

MOUNTAINVIEW/ THE PRESERVE LADY NINERS

**BYLAWS -- 04/24/2020**

**Article I: Name and Purpose**

**Section 1.** The name of this organization shall be MountainView/The Preserve Lady Niners (MPLN).

**Section 2.** The purpose of the organization shall be to promote the game of golf and the activities of the MPLN.

**Article II: Authority and Limitations**

MPLN will operate as a non-profit instrumentality of SaddleBrooke HOA #2, hereinafter referred to as HOA #2, in compliance with its bylaws and regulations, but will not conduct business or obligate funds in the name of HOA #2.

**Article III: Membership and Finances**

**Section 1.** Membership in the MPLN is unlimited in number.

**Section 2.** Membership in the MPLN is open to any woman who is a SaddleBrooke resident, who has contracted for a SaddleBrooke home and been through the Design Center process, or is actively renting a property in Saddlebrooke and has been approved by the Pro Shop, which will maintain a temporary membership for them in the ForeTees system.

**Section 2a.** Associate Membership in the MPLN is open to any past Full Member who is no longer participating in the golf events of the club; but, wishes to attend the social events (i.e., luncheons, annual dinners, etc.). A onetime Associate Membership fee determined by the Executive Committee will be assessed for this privilege. Individual meal costs for social events will be paid separately. If the Associate Member later decides to reinstate her Full Membership, the Associate Membership fee will be applied to her Full Membership.

**Section 3.** Annual dues for membership shall be established yearly by the MPLN Executive Committee and will include the Arizona Golf Association (AGA) handicapping fee. Annual dues cover the period January 1<sup>st</sup> through December 31<sup>st</sup> and are not refundable.

**Section 3a.** A signed and dated liability release form will be required for all members of the MountainView/Preserve Lady Niners (MPLN) who are participating in any MPLN sponsored event. It will apply to events in Saddlebrooke as well as events sanctioned by the MPLN that take place at other facilities. The MPLN Golf League, Officers and Board Members assume no liability

for any injury, property damage, or negative consequences as a result of member participation. Members will sign a liability release form when they join the league. It will remain on file and effective as long as they maintain their membership.

Section 4. Any MPLN member, upon reaching the age of 90, will automatically become an honorary lifetime member with her annual handicap dues being paid by MPLN. As long as the member keeps an active handicap, she will be eligible to participate in MPLN events. This resolution shall be known as the Mary Canfield Resolution.

#### **Article IV: Officers**

**Section 1.** The elected officers of the MPLN shall be: President, Vice President, Secretary, and Treasurer.

**Section 2.** Each officer shall be elected for one year only, and may serve no more than two consecutive years in the same office. An officer may serve for a period longer than two years at the discretion of the Nominating Committee. She may be elected to a different office the following year or may fill a vacancy for the remainder of the current term. The President will appoint an officer to fill a vacancy.

#### **Section 3. Duties of Officers**

##### **President will:**

- Preside at all meetings.
- Direct the activities of the MountainView /The Preserve Lady Niners.
- Call meetings as necessary.
- Appoint committee chairs.
- Serve as an *ex-officio* member on all committees except Nominations.
- Serve as an authorized signature on the MPLN bank accounts.
- Order special trophies.
- Appoint committee chairs and make other assignments as necessary.
- Co-chair the annual Installation Dinner.

##### **Vice-President will:**

- Perform the duties of the President in her absence.
- Serve as an authorized signature on the MPLN bank accounts.
- Coordinate the annual Installation dinner.
- Act as Special Tournament Advisor.
- Become President the following year.

**Secretary will:**

- Record and maintain accurate minutes of all meetings of the MPLN and of the Executive Committee and post to the website.
- Coordinate with the publicity and graphics position.
- Maintain Club's stationery.

