Deer Valley Women's Golf Club Board Meeting - May 3, 2023 SCW Men's Club - Stampede Room

The meeting was called to order at 9:00 am, by President, Teresa Pirkl.

Present: Cathy Lowman, Teresa Pirkl, Pat Roberts, Cheryl Sherwood, Marlene Gates, Janice Runnels, Linda Leng, Lois Petrik, Vicki Mitchell, Marsha Ross, Pam Gwin, Joanne Powell.

It was moved by Pat Roberts and seconded by Marsha Ross to approve the minutes of the March 29th General Membership Meeting at Palm Ridge.

The Treasurer's Report was given by Cheryl Sherwood. She said that there will be no major expenses during the summer.

Committee Reports:

Golf - Linda Leng had nothing new to report on Golf or Handicaps

Birdies/Chip ins - Pam Gwin said that she is still having trouble reading the names. She also said that Terri Barnes had the only chip in for the week and received \$19.50.

Ringers - Joanne Powell had nothing new to report

Tournaments - Lois Petrik said the tournament results Bulletin board would be encased eventually.

CAGD - Marsha Ross said that the last blind draw was in April and the next one would be in November.

AGA - No report

Rules - No report

Team- No report

Social - Marlene Gates reported that she had been checking on venues for the Christmas Luncheon.

Publicity - Marla Duffield was absent but had relayed that Tuesday's results would be sent to the paper.

Sunshine - Terry Nicks absent but Marlene Gates reported that there was nothing new

Birthdays - Teresa Gasaway was absent but Pat Roberts reported that Teresa will be sending updates to her over the summer and that she would take care of posting on the bulletin board.

Teresa Pirkl announced that Joan Chiaputti and Julie Kanouse had volunteered to take care of the bulletin boards.

Membership - Janice Runnels reported that there are currently 176 members with 3 being social. Orientations had been going well.

Monitor - Nancy Hewes absent

Safety - Teresa Pirkl reported that there had not been any new safety issues.

GPDT - Next year's tournament will be on March 5, 2024. The committee had \$198.59 excess money after this year's tournament. They pro rated that amount according to attendance from each club and dispersed that amount back to the clubs. Deer Valley received \$30.54.

Marlene Gates volunteered to do the GPDT for Deer Valley next year.

New Business:

Next year's Club championship will be mandatory for the entire club. It is a 2 week event. It will be flighted and paired by the tournament committee.

Vicki Mitchell and Margie Zener will the nominating committee for the coming year.

The general membership votes on the President, Vice President, Secretary, & Treasurer. It is in the REC Center by laws that executive officers can hold office for a total of 2 years. It was brought up that the Rec center can get by laws changed easily and get the votes needed to change them. Cheryl Sherwood said she would serve another term as Treasurer if so.

The Survey was discussed.

Teresa reported that 120 out of 173 members participated. It was widely mentioned the there were too many Low Gross/Low Net games so we will be cutting those down by 6 out of 18. It was also asked that new games be added. Maybe a scramble occasionally.

An ABCD game day will also be implemented.

At the present time, we hold 4 annual meetings. The by laws state that only 3 are need so we will delete the February meeting.

A few members had asked Cathy Lowman if it would be possible to change the way we sign up for Tuesday golf back to the notebook & paper we used to do previously? They asked her to bring it up to the board at the next meeting.

It was discussed by the board members present and the many problems that were occurring with that system were brought up.

The board agreed that the sign ups would stay as is with requests being submitted to Nancy.

It is being discussed to change up the fall general meeting and have a fun day tournament & lunch, with meeting to follow. This is being worked on.

Janice Runnels moved and Pat Roberts seconded that the meeting be adjourned.

Teresa Pirkl adjourned the meeting at 10:11 am.

Respectfully submitted by,

Cathy Lowman

Secretary