

## **Mountain View/Preserve Lady Niners Board Meeting Minutes, January 9, 2024**

President Marcy Trixier called the meeting to order at 1:00 pm.

**Present for this meeting:** Jo Carter, Raye Cobb, Kathy Berkbigler, Louise Bidwell, Helen Biggs, Barbara Bloch, Deb Bunker, Joyce Deutsch, Caryl Dowell, Diann Klousiadis, Charlene Leach, Becky Lima, Diane Mazzarella, Rita Smith, Eileen Snearly, Joyce Sutay, Kay Tomaszek, Marcy Tixier, and Sue Wilson.

**Minutes:** The December 12, 2023 minutes were approved. Sue Wilson motioned, 2<sup>nd</sup>: Barbara Bloch. Discussion was raised about when and how to send corrections. 1) at the meeting 2) send to secretary to fix before meeting. A consensus was reached to send to secretary to fix before the meeting so that minutes can be approved as read at the board meeting.

Marcy read the Dec 12 elected officers. No motion had been made at the last meeting. Motion to approve: Joyce Sutay, Helen Biggs 2<sup>nd</sup>.

It was noted the general membership gave approval after lunch on the By Laws – no minutes were created so the approval was not documented. Char will work on an extract that we voted as an organization to pass the By Laws.

**Treasurer's Report:** – Treasurer Report. Treasurer Kathy Berkbigler reviewed the written treasurer's report. The balance now stands at \$17,067.14. Deb Bunker moved, seconded by Helen Biggs to approve the Treasurer's report.

Marcy thanks Kathy Berkbigler for the 3 years of service as treasurer.

Rita asked there be a line item for Activity Fair table in the Budget- 2024 and beyond.

### **Old Business**

**Across the Brooke** flyers went out to HOA 1 and 2. Susan Elliot did a great job. Diane M was over at HOA 1 for lunch, everyone is well aware of limit and very excited about it. Spoke with Kat and Sue – last year bitter cold –this year might be questionable. Can we make a plan B in case of drastic delay or cancellations. Kat and Diane wish to move the date to a later date so weather is not a factor for next year HOA 1 is also thinking about that. Invitationals do play a factor however something good to consider. Marcy didn't know she needed to send it out with Niner Notes. She will send out.

**Niner Shirts: Rita:** Mike and Rita met with Troon representative. The Troon representative recommends these with price point – 4 colors shirts and jackets. The brand is **SHARK** – (replacement for Greg Norman). Pink, purple, light blue and light green. Joyce S said Purple is HOA 1 color – we will eliminate. Shirts have complimentary jackets. Lightweight, zipper front. Jackets are optional – Navy and grey jackets or color of shirt. Rita will check as she didn't think jackets came in green. Shirts were passed around. Pricing: shirts about \$50. Jackets are about \$80. Don't know if this includes logo.

Motion to approve color of shirt: Mint was a favorite and chosen. Placement of logo was discussed. Preference is logo on the left front.

Word out to members if they want shirts/ jackets. Once orders are combined there will be a preorder – add about a dozen for inventory of varying sizes. Shirts come sleeveless or with sleeves. Jackets go in with order, but jackets do not go into inventory.

Mint Shirt will be brought to the Annual dinner as well as a jacket. Raye Cobb tried one on to see how they fit. She tried on a Medium and it fit nicely.

Marcy suggested having a table at the Annual Dinner to show people the shirts – Rita will figure out the logistics. To be continued next meeting. Rita will bring definite pricing with the logo to the next board meeting.

Marcy passed out the Across the Brooke flyer – will send out today – to members.

**AWARDS Banquet:** 38 people have signed up – If anyone knows someone who wants to go, please contact Marcy so she can get them registered. Caryl Dowell looked up: how many ladies did not attend and attending -seems similar to last year. Marcy invited both pros. Mike is away at a qualifier and Matt cannot attend. Char asked if there was drop # - Jo will give a final count, seems 3 more people have dropped \$\$ today, so count goes up to 41.

Louise Bidwell asked if certificates were really necessary and can we forgo the certificates and just give winner money in an envelope. – money for birdie etc. can they do envelope skip the certificates. Marcy thought it was a great idea. No certificates just the \$\$ in the envelope.

Par ringer will supply the money for their payout and submit a reimbursement from the treasurer. Bring money for Par Ringer board. Jo will get \$\$ envelopes

### **State Medallion**

Marcy and Maria - takes place on Friday.

### **New Business**

**Pay out policy:** subcommittee not prepared. Rita will get committee together before next meeting. Rita also stated there are a lot of unwritten practices: i.e.: pay the \$3 at special events. Other clubs have Standing Rules. Some replace policies. This might be a bigger issue and stuff needs to be in writing – things that have been decided by the board, but we are not referring to them. Rita would like a few more people to help. Diane M. and Becky will also help volunteer – brainstorm by email, and then get together after Barbara gets back. Joyce is gone next week, and then Barbara is gone. We will get back together after she is back. Caryl said standing rules are easier to change and review them in January. It would encompass the policies and put on the website so everyone can see them. They will report progress at the next board meeting.

**Flyers:** For Activity Fair – Someone said there was one: Rita had them and passed them around.

Flyers are the same ones that are in the golf course bathrooms. Susan Elliot also made a poster for the Activity Fair. Char has it, will get it to Marcy. Barbara asked if non Saddlebrooke residents could be mentioned. Rita stated it was changed and in the flyer to allow others to join.

**Sponsor Signs:** Last meeting no decision was made. Sponsorship signs need to be updated and that is an extra expense. Jo made tent cards which go on tables, and can be used anywhere. Score cards have the sponsorship. Barbara reads sponsor signs from 18er's they are always lined up at the putting green.