**Treasurer will:**

- Serve as the custodian of all funds for the MPLN.
- Collect all monies and deposit them in an institution approved by the Executive Committee.
- Submit a written monthly report to the Executive Committee.
- Participate in the budget process.
- Arrange for an annual audit of the books in January of each year, and report to the Executive Committee
- Disburse all funds except the prize monies.
- Serve as an authorized signature on the MPLN bank accounts.
- File appropriate IRS forms.

**Section 4.** The term of office for elected officers of the MPLN shall be January 1<sup>st</sup> through December 31<sup>st</sup>.

**Article V: Meetings**

**Section 1.** There shall be at least three membership meetings of the MPLN annually.

**Section 2.** The annual meeting shall be held in January. At that meeting annual awards will be given to members, club business will be discussed, and the officers for the coming year shall be installed.

**Section 3.** Members present at these meetings shall constitute a quorum for any organizational business decisions.

**Article VI: The Executive Committee**

**Section 1.** The Executive Committee shall be composed of the officers and the Standing Committee members.

**Section 2.** The Executive Committee shall have general supervision of the affairs of the MPLN between business meetings.

**Section 3.** The Executive Committee shall meet at least four times during the year. The President or Vice-President if deemed necessary may call other meetings.

## **Article VII: Committees**

**Section 1.** The President shall appoint standing Chairs. Chairs are eligible to serve in the same office for up to two consecutive years. Chairs may serve for a period longer than two years at the discretion of the President.

Standing committees shall be as follows:

1. Membership
2. Handicap
3. Rules/ Parliamentarian
4. Social
5. Webmaster
6. Weekly Tournament
7. Past President
8. Sponsor Acquisition

**Section 2.** The President shall appoint other committees as deemed necessary.

### **Section 3. Duties of Standing Committee Chairs**

#### **Membership chair will:**

- Process all applications for membership
- Conduct orientation meetings for new members
- Coordinate production of the MPLN Handbook
- Order MPLN nametags
- Order MPLN shirts as necessary
- Coordinate and maintain the file of liability release forms for the members and guests of MPLN for the legally required length of time

#### **Handicap Chair will:**

- Monitor postings as required and make corrections as necessary.
- Track, order and distribute pins and awards.
- AGA handicap certification is preferred.

#### **Rules Chair will:**

- Act as the organization's resource person for all golf rules.
- Arrange rules seminars as needed.
- Supervise the rules committee.
- Serve as Parliamentarian to the Executive Committee.

#### **Social Chair will:**

- Arrange the luncheons for all regular membership meetings.
- Interface with the F&B staff at MVCC and The Preserve to arrange dates and make contractual agreements for MPLN functions.

- Work with tournament chairs to make arrangements for luncheons and decorations.
- Act as a resource person to the Chairs of all special events and standing tournaments.

**Webmaster chair will:**

- Maintain the MPLN website.
- Work with the Weekly Tournament Chair and President.
- Post weekly pairings and weekly winners on the website.
- Post special events and keep the Home Page current.
- Update club information, calendar of events, weekly games, Greens Committee communications, member information and hall of fame.
- Post photos from recent events.

**Weekly Tournament Chair will:**

- Determine pairings, game formats, winners, and prize amounts for weekly play and special programs.
- Post players scores for all required league events.
- Develop the annual calendar of games for league play.
- Work with the Vice President on special events.
- Verify eligibility of participants for special tournaments.

**Past President will:**

- Serve as advisor to current President and Board

**Sponsor Acquisition Representative may be appointed, at the direction of the executive board, to:**

- Promote and develop outside sponsorship for MPLN to support Association events held throughout the year.
- Be the primary MPLN interface with sponsors.
- Coordinate within MPLN to ensure the Association fulfills its obligations to the sponsors.

**Section 4. Support Positions (Non-voting)**

**AGA Liaison will:**

- Serve as AGA liaison.
- The liaison will report directly to the President on a mutually determined but regular basis.
- All communication from AGA shall be directed through the liaison and reported to the President.

