

Mountain View/Preserve Lady Niners Board Meeting Minutes – Feb 6, 2024

Marcy Tixier called the meeting to order at 1:01pm.

Present for this meeting: Helen Biggs, Barbara Block, Deb Bunker, Marla Butcher, Jo Carter, Raye Cobb, Mary Cummins, Joyce Deutsch, Caryl Dowell, Diann Klousiadis, Charlene Leach, Becky Lima, Diane Mazzarella, Kathy Schoenwetter, Rita Smith, Eileen Snearly, Joyce Sutay, Marcy Tixier, Kay Tomaszek, Sue Wilson.

Guests: none

Minutes:

The minutes of Jan 2024 MPLN Board Meeting were reviewed, and there were no corrections. Helen moved, seconded by Becky to approve the meeting minutes. The motion was approved.

November minutes meeting to approve bylaw changes: motion: Deb B. 2nd Joyce S.

Minutes of annual dinner approved: motion: Joyce S. 2nd Helen B.

Treasurer's Report: – Jo reviewed and explained the treasurer's report. The balance now stands at \$16024.61. Deb moved and, Caryl seconded to approve the Treasurer's report. The motion was approved.

Audit of 2023 Treasurer: Thank you Deb for all your hard work.

New Business:

Trophies: Joyce S – Plaques: 2018-2022

- What happened to other presidents? Joyce S will volunteer to find out how much more \$ for names are needed to add.
- Char will check on trophies. There seems to be another board, and that is missing. Char will investigate and get back to Board.

Notebooks: Joyce S –

- The notebook needs to be passed on to the President/VP. A written summary must be included as well.
- Joyce D brought up how many years do we need to keep stuff that is in notebooks? Group said 5 years and keep summary and maybe flyer. Keep it simple.

Committee Reports:

PAIRINGS:

- Deb -Shot gun for next event. ATB . Mike is flexible to do shotgun.
- Caryl -Make sure score and golf genius match. Hole by hole.

AGA: Helen.

- Zoomed meeting held. Covered the website and updating club officers, Rita has done that.
- Along with changes to the Rules of Handicapping taking effect in early 2024, there is also a new 2-part WHS club compliance Requirement needing to be accomplished by at least 1 representative from each licensed roster to remain in good –standing for the upcoming year. Deadline is Sunday, June 30, 2024.

- AGA offers complimentary club websites to help you promote your club as well as educate and celebrate members.
- Helen will be attending the AGA annual meeting. Helen will not stay for cocktails and dinner. Will not need overnight.
- AGA also will give certificate for Hole in One. Report to Pro Shop and Report to AGA rep.
- If we host a charity event – invitational – AGA would provide publicity for it.

Webmaster: Joyce S.

- Kathy is doing great. Linda is doing her part in Illinois. Concern Linda might not come back.
- Web really needs one more person. Person needs to be computer savvy.

Outside Invitationals: Mary:

- Last day today. Oro Valley changed their date- money due by Feb 21. 6 people are playing.
- Ventana only has a save the date. They want a big tournament- April 8. They will send flyer to us and will be posted on website.

Social: Diann K.

Nothing to report

Publicity: Eileen

- Sent pictures in. Newspaper does not put them all in. State
- Medallion picture should be in newspaper. Marcy will send Eileen picture to submit.
- Eileen will also write an article about money donated from Holly Jolly.
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Partners for Par: Mary

- Some have played their 2 games and some still need to play their 2 games.
- Kay brought up what happens with players that play but might not be able...

Membership: Rita

- 57 members. Sandy B joined handicap only. Has decided to be regular member. Moira M has also joined regular member.

Par/Ringer – Barbara:

- Today is last day to pay \$5. As of today 37 ladies signed up. \$185 total. 10 less than last year.
- Will get list and money to Jo.

Sponsors and Signs: Jo

- nothing to report

Handicaps: Marla

- Needs dates from pairings from this year and last year. Caryl will check.
- Score cards go to Marla and Louise.

Rules: Kay

- Green is end of putting green not blue lines.
- Pick up ball out of sand **ONLY** for next week with a mulligan card. (ATB)

Old Business:

Trophy case:

- Fitness right side: Left side: Links side Pro shop for clothes. Not for us.

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Across the Brook: Diane

- 74 total participating. 59 in golf. 35 ours – 12 lunches only -us - 3 lunch only - them. 7 tables of 8 a few of 9. 2 pro's – one of ours and 1 of theirs. 2 special guests.
- Decorations are being reused so we are saving \$\$\$. Don't need extra money.
- Could use help (Sue is under the weather) Up to date email list for people who are playing of our Niner list. Jo and Caryl will help.
- Final assignments are not done yet.

- Kay added they changed the 'sand trap' rule. If they buy a mulligan they can take out and place without penalty.

- Discussion was held on the blue line the border of the putting green? No that is the guide for the mowers. The green grass line is the edge of the green.

- Diane thanked the people who helped try out the video yesterday.

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T-shirts: Marcy

- Thank you Rita for working on shirts. They were brought in so everyone could see them. Money is due by 2/14. \$47 for shirts, \$91 for jackets.
- Marcy will be in Pro Shop on listed dates for members to try on.
- Logo is going on the left bottom near the hem.

Payout subcommittee: Rita

- The minimum number of people who have to play, each week, to pay out prize money is 8.

- \$4 to prize money and \$1 for balls. For special events \$1 is usually complimentary. This would allow \$5 going to prize money. Pro shop only pays for green fees. Range balls are complimentary.

- Prizes 1- 6 place. Remind pro shop not to take out the money. The lunch \$\$\$ stays out of the pro shop.

- Chair of event speaks to the pro to make sure this gets taken out correctly. Also check in with pairing person-

- Kathy S. also brought up if the Board will match raffle money. Barbara B said the board matches up to \$300. This is a standing rule. Rita said this is also being reviewed.

- Rita continued: the committee is a now **Standing Rules Committee**.

- Diane mentioned HOA 1 golf 9 has a booklet 50 pages (or so)

- Easy to access information. This can be thought between now and next year – printing cost etc.

- Playing for ACE of year –par like handicaps together. Low Gross and Low Net – might be more comfortable for players.

- Club championship – also change in format – everyone plays both days everyone in- would there be a better way for players – asking Mike and Matt. A player's play with A players. Voted in

2021, ACE and Club Championship did vote to do it that way. Standing rule would then make it that way all the time.

- Minimum number of people to pay out each week: 8 people need to play – 2 4somes. Less than that no payouts.
- Activity Fair: Thanks to the people who helped. WE got 8 names to call. Rita is calling 3 hasn't been called. One joined a week ago. Marcy said it was worthwhile and good to do again.

Open discussion:

- Helen asked do we ever do an event with Putters. They pay and ride along. Last time: not all putters can put. Sounds like a no.
- HOA 1 does do that. There is a notebook on it.

The meeting was adjourned at 2:28 pm, following a motion by Deb, seconded by Joyce S.

Submitted by
Joyce Deutsch MPLN Secretary.