

Metro St. Louis Senior Golf Association (MSLSGA)
Board Meeting – Jan. 10, 2022
Kirkwood Community Center
MINUTES

President, Dennis Black, called the meeting to order at 10:00 AM with a quorum present and all members introduced themselves:

Board members present included: Dennis Black, Brent VanConia, Dave Jolley, Dave Wicks, Homer Griffith, Tom Blood, Bob Mantia, Hugh Walker, Dan Glenzy, Bob Zaruba, Chris Schuster, Frank McLaughlin, Mike Ashurst, Steve Tighe, Terry Janitch, Bob Claywell, Joe Lerch, Tom Rhodes, Hurel Manns, Dan Duball, Mike Dersch, William Almstedt, Kevin Deschler, Boll Molz, Rick Hines.

Invited Guest: Gary Maule

Board minutes of Nov. 8, 2021 and Dec. 8, 2021 were presented, seconded and approved.

Committee Reports:

Membership:

Mike Dersch reported that membership goal, at this time, is down 6% from 2021. Divisions 3 and 5 are full with waitlists
Divisions 1, 2 and 4 are still open

Discussion took place on how to reach out to un-renewed members and the question posed about increasing total potential divisional membership to 150. A policy was agreed upon to allow each division VP the discretion to move total membership to 155 (note: pace of play with increased membership will continue to be adhered to).

Championship Tournament:

Note: For 2022 and beyond, MSLSGA information and stats will now be managed by GolfLeague.com (formerly using Our Golf Stats).

For 2022 Championship, participants will be determined by the **total net average of all** rounds played (minimum of 12 rounds needed to qualify). For all handicapped brackets, 1st place will receive all dues paid for following year; 2nd and 3rd places will receive a lesser amount (TBD). Also, to better manage overall costs, lunch will not be provided for championship tournament.
Homer Griffith voiced a motion to accept the new Championship Tournament determining format. Motion was seconded and approved.

Handicap Committee:

Dave Wicks stated the committee will meet by 3/1/22 to update all handicap aspects.

Audit Committee:

Dave Wicks requested additional members to serve on committee. Members should have accounting and budgeting experience.

Pace of Play:

Dennis Black stated that pace of play will continue to be tracked, with strict adherence, in 2022, except for Division 9.

Tournament:

Dates for all 26 weekly courses have been set for all divisions;

Average Thursday rate increase is 4.7%

Average Friday rate increase is 7.2%

Spencer T. Olin is the only course we will play twice

Added Stonewolf

Dropped Legacy

Committee is working with courses and VPs to maintain relationships. Total number of weekly players and pace of play is critical to each course. When signup is low, we need to be flexible and implement such aspects as modified split tee times and reverse shotgun starts.

Committee will also continue to address questions such as day of the week to play and finalizing tee box positioning.

Special Events:

Frank McLaughlin initiated discussion about the maximum \$\$ amount members are willing to pay for these special event courses (upscale courses not in league rotation- team type events - including lunch)

Questions being considered - upper price point level to consider - \$80-\$90 and how far to travel to courses?

Maintain current special event play for 2022 and will continue to discuss options for 2023.

Treasurer's Report:

Chris Schuster reported organization is in good fiscal shape now and going forward. Bank of America now manages all accounts. Some year-end payout checks are still to be cashed. Chris will work with VPs to "nudge" players to cash winnings.

Old Business:

Constitution and ByLaws:

Gary Maule provided handout summary of revisions to ByLaws. Full revisions will be sent out to Board members for formal discussion at special Feb. 10, 2022 meeting (10:00 AM – 12:00 PM - KCC).

Conflict of Interest:

Dave Wicks reviewed membership policy and provide all with document to be signed annually regarding any conflicts of interest. Members signed document and returned to Dave.

Motions to adjourn meeting was seconded and approved.