

Mountain View/Preserve Lady Niners Board Meeting Minutes – April 9, 2024

Marcy Tixier called the meeting to order at 1:02 pm.

Present for this meeting: Louise Bidwell, Helen Biggs, Barbara Bloch, Deb Bunker, Marla Butcher, Jo Carter, Raye Cobb, Mary Cummins, Joyce Deutsch, Caryl Dowell, Diann Klousiadis, Charlene Leach, Kathy Schoenwetter,, Rita Smith, Eileen Snearly, Sue Staker, Joyce Sutay, Marcy Tixier, Kay Tomaszek, Sue Wilson.

Guests: none

Minutes:

The minutes of the March MPLN Board Meeting were reviewed, and there were no corrections. Helen moved, Marla seconded to approve the meeting minutes. The motion was approved.

Treasurer's Report: – Jo reviewed and explained the treasurer's report.

- Balance was \$13,450.32 at 02/29/2024. Income for 03/2024 was \$4467.00. Expenses were \$903.96 which left an ending balance 3/31/2024 of \$17,013.36.
- The compromise from the March report was resolved resulting in the high income amount listed for April.
Deb B motion to approve. Helen seconded.

Old Business:

Tee Shirts – Rita

- We are not paying for samples.
- No method of distribution has been established. ETA for shirts is unknown.

Standing Rules Subcommittee: Rita

- 5 people on committee. Drafts have been made and discussed. Caryl and Rita have merged it together. Will go back to committee for review.
- Working document by next board meeting, then out to everyone to review during the summer.
- If approved by September it can be passed out to the membership in Nov.
- Hopefully effective by Jan 1, 2025.
- Will be named Standing Rules and Procedures.

Club Championship update: Marcy

- Total as of today: 31 people.
- By 4 PM Diann will have a number. Memo sent out helped clarify that you do not need to golf to attend.
- Mike is invited.
- Marcy brought in the trophies. Char has the Pres Cup trophy.

New Business:

Bring A Friend/Bee a Friend Update:

- Eileen updated all is going as planned.
- Menu has been decided. Brunch will be planned
- Will get flyer to Marcy by the weekend.
- Barbara will check with Mike about adding fashion show during brunch.

Holly Jolly Update: Joyce S.

- Nothing to report

Webmaster sub-committee: Joyce S.

- A meeting for streamlining website was held 04/9/24
- Maybe Use AGA website or use Word Press source.
- Committee was made to compare cost and effort to do this.
- AGA website might not accommodate all that should be on the website. We have several examples and will contact webmaster for information.
- AGA can do a lot however Joyce has also checked with Lady 18er's and they have spent lots of hours (50 plus) and they are not quite happy with everything that has been put on there.
- Marcy added that we did not recognize Eagle under special accomplishments. Joyce S made the motion to add Eagle under special accomplishments. Barbara B seconded. This will be now on the website.

Trophies: Where to "house" them. Marcy.

- We have no trophy case.
- We need a picture of winners.
- Options for trophy for winners: glass or some other small trophy
- Kay asked where the glass trophy -globe was. Rita said it was replaced about 5 years ago,
- Marcy showed the trophy's that were in the office.
- Plaque is up on the wall in the golf shop– Thank you Char. The plaque is not up dated.
- New name is put on the trophy old name is put on plaque in the hallway.
- President is in charge of trophies.

Committees:**Pairings-Caryl, Deb, Becky, Maria, Raye, Linda M –**

- Caryl – still minor changes. Still no date for when front 9 opens. Check online.
- No next quarter is out yet.
- Mike is keeping the course open so we stay on the course as well as 18'ers on 4/19.
- For Club Champ –Pairings will continue to next week, about the same.

AGA Liaison – Helen

- Hole in one form submitted for Karel. Got a response and sent off yesterday.
- State Med: March 19- Helen said thanks for sending her the results; however could it be alphabetized next time?
- April 23 is next round – MTV back. Remind players in Niner notes.
- Caryl contacted Helen with over seeding dates. Trying to keep everything on MV. Changed dates to keep it Sept 10th MV back,. Nov 5, MV Front. Chose those dates if weather is bad, dates are still available to get it in.
- Kay asked about the Rules book: the next book coming out will be 2025.

