

Deer Valley Women's Golf  
Wednesday, November 2, 2022  
Stampede Room, Mens Club

The meeting was called to order by President Vicki Mitchell at 1:00pm.

Present: Vicki Mitchell, Teresa Pirkel, Cheryl Sherwood, Pam Mays, Janice Runnels, Lois Petrik, Marlene Gates, Marla Duffield, Sharon Powell, Joanne Powell, Chris Falasco, Terry Nicks, Marlys Stannebein, Pat Roberts, Linda Leng, and Sue Smith.

Minutes of the October 19, 2022 Fall picnic general meeting were approved as written.

The Treasurer's Report was given by Cheryl Sherwood. Current balance is \$4672.79. The AGA will be depositing \$1947 for automatic renewals. So far, Cheryl reports, there has only been one manual renewal for 2023.

Committee Reports:

AGA – Nancy Ward was not present.

Birdies/Chip ins- Pam Gwin was not present. Mary Gaynett is working on the ball marker gifts to be presented at the Christmas lunch.

Birthdays - Teresa Gasaway was not present.

Bulletin Board – Jean Novak was not present. Vicki Mitchell and Marla Duffield put up the new bulletin boards before our Fun Day on October 25, 2022. Everyone agreed they look wonderful.

Central Arizona – Marlys Stannebein reported the last blind draw was yesterday. Marcia Ross will be taking over this position for 2023. There will be one more tournament that will take place on November 17 at Briarwood Country Club for those that are members and want to participate.

Directory/Handicaps/Rules - Sherry Skogrand was not present.

Historian - Dorine Murray was not present. President Vicki Mitchell reported that all of the old books are up to date and stored in the back room of the pro shop on shelves.

Membership - Janice Runnels reported we have 192 members that includes 11 social members. She indicated there are 75 renewals so far for 2023.

New Member Orientation - Pepper Trautman was not present.

Photographer - Pat Roberts had nothing to report.

Publicity- Marla Duffield reported she is current on results.

Ringers - Lois Petrik Reported that there are 50 members signed up for ringers for 2023 so far. Joanne Powell will be taking over this committee for 2023 but she still needs a backup person.

Safety - Sharon Powell had nothing to report but Linda Leng pointed out that there is a huge depression near the tree on the 12<sup>th</sup> hole and a couple of players almost fell. Sharon will report this to the course.

Social - Marlene Gates reported there are 60 members signed up and paid for the Christmas luncheon on December 7. Marlene asked Vicki Mitchell to please send an email reminder to please Carpool since parking at Grandview Terrace is at a minimum. Cash donations for Eve's Place will be accepted in lieu of collecting items this year.

Sunshine - Terry Nicks had nothing to report.

Team - Chris Falasco reported that she is still recruiting members to be on Team.

Tournaments – Lois Petrik reported that a committee has been formed consisting of Dorine Murray, Peg Winkop, Sharon Powell and herself to review tournament play. The President Cup will be played on 11/29, 12/6 and 12/13. A printout with the format was passed around. It will be flighted and any club member playing on those days will be included. Winners will be determined by 2 out of 3 round scores. Members can choose their own foursomes or can choose to play with others in their flight. Handicaps from 11/15 will be used. Besides the final winners of the low net tournament, a small payout will be made for the low gross winners each week. The Ace and Aces tournament has been moved to January since the Presidents Cup will be going through December 13. Due to the number of ties, the payouts for Ace and Aces will be smaller than in past years. Lois reminded Treasurer Cheryl Sherwood that the money for this tournament must come out of the 2022 budget even though it will be played in January, 2023.

Website - Linda Leng will post some pictures from the October 25 Fun Day and she reminded the executive board that she needs the 2023 schedule of games as soon as possible. All of the games need to be golf genius compatible.

#### Old Business:

There was some discussion about monitor concerns and the difficulty this summer with Deer Valley being closed and Nancy Hewes having to work with monitors and scheduling with other courses. Everyone is looking forward to being back at Deer Valley and moving forward.

President Vicki Mitchell brought up the new organization chart that is being considered so that different committees report to one board member and committee chairs do not feel obligated to attend board meetings, especially if they have nothing to report. There was also discussion about possibly combining some committees.

President Vicki Mitchell reported that the new by laws were presented to the appropriate committee but there was an error in the final format since the template was used instead of the correct changes. Vicki and Teresa Pirkel will be going in this Friday to get the error corrected. In the meantime, we are still operating under the old bylaws.

#### New Business:

The question was raised about the minimum handicap that is required to play from the green tees. It was determined that this number was set to 30 several years ago. We do not have a green tee flight since we do not have enough players to do so. Green tee players do pay into sweeps and are eligible for prize money. A new member has to have 10 scores posted and must use 5 of them to establish a new handicap. These scores can come from an executive course.

Teresa Pirkel reported there are still a few committee openings for 2023, Bulletin Board, and Rules/Handicaps. There was also discussion about combining a few of the committees. Linda Leng asked that the descriptions for the committees be updated so she can post them on the website. Janice Runnels asked about the idea of having the Member Orientation meeting possibly bringing up the idea to new members about joining committees and then passing that information along to Janice if a new member indicates a possible interest.

Marla Duffield asked about sweeps balances and how they are balanced for accuracy. It was indicated that there is a slush fund in cases of error.

The meeting was adjourned at 2:05pm.