

# **Metro St Louis Senior Golf Association (MSLSGA)**

## **Board Meeting – July 31, 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, Roy Migneco, Bill Molz, Frank McLaughlin, Terry Janitch, Homer Griffith, Hurel Manns, Bob Mantia, Bob Claywell, George Arft, Ted Pavlovich, John Reinhardt, Michael Dersch, Paul Olivo, James Victorian

Board meeting minutes of the March 2023 meeting were presented and approved.

#### **Committee Reports:**

##### **Treasurer Report – Ted Pavlovich**

MSLSGA continues to have a cash balance and is on budget for the remainder of 2023.

##### **Membership – Michael Dersch**

Organization has a 1.7% drop in membership from 2022, but has increased membership numbers from pre-Covid times.

Discussion to verify refund policy – after paying annual dues:

Play no rounds during a year – grant a full refund or apply to next year

Play 1 round during a year – no refund available

## **Tournament Committee – Brent Vanconia**

Group discussion regarding adding and dropping courses and budget issues for 2024:

1. Drop weekly play from 26 to 25 weeks
2. Must play a new course for a minimum of 2 years
3. A course may be dropped with DVP approval. A course may be dropped for one division, but not for all divisions.
4. Current discussions taking place with all DVPs for Crescent Farms and Sugar Creek

Motion: For 2024 budget – propose DVPs and Board Officers receive free annual dues (\$70.00 = #900 total). **Motion passed, but not unanimous.**

Closest to Pin (CTP) payout will increase from \$5.00 to \$7.50

For 2024, Hurel Manns will ascend to Board leadership position

## **Metro Plus – Bob Zaruba**

Schedule being set for 2024. 6 dates/courses already set with other courses being considered. Plan for at least 100+ golfers each MP event.

## **50<sup>th</sup> Anniversary – Bob Zaruba**

All Anniversary promotional items have been distributed

## **Special Events – Frank McLaughlin**

Dennis Black will assume chair role for 2024. Frank McLaughlin will step down, but remain involved.

The Special Events proposed schedule was handed out

Results of member survey regarding SE – Events need to continue to offer lunch following golf, SE format variety is good, members are

willing to pay up to \$80 - \$90 per event.

## **Championship Tournament – Rick Hines**

Crystal Highlands is scheduled to host 2023 tournament (9/18/23) which includes the top 22 bracketed players. A special championship towel will be provided to all participants.

## **Pace of Play – Dennis Black**

Play READY GOLF! Pace has been much better across all Divisions.

## **New Business – Dennis Black**

For 2024 CTP will increase to \$7.50

Motion: For 2024 and for each Division, increase cash payout by \$2.00 for weekly scoring medalists

Question was posed about single handicap players being eligible for weekly payouts. It was suggested that the higher handicap players have a distinct advantage over the players capable of shooting a lower score. Resolution to this was referred to the Handicap Committee.

Upcoming MSLSGA meetings:

1. Board - November 6, 10:00 AM – 12:00 PM (Kirkwood Community Center?)
2. Full Membership – November 6, 12:00 PM – 1:00 PM (KCC?)

Meeting was adjourned at 11:25 AM