

**Metro St Louis Senior Golf Association (MSLSGA)
Board Meeting – Nov. 7, 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 Rhoads, Kevin Deschler, Bob Mantia, Bob Claywell. John Reinhardt, Joe Lerch, George Arft, John Schroeder, Dave Wicks, Michael Dersch, Paul Olivo.

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

Board meeting minutes of Sept. 12th, 2022 were presented and approved.

Committee Reports:

Membership – Michael Dersch

Renewals for 2023 are going well and open until Jan. 1, 2023. New members may apply for membership on Dec. 1 and will be added to overall membership roster on the website on Jan. 1.

Division 1 VP will send out reminder email to encourage increased membership.

Metro Plus – Bob Zaruba

Renewals for 2023 will open on Dec. 1, 2022. All dates for 2023 are set but 2 for a total of 12 events (Greenbriar CC will be added).

Special Events – Frank McLaughlin

5 of 6 events are confirmed. Sign up for each event will begin 1-month prior. 120 golfers max. First event at Crystal Highlands - 4/24/23.

Audit Report – Dave Wicks

Dave Wicks resigned from the committee and will add 2 new members. Motion to approve new members was approved – Bob Claywell and John Wehner.

Treasurers Report – Brent Vanconia

2022 ended with a financial surplus of \$39K. The Tournament Committee will discuss using future surplus funds and will bring its recommendation back to the Board.

A motion was presented, seconded and approved to accept 2023 MS budget. The MS organization is seeking a new Treasurer and requested nominations be provided to the Exec. Committee.

Chris Schuster, outgoing Treasurer, was congratulated for his fine work.

Championship Tournament – Rick Hines

Crystal Highlands hosted this year's Championship Tournament. All went well and on budget! The top 16 golfers from all five divisions (by flight) participated. Championship plaques will be handed out at the General Membership meeting.

2023 qualification rules will be determined by the Committee and published on the MS website in early 2023.

Tournament Committee – Brent Vanconia

A detailed handout was provided, highlights for 2023 included:

Start of golf season – April 13, 14, 2023, with 26 weeks of play

Maximum scores will change to quad-bogey

3 rated tee boxes will be available for all MS courses for Divisions 1-5

CTP will be in place on all par 3's regardless of tee box.

Weekly prize money will be increased for all divisions

MSLSGA reserves the right to move tee times and split up groups as needed to accommodate golf course requests.

Pace of Play – Dennis Black

All courses expect POP no more than 4 ½ hours. The Board acknowledged Terry Janitch for well-managed Div. 3 POP.

All divisions need to remind golfers each week of key points of POP.

A new Division VP will take over in 2023 for Div. 1. A motion was presented, seconded and approved for Paul Olivo to replace Bob McNamee. The Board thanked Bob for his tremendous 3-year service.

Old Business – Dave Wicks

The annual Conflict of Interest documents will be provided at the January 2023 Board meeting.

Dave Wicks was nominated for 2022 Legacy Membership status. Dave has served on multiple committees, was past president and has advanced the organization for years with his diligent work. The nomination was unanimously approved.

New Business

It was suggested to eliminate the November General Membership meeting (only have 1 per year in March). A motion was presented, seconded and approved that the Executive Committee would meet to discuss this option and bring the discussion back to the Board meeting in Jan. 2023.

Should the MS organization consider raising funds to enhance ongoing golfing opportunities? A committee to be formed needs to determine why this is needed and determine the best usages for additional organizational funds.

The MS organization will celebrate its 50-year anniversary in 2023. Volunteers were requested to help plan such a year-long celebration. Bob Zaruba, Frank McLaughlin, Hurel Mann and Bill Molz volunteered.

The next MS Board meeting is scheduled for Jan. 9, 2023

The meeting was adjourned at 11:30 AM

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

President Dennis Black called the meeting to order at 1:00 with a quorum present.

Constitution/By-Laws – Gary Maule

Gary Maule reviewed the efforts undertaken by the MS organization:
Aug. 2021 –By-Laws document updated along with Policy and Procedures document on the website.

Nov. 2021 – March 2022 – revised documents reviewed by committee

Oct. 2022 – information provided to General Membership for approval at Nov. 2022 meeting

Nov. 2022 – A motion was presented, seconded and approved to accept the documents provided to the Membership. Discussion and Approval

Championship Tournament – Rick Hines

The 2022 Championship Tournament was held on 9/19/22 at Crystal Highlands. Plaques were handed out to the championship golfers in each division and flight.

The 2023 Championship Tournament will be held on 9/18/23.

Treasurer’s Report – Brent Vanconia

The organization thanked Chris Schuster for his dedicated service as Treasurer. MS will seek a new Treasurer for 2023 and beyond.

There was a \$39K surplus available following the close of 2022.

2023 will see an increased weekly prize payout.

Special Events – Frank McLaughlin

6 special events are confirmed for 2023. The event sign-up will commence 1 month in advance. The fields are limited to 120 golfers. Online sign-up only.

Metro Plus – Bob Zaruba

Renewal for 2023 will commence on Dec. 1, 2022. New members may register beginning Jan. 15, 2023.

12 MP events are scheduled for 2023

Tournament Committee – Brent Vanconia

26 weeks of play are scheduled for 2023, beginning the second week in April. Quail Creek will be added.

Improvements for 2023 include:

New Max score will be +4 over par

3 tee boxes on all courses (handicapped rated)

CTP on all par 3s – available for all golfers from their respective tee boxes

Pace of Play – Dennis Black

It is critical to maintain proper POP on each course – 4 ½ hours is optimal
Play “ready golf”

Stay focused on POP each week

New Business – Dennis Black

Paul Olivo will take over as Division 1 VP. The organization thanked Bob McNamee for his dedicated service

Golf League online sign-up for 2023 – enter your group and then have up to 5 minutes to change

2023 is the 50-year anniversary of MSLSGA. A special committee is looking into anniversary efforts. Additional volunteers are requested to join the current committee of 4.

Dave Wicks was acknowledged for his long and dedicated service to the MS organization with the 2022 Legacy Member status.

The next General Membership meeting is scheduled for March 6, 2023

The meeting was adjourned at 2:15 PM