

Deer Valley Men's Golf Club Board

February 20, 2024

At Beardsley Rec. Center, Agave Room

Present-Mark Ambrosius, Kevin Derks, Mike Hurley, Paul Linton, Al Opsal, Ray Passarella, Al Pearson, Gary Petersen, Daniel Rivera, Gary Schroer, Mark Steidl, Patti Streit.

Not in Attendance – Timothy Hurley, John Lawson, Mike Lynch.

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 Schroer, second by Mark Steidl – Unanimous approval.

2. Reports

a. Treasurers Report- Daniel Rivera reported the bank balance as of January 31, 2024, was \$11,167.16.

Daniel Rivera reported on his meeting with the golf council regarding the preparation of the SCW form CR-7. He reported that many clubs had trouble completing the form and that ours was completed and filed on time. Daniel had shared this completed form with the board members by email and asked if the board had any questions and none were raised.

The dues collected each year are a two-part amount of which \$45.00 goes to the club and \$35.00 goes to the AGA. A question was raised about the dues for 2025 and it was agreed that the \$45.00 was sufficient for 2025. The increase in dues for 2024 was because the AGA raised the fee DVMGC pays to the AGA. In the fall of 2024 when converted to members paying directly to the AGA via internet the member will receive a \$5.00 discount.

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

b. Membership Report – current membership 334 as of 2/20/2024.

Paul Linton reported that the current membership of 334 includes 30 new members. He reported that 76 did not renew. The renewal fees totaled \$24,225. New member fees total \$ 2,600. The remittal total to the AGA was \$14,985. DVMGC fees total \$ 11,840.00.

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. 10/1/2024 AGA online system will be available to members.

c. Monitor's Report – Patti Streit reported that the first day of medal play had slow times in the PM. A few groups have received warning letters about slow play and/or not reporting their time.

Medal play will continue Feb 21st, and 28th, 2024.

Collection for the \$10.00 Match play fee will begin on Feb 21st.

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

Mike Hurley brought the list of new members to the firm to make up new name tags. Most of these name tags have now been distributed.

The Hole in one payout for 2023 has been made and credited to the members tournament winnings.

D. Food and Beverage Report

Gary Schroer the Food and Beverage chairman reported that the final day of Medal Play is 2/28/2024 we will serve hot dogs and drinks. Mike Hurley volunteered to help Gary with the grilling of hot dogs.

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

The General Membership Meeting will be held on 3/12/2024 and coffee and donuts will be provided to the members.

E. DVMGC Handbook for 2024

Ray Passarella thanked Gary Petersen (handbook) and Kevin Derks (Ad Sales) for their hard work in preparing this year's handbook. Ray noted that we are the only SCW golf club to produce a handbook. A total of 275 books have been printed and distributed to the members who want one.

3. New Business

- A. The board currently has two openings for members at large. A discussion by the board felt that this should be brought before the general membership at our 3/12/2024 meeting.
- b. Danny Rivera volunteered to write up a job description of the duties of a member at large.
- c. The general membership meeting to be held on 3/12/2024 will have Anj Brown, Managing Director of Outreach for the Arizona Golf Association as our guest speaker. She will discuss the new AGA online renewal program.
- d. Raffle prizes for the General Membership meeting will be 10 - \$10.00 gift certificates to golf for less, 12 - \$10.00 Sun City West rec center gift certificates and some sleeves of golf balls.
- e. A member of the Deer Valley golf club asked for discussion on the possibility of having a Deer Valley Men's Club crossover with the Deer Valley Women's golf club. (Had been done in years past). After discussion it was agreed that Ray Passarella get in contact with the President of the Women's club and see if there is any interest.

4. Old Business

- a. 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. He

currently has the Presidents job description, Treasurer, Secretary, Handbook Chairmen and the Monitors. He still needs the balance of the Board.

- b. The next General Membership meeting will be held on 3/12/2024 in Summit Hall "A" at Palm Ridge Rec Center at 8:00am.

5. Comments

Gary Schroer volunteered to be a Sargent of arms and advice members of the rules of the course such as driving to close to the green, driving between the sand traps and the green, not raking sand traps, not filling divots with sand. The board gave him approval.

- 6. Adjournment** – 3:24 PM motion by Mark Ambrosius seconded by Dan Rivera. All approved.

Respectfully Submitted

by Allet Opsal Secretary

Next scheduled board meeting is March 19th, 2024, 2PM at Beardsley Rec Center in the Agave room.