

Metro St. Louis Senior Golf Association (MSLSGA)
Board Meeting – March 7, 2022
Kirkwood Community Center

President, Dennis Black, called the meeting to order at 10:00 AM with a quorum present.

Board members present included: Dennis Black, Brent VanConia, David Jolley, Rick Hines, Bob Mantia, Bob Zaruba, Mike Ashurst, Terry Janitech, Roy Magneco, Kevin Deschler, Bill Molz, Frank McLaughlin, Chris Schuster, Tom Blood, Tom Rhoads, Steve Tighe, Hurel Manns, Dan Duvall, John Reinholdt, Bob Claywell, Joe Lerch, Homer Griffith, George Arft, John Schroeder, Bill Armstead

Guests: Michael Dersch

Board minutes of Feb. 10, 2022 were presented and approved.

Committee Reports

Pace of Play (Dennis Black):

* Pace needs to be a priority of all players. Time will be tracked for all divisions to determine the extent of the issue. DVPs will address slow play with offenders.

Membership (Michael Dersch):

* All divisions are filling up for 2022 (larger roster than in 2021)

Tournament (Brent VanConia):

* All 26 weeks are scheduled (rates are slightly up for Thurs. and Friday play)

* Division 2 has a special Thursday date and rate due to a scheduling conflict

* 2022 starters and scorers rosters will be posted on GolfLeague and Metro Sr. websites

* If weekly registrations are low, we will work with each course to flexible starting formats

* Encouraged all divisions to communicate information to members and direct members to the continually updated website

Special Events (Frank McLaughlin):

* All special events are full except Founder's Day

* Sign ups will be open for player scheduling 2 weeks – 1 month in advance of the event

Treasurer (Chris Schuster):

* \$130K on hand as of 3/22

* Organization is in a very solid financial state

Old Business

Everyone needs to sign a conflict of interest form – Dave Wicks will coordinate this effort with the secretary.

New Business

Mike Ashurst will head up committee to review vision statement

As a reminder, By-laws calls for 4 Board meetings per year and 2 General Membership meetings per year

DVPs should send weekly play sign-up requests and updates to members 6 days prior to play. Metro Plus sign-up is 2 weeks in advance

Scoring – a score of 9 continues to max score for Metro Seniors – Par +3 for Metro Plus

Guests can be invited to MS play at no additional charge – coordinate with DVPs

Next Board meeting is June 6, 2022 **(a date conflict exists – new date 6/20/22)**

Motion to adjourn – seconded and approved

**Metro St. Louis Senior Golf Association (MSLSGA)
General Membership Meeting – March 7, 2022
Kirkwood Community Center**

President, Dennis Black, called the meeting to order at 1:00 PM with a quorum present (approx. 150).

Committee Reports

Membership (Michael Dersch):

- All divisions are filling up for 2022 (larger roster than in 2021)
- Thursday and Friday play still have openings
- Guests are invited to play – work with DVPs

Tournament (Brent VanConia):

- All 26 weeks for Div. 1-5 & 9 are scheduled (rates are slightly up for Thurs. and Friday play). Div. 2 has one special day due to course scheduling issue
- Register for weekly play 6 days in advance for the following week
- Metro Plus is a 2 week in advance registration
- DVPs will coordinate scorecard format and sign-up schedule

Championship Tournament (Rick Hines):

- New qualification factors in place for 2022 – now using full scoring average of player for up to 20 weeks during the season
- Must play in MS at least 7 weeks during previous year and at least 12 weeks during current year to qualify for championship tournament
- Crystal Highlands is site for 2022 tournament

Special Events (Frank McLaughlin):

- Costs increased for 2022
- As of March 2022, special events are full for 2 events and still open for 4
- All events are team format and include lunch
- A pace of play will be kept for all events

Treasurer (Chris Schuster):

- MS in solid financial condition now and for foreseeable future
- Winnings \$\$ checks were distributed at the end of 2021
- Request from Treasurer – insure proper address and email are correct in GolfLeague to insure proper distribution

Pace of Play (Dennis Black):

- Key priority for 2022 and will be tracked for all divisions, special events and MP (4 hours 30 min is goal). Reminder use on 2 min. to look for lost golf balls

Metro Plus (Bob Zaruba):

- To qualify for MP events, players must be in MS, have played in 5 events previous year or, as a new member, have played in 3 events prior to MP event
- MP sign-up will be on-line at 7:00 PM, 2 weeks prior to event
- Max score for MP is Par+3

Old Business

Gary Maul presented update on Constitution - By/Laws:

- 2021 – committee formed and met 11 times to review CBL

- Nov. 2021 – presented update to general membership
- 2022 – will continue to review and provide updates as needed
- Constitution and policy procedures are revised and detailed on website:
 - Exec. Committee consists of Pres., VP, Immediate Past President or member-at-large

Motion to approve By/Laws – PASSED

New Business

Mike Ashurst will head up committee to review strategic plan and vision statement

Motion to adjourn – seconded and approved