

Board Meeting Dec 12, 2023 1:07pm

Present: Char Leach, Helen Biggs, Marcy Tixier, Jo Carter, Kay Tomaszek, Rita Smith, Lousie Bidwell, Eileen **Snearly**., Becky Lima, Joyce **Sutay**, Barbara Bloch, **Deb Bunker**, Raye Cobb,, Denise Gilliat-Norgard , Kathy **Berkbigler**, Diane Mazzarella, Sue Wilson, Joyce Deutsch.

Char called the meeting to order at 1:09 Room mix-up: we are in the Saguaro Room, not Catalina or Sonoran. Rooms will change off and on. Char wished everyone a Merry Christmas! She has enjoyed her time as President.

Minutes: Nov **14**: Rita noted a correction: minutes read 5 members: we have 65 membership. Everyone agreed. Joyce S moved to change: **2nd** by Rita.

Treasury report: Total Income: \$1,896.00 which includes dues for regular members and handicap only & associate members. President Cup registrations and Presidents Cup raffle income. Also the Presidents Cup cash donations for SBCO.

Expenses were \$1,998.32. This included Closest to the Pin, AGA membership, Presidents Cup F&B, Golf prizes for that event and raffle winners. SBCO donation (raffle + cash) and the Sponsor Appreciation Event as well as the Website hosting fee.

Our balance as of 11/30/2023 is \$14, 793.95.

Motion to app: **Deb Bunker**, 2nd Jo Carter.

Ace of the Year: Everyone showed up. President announces Winner at annual dinner in January.

Absolutely Art Happy Hour: 16 people attended. It was a lot of fun. Owner is willing to do it again.

Holly Jolly Mischief: 42 member golfers, 8 only lunch and 3 guests. 53 participated. 77% participated of our membership. Spent: **\$**\$1,443.04. Income for the event was \$1,445.00. Net revenue based on these figures is \$1.96

The reimbursable expenses will be submitted to the treasurer before the end of the year.

Denise Gilliat-Norgard brought up a concern that her Holly Jolly committee didn't have event guidelines to follow when making decisions on prize money, etc. for the event. There was some discussion on the committee's thought process regarding how to fund the prize money pool. Rita mentioned how prize monies for events have been handled in the past and that a diversion from league tradition regarding prize monies would normally come to the board for approval. It was decided that a committee would be formed consisting of Rita, Barbara Bloch and Joyce Deutsch to review this issue and make recommendations to the board on how to move forward with future events. The Holly Jolly prize money issue was resolved prior to the event and as noted in the Treasurer's Report for December, the prize money pool for the event (\$168) was funded by the MPLN Treasury.

Barbara mentioned with Bring a Friend, 2023, **the committee** had extra money and **gave it** back to the girls that played. This meant they paid more out. Then in retrospect: they violated the policy; which there isn't one. So it needs to be clarified.

A committee on how it is written up was established: for every event; Rita, Barbara and Joyce D will help.

Kathy B motioned to match the \$\$ that was raised to bring to Sr Village. (Match up to \$300) In minutes: not policy. At the beginning of each year a review of where the treasury stands will be made and then a decision of what to do in that year. Joyce S 2d. Donate match or straight donation for an event.

New Business:

New officers were listed:

Marcy Tixier – President

Sue Wilson and Helen Biggs will co VP

Jo Carter – Treasurer

Joyce Deutsch - Secretary

Board meetings: Marcy said Pro shop asked when our meetings will be:

2nd Tuesday works for everyone. Marcy will change room reservations as well. Across the Brooke is 2nd Tuesday but Board meeting will be the 6th so that it is before that event.

Across the Brooke: Diane Mazzarella and Sue Staker. Good meetings: under control: meeting with HOA 1 tomorrow, All set up and ready to go. Really no lose ends. \$ will go towards prizes and menu. Winners will play 6 places. Registration sheet out **in** January

OF ACE YEAR policy: voted on

Weekly prize money: \$4 do we want to move it to \$5? Kay Tomaszek stated we are the lowest in prize money. Men pay \$5. Do we raise it?: Range balls might go up \$1.50 next year. So far we don't know. Joyce Sutay motioned we move it up to \$5. Becky Lima 2nd. Starting Jan 1, 2024.

Handbooks: Rita: She needs info on chairs and board members and sponsor info. Any changes? It will be printed up end of Dec /Jan – printed by 8th or so. Will be passed out at Jan Dinner.

Annual meeting: Jan 16, **2024** in Mt View ballroom.

St Medallion Team: 1 team going – Jan 12, 2024. Sun Lakes: Marcy and Maria Miller – Helen reported. Suzan Carter and Linda Miles are alternates. \$350 is the cost that is covered by the club.

Marcy mentioned Club signed up for Activity Fair.

Joyce Deutsch mentioned flyers for bathroom holders. Will update holders and get flyers from Rita.. Rita has flyers and will update and get them to Joyce D.

Committee Reports:

Pairings: Caryl Dowell, **Deb Bunker**, Becky Lima , Maria Miller, Raye Cobb, **Linda Miles** – Rating the Course, Posting all games played. Post hole by hole.

AGA: Helen – Wed. Feb 21, Phoenix Country Club details to follow. Club officer update: Rita can do that. State Medallion: all 4 matches on Mountain View front: won't happen due to construction. They recommend same course 4 x. March 19th, need to talk to Caryl for other dates. 2nd April, 3, Sept 4th in October. 2nd game in April – play the back again. Wait and see if the front is available for 3rd and 4th. Joyce Sutay suggests we stick to the back, unless we can't . Starting in Jan, Helen will find out about monthly meetings and it will probably be via zoom. Also AGA will give a free website: but Joyce S says they are limited and only certain places to post things. Webmaster would need to know a year in advance so they can stop the website we have now. If it is offered there are compromises that would have to be made. Joyce S was not in favor of it. We can revisit that in the future.

WEBMASTER: Joyce S and Kathy S- Linda Rouse will be a 'Webber' as she renewed, and can do it via internet. Joyce S is happy to train someone if interested.

Outside invitationals: Mary Cummings – couldn't be here. All is fine. Only one invite. Highland is not having one.

Social: Diann Klousiadis –working on Annual and Across the Brooke.

Publicity: Eileen – All fine. Pictures from Holly Jolly – will write article. No picture for check passed to SBCO. If someone plays with a new player Eileen suggested anyone just take a picture and send it to Joyce Sutay or Eileen Snearly.

Partners for Par: Mary – no news

Par/ringer: Barbara nothing new

Sponsors and Signs: Jo said a few have sent \$\$ She is following up with those who have not. Jo wanted to know are we doing signs again next year: we will need to reprint or update. Discussions was held about the pro's and con's of the heavy signs and if we need them. Let's think about it for next time.

Handicaps: Marla is in NY for holidays. Louise Bidwell said she will keep file updated. She will have info for annual dinner

Rules: Kay Tomaszek and Sue Wilson- Kay stated she thinks we have a policy if you forget to sign up for weekly golf, do we play favorites and allow them in? NO – from the group: It is too complicated. It was verified it is a policy by noon on Wednesday.

Membership: some more need to sign up. Joyce and Helen both have friends who have joined. Midge B has decided to drop off of the Niners.

Any other discussion: Barbara wanted to know about the annual dinner. Table setting will be the same as last year: Program will be streamlined so it is not too long.

Marcy said Thank you to Char for being President his past year.

Meeting adjourned: 2:26 pm. Joyce Sutay motioned for adjournment: 2nd by Char.

Respectfully submitted: Joyce Deutsch