Metro St Louis Senior Golf Association (MSLSGA)

Board Meeting – March 6, 2023 – 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, Rick Hines, David Jolley, Bob Zaruba, Dan Glenzy, Roy Migneco, Bill Molz, Frank McLaughlin, Terry Janitch, Herb Walker, Homer Griffith, Hurel Mann, Tom Rhoads, Kevin Deschler, Bob Mantia, Bob Claywell, George Arft, Tom Blood, Ted Pavlovich, John Reinhardt, Michael Dersch, Dan Duvall, Paul Olivo, Dave Wicks

Board meeting minutes of the January 2023 meeting were presented, with one small correction and approved.

Committee Reports:

50th Anniversary - Bob Zaruba

Anniversary bag tags and divot tools were provided to members and will be passed out to membership at the upcoming membership meeting. A plaque commemorating the 1973 inaugural Metro Seniors golf outing was displayed and will be permanently on display at the Columbia IL golf course.

During this year's play at the Columbia IL course, refreshments (coffee and donuts) will be provided to golfers (DVPs will pay for donuts and will be reimbursed).

Membership – Mike Dersch

Membership is strong for 2023, but Divisions 1 and 2 still need additional players (current membership for these divisions stands at 115 and 116 toward a full capacity of 130).

Metro Plus enrollment also has slots open for 2023 (151 toward capacity of 155)

Handicap – Dave Wicks

All courses for 2023 will be played with a 3-tee format. Approx. 5000, 5500 and 6000 yards for front, middle and back tees.

Tournament – Brent Vanconia

All 26 weeks/courses and prices have been set for 2023. Information will be posted on website and Golf League.

2023 MSLSGA Newsletter to be sent out highlighting new rules, stats and closest to pin (CTP). Note: In 2023 on all par 3s, players will shoot from their respective tee boxes and compete for CTP on each par 3 hole.

Pace of Play - Dennis Black

Pace of Play has gotten better and is noticed by many course administrators. DVPs need to continue to stress "Ready Golf" to membership to maintain this proper action.

Treasurer's Report - Dennis Black

The new policy of signing up for Special Events (one month in advance) and Metro Plus (2 weeks in advance) has significantly reduced cancellations and payment reimbursements.

Championship Tournament – Rick Hines

Crystal Highlands will once again host the 2023 year-end tournament (9/18/23). The top 22 golfers in each division by handicap will be invited to participate to eventually reach the determined number of golfers. It will be the invitees responsibility to reply rather than demand the committee do excessive follow-up. Qualifying criteria remains that golfers must have played in at least 7 MS rounds the previous year and a minimum of 12 rounds in the current year.

Audit Committee – Dave Wicks

2023 Audit completed and presented to the Executive Committee. Recommendations are being implemented.

Old Business

Per organization policy and for security reasons, Board of Director personal information (email addresses, phone #s) are not posted on website.

New Business

Charity request policy:

Previously, MS website posted charity events listed with a member sponsor, but was not pushed out or publicized to full membership.

Motion was presented as a 2023 trial period to continue this opportunity and accept charity listings on MS website. Before going live, listing and full details must have Executive Committee approval. Motion was seconded and approved for the 2023 trial period.

A reminder of Golf League signup timeframe – members may sign up for weekly play one week in advance. Once a member signs on to Golf League to register, that individual has exclusive right for that tee time and has 5 minutes to complete registration.

Next meeting of MSLSGA Board is July 31, 2023 at Kirkwood Community Center or another venue if necessary.

Meeting was adjourned at 11:20 AM.