

**Metro St Louis Senior Golf Association (MSLSGA)**  
**Board Meeting – Sept. 12, 2022 – Minutes**  
**Kirkwood Community Center**

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

Board Members present were: Dennis Black, Brent Vanconia, David Jolley, Bob McNamee, Bob Zaruba, Dan Glenzy, Roy Migneco, Bill Molz, Frank McLaughlin, Terry Janitch, Herb Walker, Homer Griffith, James Victorian, Hurel Mann, Rick Hines, Tom Blood, Dan Duval, Tom Rhoads, Kevin Deschler, Bob Mantia, Bob Claywell. John Reinhardt, Bob Claywell, Joe Lerch, George Arft, John Schroeder, Dave Wicks

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

Board meeting minutes of June 20<sup>th</sup>, 2022 were presented and approved.

**Committee Reports:**

**Treasurer Report** (In the absence of Chris Schuster, Brent Vanconia presented the report)

Finances for 2022 are in line with a surplus available at the end of the year. Final budget information will be presented at the Nov. 2022 meeting. A significant savings will be realized (approx. \$7.00 per golfer) by using golfleague instead of Golfstats. 2023 annual dues should remain the same as 2022.

MS now using a Bank of America financial program to distribute player checks for CTH and Birdies.

Treasurer, Chris Schuster, has offered his resignation, following 2022 year-end closing determination. Recruitment for a new Treasurer is underway.

**Audit Committee (Dave Wicks)**

The Committee, whose annual task is to review the organization's budget and spending practices, is seeking to add to the current roster of Committee

members (Dave Wicks, Dan Glenzy, Tim Englebrecht, James Victorian). An additional member is being sought.

### **Membership Committee (Dan Duval)**

Overall member participation is up for 2022. The cap for each division play is 150 members. Most divisions play close to 65% participation each week, with the exception of Division 1 (Friday), whose overall membership total is 130 with approx. 50% participation.

Discussion took place how to increase participation:

- Combine certain daily groups
- Survey members to determine their day interest
- Review past years' successful efforts

### **Championship Tournament (Rick Hines)**

The qualifiers for this tournament from each division is posted on the MS website. The tournament will be held Sept. 19<sup>th</sup> at Crystal Highlands Golf Course in Festus, MO. Trophies and plaques will be awarded at the Nov. meeting.

Discussion took place about single digit handicap players being eligible for Championship Tournament and how to fairly determine formats for future tournaments.

Rick Hines was singled out for his outstanding efforts for this year's Tournament.

### **Pace of Play (Dennis Black)**

Each division is tracking POP and generally time is getting better for most divisions. This issue continues to be an important issue with courses as we seek annual schedule renewals.

### **Metro Plus (Bob Zaruba)**

12 events have been scheduled for 2023 with some new courses to be added.

### **Special Events (Frank McLaughlin)**

Fields will be set at 120 golfers/event for 2023 and sign-ups will begin 1 month prior to the event (a change from previous sign-ups where registration for many events began as early as the first of the year). A final schedule will be presented at the Nov. 2022 meeting.

### **Tournament Committee (Brent Vanconia)**

2023 play will commence the second week in April (26 weeks of play). Currently have 20 course confirmations and member feedback is being considered regarding the addition and subtraction of select courses.

The Committee has advised that for 2023, three tee boxes will be used at each course and a maximum score of quad bogey (7, 8 or 9) will be in place. Note, Metro Plus will maintain its triple bogey maximum.

The Closest to the Pin (CTP) format will change for 2023. For all par 3s, there will be one winner per hole with each player teeing off from their respective tee box being eligible to win.

Note, for 2023, Paul Olivo will replace Bob McNamee as Div. 1 VP.

A motion was presented and accepted to drop the Fore Honors Course from the annual tournament rotation, but provide a donation to the course (approx. \$1000), in recognition of their notable support of our military communities. This donation can be reviewed and renewed annually.

Old Business – none

New Business – none

The meeting was adjourned with a reminder of the Nov. 7, 2022 Board and General Membership meetings. It was also noted that during 2023, the Kirkwood Community Center will be experiencing major construction, so the locations of 2023 Board meetings will still be determined.