

Deer Valley Women's Golf Board Meeting
Stampede Room
January 8, 2020

The meeting was called to order at 1 pm by President, Jane Richardson.
In attendance were: Nancy Ward, Linda Leng, Ann Bryan, Margie Zener, Sharon Powell, Connie O'Neal, Cheryl Patton, Marisa Chaney, Jane Richardson, Vicki Mitchell, Margi Cantrell, Nancy Whitaker, Janice Runnels, Jane Heydt, Sue Smith, Lois Petrik, Marlys Stannenbaum, Terry Nicks, Joan Chiapputi.

Minutes from 12/4/19 meeting were approved.

Treasurer's report as of 12/1/19 was read by Cheryl Patton - Balance is \$4531.67. The budget for 2020 is being worked on.

COMMITTEE REPORTS:

AGA - Updates regarding Medallion Tournament. Nancy will be the last one to use the scorecards on Medallion Days. Participants should use the same tees so all conditions and distances are equal for the event - therefor, no green tees allowed.

BIRDIES - The number of birdies for the year was in the low 40's. Nancy feels the eagle winners should get more money. It was moved by Margie, and seconded that \$100 be budgeted for eagles, paying out \$25.00 for each eagle. Unused Hole In One money carries over to the general budget.

BIRTHDAYS & SUNSHINE - Terry Nicks reported that all is good and up to date. She was asked to send a card to Sue Nicks.

BULLETIN BOARD - Jane Heydt had no report.

CENTRAL AZ - There are 23 members in CAGD. 21 participated in play on January 7th. Marlys and Melody are working together on the committee.

CHIP INS - Ann Bryan had no report.

DIRECTORY - No report as Sherry Skogrand was not present.

HANDICAPS - It's a nightmare as reported by Margie. The transition has not gone smoothly but is in the process of being fixed.

HISTORIAN - No report as Dorine Murray not present.

MEMBERSHIP - Janice Runnels reported we have 191 members: 181 active and 10 social.

NEW MEMBER ORIENTATION - Meetings are going on with new members.

PHOTOGRAPHER - Sue Smith missed the Monday new member meeting and will hunt down new members for their pictures.

PUBLICITY - Teresa Pirkl was not present so no report.

RINGERS - Lois Petrik reported she has 110 paid members and is continually contacting others to pay and participate.

RULES - No report.

SAFETY - Sharon Powell reported a large hole is on the right side of the rough on #1. She will report it along with a picture.

SOCIAL - Margi Cantrell reported that they had their organizational meeting on Monday. Spring Luncheon is going to be at Palm Ridge, possibly a catered buffet. We cannot advertise wine. The Christmas luncheon location is still being worked on. The committee has feelers out for possible locations around the area. The possible dates for this are December 2 or December 3, depending on the location. It was suggested that smaller gifts be given for the Spring Luncheon and larger for the Christmas Luncheon. February 12 will be the spring General Meeting at the RHJ Lecture Hall. There will be a continental breakfast and 50/50 money will go to Medallion. Money has been good for popcorn sales. Jane and Joan will be attending an Alcohol Policy meeting in SCW on Friday. It was decided that Grandview Terrace is not the greatest place for our activities.

TEAM - No report as Peg Wynkoop was not present.

TOURNAMENTS - Lois Petrik reported that all entries for tournaments will be taken - hoping for more participants. Upcoming is the Match Play, Club Championship and President's Cup.

WEBSITE CONTENT MANAGER - Linda Leng stated that she would like a few folks to look at the website and give their honest opinion about the layout, information, etc. Did not know if that would be a committee or just general comments from the membership. It was decided that a committee was not needed. A few names of folks were suggested and Linda will be contacting them.

NEW BUSINESS:

SIGN-UP SHEETS - Jane brought up the fact that everyone is complaining about all the good tee times being taken by the time they show up to play. Also, there were complaints about someone signing up two groups. Jane talked with the person that signed up two groups and all is resolved. We also kicked around what would be a better system for players to sign up for tee times and decided what we are currently doing is the best system for now and if anyone has any suggestions for the board to consider, please email Jane with suggestions.

PERMANENT NAME TAGS FOR EVENTS - Some of the new members were thinking that it would be great if we had permanent name tags for members to wear. This was vetoed as people felt it would be an expense that was not needed and in past experience, the name tags were purchased and never worn or they were lost.

GPDT - Margie said that she had her first meeting for this four-club event involving 1 member at least, from each of the four clubs. We are on our way and flyers and sign-up sheets will be sent to all the clubs once Margie meets with Pat O'Hara and a definite tee time can be agreed on.

SPEAKER/TOPIC FOR THE FEBRUARY GENERAL MEMBERSHIP MEETING - Thoughts were that perhaps Pat O'Hara, head of golf ops, could give a speech concerning the new World Handicap System and the plans for the replacement of Reid West. Perhaps also, Todd Patty - head of all course maintenance, giving a brief talk about plans for the different courses in 2020.

SUN CITY WEST NEW COMERS COFFEE MEETINGS - Each month the SCW Recreation Center holds a Coffee meeting for newcomers to SCW. This meeting is held to introduce all of

the charter clubs in SCW. There are a number of clubs that are trying to increase their membership. Deer Valley Women's Golf Club has elected not to participate.

2020 MEETING DATES AND COURSE CLOSURE SCHEDULE - Jane reminded board members that the board meetings are held on the first Wednesday of each month at 1 pm. The meeting today was an exception since the first Wednesday this year was New Year's Day.

DATES TO KEEP IN MIND - These are all posted on the website.

General Membership Meeting - February 12 - RHJ Lecture Hall

Spring Luncheon - March 25th at Palm Ridge

Fall Picnic - October 28th - Beardsley Park

Meeting adjourned at 2:03 pm