When we put out the signs, maybe others see it as well. Jo stated that sponsors are told they are on score cards and website. They are not told that there are signs. Discussion was held on how and where we put sponsors. We have 14 sponsors this year. Harden Brothers is now owned by another company. They have not renewed. Serenity Spa and Innovation Dental have not responded. Desert Life Pharmacy will be a new sponsor in 2025. Jo takes the sponsors \$\$ and is our treasurer, someone needs to help her with the signs if we decide to keep using them. Eileen has agreed to take the smaller signs that look like a golf balls and put them out. She will put them all out at the same time. Will put ours out opposite of the 18ers. Jo will make inserts and get them to Eileen. Eileen has the big heavy sign: what to do with them postponed till next time.

**2024 budget:** has been sent out. It is higher than past years. We have requested more \$\$\$. We host Across the Brooke., higher lunch cost, \$780 for shirt inventory which was not there in the past. Executive committee agreed to raise \$7.50 to \$10 for lunches.

Joyce Sutay asked that Helen be given a night's lodging in Phoenix for the AGA meeting, which is at 3:00 pm and no zoom. Marcy asked her to submit a request.

**Prize Money:** Kathy Berkbigler said to take prize money out of treasury = deferred amount what it would be: \$50 was put in there but the actual amount was not approved. Rita asked what was it in the past – Caryl Dowell said \$40. Caryl stated there are no big trophies anymore. What is the feeling about trophies? They are nice and traditional, and we have the plaque – the trophy stipend should go to the winner – members would be given the \$\$. Nice honor to have, but realistically we don't need more stuff. Kay asked what happened to the big Glass Ball trophy. Rita said that has been gone for a long time. Ray and Char have trophies but we will table this for later discussion. A question was raised who took down the trophy case? No one even asked the Niners what to do with the things inside. Will it go back up? At the moment the trophy cases are being painted. Marcy will ask Mike about the trophy case.

Folds of Honor –We did not issue them a check in 2023, but we should in 2024. we did not get \$\$. Is there a check? Caryl stated that it all works out in the end.

Budget was approved – motion: Deb bunker, Sue Wilson 2nd

## Events

- Pairings—Linda M., Deb, Becky, Raye  
Caryl Dowel: Ace of the month the way we are doing it is going well. Low Gross and Low Net – will be announced later in January. This makes the opportunity for as many people to win as possible. Ace of the Year, there will only be one winner, not multiple. If there are frost delays, be early for your Tee Time, at least 30 minutes as it messes up the game if you are late and groups need to be shuffled.  
  
Deb Bunker and Caryl Dowell revised game descriptions. Wording on the red/yellow tee – do not need to be in the game descriptions anymore. Rita added the verbiage in the handbook is also gone. 6 and 9 will be evaluated if we still need that with the redo of the golf course.  
  
Please post casual play. If you declare at the pro shop you are playing at practice round, you do not have to post.
- AGA Liaison – Helen: 4 Delegate Representative Virtual workshops planned. Will be a Workshop Zoom at an hour long. 4 dates, 2 in January and 2 in February. – Helen has called but has not gotten a response back yet. If she participates she would sign up for 1 of the 4 workshops. The Annual Meeting is on Wednesday February 22 at the Phoenix Country Club. No further details.
- No 2024 schedule on social play. There is a tournament schedule but nothing close to Tucson, Az.
- Webmaster – Joyce, Suzan, Linda R.  
Joyce Sutay is in charge of sponsor business card updates on our website. If someone else has knowledge of someone's info changing please let her know. Is there anyone interested in joining the webmaster team? If you know someone who is a 9er and wants to help Joyce Sutay will train. Joyce S also explained her experience with HOA 1 sponsor tents on the tables at HOA 1. They were not updated.

- Outside Invitationals – Mary  
Mary cannot attend. Will have a table at the Annual Dinner.  
Invitationals:  
Oro Valley March 18  
HOA1 March 25  
Ventana Canyon April 3  
Mungs Park – by Sedona – might have a summer get away invitational.
- Social –Diane K said we are good for tables of 8 at the Annual Dinner.
- Publicity – Eileen  
Check for Sr. Village has not been given. Char will get check to senior village and a picture from Holly Jolly will be used for newspaper per Eileen.
- Partners for Par – Mary  
Sandy Rosencranz and Caryl Dowell  
Alice Maitland and Joyce Deutsch  
Wanda Brown and Karel Titone
- Par/Ringer – Barbara  
Barbara will do a board at the Annual Dinner. Marcy will post and tell everyone to have money (cash). Will put money to be reimbursed. Barbara will pass out winner’s money at awards dinner and will have a sign up for 2024. Bring \$5 to sign up.
- Membership – Rita  
55 members and one associate. 7 handicap only. Booklet looks great.
- Sponsors and Signs – Jo Carter  
Sponsorship- all sponsors have paid but one for \$200. Continue to follow up on payment since they promised to continue sponsorship. Money in totals \$5850  
(Once this sponsor pays, we will have collected the amount shown)
- Handicap – Louise, Marla  
No new info.
- Rules – Kay  
There were no problems this morning (no golf due to snow) Mark your balls if there is damage. You must take a 2 stroke penalty if you don’t declare use of a different ball. Declare before starting if you are using a different ball.

### **Open Discussion**

**Activity Fair help:** 8-11 Marcy could use some help. Table 46 – end table.

8-9 Jo Carter

9-10 Helen Biggs and Char Leach

10-11 Becky Lima and Eileen Snearly

Adjourned @ 2:35

Motion made by Deb Bunker, seconded by Helen Biggs

Submitted by Joyce Deutsch MPLN Secretary