

# VGA MINUTES FOR Q. 1 2025

Members present include: Rusty Silverman, Jim Cox, Tom Hebert, George Kowalchik, Lloyd Snively, Doug Walsh, Warren Meehan, Bob Froelich and Eric Neiland. Members not in attendance: Ben Hughes

Meeting start time @ 7:00 PM, January 29, 2025, Ajo Al's on N. 16<sup>th</sup> Street, Phoenix, AZ.

## On-Going Business Items:

1. Treasury Report – Discuss the financial state of the club. Do we have the funds to pay-out \$2,000 for the TPO and \$2,000 for the Club Championship? Tom to discuss and recommend.

## 01/01/2024 to 12/31/2024

<b>Revenues</b>	
<u>AGA Dues</u>	\$5,040.00
<u>Misc.</u>	\$32.00
<u>Round To Club</u>	\$2,681.00
<u>Unclaimed Winnings</u>	\$15.00
<b>Total Revenue</b>	<b>\$7,768.00</b>
<b>Expenses</b>	
<u>Annual Awards</u>	\$1,955.00
<u>Eagles</u>	\$450.00
<u>Hole In One Expense</u>	\$905.00
<u>Office Expenses</u>	\$183.81
<u>Tournaments</u>	
<u>Club Championship</u>	\$2,050.00
<u>Ringers</u>	\$500.00
<u>TPO</u>	\$2,000.00
<u>Two Man</u>	\$800.00
Total <u>Tournaments</u>	\$5,350.00
<b>Total Expenses</b>	<b>\$8,843.81</b>
Net loss for Period	\$1,075.81

## Valley Golfers Association Balance Sheet 12/31/2024

Assets			
<u>Hebert Holding Cash</u>		\$0.00	
<u>Desert Financial Checking -0400</u>		\$6,684.75	
<u>Imbalance-USD</u>		\$0.00	
<u>Savings 14008567320000</u>		\$25.00	
<b>Total Assets</b>		<b>\$6,709.75</b>	
Liabilities			
<u>Hole In One Reserve</u>		\$905.00	
<b>Total Liabilities</b>		<b>\$905.00</b>	
Equity			
<u>Equity</u>		\$0.00	
<u>Net Assets</u>		\$5,860.29	
<b>Retained Losses</b>		<b>\$55.54</b>	
<b>Total Equity</b>		<b>\$5,804.75</b>	
<b>Total Liabilities &amp; Equity</b>		<b>\$6,709.75</b>	

All board members approved the Treasurer's report.

2. George and Bob F. Q. 1 2025 Schedules are:

### VGA 1<sup>st</sup> Quarter Wednesday - 2025

Date	Course	Booked thru	Course Contact
1/01	Sundance – 8:00 <span style="background-color: yellow;">SG</span> , \$XX+ (32)	Andrew Lolnaugh - 623 236-4924	alolnaugh@sundancegolfaz.com
1/08	Bear Creek – 9:17, 72+ (20)	Paul Besecker – 480 883-8200	pbesecker@kempersports.com
1/15	San Marcos – 8:00, \$85+ (28)	Leta Fumuso – 480 963-3358	LFumuso@sanmarcosgolfresort.com
1/22	<u>Palmbrook</u> , \$80/all 9:00 <span style="background-color: yellow;">SG</span> (32)	Matt Michael – 623 977-8383 Josh Gold	<a href="mailto:mmichael@palmbrookgolf.com">mmichael@palmbrookgolf.com</a> <a href="mailto:golf@">golf@</a>
1/29	Falcon Dunes – 8:00 <span style="background-color: yellow;">SG</span> \$89/all	Darren Stanek – 623 535-8355 Ron Heraty – 602 826-2112	<a href="mailto:darren.stanek@us.af.mil">darren.stanek@us.af.mil</a> <a href="mailto:ronald.heraty@us.af.mil">ronald.heraty@us.af.mil</a>
2/05	Union Hills, 7am \$73+ (32)	Mike Maguire - 623 977-4281	<a href="mailto:gm@uhgcc.com">gm@uhgcc.com</a>
2/12	San Marcos – 8:00, \$85+ (28)	Leta Fumuso – 480 963-3358	LFumuso@sanmarcosgolfresort.com
2/19	Sundance – 8:00 <span style="background-color: yellow;">SG</span> , \$XX+ (32)	Andrew Lolnaugh - 623 236-4924	alolnaugh@sundancegolfaz.com
2/26	<u>Palmbrook</u> , \$90/all 9:00 <span style="background-color: yellow;">SG</span> (32)	Matt Michael – 623 977-8383 Josh Gold	<a href="mailto:mmichael@palmbrookgolf.com">mmichael@palmbrookgolf.com</a> <a href="mailto:golf@">golf@</a>
3/05	Bear Creek – 9:17, 80+ (20)	Paul Besecker – 480 883-8200	pbesecker@kempersports.com
3/12	Aguila 8:00 (36)	Michael Owens – 602 534-4653	michael.owens@phoenix.gov
3/19	Sun City CC – 8:00 <span style="background-color: yellow;">SG</span> , \$74+ (28)	Jamey Lewis – 623 933-1353	jameylewis@pga.com
3/26	Aguila 8:00 (36)	Michael Owens – 602 534-4653	michael.owens@phoenix.gov
	Central - 11	East - 1111	West - 1111111 North -

