

Mountain View/Preserve Lady Niners Board Meeting Minutes November 14, 2023

President Charlene Leach called the meeting to order at 12:26 pm.

Present for this meeting: Kathy Berkbigler, Louise Bidwell, Helen Biggs, Barbara Bloch, Deb Bunker, Marla Butcher, Jo Carter, Raye Cobb, Mary Cummins, Caryl Dowell, Denise Gilliat-Norgard, Diann Klousiadis, Charlene Leach, Becky Lima, Diane Mazzarella, Rita Smith, Eileen Snearly, Marcy Tixier, Kay Tomaszek, Sue Wilson

Minutes: Motion made by Marcy, seconded by Marla, to approve minutes. There were no corrections to the minutes from the 12th of September. Char reviewed several changes and amendments to the Minutes from the 3rd of October meeting. Motion carried to accept the minutes with the needed corrections.

Treasurer's Report: – October Treasurer's Report. Treasurer Kathy Berkbigler reviewed the written report. The balance now stands at \$14,896.27. Rita moved, seconded by Barbara, to approve the Treasurer's report. Approved.

Old Business

- **Sponsor's Happy Hour**—Jo reported a successful reception honoring the MPLN sponsors. Attendees included 23 MPLN members, and 4 representatives from 2 of our sponsoring firms. Sponsors and members got to know each other better and became more familiar with the sponsor's business. Discussion included having this event earlier in the year, at a time when everyone is not so busy.
- **President's Cup summary** – The tournament these last two weeks went well. The tournament had 14 signed up and 13 who completed both days, which is consistent with the last few years. Depending on the success of the change to include everyone in the Club Championship, we may want to implement the same for the President's Cup. The presence of Matt at the meeting and reviewing the rules for us was good. There was positive feedback about the meal also.
- **Bylaws Change for Membership** – Includes outside of SaddleBrooke players, and criteria for membership. This was voted upon and passed at the Business Meeting.
- **Policy Change for Ace of the Month** – Members have had the policy for more than 30 days. Motion Made by Marla and seconded by Barbara to approve the policy change. Motion was approved.
- **Policy Change for awarding prize money** – Members have had this policy for more than 30 days. It addresses the recent change regarding the dissolution of a credit book for the league. Caryl moved, and Marcy seconded the recommendation that the revised policy be accepted. Motion approved.
- **MPLN Shirt Update:** Rita reported that Mike is not getting many responses from tee shirt companies he has sent inquiries to, and he is now working with Troon suppliers. We need to find a company that can meet our criteria; that the shirt be affordable, decent quality, and that the color be available in future years.

New Business

- **Announcement of Slate of officers for 2024**
 - **President:** Marcy Tixier
 - **Co-Vice Presidents:** Helen Biggs and Sue Wilson
 - **Secretary:** Joyce Deutsch
 - **Treasurer:** Jo Carter

Events

- **Happy Hour at Absolutely art – Dec 1st 4-6 pm** – Members are encouraged to sign up.

- **Holly Jolly Planning Update-** Denise reported that the planning is going well and she really would like the maximum turnout for this event. They do have a weather contingency plan and many nice surprises.
- **The Annual Dinner-** Char reported that the first planning meeting will be the afternoon of the 14th of November. The discussion was on how to make the evening fun without running overtime. Char is going to request a bigger room than last year.
- **Across the Brooke Update -** Diane reported that they have another meeting tomorrow to discuss “MountainView presents MargaritaVille”. Planning is going well.
- **State Medallion Teams –** The AGA State Medallion tournament will be held January 12th at the Oakwood course in Sun Lakes. Helen announced the following team:
 - Marcy Tixier – Low Gross
 - Maria Miller – Low Net

- **Committee Reports**

- **Pairings—**Caryl encouraged all members to try to post their casual golf scores hole by hole. This will help with data for when our courses, especially the renovated MV course, gets re-rated. She will distribute instructions to help ladies learn how to do this. Deb also reminded everyone that golfers should be posting their casual golf scores to GHIN. Discussion occurred on which scores can be posted, and how to post if you don’t always play by the rules of golf. The discussion also included that clubs are supposed should monitor their golfers in regard to posting, and most of the other leagues in SaddleBrooke do that. The MPLN wants to have a good balance between having a welcoming golf league, while still trying to meet AGA standards.
- **AGA Liaison—** Helen brought up whether we should use the same course/nine for State Medallion qualifiers. The AGA recommends but does not require this. The suggestion was made to try to use the same course, if possible, the 1st one is at MV, so the rest will be scheduled on that nine if possible.
- **Webmaster—**No one present, it is noted that Linda Rouse will be moving out of SaddleBrooke. We will find out if the team needs a replacement for Linda.
- **Outside Invitationals—** Mary reported receiving information regarding an invitational at Oro Valley on Monday March 11th.
- **Social—**Diann is currently working on the Holly Jolly and will be working on the Annual Dinner,
- **Publicity—**Eileen took pictures today and has pictures of other events and will be working on new stories, she will be taking a photo at the SBCO Thanksgiving work party.
- **Partners for Par—** No new members currently.
- **Par/Ringer—**Barbara – All is going well.
- **Membership—**Rita reported that there are 5 current members, and only 32 have renewed for next year. Members are encouraged to renew before the 15th of December.
- **Sponsorship-** Jo sent out the renewal letters to sponsors today. Deadline is the 9th of December.
- **Handicap –** Marla asked for confirmation that keeping scorecards electronically is sufficient. The board agreed. Normally scorecards are kept for a year. If we have electronic copies, we don’t need to keep hard copies.
- **Rules—**Kay suggested that we raise the money collected for prize money to\$4.00 a week. That would make the donation on a league day \$5 (1\$ goes to range balls). There was discussion, the plan is to discuss it with league members and bring it up for discussion and decision next meeting.

Open Discussion – None

Adjourned @ 1:57pm Motion made by Sue W., seconded by Barbara.

Submitted by Caryl Dowell.