

Mountain View/Preserve Lady Niners Board Meeting Minutes May 10, 2022

Prior to Meeting: Presentation of Donation to Oro Valley American Legion Post #132.

Barbara Bloch reported the MPLN will be presenting Post 132 with a check for \$617.00 as a result of the Bring A Friend event. She introduced Commander Wayne Larroque who thanked the Board for inviting him and provided an overview of the Post programs that support soldiers and their families. Support for Veterans in need includes the Annual 3-day Stand Down and 1-day resource fair for homeless and At-Risk veterans in the greater Tucson area. A program aimed at educating students on patriotic and educational themes is sponsored by the Post entitled Oratorical Contest, an U.S. Constitution knowledge-based competition. Post #132 is considered one of the most active in the area.

Additional information can be found on their website www.ovamericanlegion132.com

President Caryl Dowell called the meeting to order at 1:22 pm.

Present for this meeting: Kathy Berkbigler, Louise Bidwell, Barbara Bloch, Deb Bunker, Marla Butcher, Raye Cobb, Mary Cummins, Sandi Dickmann, Caryl Dowell, Marty Harsch, Charlene Leach, Diane Mazzarella, Linda Rouse, Marian Stoleson, Eileen Snearly, Kay Tomaszek.

Guest-Marcy Tixier

Minutes:

Review and approve minutes of April Board Meeting. Barbara Bloch moved, seconded by Diane Mazzarella to approve. Approved.

Treasurer's Report-Treasurer Kathy Berkbigler reviewed the written treasurer's report. The balance now stands at \$16,016.41 in the Bank of the West account. \$56.48 remains in the Credit Book. Char Leach moved, seconded by Linda Rouse to approve the Treasurer's report. Approved.

Old Business

- **Tee Selection-**Caryl reported some data has been collected. 19 members have participated with the lowest average being 71yards and highest at 151. There does not seem to be a correlation between low handicaps and longest drives, which supports the value a golfers' short game. Data will continue to be collected in the future. Many rumors have been generated, but there is no intention to force people to use a specific tee. Caryl is willing to share information about this process. Contact her with any questions. ACE of the Year Gross and Club Championship are the two Tournaments that are currently played from the red tees only.

Events

- **Bring A Friend-**Marcy Tixier reported feedback from participants at the event was very positive and was completed under budget. The raffle paid in \$20 increments to 13 winners and mulligan sales (\$112) went to the American Legion Post. Marcy thanked her committee & co-chair Barbara Bloch for all their hard work and creativity. Suggestions for future events were related to information provided by Planning Sheets. Marcy suggested review and updating can make it a consistent process by using the Policy and guidelines for future chairpersons. Caryl asked Marcy to include some notes and will do follow up.
- **Match Play Summary-**Caryl read a written report from Kathy Schoenwetter. Twenty-two players participated in the four-week event. Weather issues created a delay for week four. Twenty players were able to complete at least three weeks of play. Prizes were awarded to the top four scorers in each of the two flights. Kathy thanked the committee and co-chair for their work.

New Business

- **Special Event Payout Clarification**-Caryl reported that there have been differing approaches to payouts in the last several special events. The question to address is, do we want the same rules for Special Events with payouts that we have with regular tournament games, or could/should they be handled differently? She suggested an ad hoc committee including a couple pairings members, former event chairs, Treasurer, VP to review current practices and discuss possible changes.
Do we want our Special Events to pay out the same as regular weekly events? How are ties treated? Ways to create handicaps for visitors. Possibly provide more payouts with less money. Volunteers and suggested members included Barbara B, Linda R, Deb B, Kathy B, Rita S, Char L.
- **Special Events Awards for achievements**-The question was raised as to validity of using our system of monetary awards for achievements during a special event. Often, special events include mulligans, a magic putt, and a scramble format which makes it difficult for pairings to assess if an achievement is valid. Suggestions included that if scores cannot be posted, monetary awards are suspended unless a Hole in One is achieved. Caryl will ask Rita if this needs to be put in Policy.

Committee Reports

- Pairings-Deb reported the 18-hole ladies and men's groups have started the process of having players be responsible for printing their own score cards. It was suggested that the idea should be investigated.
- AGA Liaison-Joyce relayed to Caryl that all is going well. Current State Medallion standings will be sent out.
- Webmaster-Linda reported that they try to have the final pairings sheets posted on the website by noon on Monday before play.
- Outside Invitationals-Mary reported there is one available in July in northern Arizona.
- Social--No report.
- Publicity-Eileen is working on new articles. Thanks for the recent front-page publicity.
- Partners for Par-Mary reported that 3 new members are starting the process.
- Par/Ringer-Barbara reported all is going well.
- Membership-No report.
- Sponsors and Signs-Marian reported it is time for a letter, an extra thank you, to go out to all the sponsors. Suggestion was made that a picture of all the new sponsor boards be sent.
- Handicap-Louise reported envelopes are being prepared for award distribution.
- Rules-Kay referenced page 10 in the handbook for drop zone information. These are local drops. Discussion.

Open Discussion

Adjourned @ 2:35

Motion made by Barbara, seconded by Kathy.

Submitted by Sandi Dickmann MPLN Secretary