

Del Lago Men's Golf Club
Board Meeting
August 15, 2024
MINUTES

1. Call to order – The meeting was called to order at 5:30 pm by President Bob Snodgrass with the following members in attendance: Chas Giufurta, Al Helms, John Blumenshine, Tye Lockard, and Stuart Katz. Leroy Baca arrived at 5:42.
2. Approval of February 24, 2024, Board minutes – On a motion made and duly seconded, the Board approved the minutes as read.
3. Treasurer's Report – Chas presented the 2024 Financial Report including the Balance Sheet and Income Statement. On a motion made and duly seconded, the Board approved the report as submitted.
4. Tee assignments for League Play – The Board held a lengthy discussion on the issue of handicaps and teeing grounds. The Board determined that the issue did not include Closest to the Pin contests. On a motion made and duly seconded the Board directed that John Blumenshine investigate software options that we can use to establish a "Club Handicap" system rather than using the World Handicap System for all of our events.
5. Assistant Events coordinator – John Blumenshine asked the Board for permission to have an assistant to aid with registration on the day of an event. It was decided that this would be rotated through the Board members at John's discretion.

6. Penalties for No-Shows – The Board discussed the issue of members signing up for events and cancelling after the pairings are distributed to those playing. We have had several instances where members opt to not play and do not notify anyone of their intentions to not play. On a motion made and duly seconded the Board approved the implementation of a \$25 fine for No Show – No Communication. It was determined that communication can be in the form of a phone call, text or email to John or the Board member who is the assistant for the event. John will note who is filling that role when the pairings are sent. The fines begin with the first offense.
7. Play away from Del Lago – The Board discussed the schedule for the overseeding of Del Lago beginning on September 23 and the effects on league play. The Board asked that alternative course be investigated, including but not limited to: San Ignacio, Southern Dunes, Starr Pass, Arizona National, and Quarry Pines.
8. Dues increase – After a lengthy discussion, on a motion made and duly seconded, the Board approved a \$15 increase in the annual dues pending a vote by the membership. It was noted that our dues have not been changed since 2013 while our expenses have increased. On a motion made and duly seconded, the Board approved the reconsideration of the dues increase. On a motion made and duly seconded, the Board approved tabling the idea until at least 2025.
9. New DLMGC Golf Shirts – The Board instructed Stuart and John to work with Ken Bensel on obtaining the pricing on new DLMGC golf shirts that will have

both the DLMGC and Del Lago logos on the sleeves. It was estimated that the shirts will be about \$40-\$50. Options will be presented to the membership at our annual meeting.

10. Club Team Championships – Stuart Katz noted he had been in contact with staff at the Arizona Golf Association. They intend to have information available to the members of the Association by the close of business on Friday, August 16, 2024.

He noted that:

1. Finals Tuesday, December 3 at Corte Bella Sun City

11. Local qualifying will be known shortly.

12. Nominating Chair – Bob Snodgrass informed the Board that he had appointed Stuart Katz as Nominating Chair for the 2024-2025 Board. He is seeking members to fulfill different roles on the Board.

13. Annual Meeting date – Bob Snodgrass established the Annual Meeting to be held on Thursday, October 17 from 6:00 to 8:00 pm at The Rattler. He will be working with Ken and Cody on the menu and costs. Members will be required to RSVP in order to attend.

14. Adjournment – Being no further business, the meeting was adjourned at 6:55 pm.

Respectfully submitted,

Stuart Katz, Secretary