

## **Mountain View/Preserve Lady Niners Board Meeting Minutes – March 12, 2024**

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

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

Guests: none

### **Minutes:**

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

**Treasurer's Report:** – Jo reviewed and explained the treasurer's report. There was a compromise on the account and Jo explained steps forward.

The balance now stands at 14,526.74. Deb B moved and Rita seconded to approve the Treasurer's report. The motion was approved.

### **Board Appreciation: Marcy**

- Used supplies tournament committee for funds. Total was \$214

### **Old Business:**

#### **Summary of 2023 Holly Jolly: Denise:**

- Net rev \$18.16
- \$726.29 positive
- Check has not been given to charity. Sue and Diann are reaching out to them again.

#### **Across the Brooke – Diane/Sue**

- Sue made a Home and Home notebook – 2013-2016
- 2024 finished notebook returned.
- Summary included.
- Next year HOA 1 will do the event. They will do it end of March, not February. Committee recommends they continue end of March, due to weather.
- Moving forward it was suggested to include the Ranch. The Ranch does have an invitational. Their play day is Wednesday. We could perhaps alternate between the 3 clubs every 3 years.

#### **Tee Shirts – Rita**

- Logo complimentary.
- Samples are now needed to be paid for. Mike said \$200 should cover it. Rita will have a conversation with Mike regarding the cost as that is not what was expected. Samples were also given to MV lady 18ers to evaluate.

#### **Standing Rules Subcommittee: Rita**

- Committee has come up with a draft, will divide topics within the committee, and hopefully have a document by May.
- People can look over during summer, and then membership can see it in the fall.
- Club Championship money has been discussed. Overall, winner will get the prize money. This will not have money subtracted if they win during the 2 week period. Prize money is for Gross score,

game scores are for net scores. Follow the Field has been eliminated. Everyone can play. Marcy will send out message on March 28<sup>th</sup>.

**Missing past presidents plaque – Joyce S –**

- It has been found. MLPN will wait until Matt Hudson has gone and Joyce S will follow up to get it hung with Mike.

**New Business:**

**Farewell gift for Matt Hudson: Marcy**

- \$100 to Matt. Was budgeted for Christmas so it was in the budget.

**Club Championship:**

- Brunch instead of lunch. Shotgun at 7:30
- Selected breakfast buffet. They will serve as people come in. Sweet and Savory Buffet.
- Mimosa and Bloody Mary bar and beverage station. \$6.00 each.
- Marcy requested could club subsidize the meal and charge each person \$15.  
Motion Deb B - 2<sup>nd</sup> Sue W
- There will not be a leader board. One gross winner for club championship will be announced.

**Merchandizing – Marcy**

- Goal – to have more people from the community use the facilities. Unit members could use the putting green, patio for visiting, drinks and snacks etc. Marcy is head of committee to get that information out and will do a trial run. Any ideas send to Marcy. Trying to get the golf course in a more positive light with community members.
- Merchandise: Tiffany Sloan - Troon representative buys what is for sale. Marcy says we can have input on what is in the pro shop. The San Soleil seems to fly off the shelves. We can special order anything, and have it here. Promotional items could be offered.

**Clarification:**

- Mountain View Number #11 - we cannot play in the ditch. It is a penalty area, bring it back and take a stroke. This is temporary. We are not to drive through that area on either side. Marcy will investigate further before she sends out Niner notes.
- Questioning should there be a drop zone on the other side.
- Number 10, also needs to be marked better as people should not use the 90 degree *before* the 90 degree rule signs.

**Committees:**

**Pairings-Caryl, Deb, Becky, Maria, Raye, Linda M –**

- All scores today were 22 marks. A little slow play with new game. Please play efficiently.
- Championship pace of play and pairing will be looked at.

**AGA Liaison – Helen**

- Attended business meeting 2/21.
- Goals: Connecting with more non-elite, recreational players, more inclusive.
- Establishing value of AGA membership. Only 70-80% of golfers do not belong to the AGA.
  
- They have a new logo. 'Az Golf' with Tee and cactus.
- Helen brought back the plaque, so that there could be a picture of Marcy and Maria with plaque.
- Rule book will remain the same for 2 years.

- March 19 is first part of qualifying round for 2024 State Medallion completion.
- **Webmaster – Joyce S-**  
Joyce S has been doing the web for 8 years. She is ready to retire next year. Do we want to keep website the way it is, or go with AGA. They charge \$50 an hour to start transferring over. New person would be training on this system or? A committee needs to be formed to find out what is best for us. Pay to have it done, or keep volunteers like we have been doing.
- Rita mentioned HOA 1 had a big handbook that could illuminate some of the information that would be expensive to transfer over as that would be a minimum of \$50 per hour. AGA website not able to do many of the things our does.
- Many issues that need to be addressed.
- Subcommittee: Rita, Joyce S, Jo Carter

#### **Outside Invitational's – Mary**

- HOA 1 – March 25, Monday – might need extra people, who will drive carts. Need 3 more people, with a cart. Char said she would play. Marcy will put out a message to members at large for 2 more players. They must use their carts. \$75 to play.
- Oro Valley Invitational was yesterday= Caryl went. Linda M's team had 1<sup>st</sup> place and Linda won the long putt contest.
- Ranch- April 2 and
- Ventana - April 8.

#### **Social – Diann**

- Bee a Friend – will need to look at brunch instead of lunch due to start time. Diann is invited to next meeting, March 26, 2024

#### **Publicity – Eileen**

- Articles have been going in. Seems some are later, well after the events.

#### **Partners for Par – Mary**

- New member Moira has played.
- Wanda Brown has not played yet, will play with Karol Tatone.

#### **Par/Ringer Board – Barbara**

- Noting to report
- **Membership- Rita** – 57 people, one associate

#### **Sponsors and Signs – Jo – noting for reports**

- Eileen said the sponsor of the month sign needs a header that designates that it is featured that month. – Joyce D will help

#### **Handicaps – Louise and Maria**

- Nothing to report
- Marla took online rules for handicapping course on line- She will let us know when she passes it.

#### **Rules – Kay/Sue W**

- One must play all 9 holes, to post. You cannot play 7 holes. Marcy will seek clarification.
- Unless it is declared (by pro shop) lift, clean and place does not work because your ball has dirt on it. Once on the green, you can mark, clean and replace.
- Sand trap – you can take rake with you, but not use it to test the sand.

**Open discussion:**

- Holly Jolly committee meets: March 14 9:00 at Joyce Sutay's house.

The meeting was adjourned at 2:35 pm, following a motion by Jo Carter, seconded by Sue W.

Next Board Meeting will be April 9, 2024, 1 pm.

Submitted by Joyce Deutsch,  
MPLN Secretary