday's.
 - 2.** The tournaments will be run on two nonconsecutive weekends due to course availability.
 - 3.** The tournament dates are Saturday February 24th and Sunday February 25th. On Saturday March 9th and Sunday March 10th. Both weekends start times will commence at 11:30am with consecutive tee times. Low cap players to tee off first etc. The first weekend will be a qualifying round to determine who plays who in the second weekend.
 - 4.** The Tournament Format:
 - a.** Modified Alternate Shot
 - b.** 4-man Best Ball (2 vs 2 per each tee time.)
 - c.** 2-man Scramble
 - d.** Single Match
 - 5.** Field – Each SCW men's golf club will field a 24-man team plus alternates comprised of 6 players from each AZ Ghin flight.
 - 6.** Handicap divisions (6 Players each using the AZ Ghin Handicap numbers:
 - a.** 0 – 7 (white tees)
 - b.** 7.1 – 12 (white tees)
 - c.** 12.1 – 17 (gold tees)
 - d.** 17.1 and over (gold tees)
- b.** Ray Passarella asked the board to consider changing the January date for the New Members tournament to a later date in January to avoid

cancellation due to frost delay. Consensus of the board was to leave the date currently in the handbook and reconsider the date in the fall of 2024.

- C. 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.
- D. A motion was made by Mark Steidl and Second by John Lawson that the sweeps for Medal play be an additional \$3.00 for the each of the three Wednesday's play. Unanimous approval.
- E. The fee for Match play is \$10.00 and will be collected prior to the start of match play.

4. Old Business

- a. The next General Membership meeting will be held on 3/12/2024 in Summit Hall "A" at Palm Ridge Rec Center.

5. Comments

Gary Schroer asked if he as the tournament chairman be allowed to send members a memo to promote the upcoming monthly tournaments. The board agreed that he should work with Patti and could do so.

- 6. Adjournment** – 3:37 PM motion by Mark Ambrosius seconded by Mike Hurley. All approved.

Respectfully Submitted

by Allet Opsal Secretary

Next scheduled board meeting is February 20th, 2024, 2PM at Beardsley Rec Center in the Agave room.