Webmaster – Joyce S, Kathy S., Linda R.

- Nothing else to add see above.

Outside Invitational's – Mary

- 3 successful Invitationals
- 8 went to Oro Valley
- 9 went to Saddlebrooke 1
- 6 went to Ventana.

- Cancelled SB ranch – they are retuning green fees. Joyce S said green fees could go to the charity. Luncheon was still held. There was an email to return green fees – but Mary feels she was out of the loop on some of the Invitationals information.
- Helen asked how people are chosen to go to Invitationals. Mary explained at the Annual Dinner there is a sign up. Then Mary contacts them and draws names with another individual and picks who goes. There is a procedure so that people who sign up can get the opportunity to go. Total: 20 people signed up. More slots than that so many got to go. Mary has information if you are interested.
- Process is in the policies. They sometimes take alternates.

Social – Diann

- Nothing to report.
- Marcy stated Jo and she would let Diann know total numbers for brunch. If Mike can't make it to brunch Julie will be invited.

Publicity – Eileen

- Staying busy.
- Char had a hole in one today.
- Char said she spoke to Mike and he said if one gets a hole in one to let him know. He will report to AGA as well as what ball was used, Callaway will also do something.

Partners for Par – Mary

- Moira Morris played with Helen.

Par/Ringer Board – Barbara

- Nothing to report

Membership- Rita

- One new golfer was going to be guest of Sandy Rosencranz, however we had cancelled due to weather so hopefully she will reschedule.
- Sue W said she had a friend who asked how to join Lady 9er's and they got no info. Julie offered maybe a sign with all names and numbers etc.
- Deb B said – maybe a sign framed: who to contact if interested.
- Troon does not want anyone behind the desk.
- Sue, Charlene and Helen will speak to Mike and see if a frame with info can be put by black boxes and see how to spread the word for the employees.
- Marcy said Welcome Packet from HOA can put our info in – that has been redone for this year.

Sponsors and Signs – Jo

- Nothing to report
- Sponsor that never paid is Rosatti's pizza.

Handicaps – Louise and Maria

- Nothing to report.
- Marla took her test and passed.

Rules – Kay/Sue W

- If there is stuff on your ball, you will need to hit the ball with junk on the ball.
- Sand trap: you play it as it lies. Mud is mud and you must hit: or take 2 strokes and take it out.
- Sprinkler head: relief for swing or stance. Putting you get no relief.

- Kay got a notice from AGA on handicap report. – Webinar on rules. Today she had to cancel, as it was during the board meeting. Joyce S also saw it and she knew it was an odd message. Mary asked if sprinkler rule will be stated.
- Marcy asked can it be put on the agenda for next time: Local Rules review. Deb B will email Phil and ask. She will and get back to Marcy to put it in Niner notes.

Open discussion:

- Marcy: in a few days there will be a notice from Troon when the front 9 will open. There is no 'off ramp' like there used to be by the 9th hole to go into the bar and have drinks and dinner. Marcy brought it up at the golf committee. It should be taken care of.
- Question about #11. Drop zone? Kay said no drop zone. No free relief. One stroke to come back to the tee off. Because of the sprigging it is a temporary issue. Kay continued, the rep came and was not happy with the sprigged area. They will be trying to fix that.
- Kay will check to see if you go over to the other side, and roll back then you can move it forward and not bring it back to the tee box.
- Number 2 – not sprigged so not an issue.
- Lift clean and replace is not in place at this time. The pro shop must declare that.
- Ground under repair – white areas- lift balls out.
- Caryl– pairings weekly pairing committee: Pairings team: Needs to be officially changed.
- Rita also said to add Partners for Par in the bylaws.
- Mary asked how to fill out a check: ok to leave it blank – we have a stamp – Checks should be made out to PLN. Preserve Lady Niners

Next board meeting is 1st Tuesday of May due to Bring a friend being on the 2nd Tuesday of May.

The meeting was adjourned at 2:21pm. Joyce S motioned, following a 2nd motion by, Helen B.

Next Board Meeting will be May 7, 2024, 1 pm.

Submitted by Joyce Deutsch,
MPLN Secretary