**Outside Invitational representative will:**

- Coordinate Outside Invitational tournaments and oversee the lottery process.

**Publicity/Graphics Representative will:**

- Provide picture and copy to all SaddleBrooke publications
- Provide graphics and media material for all special events as needed.
- Take pictures of club activities and awards presentations, tournaments, luncheons, etc.
- Coordinate with the MPLN Secretary.
- Communicate with the MPLN President monthly.

**Section 5.** The term of office for appointed standing committee chairs and support positions of the MPLN shall be January 1<sup>st</sup> through December 31<sup>st</sup>.

**Article VIII: Nominations and Elections**

**Section 1.** The members of the MPLN shall elect a President, Vice-President, Treasurer and Secretary in December of each year.

**Section 2.** The President shall appoint a Nominating Committee in September/October of three to five members, one of whom shall serve as Chair.

**Section 3.** Members in good standing shall be eligible to serve as officers. Preferably candidates for office should reside in SaddleBrooke for twelve months of the year.

**Section 4.** The Nominating Committee will present the slate of officers for the upcoming year to the President. The President will present the slate of officers via email, website, and it will be posted in the MountainView Pro Shop at least a month before the December vote.

**Section 5.** MPLN officers for the upcoming board year will be voted on at a December business meeting. Nominations may be made from the floor with the written consent of the person being nominated provided they are posted two weeks prior to the meeting. Members unable to attend the business meeting may submit their vote by email to the President no later than the Monday before the meeting.

**Section 6.** Retiring officers and committee Chairs shall turn over to their successor all materials related to the performance of their duties. They will make themselves available to assist in a smooth transition from one year to the next. A detailed description of the duties should be included in the materials as well as financial expenditures (reimbursed and donated).

**Article IX: Fiscal and Budget**

**Section 1.** The fiscal year shall be January 1<sup>st</sup> through December 31<sup>st</sup>.

**Section 2.** Budget:

1. The MPLN Executive Committee will approve a budget annually.
2. The budget may be revised as needed during the year with the approval of the Executive Committee.
3. No single unbudgeted expenditure in excess of two hundred and fifty (\$250) dollars shall be made without the approval of the President.

**Article X: Parliamentary Authority**

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the MPLN in all cases to which they are applicable and in which they are not inconsistent with these Bylaws and any special rules of order the MPLN may adopt in the future. The President shall appoint the Parliamentarian.

**Article XI: Amendment, Addition, Deletion of Bylaws**

These Bylaws may be deleted from, added to, or amended by a two-thirds majority of the MPLN present at any meeting called for the purpose of altering the Bylaws. All proposed alterations shall be posted 30 days in advance of the intended vote.

**Article XII: Dissolution**

In the event of dissolution of MPLN, all assets will be distributed equally among the MPLN members.

Dissolution will not be initiated until all outstanding debts are satisfied. The President may direct the use of any and all assets to satisfy outstanding debts, provided a majority of the MPLN membership has authorized the President to do so.

All members must be advised that they are liable for any debts incurred by MPLN and must satisfy them in full prior to MPLN's dissolution.

If dissolution is contemplated, the MPLN membership and SaddleBrooke HOA #2 must be notified at least two weeks in advance of the meeting date and time.

Adopted by Membership: \_\_\_\_\_ May 18, 2010 \_\_\_\_\_  
(Date)

Amended by Membership: \_\_\_\_\_ April 24, 2020 \_\_\_\_\_  
(Date)

**SIGNATURES**

Barbara Bloch  
\_\_\_\_\_  
Club President (please print)

Caryl Dowell  
\_\_\_\_\_  
Club Secretary (please print)

\_\_\_\_\_  
Club President (signature) (Date)

\_\_\_\_\_  
Club Secretary (signature) (Date)

**REVIEWER/APPROVED**

\_\_\_\_\_  
SBHOA #2 BOARD (please print)

\_\_\_\_\_  
SBHOA #2 BOARD (signature) (Date)