

Deer Valley Women's Golf
Board Meeting
Wednesday, April 7, 2021
Men's Club Stampede Room

The meeting was called to order by President Marti Chaney at 1:00 pm.

Present: Marti Chaney, Cheryl Sherwood, Pam Mays, Vicki Mitchell, Melody LeSuer, Janice Runnels, Sue Smith, Jane Richardson, Terry Nicks, Linda Leng, Lois Petrik, Sharon Powell, Teresa Pirkel, Pam Gwin, Marlys Stannenbein, Chris Falasco

Minutes of the October 21, 2020 meeting were approved as written.

The Treasurer's Report was given by Cheryl Sherwood. Beginning balance as of March 1 was \$5113.92. Deposits were \$317.10 and disbursements were \$574.90 for an Ending balance as of March 31, 2021 of \$4856.12.

COMMITTEE REPORTS:

1. AGA. Nancy Ward was not present to give a report. Vicki Mitchell stated all the Medallion standings are up to date.
2. Birdies. Nancy Whitaker was not present to give a report.
3. Birthdays and Bulletin Board. Pam Gwin asked that committee members remove old material from the Ladies Lounge bulletin board. Pam asked for a budget to replace some of the spring and summer decorations which were in bad shape after being stored for so long. She was told there is no set budget but to turn in receipts for anything she purchases.
4. CAGD. Marlys Stannenbein reported that there are 27 participants for the next event which is next Tuesday. The March results were not yet available. February results were posted and the winners had been paid. Events will continue in November.
5. Chip Ins. Ann Bryan was not present to give a report. Marti Chaney stated that Ann Bryan emailed her the results dated between 12/1-12/30. Marti Chaney forwarded the results to the membership in her Monday email dated 4/5.
6. Directory: Sherry Skogrand was not present to give a report but the latest updated directory was emailed out last week to all members.
7. Handicaps. Sherry Skogrand and Margie Zener were not present to give a report.
8. Historian. Dorine Murray was not present and had nothing to report.
9. Membership. Janice Runnels reported there are now 167 full members and 10 social members.
10. New Member Orientation. Pepper Trautman was not present but had reported that she is spending about 30 minutes with each new member.
11. Photographer. Sue Smith reported that she is up to date on new members photographs. She has been taking photos of members socializing on the patios to announce 'we are back'. Sue got pictures of all the Club Champion winners and will be posting them soon.
12. Publicity. Teresa Pirkel reported that she submits info to the Independent as it happens.
13. Ringers. Lois Petrik reported that there are 106 members that participate in ringers and that the board is updated monthly. Lois has asked Joanne Powell to be her backup.
14. Rules. Sherry Skogrand was not present but the question was raised about 'stroke and distance'. If a ball is hit out of bounds the rule is that the player has to go back and tee off from the original place and take a stroke. If we want to change that by instituting a club rule it must be voted on and approved by the board. If you declare a provisional and the original ball is not found, you are hitting four on your next shot.
15. Safety. Sharon Powell reported that there was an uncovered electrical box on hole 15 that has been addressed. She is planning to ask that the landscape team cut the grass shorter by the sprinkler heads because it causes a hazard when they cannot be clearly seen.
16. Social. Sue Smith reported that the Christmas luncheon is booked for Monday, December 6 at Briarwood. They can accommodate 100 people and we will have a sit down meal with two entree choices, a band, and a cash bar. The hope is that we can offer one free drink ticket to each attendee. Sue Smith stated that Pam Taylor has agreed to chair the social committee this was confirmed by Chris Falasco, with the nominating committee, who stated she had talked to Pam. Sue Smith will be

asking each current member of the committee to email and let her know if they want to be on the committee for next year. The Fall general meeting will be on Wednesday, October 27 and will most likely be a pot luck (if COVID restrictions do not prevent). It will be a Halloween theme. Pam Taylor has been invited to the social committee meetings so she can get acquainted with the duties of the committee. Sue Smith stated that she and Vicki Mitchell had a meeting to talk to Pam.

17. Sue Smith stated she had a friend who wanted to sign up, and the font on the form was unreadable because the font on the form Janice Runnels printed was so small. Linda Leng brought up that the membership form is available on the website in a pdf format that can be completed and then printed.
18. Sunshine. Terry Nicks reported that she is up to date on cards.
19. Team. Chris Falasco reported that we have 20 members currently and the goal is to have 24 next year with the possibility of having an A and a B team the following year. Pebblebrook will return with a team next year. Deer valley came in third this year. The Grandview Bees took first place. The first tentative match for next season will be on November 18 and the season will end on March 3 with one makeup day available. The team fun day will take place after that with a 7:30 shotgun start. Chris is going to ask Beth Constein to be the co-captain for next year. There has been a new logo proposed and designed by Mary Gaynett. Linda Leng requested that she be given the team event dates so she can put them on the website.
20. Tournaments. Lois Petrik reported that 30 members participated in the club championship and there was discussion as to how we can get more members to participate. Options included changing the date (not Easter week), maybe changing the format to be a three week event with participants only including their best 2 out of three scores which would allow an absence if necessary, allowing green tee players to participate (would need a minimum of 6 participants), and to maybe adapt the championship as a 'game of the week'. It was suggested that this be brought up at the general meeting in October. Sharon and Dorine are assisting Lois with tournaments.
21. Website. Linda Leng reported that the calendar is up to date and that she will be adding a button for previewing tournament news. There were accolades about our website compared to other clubs.

Deer Valley will be closed from 9/28 until 10/12 and we will be playing at Pebblebrook. Pebblebrook will be playing at Deer Valley on 10/19, 10/26 and 11/2 during their closing.

OLD BUSINESS:

There were questions about our new monitor Nancy Hewes and whether or not she would stay the entire day so she could be available for questions at least until the last person teed off. Marti Chaney stated that Nancy has commitments sometimes. Melody LeSeur brought up the fact that she had trouble getting a response from her via email. She stated that Nancy told her that she only responds to emails Thursdays – Sunday. Sue Smith then stated she had the same issue. Marti stated she would look into it.

The Nominating Committee was approved by the general membership.

NEW BUSINESS:

Officers slated for 2022 are as follows: For President, Vicki Mitchell. For VP, Teresa Pirkl. Secretary, Pam Mays. Treasurer, Cheryl Sherwood. These will be announced on an email to the general membership. The vote will be taken at the general membership meeting in October.

2022 committee openings include Publicity since Teresa Pirkl will be VP.

Since Sherry Skogrand was not present it was decided that the most improved recognition will be brought up at a future meeting. There was conversation about only including scores that occurred on league days or play that took place at Deer Valley. If your handicap improves, should it matter where your round took place?

Food is now being allowed in the clubhouse so starting next week we will once again be offering popcorn. Social will provide it and collect the cash donations at the end of each day and get the money to the treasurer.

There was discussion about the winner criteria that was used from the Fun Day four club Game. There were two winners and two losers from each flight that were chosen to win the prizes.

The meeting was adjourned at 2:12pm.