

Deer Valley Women's Golf  
Wednesday, May 4, 2022  
Chicory Boardroom, Beardsley

The meeting was called to order by President Vicki Mitchell at 9:30am.

Present: Vicki Mitchell, Teresa Pirkel, Cheryl Sherwood, Pam Mays, Pepper Trautman, Linda Leng, Janice Runnels, Lois Petrik, Sharon Powell, Marlene Gates, Marla Duffield, Nancy Hewes, Chris Falasco, Marissa Chaney, Marlyn Stannebein, Pam Gwin.

Minutes of the March 23, 2022 Spring luncheon meeting were approved as written.

The Treasurer's Report was given by Cheryl Sherwood. Current balance is \$6110.22. Cheryl indicated she has several outstanding checks that have not been cashed and members at the meeting indicated that they will follow up with those members they know.

Committee Reports:

AGA – Nancy Ward was not present. Teresa Pirkel reported that the necessary forms have all been updated and that Medallion registration forms are due in November.

Birdies/Chip ins- Pam Gwin has posted the report. Pam will be gone the weeks of 5/31 and 6/7 and Vicki Mitchell offered to pick up the money jar and hold it until Pam's return.

Birthdays - Teresa Gasaway was not present.

Bulletin Board – Jean Novak was not present. She has been ill and is now gone for the summer so Vicki Mitchell will remove all of the items in the outdoor bulletin boards for the summer since Deer Valley will be closed. The boards can then be redone in the Fall.

Central Arizona –Marlys Stannebein indicated the April winners will be posted soon. Due to new personnel, the tournaments have been messed up and they are working to repair that.

Tournaments – will be discussed in “old business”.

Directory/Handicaps/Rules - Sherry Skogrand was not present. President Vicki Mitchell mentioned that she learned some interesting information at the Golf Council meeting and she will post it to our website.

Historian - Dorine Murray was not present.

Membership - Janice Runnels reported we have 175 regular members, 11 social, and 1 pending.

New Member Orientation - Pepper Trautman had nothing to report.

Photographer - Pat Roberts was not present.

Publicity- Marla Duffield reported she is waiting for yesterday's results to post with the publications. She will not be posting weekly during the summer. There was conversation that since Deer Valley is closed she will not put anything in the Rec news inviting new members, but maybe a small item with contact information for a board member in case new people move to the area.

Ringers - Lois Petrik Reported that there are 132 members signed up for ringers.

Safety - Sharon Powell had nothing to report. President Vicki Mitchell reported that due to several comments from members, she has reached out to Nibby regarding the cart path signs that are posted right in front of the greens. Several members have indicated they are an obstruction and Vicki has asked that they be relocated closer to the rough instead of directly in front of the green.

Social - Marlene Gates reported there were 108 members at the Spring Luncheon and \$343 was donated to Helping Hands. The Fall picnic is slated for Wednesday, October 19. There is a tentative date for the Christmas luncheon of Monday, December 5, details to follow. A motion was made to approve a \$1430 cost for the member gifts, it was unanimously approved. There will once again be a 50/50 raffle and a collection of items for Eve's place.

Sunshine - Terry Nicks was not present.

Team - Chris Falasco had nothing to report. The first team match will be in early December.

Website - Linda Leng had nothing to report.

Old Business:

The nominating committee has found a nominee for Secretary but is still struggling with a candidate for Vice President. Several names were brought up for discussion and follow up with take place.

New Business:

Nancy Hewes was present and discussed the summer golf schedule since Deer Valley will be closed. The replacement courses will be in 4-5 week increments. There is no call center for the summer. Nancy asked President Vicki Mitchell to send a reminder to all members that changes should be done through Nancy by email prior to day of play or by calling the course only if it is the morning of play. The contract between AGA and Golf Genius is ending as of 12/31/2022 and as of now, there are no new plans in place.

Marla Duffield asked if the game scheduled for October 25, the first day that Deer Valley is open again, be changed from low gross/low net to a more friendly game since the greens are so tough when the course first reopens. A discussion ensued regarding possibly an ABCD game with a scramble.

Lois Petrik discussed the Club Championship and the new format that was used this year. She heard many pros and cons and learned ways to change some of the processes to make it more equal for all participants. One of the cons was the lack of communication on some of the rules. Beth Sigl will be taking over tournaments for 2023, she was not present today. Marissa Chaney and Sharon Powell will be assisting her. Discussion then ensued regarding possibly changing the President's Cup format in November to make the tournament the best two out of three days and again include all members of Deer Valley. A process for collecting sweeps was then discussed with no firm decision on how to best collect this, possibly collecting \$6 from each member on either week one or week two, but no collection if a member only pays on week 3 since they would be ineligible. There was discussion regarding how a rain out would be handled and this was tabled.

Linda Leng brought up that there is a group of Deer Valley members that have started a facebook page and Linda questioned whether or not a Social Media committee/board member might be appropriate. This was tabled for later discussion.

The meeting was adjourned at 11:18am.