

**MPLN Board Meeting**  
**August 8, 2023**

**Present:** Charlene Leach, Rita Smith, Marcy Tixier, Becky Lima, Eileen Snearly, Kay Tomaszek, Louise Bidwell, Mary Cummins, Kathy Berkbigler, Raye Cobb, Joyce Sutay, Diane Mazzarella

President Charlene Leach called the meeting to order at 1:00 pm and asked for a volunteer to take meeting minutes in Sandy Barney's absence. Diane Mazzarella volunteered.

**Secretary Report:** The motion was made and carried to approve the May minutes as amended.

**Treasurer Report:** The motion to approve the reports from the past 3 months was approved. Kathy reported that the new ownership of the bank requires that transactions be made in the league's name for tax purposes "Preserve Lady Niners" and she has obtained a stamp with this official name so that members can continue to write checks for events, etc., payable to the customary "MPLN."

**Old Business**

**Club Championship:** The Board continued the discussion on how to increase participation in this major event by reviewing the proposal from Barbara Bloch that would treat the two days like regular league days with a low gross game and the usual \$4 fee and payouts by flight and no "follow the field" game. The Club Champion will be the player with the lowest gross for the two days and would be paid separately from the treasury. There was general agreement to try this approach for the Club Championship next year and if successful, to use the same method for the President's Cup.

Rita stated that this change to Policy & Procedures requires a 30-day review period by the Board before voting. She will work with Mary Cummins to develop the required documentation.

**Club Shirts:** Rita reported on two manufacturer options in the \$50-60 range with zipper/button and 5 color options. She will try to get samples.

**MountainView Construction Update:** Char attended a meeting with representatives of all the golf leagues and Mike Kambic. The MV ribbon cutting will be October 1 and opening for the back nine will be October 2. The golf shop re-do will be in January when both nines will be open. The greens will be fast and different from The Preserve. There will be new logos for both courses. Rita asked about course re-rating and that won't be done until all 18 holes are open. Char will discuss with Matt.

**Outing:** Twenty people signed up for sponsor Absolutely Art's reception on August 10.

**New Business**

**Dues:** Rita reported that AGA has eliminated the \$5 discount for early registration but has retained the \$5 discount for online registrations. With our dues at \$75 for 2024, the league will get \$35 for each online registration. Check renewals will net the league \$30 each.

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**Rules:** Because of an issue last week, Kay raised the question of whether players should have to finish the entire 9 holes to be eligible to win, regardless of the game. The discussion was tabled until all members of the Pairings team could be present.

**Committee Reports**

**Pairings:** Nothing to report

**AGA Liaison:** Joyce reported that the State Medallion pins are available.

**Web:** Nothing to report

**Social:** Next lunch will be in November with the President's Cup

**Publicity:** Eileen reported that she will write an article about the Absolutely Art reception.

**Partners for Par:** Mary reported that two new members were in progress. She alerts Pairings so that they can pair them accordingly.

**Par Ringer:** No report

**Membership:** See "Dues" in New Business

**Sponsors and Signs:** It was reported that Jo Carter has the signs.

**Handicaps:** No report

**Rules:** See "Rules" in New Business

**Invitationals:** Mary reported she has received the following "save the date" notices for 2024 – HOA1 3/25, Oro Valley 3/18 and Ventana 4/8.

**Adjournment:** Motion was made and carried to adjourn the meeting at 2:30 pm.

Submitted by Diane Mazzarella

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