## VGA Saturday 1st Quarter Schedule- 2025

Date	Course		Email
1/4/2025	Union Hills (40) 9:00 am TT \$\$ TBD	Mike Maguire 623-977-4281	<a href="mailto:gm@uhgcc.com">gm@uhgcc.com</a>
1/11/2025	Ken McDonald (36) 8:00 am TT \$\$ TBD	Jacob Suarez 480-878-3332	<a href="mailto:jsuarez@playkenmcdonald.com">jsuarez@playkenmcdonald.com</a>
1/18/2025	Aguila (40) 8:56 am TT City rate +\$10	Michael Owens 602-534-4653	<a href="mailto:michael.owens@phoenix.gov">michael.owens@phoenix.gov</a>
1/25/2025	Junior Nat'l Tres Rios (40) 9:00 am TT \$70	Bill Shea 833-873-7746	<a href="mailto:bill.shea@juniorinternational.org">bill.shea@juniorinternational.org</a>
2/1/2025	Sun City CC(40) 8:00 am TT \$81 range Included	Jamey Lewis 623-933-1353	<a href="mailto:jameylewis@pga.com">jameylewis@pga.com</a>
2/8/2025	Hillcrest(40) 8:30 TT \$79	TJ Futch 623-584-5100	<a href="mailto:tjfutch@hillcrestgolfclub.com">tjfutch@hillcrestgolfclub.com</a>
2/15/2025	Union Hills (40) 9:00 am TT \$\$ TBD	Mike Maguire 623-977-4281	<a href="mailto:gm@uhgcc.com">gm@uhgcc.com</a>
2/22/2025	Encanto (40) 9:30 am TT City rate +\$10	Tim Dixon 602-534-4653	<a href="mailto:timothy.dixon@phoenix.gov">timothy.dixon@phoenix.gov</a>
3/1/2025	Junior Nat'l Tres Rios (40) 9:00 am TT \$70	Bill Shea 833-873-7746	<a href="mailto:bill.shea@juniorinternational.org">bill.shea@juniorinternational.org</a>
3/8/2025	Ken McDonald (36) 8:07 am TT \$\$ TBD	Jacob Suarez 480-878-3332	<a href="mailto:jsuarez@playkenmcdonald.com">jsuarez@playkenmcdonald.com</a>
3/15/2025	Aguila (40) 8:56 am TT City rate +\$10	Michael Owens 602-534-4653	<a href="mailto:michael.owens@phoenix.gov">michael.owens@phoenix.gov</a>
3/22/2025	San Marcos (36) 9:32 am TT \$95	Leta Fumuso 480-963-3358	<a href="mailto:lfumuso@sanmarcosgolfresort.com">lfumuso@sanmarcosgolfresort.com</a>
3/29/2025	Union Hills (40) 9:00 am TT \$\$ TBD	Mike Maguire 623-977-4281	<a href="mailto:gm@uhgcc.com">gm@uhgcc.com</a>

