

DEER VALLEY WOMEN'S GOLF
Board Meeting on Wednesday, February 1, 2017
Men's Club Building, Stampede Conference Room

Meeting was called to order at 2:30 pm by President Sue Casey. In Attendance were Lynda Neer, Bev Peer, Gail Winter, Margie Zener, Janice Runnels, Nikki Dancu, Sue Nicks, Jane Richardson, Laura Amundsen, Sherry Skogrand, Peg Wynkoop, Pepper Trautman, Esther Corn, Deborah Channell, Mary Ann VanStrydonck,

The minutes of the January 2017 board meeting were approved as sent to the board members and posted.

The Treasurer's Report for January 2017 was presented by Margie Zener. There was a beginning balance of \$9,668.16 as of January 1, 2017 and an ending balance of \$5,295.94 as of January 31, 2017.

Committee Reports:

4-1 AWGA – No Report

4-2 Membership – Gail Winter reported that there are 179 current members including 3 social.

4-3 Chip-Ins – Bev Peer reported that there were 19 chip-ins reported on Tuesday, January 31. There was also discussion about players not signing up for chip-ins, if they wish to compete, and putting in their quarter before they leave the clubhouse to start golfing. People have been calling Phyllis from the course to do it for them during their round and this is not allowed. The only person people should contact regarding chip-ins is Bev Peer. If a chip-in is not entered at end of play (or before leaving clubhouse), it cannot be counted at a later time.

4-4 Central Arizona – Lynda Neer reported that Blind Draw will be done on Tuesday, February 21st the same week as Medallion play. It was moved because of the delay of Match Play due to weather conditions on January 24.

4-5 Directory – Sherry Skogrand announced that the 2017 Directory has been printed and will be available to the membership on Tuesday, February 7. There were 250 books printed. The Directory was printed at Office Max and this year they are in color. The advertisements are much more legible. Several of the “lists” (previous year winners) have been removed, but will be available on the website. Cost of the books was \$675.00, plus tax.

4-6 Handicaps – Sherry will be talking to Nibby at the course regarding computer issues. The system has been down the last 2 weeks and the members have not been able to post their own scores. Sherry has been posting the scores.

4-7 Birdies – There have been 125 birdies so far this year. Patti Johnson birdied 3 of the par 3's on January 31. (holes 2, 5, and 17)

4-8 New Member Orientation – Pepper Trautman reported that she has been meeting with new members, but still has another meeting with a couple of players. There was discussion regarding qualifications needed of new players to allow them to participate in tournaments. The notice is published in the Directory.

4-9 Publicity – There was a picture in the Rec Center Newsletter from the December luncheon. Deborah Channell was able to supply them with picture and copy. Jane Richardson has photos from the December luncheon and plans to display them at the February General Meeting. She may put them on our website. Laura Admudsen will check with other webmasters to see how this can be done.

4-10 Ringers – Janice Runnels reported that there are 4 new players on the Ringer Board. This makes for a total of 98 members. \$294.00 has been collected.

4-11 Rules – No report

4-12 Safety – No report

4-13 Social – Nikki Dancu announced that Margi Cantrell has volunteered to assist the committee. Nikki has talked with Grandview Terrace regarding the menu at the Spring Luncheon on March 29. There will be the option of Beef Tips, Ham with Pineapple, or Salad, with fruit and chicken. Chocolate Mousse will be served as desert. Ice tea and coffee will be provided.

The December Luncheon has not be decided. Nikki has spoken with Heritage Traditions, Grandview Terrace, and Briarwood CC. It was also suggested to her to check with Palm Brook CC.

4-14 Sunshine – no report

4-15 Team – Peg Wynkoop reported that the last match was canceled because of weather. Currently our team is 4th place in Net, 3rd place in Gross. There are two matches left. The next on is February 9 at Pebblebrook.

4-16 Website – Laura Amundson will present a demo of the website at the February 8th General Meeting. Sue Casey said she would check with Rec Center regarding audio visual equipment for meeting.

5-0 Old Business – There was a discussion regarding high-handicappers playing the green tees and we will continue to pursue.

6-0 New Business -

6-1 DVWG Golf shirts - Sue will soon have a flyer available for members to order DVWG Puma polo golf shirts in either sleeved or sleeveless styles, and in their favorite color, for \$25. It will have a Deer Valley Women's Golf logo on it. There will be a discussion at General Meeting.

6-2 There was discussion regarding request from Trail Ridge Women's Golf to join us during their over seeding and reciprocating during our closure. We will accept Trail Ridge to play on October 3 and 10, but we have been in discussion with Desert Trails regarding playing their course during our closure. Sue will continue discussions with course.

6-3 There was discussion regarding whether to have a 2 or 3 week tournament for Presidents Club. We decided to bring this matter up at the General Meeting.

6-4 Sue brought up our Hole in One Plaque. She will be updating the plaque and making sure it displayed at the course.

6-5 It was noted that we encourage members to sign up for the 4 club tournament.

6-6 More discussion about pace of play. We received an email from golf ops about suggestions to speed up play and use of Player Assistants. Sue will respond to Pat O'Hara regarding our opinion on his questions.

Meeting adjourned at 3:35 pm.

Mary Ann VanStrydonck