

Metro St Louis Senior Golf Association (MSLSGA)

Board Meeting – November 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, Roy Migneco, Bill Molz, Frank McLaughlin, Terry Janitch, Homer Griffith, Hurel Manns, Bob Mantia, John Reinhardt, Michael Dersch, Paul Olivo, Dan Glenzy, Tom Blood, Dave Wicks, Herb Walker

Guests present: Chip Misko, Jim Drabelle, Joe Lerch

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

Bob Zaruba introduced Chip Misko as new Metro Plus VP (term to begin Jan. 2024).

Motion was presented for MS Membership Chair to be considered a Board Officer (free annual dues). Motion was seconded and approved.

Committee Reports:

Membership – Michael Dersch:

Current 2024 membership renewals are going well. Michael reminded DVPs to send out renewal notices. New members may sign up now, but are enrolled into respective divisions Jan. 1, 2024, following all current membership renewals.

Current MS members, classified as Lifetime Member, will have a \$40.00 annual dues.

Dan Arndt has been recruited to help Michael Dersch, as co-chair, with Membership efforts.

Special Events – Frank McLaughlin:

Dennis Black will take over as chair in 2024, with Frank McLaughlin serving as co-chair.

Frank reported POP was very good during 2023 and 2024 event dates and leadership are all set.

Nominations for 2024:

All existing DVPs will remain and will serve a 2-year term. DVPs need to notify their respective Division Board members.

Officers in place for 2024 and all approved:

Hurel Manns – 1st Vice President

Dennis Black – Member at Large

David Jolley – Board Secretary

Treasurers Update and Report:

MS is seeking a full-time Treasurer. Dave Wicks will continue to help with finances and was recognized for his exemplary work for year-end financial efforts.

MS will maintain work with PayPal for incoming membership funds. PayPal will not be used for winner checks.

MS has current strong balance. 2024 member dues and prize payouts will remain the same. Current Board officers will receive free annual dues.

Tournament Committee Report – Brent Vanconia:

2024 dates are being finalized and will be completed by the January 2024 meeting.

April 11-12, 2024 – season to start

Oct. 10-11 – season ending week

Adding Cardinal Creek to schedule and dropping Sugar Creek

No new rule changes for 2024

Received positive comments from courses regarding MS improved POP during 2023

Pace of Play – Dennis Black:

POP continues to get better. Dennis encouraged all DVPs to continue to remind members of the importance of this vital statistic and strive for rounds of 4:30 and better.

Metro Plus – Bob Zaruba:

9 of 12 dates/sites confirmed for 2024. Legends, Whitmore, Forrest Hills are all under consideration for 2024. A 4th payout flight will also be added for 2024.

Old Business:

Rick Hines was recognized as Metro Senior Person of the Year for 2023.

New Business:

Dennis Black thanked the Board for their outstanding efforts, time, and dedication during his tenure as Board President.

Upcoming Board meeting dates:

Jan. 8, 2024 – 10:00 – Kirkwood Community Center

March 2024 and additional 2024 meeting dates will be provided at a later time

Misc. Notes:

Need additional members for Handicap Committee

Need to schedule an Audit Committee meeting.

Meeting was adjourned at 11:00 AM