3. Current Membership stands @ 158, down 4 from the prior meeting. We've had a major shuffling of active and inactive players over the past month.
4. Recruiting more members to help run events including Golf Genius and entry fee money. *Rusty Silverman will work with Jim Cox to ask for volunteers from the membership.*
5. Club Championship 2025 location and date. *Board decided to hold the VGA Club Championship again at Tubac Country Club on September 27<sup>th</sup> & 28<sup>th</sup>. George will reach out to the golf course for rates and Rusty will contact the Canoa Ranch Resort for hotel rates.*
6. We held a very basic annual meeting at Encanto on December 28<sup>th</sup> but there was no participation.
7. Rules posted on tee sheets prior to submission to the Player Roster. A. Should the event coordinator designate if the desert rule is in effect? If a golf course is a resort course (Examples – Oakwood, Orange Tree, Wigwam, etc.), the desert rule is not in effect. We can designate the determination by code in Golf Genius. Say DR for Desert Rule or NDR for No Desert Rule applicable to a resort course. We can post our conclusions to the membership. B. Tournament Coordinators: Designating unacceptable tees to the membership or Lift Clean & Place during overseeding. Response / Conclusion: *Golf Genius coordinators will input in Golf Genius if a*

*course is eligible for the Desert Rule. If it is not designated in Golf Genius, the course is not a considered a Desert Rule accepted course.*

8. Cancelled Golf Genius representative's presentation on circa January 10<sup>th</sup>. Reason. See New Business Item 1 below.
9. Discuss the TPO (Memorial Weekend Golf Tournament – May 24<sup>th</sup> and May 25<sup>th</sup>). George contacted Gold Canyon for rates. Rusty will contact hotel for rates once we establish if golf fees are reasonable. If not, we will pursue other venues.
10. Establish dates for VGA ringer tournaments and golf courses. According to George and Bob, the courses will be Aguila and Encanto based on the level of participation. *Dates will be announced to the league in the coming weeks.*
11. Big Dog results paid based on top 6 places for Wednesdays and Saturdays. Members were notified of the winners on Jan. 19<sup>th</sup>.
12. From Prior Meeting. *Board motion: Brian Dempster motioned the following ringer tournament payouts of \$250 per event allocated as follows: 1<sup>st</sup> @ \$125.00. 2<sup>nd</sup> @ \$75.00. 3<sup>rd</sup> @ \$50.00. Seconded by George Kowalchik. All board members voted in favor. Starting in 2025, a total of \$500 will be distributed from the Treasury.*

## **New Business Items:**

1. Revising our \$15.00 tournament fee allocation for an increase of \$1.00 to CTPs. Question? How do want to change it? Currently the cash allocation is: Net Score @ \$8.00. Gross Birdies @ \$5.00. CTPs @ \$1.00. Club Money @ \$1.00. *Motion from Rusty Silverman to allocate as follows: **Net Score @ \$7.50. Gross Birdies @ \$4.50. CTPs @ \$2.00. Club Money @ \$1.00.** Seconded by Tom Hebert. All members voted in favor of the change in tournament fee allocations. The league will be immediately notified of this change following this board meeting.*
2. Golf Genius – Tournament tab under Rounds allows our league to pay-out results without the assistance of a third-party program. Does the board wish to make this a permanent way of operating its financial business? George to discuss. *Board is 100% in favor of running its tournaments through Golf Genius and not utilizing a 3<sup>rd</sup> party system.*
3. Brian Zivkovich requested the board to consider the following league rule: Lift, clean and place in fairways only during the winter rye months of October through April? *Board unanimously voted to not lift, clean and place the ball during overseeding months. Instead, tournament coordinators will consult with the pro shop for their recommendation. Reasons the motion failed: 1. It alters the USGA handicap system favoring all confirmed players. 2.*

*Players may tend to not replace the ball in the exact position from which it lied. Example: If the ball comes to rest in a divot, it may not be replaced in the same spot.*

4. Brian Zivkovich requested to be on the Board, however he asks to move the meetings from Wednesday nights to Tuesday nights. Discussion: *Board unanimously decided to keep its meetings on Wednesdays but change times from 7:00 PM to 6:30 PM.*
5. Double Dipping: Do we want this activity to continue moving forward? *Board unanimously voted to permanently eliminate double dipping with other golf leagues.*
6. Dave Dean asked the board to consider adding a Net Skins division to its tournaments. *Board unanimously voted against the proposal.*
7. Meeting to adjourn at 8:00 PM. *Motion to adjourn by George Kowalchik. Seconded by Warren Meehan. All members voted in favor.*