Deer Valley Women's Golf Wednesday, March 2, 2022 Men's Club Stampede Room

The meeting was called to order by President Vicki Mitchell at 12:58pm.

Present: Vicki Mitchell, Teresa Pirkl, Cheryl Sherwood, Pam Mays, Sherry Skogrand, Pepper Trautman, Linda Leng, Janice Runnels, Lois Petrik, Sharon Powell, Jean Novak, Marlene Gates, Melody LeSeur, Nancy Ward, Marla Duffield, Terry Nicks, Nancy Hewes, Chris Falasco.

Minutes of the February 9, 2022 general meeting were approved as written.

The Treasurer's Report was given by Cheryl Sherwood. The end of year balance was \$6898.36. There were deposits of \$1060.39 and disbursements of \$819.33, leaving a balance as of 2/28/2022 of \$7139.42. A check for \$675 has been written but not posted yet to GPDT.

Committee Reports:

AGA - Nancy Ward and Teresa Pirkl reported that the results of yesterday's Medallion will be posted on the website.

Birdies/Chip ins- Pam Gwin was not present.

Birthdays - Teresa Gasaway was not present.

Bulletin Board - Jean Novak has the bulletin board up to date and asked if anyone wants a category added to please let her know. She asked that members use pins and not staples if they put anything on the board. Jean will be gone from 4/17 until sometime in September but because the course will be closed for most of that it was not a concern.

Central Arizona – Melody LeSeur reported that there is one more match in April and the last will be in October. All winners are posted and get an email. Melody reminded the board that she and Marlys Stannebein are both leaving the board and need to be replaced.

Ringers - Lois Petrik Reported that there are 131 members signed up for ringers.

Tournaments - will be discussed in "new business".

Directory/Handicaps/Rules - Sherry Skogrand had nothing to report.

Historian - Dorine Murray was not present.

Membership - Janice Runnels reported we have 174 regular members, 9 social, and 1 pending.

New Member Orientation - Pepper Trautman reported that she is up-to-date on orientation.

Photographer - Pat Roberts was not present.

Publicity- Marla Duffield reported all results were ready for the SCW news and the Independent. It was noticed that we are the only club that reports to the SCW news.

Safety - Sharon Powell had nothing to report.

Social - Marlene Gates reported that 76 members were signed and paid for the Spring luncheon, 11 were signed up that had not yet paid. Deadline is March 11 because she has to get the food order in.

Sunshine - Terry Nicks had nothing to report.

Team - Chris Falasco reported there is one more match on 4/4 against Trail Ridge. The Team Fun Day will be held on 3/31. Team will compete on Fridays again next year but there will be no matches until December due to the overseeding and Thanksgiving holiday. There will be one match in December, two in January, two in February and one in March. Deer Valley will be hosting the Team Fun Day on March 31, 2023 but participants will be asked to bring their own lunch and beverage. The team is currently in 3rd place but inching up in the "net" category.

Website - Linda Leng had nothing to report.

Old Business:

Teresa Pirkl reported we fielded 27 out of 32 for the GPDT and she will send out a reminder to all of the participants. Deer Valley will host the event in 2024.

Plaque replacement – Vicki Mitchell reported that during the general meeting the membership had voted to discontinue updating plaques and only post results to the website. This was due to the missing and damaged plaques and the cost to have them replaced and duplicated. A member spoke with Vicki after the meeting and indicated they did not feel this was appropriate. A discussion was held but because the general meeting membership had already discussed and voted on the decision to not replace the plaques, a change could not be made by the board on their own so it was decided to store all of the plaques at Deer Valley and use our website as our reference to tournament winners.

By-Laws – President Vicki Mitchell has typed up the necessary changes and is waiting for approval by the executive board, results will be ready by the October picnic.

Nominations – President Vicki Mitchell sent an email out to the membership letting them know that board positions for next year are available. Vicki will start working on a nominating committee next week. Sherry Skogrand mentioned that in past years former Presidents of the club were asked to be on the committee.

New Business:

Lois Petrick (Tournaments) reported that the Club Championship will take place on March 22^{nd} and 29^{th} . In the past it has been difficult to get more members to participate in the event so it has been decided there will be no sign up or cost and that everyone who plays golf on those two days will automatically be entered in the event. The total gross score for both weeks will be added up. The event will be flighted based on handicap. The handicaps for March 15^{th} will be used. Members will be able to form their own foursomes to encourage a fun event versus a competitive environment. Chip ins, birdies and blind bogey will still be available. If 100% of the members sign up to play there will be 7 flights, we usually have 6 flights in a given week. Payouts for the event will be paid out with sweeps money. If a member does not want to participate or pay towards the sweeps because they do not want to participate, they should not sign up to play for those two weeks. A member has to play both weeks to be eligible for the event. Only Red tee players will be eligible for payouts, players can play from the green tees if they choose but will not be eligible. The overall winner will get \$50 and the winner of each flight will get \$25. A vote was taken and unanimously approved to use this format for the event.

Sherry Skogrand brought up the fact that members can have dual membership at different courses but can only play in tournaments at whatever course is listed as their "home" course. A member can request that their home course be changed by notifying the club's President.

Marla Duffield asked if there are descriptions of the different committees and their responsibilities so members can see what would be required if they decided to serve on the board. She was told all of the committee heads had updated their duties/descriptions and it is on the website.

The meeting was adjourned at 2:07 PM.