

Mountain View/Preserve Lady Niners Board Meeting Minutes July 5, 2022

President Caryl Dowell called the meeting to order at 12:22 pm.

Present for this meeting: Kathy Berkbigler, Louise Bidwell, Marla Butcher, Mary Cummins, Sandi Dickmann, Caryl Dowell, Diann Klousiadis, Charlene Leach, Diane Mazzarella, Rita Smith, Marian Stoleson, Joyce Sutay, Kay Tomaszek.

Minutes: The May 2022 minutes were approved electronically June 18, 2022..

Treasurer's Report: – May & June Treasurer Reports. Treasurer Kathy Berkbigler reviewed the written treasurer's reports. The balance now stands at \$15,088.70. Rita moved, seconded by Joyce to approve the Treasurer's report. Approved.

Old Business

- **Tee Selection-Driving distance** – Matt will resume driving distance analysis once more members return to SaddleBrooke.
- **Tee Selection-Ace Gross options.** Approximately 1/3 to 1/2 the membership is using the forward tee option of yellow at Mountainview or red/yellow combo at the Preserve. Since additional members are choosing the yellow tees, Caryl proposed we consider adding a trophy for the Gross winners from these tees. Discussion. It was agreed to proceed with the suggestion. There would be a minimal monetary expense of one extra trophy and engraving. Caryl will talk with the 3 golfers who play the Combo tees at MV to have them decide which tees they will play from on Ace days. Caryl will check if it is necessary to have any Policy or Handbook revisions.

New Business

- **2023 Dues**-Rita reported the AGA has made no dues changes for 2023. The reduced rate for on-line renewal will continue. Rita did some investigation of other club's dues rates. We currently charge \$75 yearly & \$45 for 1/2 year dues. The question was raised, if we have fewer Sponsors, will the yearly dues amount cover all expenses. Discussion followed with a consensus that costs will be rising, and it is important to watch the budget, and if necessary decrease expenses. It was decided to leave the dues for 2023 at the same level as 2022.
- **Associates**-A By-Law change is in process to create Annual dues for Associate Members. The vote on changes will be held in September.
- **Draft 2023 Calendar**-Caryl briefly reviewed the previously distributed calendars. Discussion followed, some event dates are tentative, based on needed additional information. MPLN Board meetings will be held on the Second Tuesday in 2023.
- **2023 President's Cup and Club Championship Dates and Courses**-There was review and discussion of both events. The Board is recommending:
play be two (2) Tuesdays in a row rather than back-to-back days for both,
the Club Championship will be played one day each at Mountain View and the Preserve,
the President's Cup will have play only at Mountain View.
- **Donation to Charity in memory of Holly**-Kathy went into former records and found \$150 was donated to charity in honor of a member who passed. Caryl spoke to Holly's family, and they were supportive of giving to the local Pet Rescue Network in SaddleBrooke. \$150 will be sent in Memory of Holly from MPLN.

Events

- **Sponsor Appreciation: September 13, 2023**-Caryl will have a planning meeting. She would like to keep it simple, a nice golf morning and lunch as a thank you. We will invite only Platinum and Gold level sponsors.

Committee Reports

- Pairings—Nothing to report.
- AGA Liaison—Joyce—Scores currently being collected for the State Medallion.
- Webmaster —Joyce—Our website charge is based on the number of pages required. To reduce website costs, Joyce is suggesting we retain no more than 10 years of winners on the website. Winners names are engraved on our perpetual plaques in the display cases at the pro shop. The Board agreed with this suggestion.
- Social—Diann--No report
- Publicity—Eileen—All is going well.
- Partners for Par--Mary—No report
- Par/Ringer— Barbara—No report
- Membership— Rita—Nothing new to report
- Sponsors and Signs—Marian—No report. There were compliments for the professional look of the new signs.
- Handicap—Louise—No report
- Rules—Kay discussed how to handle bunkers with water plus the definition of lift, clean and place.

Open Discussion

Please be aware handicap rules state you cannot post if playing alone.

When posting, if you post using the hole-by-hole option, the app will compute the equitable handicap score automatically.

Adjourned @ 1:30 pm.

Motion made by Joyce, seconded by Diane

Submitted by Sandi Dickmann MPLN Secretary