

Deer Valley Men's Golf Club Board

March 19, 2024

At Beardsley Rec. Center, Agave Room

Present-Mark Ambrosius, Mike Hurley, John Lawson, Paul Linton, Al Opsal, Ray Passarella, Gary Petersen, Gary Schroer, Mark Steidl, Patti Streit, and guest DVMGC member Steve Weber.

Not in Attendance – Kevin Derks, Timothy Hurley, Mike Lynch, Al Pearson, Daniel Rivera.

1. Call to Order- 2:00 pm

a. Pledge of Allegiance

b. Establish a Quorum- 10 Present

c. Approved February 20, 2023, minutes- motion-Gary Petersen, second by Mark Hurley – Unanimous approval.

2. Reports

a. Treasurers Report- Daniel Rivera was unable to attend. He sent his treasurers report by email to all board members. He reported the bank balance as of February 29, 2024, was \$10,916.33.

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

b. Membership Report – current membership 339 as of 3/19/2024.

Paul updated the status for changing to the AGA online Renewal system.:

- 1.** Online renewal instructions have been completed.
- 2.** The DVMGC website changes have been completed.
- 3.** 5/31/2024 The DVMGC website will be updated.
- 4.** 6/1/2024 The AGA online will be activated.
- 5.** 10/1/2024 Email instructions will be sent to members.

Paul announced that he will send birthday cards to members 90+ years old.

C. Monitor's Report – Patti Streit reported that times have been slow during both medal play and match play. When the match play is completed on the 20th of March the time should get back to 4 to 4 ¼ hours.

Match play will be completed on March 20th, 2024.

The next Tournament will be the Team Scramble on 4/10/2024.

D. Food and Beverage Report

Gary Schroer the Food and Beverage chairman reported that the next tournament will be on 4/10/2023 and that hot dogs and drinks will be served. He asked for volunteers to help cook and serve at the general meeting and he has enough help for this cook out.

For the Modified Stableford tournament held on 5/8/2024 a hand vote of the board agreed to drinks only after the tournament.

3. New Business

- a. Ray Passarella informed the board about the problems of having a member who belongs to two or more men's club in Sun City West.

A motion was made by Mark Ambrosius and second by Mark Steidl with unanimous approval.

Motion: If a Deer Valley Men's Golf Club Member is a member of more than one SCW Men's Golf League, they must play in Deer Valley Men's League at least 5 out of 8 weeks immediately prior to any DVMGC league Tournaments, (i.e., Medal Play and Match play), otherwise the member will not qualify to play in those tournaments for the Deer Valley Club Championship title.

- b. The board currently has two openings for members at large. This was brought before the general membership at our 3/12/2024 meeting and we have two members who expressed interest. They are Steve Sailing and Bob Beaudry.

A motion was made by Mark Ambrosius and seconded by John Lawson that we add Steve Sailing and Bob Beaudry as members at Large. Unanimous approval.

- c. Ray Passarella asked the board to help him with dates to be submitted for the CR-6 due by May 1st. For the year 2025 the board would like to schedule the Agave room at Beardsley Recreation Center for the Third Tuesday of each month. For the general membership meetings, we would like to schedule the Summit Hall "A" at Palm Ridge Recreation Center on March-11-2025, September-9-2025 and December-9-2025.
- D. Steve Weber a DVMGC member had the following items he would like the board to consider:
 - 1. He would like the club to purchase Checkered Flags for the front and back (red and blue) on the putting greens. He estimated the cost to be \$300.00. The reasoning being that the red and blue flags now blend into the trees and landscape behind the greens and the checkered would stand out more. In discussion by the board, it was agreed that our representatives to the SCW golf operations meeting ask if it could be done and would they purchase them.
 - 2. He would like the starting and finishing times abolished. In discussion by the Board, they felt doing so would create 4 ½ to 5-hour rounds and that we just got back to 3 ½ hour to 4 ¼ hour rounds. (The playing of medal and match play did not accomplish these times.) The start and finish times will continue to be on the score card and monitored.
 - 3. He would like to abolish the penalty for not posting a finishing time on the score card. In discussion by the board, it was determined that without the penalty the start and finish times would be ignored. The penalty will remain in place. The board will ask Patti if a message could be placed by the signatures to remind the players to fill in the time.
 - 4. He would like to see the starting times between the morning play and the afternoon play increased by 15 minutes. In discussion by the board, it was agreed that starting times be left as currently listed.

5. He noted that there was discrepancy between the AM group and the PM group in the groups that got a yellow warning. In the discussion by the board, it was agreed to investigate the difference and if there was a reason for it, such as the AM group being excessive time behind the group in front of them. Or the PM groups being slowed up due to number of foursomes on the course (36 for 18 holes)

4. Old Business

- a. Ray Passarella asked the board to furnish him with a job description of what each board member's responsibility is. He now has all except for the food and beverage and Sargent at Arms. He will now put these descriptions in a similar format to distribute to the board at the April meeting.

5. Comments

Ray Passarella thanked Gary Schroer and Mike Hurley for the lunch of Hot Dogs after the medal play. Also thanked Gary for the good job in speaking to the members at the general meeting.

- 6. Adjournment** – 3:24 PM motion by Mark Ambrosius seconded by Paul Linton. 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.