

MPLN Board Meeting
October 3, 2023

Present: Charlene Leach, Marcy Tixier, Kathy Berkbigler, Kay Tomaszek, Caryl Dowell, Mary Cummins, Barbara Block, Becky Lima, Rita Smith, Joyce Sutay, Diann Klousiadis, Eileen Snearly, Sue Wilson, Louise Bidwell, Raye Cobb, Sue Staker, Diane Mazzarella

President Charlene Leach called the meeting to order at 1 pm. She announced the Back Nine at Mountainview is open and cart path only. There was a ribbon cutting ceremony and opportunity to view improvements via golf cart. The Preserve course is closed until November. The new golf shop is called The Links. Merchandise with the new club logos will be available at both Pro shops. The restaurant at the Mountainview clubhouse is now called The Brook.

Secretary's Report: The September minutes didn't get out to all board members. Approval tabled until minutes are resent. Minutes will be approved as written if no email corrections are received.

Treasurer's Report: Balance is \$14,996.27. Motion made and carried to accept.

Old Business:

Club Championship: Proposal for Club Championship has been revised and resent to members. The new policy was voted on and approved by Board members present.

Happy Hours and Breakfasts: These have been successful and to be continued.

Sponsors Happy Hour: Sponsors will be invited to a Happy Hour with MPLN on November 13 from 5-7. Food will be provided for MPLN members and sponsors and drinks paid for sponsors. An invitation to both members and sponsors will be sent out by committee and in Niner notes.

Absolutely Art Gallery: requested another date for Happy Hour at the Gallery. First one was very successful. Recommendation made to have next event on December 1.

Holly Jolly: Plans are underway for this popular event.

Thanksgiving Basket: A donation basket will be put out for SaddleBrooke Community Outreach at the President's Cup Luncheon on November 14. Treasury will match donations up to \$300.

President's Cup Luncheon: Charlene reported plans are underway and complete.

New Business:

Budget for 2024: Charlene, Marcy and Kathy have met to prepare a draft budget. It will be sent to Board members prior to next meeting for review and vote.

Officers for 2024: Marcy reported she has nearly completed the slate of board members for 2024 with the exception of Vice President.

Across the Brooke 2024: MPLN will host this event in February 2024. Theme will be "Mountainview Presents Margaritaville". Discussion followed as to how to increase participation by HOA 1 Niners and how to keep costs down. The committee is working on the plans to make this event extra special.

Ace of the Month: Caryl reported on a new procedure proposal for this event to encourage more people to participate.

Policy and Bylaws Proposals: Caryl and Rita have been working on a bylaw change that will allow non SaddleBrooke residents to join MPLN Niners golf league. A process is being set up in the Pro shop for these non members to have an account to pay the weekly \$4 fee.

Discussion followed as to how to increase membership. Motion made and carried to approve Bylaw change. Membership will vote on this proposal at Annual Meeting.

Bylaw change proposal to pay out all money received each week with no carryover. There will be a 30 day review prior to a vote.

Match Play 2024: Match Play will be restarted in 2024. Discussion followed.

Committee Reports:

Membership: Rita reported 2024 AWGA golf renewals are now available online. Verbiage will be changed to include Non SaddleBrooke members after the Bylaw change is approved by membership.

Pairings: No new information

AGA Liaison: No new information

Webmaster: No new information

Outside Invitationals: No new Information

Social: No new information

Publicity: No new information

Partners for Par: 1 person has not played with partner.

Par Ringer Board: No new Information

Membership: See prior report regarding bylaw changes.

Sponsors and Signs: Changes are being made to make putting sponsor signs out easier for committee volunteers.

Rules: Kay made a recommendation to have a list made of all "local rules " to avoid confusion among members.

Ground under repair rule can be implemented on green in poor repair if player notifies group prior to her putt

Hole #11 Drop Zone. Need to clarify with Pro shop if this drop zone was approved for all players.

Score cards must be signed by all players. Scores must be agreed on by all players. If score of one person is challenged, it should be noted on card so that whole group is not penalized for prize money.

Shirts: New shirts coming soon and will be \$60-70 each.

Meeting adjourned at 2:30 pm.

Respectfully submitted

Sandra Barney