Deer Valley Women's Golf Wednesday, January 5, 2022 Men's Club Stampede Room

The meeting was called to order by President Vicki Mitchell at 1:01pm.

Present: Vicki Mitchell, Teresa Pirkl, Cheryl Sherwood, Pam Mays, Sherry Skogrand, Pepper Trautman, Linda Leng, Janice Runnels, Lois Petrik, Sharon Powell, Marlys Stannebein, Jean Novak, Pat Roberts, Teresa Gasaway, Marisa Cheney.

Minutes of the December 6, 2021 meeting were approved as written.

The Treasurer's Report was given by Cheryl Sherwood. The end of year balance was \$6026.92. This did not include \$421 that we will be receiving around January 10th from AGA for December on line renewals..

Committee and board members were introduced to new committee heads Jean Novak and Teresa Gasaway.

AGA - nothing to report.

Birdies- Pam Gwin was not present.

Birthdays - Teresa Gasaway asked about an updated birthday list and she will get together with Jean Novak and Janice Runnels to be sure the list is complete.

Bulletin Board - Jean Novak asked about purchasing some new items and was informed that original receipts must be given to Cheryl Sherwood. There was discussion regarding the new bulletin board which has been allocated to the Deer Valley Women's golf group.

Central Arizona - Marlys Stannebein reported there will be a blind drawing next week, members need to put a dollar in the box along with their name and their score. Marlys is going to put the Central Arizona local tournaments schedule on the website so members know when they will take place.

Chip Ins - no report.

Ringers - Lois Petrik Reported that 129 members signed up for ringers. There is now a green tee flight of six players, and possibly one more member will be added. There was discussion on what will happen if those players handicap drops below 30, will they still be eligible for ringers? The board will be reviewing guideline changes to determine how that will be addressed. These guidelines were last reviewed in January of 2020.

Tournaments - Lois Petrik announced Match Play will take place the second, third and fourth week of February.

Directory/Handicaps/Rules - Sherry Skogrand will send a copy of the updated directory soon. Currently handicaps are updated on the bulletin board using AGA and Golf Genius. Sherry offered to update the bulletin board using the handicaps from GHIN which are updated on the 1st and the 15th of the month.

Historian - Dorine Murray was not present.

Membership - Janice Runnels reported as of 1/4/2022 we have 167 full members and 8 social members. The updated membership list will be posted to the website soon. The old suggestion sheets are not being used so they will be removed from the website.

New Member Orientation - Pepper Trautman reported that she is up-to-date on orientation. There was discussion of only offering orientations once per month so that multiple new members can participate and meet each other. If anyone is interested in mentoring a new member by playing golf with them, they should let Pepper know.

Photographer - Pat Roberts will take pictures at all events and tournaments. Pepper Trautman will continue to photograph new members.

Publicity- Marla Duffield was not present.

Safety - Sharon Powell reported that the natural erosion on the walking path between holes 12 and 13 has been reported and the course is trying to figure a way to fix it. There is also a washout in the tunnel between holes 11 and 12 and a bolt is exposed in the tunnel itself. These things were going to be reported to the course personnel. The course will be closed between June 5 and October 25 and that will be posted on the website.

Social - Marlene Gates was not present but she is getting her new committee together.

Sunshine - Terry Nicks was not present.

Team - Chris Falasco was not present.

Website - Linda Lang reported she will be adding links to the Central Arizona website.

Old Business: A motion passed to adopt the new logo. Linda Lang is working on digitizing the logos so it can be embroidered. Mary Gaynet has offered to put the logo on golf shirts for members.

New Business: Vicki Mitchell reported that she will attend a meeting on January 19 with the presidents of all of the clubs to discuss the summer schedule and where Deer Valley will play while our course is shut down. There was discussion about ABCD play, possibly doing it periodically but not on a regular basis, making it one of the weekly games. We will do a test run and then take a survey to see how the members like this format. GDPT has been rained out the last two years but will take place at Grandview on March 8. Grandview and Pebblebrook are responsible for the event and Trail Ridge and Deer Valley will provide the carts.

The meeting was adjourned at 2:10 PM.