

MPLN Board Meeting

September 12, 2023

Present: , Rita Smith, Marcy Tixier, Kay Tomaszek, , Kathy Berkbigler, Raye Cobb, Joyce Sutay , Diann Klousiadis, Caryl Dowell, Jo Carter, Joyce Deutsch, Diane Mazarella, Sue Staker, Sue Wilson

Vice President Marcy Tixier called the meeting to order 1:04. Joyce Deutsch took minutes as Sandy B was absent.

Secretary Report:

The motion was made and carried to approve the Aug minutes as amended. Joyce S motioned and Caryl D. seconded.

Treasurer Report: Quiet month. Motion made to accept. Sue motioned, Rita second. Approved.

Budget to date has been prepared. Can be sent out to those that want it. We should be able to add to the treasury by end of year instead of going into the treasury for funds.

Old Business -

Club Championship:

Policy changes for the Club Championship and Presidents game were discussed but no decision. It is now out for the 30 day review by the board. If approved at next meeting, then it will go into effect with the 2024 Club Championship.

Club Shirts: Rita reported EP NY shirts were only good for one year. No guarantee that we could reorder. Eliminated that one. Monterey is one we have. Nov opening of pro shop we can see options – we need to be able to reorder. We might look at Adidas that they keep in their line for a long time. People are leaning towards blue.

Mountain View Construction Update: Marcy T will be seeing the progress tomorrow, Sept 13 as part of the Golf Committee. She will let us know what she thinks.

New Business

Dues:

Rita reported on dues. There have been AGA changes and we no longer get the early submission discount. So the motion was made to charge \$80 for online renewal and \$85 by check. Handicap only will be \$50. After July 1, 2024, the dues will be \$45. The motion was made by Rita and second by Joyce S. Motion carried.

She continued to say 'we normally get new members only by check since they normally don't know about signing up through AGA. Next year, we may get prospective new members online and be able to accept or reject them if they are not residents/renters of SaddleBrooke (unless we change our bylaws to accept non-SB residents)'.

Allowing non-SB residents to participate in our league was briefly discussed and members present would ask others – Men's 9er, 18er's, women's 18ers how they handle that to increase enrollment if possible.

Match Play:

Discussion: **Is it the best use of play?** Caryl agreed she could do it, as she has done it 2 years ago, however we do have a lot going on. We could do Match Play but not on a league day. Caryl will do something when she is doing the pairings.

Rules: 2 Problems were presented because of an issue a few weeks ago, Kay raised the question of whether players should have to finish the entire 9 holes to be eligible to win, regardless of the game. She was left by herself, and therefore her score was not able to be verified. She then continued with the 2 problems before the board.

Problem1: 2 people not giving correct scores. A couple ideas were discussed that the league could let them play, but don't take their \$ so they play but can't win game money or they could get X number of plays and if not correct by their teams would be out of the league. Don't sign your sheet if you don't believe the score is correct. Memory problems seem to be the issue. Members have been kind to help count beads, suggest clubs, but members have also been confronted with them not wanting to listen.

Some members will not play with those who don't keep score correctly.

Possible Solution: you must be able to sign up on 4 Tees, print score card, keep score correctly. Rita read what the 18er' men states for disciplinary action. It is very inclusive.

Renewals are coming up for next year. WE need something to implement before that so that 'something' is hopefully in place. This can happen to any of us as we age.

Think on this issue for the next 30 days and see what we can do about it.

Problem 2 – Extremely hot weather. One player was left by themselves- after the group said they left / quit due to heat, but then won the game – as the holes she didn't play weren't counted. Scores must be completed unless witnessed.

There is nothing in our rules that state the whole course must be played, not just game holes.

Joyce S. wants to state the policy would state you must play 9 holes to win the game. Playing 7 you can post score but for game score you must play the 9 holes, when we pay prize money. Do we need a policy change to be eligible for prize \$\$?

These problems would really affect TEAM play –

Marcy asked to make a clarification of this policy. Caryl and Rita said they would work on it.

New officers: 2024

Jo Carter: Treasurer

Joyce Deutsch – Secretary

Reached out to Sandy Barney – will not be around, so will be unable to be secretary.

Diane and Sue will do Across the Brooke 2024

Marcy is still looking for a VP. A nominating committee will be set up to find a VP.

Committee Reports

Pairings: State medallion #3 was canceled due to rain. Stay tuned for date.

4th quarter calendar is updated due to not playing in October

31st no State Med. Due to cart path only, and short course.

Web: Nothing to report

Social: Diann K. stated she had the new menu for events. They range from \$ 17/18 varies, \$22 for lunch menu . Includes tip and tax.

Partners for Par :Nothing to report – Wanda Brown has yet to play with the niners.

Par Ringer: No report

Membership: See Rita dues report above.

Sponsors and Signs: Nothing to report – however signs: Jo mentioned the signs are heavy and hard to haul. With the rain and lightning today hard to bring. A lot of work. Can we use the TSheets to put the sponsors there. The hard signs only at lunches and special events.

Discussion also stated to do a HH for sponsors. Still try to do one this year.

Handicaps: No report

Invitationals: March 18th 2024 – Oro Valley course invitational, save the date.

10/8 ribbon cutting and see course before it opens. Marcy will see tomorrow - MV opens it will NOT be cart path only. Preserve will be= **Cart PATH/Short course** after overseed. WE are stressing **Care for the Course**.

Adjournment: Motion was made and carried to adjourn the meeting at 2:32pm.

Submitted by Joyce Deutsch