

**DEER VALLEY WOMEN'S GOLF**  
Board Meeting on Wednesday, April 5, 2017  
Men's Club Building, Stampede Conference Room

Meeting was called to order at 2:30 p.m. by President Sue Casey. In attendance were Sue Casey, Nikki Dancu, Sue Nicks, Janice Runnels, Margie Zener, Peg Wynkoop, Sherry Skogrand, Gail Winter, Jane Richardson, Anette Petersen and Mary Ann VanStrydonck.

Minutes of the March 2017 board meeting were approved as sent to the board members and posted.

The Treasurer's Report for March, 2017 was presented by Margie Zener. There was a beginning balance of \$3,509.23 as of March 1, 2017 and an ending balance of \$4,876.83 as of March 31, 2017.

Committee Reports:

- 4-1 AWGA: No report
- 4-2 Membership: Gail reports the membership still at 184 (4 social)
- 4-3 Chip-Ins: no report
- 4-4 Central Arizona: Sue reported next draw is April 18.
- 4-5 Directory: No Report
- 4-6 Handicaps: No Report
- 4-7 Birdies: There were 236 birdies as of yesterday, April 4. Peg Wynkoop made 3 of them yesterday on her way to becoming Club Champion.
- 4-8 New Membership Orientation: No Report
- 4-9 Publicity and Photography: Jane Richardson has photos for the Ladies Lounge of the Club Championship and group photos from the Spring Luncheon.
- 4-10 Ringers: Janice reported nothing new. There was discussion regarding members who have occasionally played from the green tees.
- 4-11 Rules: No Report
- 4-12 Safety: Discussion regarding a comment by walkers with issues on certain holes. No action will be taken.
- 4-13 Social: Nikki reported that she has presented the Posse with \$253.00 from the 50-50 raffle from the Spring Luncheon. Sue Casey reported that she had received several compliments about the Luncheon.
- 4-14 Sunshine: No report
- 4-15 Team: Peg reported a great "Fun Day". Team came in 3<sup>rd</sup> gross and 4<sup>th</sup> net. Our Cholla team "Grand Valley" (5 members from Grandview, 5 members from Deer Valley) won their season.

4-16 Tournament: Esther was absent, but sent a report. “The Club Championship flights are posted at Deer Valley. We paid out \$395 with \$170 from entry fees and \$225 from the club. I have had several people ask if we could have the Club Championship and the President's Cup based on the best 2 out of 3 weeks. Perhaps you could discuss this tomorrow or at the May meeting.” Discussion followed. It was noted that Grandview and Trail Ridge have gone to two week tournaments by vote of their membership. Anette Peterson moved that we change both the President's Cup and the Club Championship to 2 week tournaments, instead of 3 week tournaments, in order to get more participation, and put it to a vote by the general membership in October. Margie Zener seconded the motion. The motion was approved. We will vote on changing those 2 tournaments to two weeks at the October meeting.

4-17 Website: Laura Amundsen has reported that the website is not getting very many hits. There was discussion on how to improve this. It was suggested that instead of giving all of the tee times and winners in the weekly email, to just give a link to the website and have the member go there for all of that information. This was agreed that this would get more activity on the website and will be checked into.

#### New Business:

1. Grandview members want to play our course during their summer closure from May 29<sup>th</sup> to October 17. They will need to go to Trail Ridge with us for our summer maintenance dates. (July 7 through July 11, 2017) There was no objection.
2. We need to have a nominating committee in place and get a list of those who wish to run for board member officer positions. Janice Runnels volunteered to head the nominating committee and will get two more members for this committee by May 1. We need to have a slate of officers by September 1 for consideration.
3. There was discussion regarding a lottery for tee times. It was determined that the current system of paper sign up on Tuesday will be sufficient.
4. Sue Casey announced that the 4-club tournament will be held March 13, 2018 at Pebblebrook. The luncheon will again be held at the RHJohnson social hall.
5. There was discussion about trophies versus pins for Match Play, Club Championship and President's Cup winners. Board members were in favor of this change. Anette will follow up.
6. Anette will check with Nibby on the status of the order of the SCW Deer Valley Women's golf shirts.

Meeting was adjourned at 3:35 p.m.

Mary Ann VanStrydonck, Secretary

