

Mountain View/Preserve Lady Niners Board Meeting Minutes September 6, 2022

President Caryl Dowell called the meeting to order at 1:00 PM.

Present for this meeting: Kathy Berkbigler, Louise Bidwell, Barbara Bloch, Maureen Borland, Sandi Dickmann, Caryl Dowell, Marty Harsch, Diane Mazzarella, Rita Smith, Marian Stoleson, Joyce Sutay, Kay Tomaszek.

Minutes: The July 2022 minutes were approved electronically on 27 July 2022.

Treasurer's Report: – July & August Treasurer Reports. Treasurer Kathy Berkbigler reviewed the two written treasurer's reports. The Bank of the West balance currently stands at \$14,763.48. Joyce S. moved, seconded by Diane M. to approve the Treasurer's reports. Approved.

Old Business

- **Tee Selection**-Caryl reported Rita is keeping the records as people change their tee preference. Matt is looking at doing additional assessments in early Fall as our traveling members return. Members are encouraged to try the tee options and decide their tee choice by the end of the year. MPLN Policy does allow for change if needed.
- **Ace Gross for forward tees**-Caryl sent out a draft proposal for policy changes. She received minor suggestions for wording adjustments. It is hoped that by adding the opportunity for members to compete for Ace-Gross from the Forward Tees, more members will compete. She will distribute a new proposal for making the changes. She asked for discussion and next month this group will vote on the new Policy. The implementation date for this change is January 2023.
- **2023 Calendar Approval**-Caryl reviewed the written report describing the impact of MountainView course closure from the 1st of May until the 31st of October. In addition, The Preserve will be closed for 3 weeks, exact dates TBD. All 2023 events have been requested to be complete by the 15th of April, and not resume until November.

Changes as of now include: Match Play currently is eliminated. The Quail Creek Event was removed and will be re-evaluated by both clubs as to feasibility of continuing the event. Bring A Friend has been moved into the Quail Creek spot in March. In September 2023 there will be no golf portion for the Sponsor Appreciation Event. The option of a Happy Hour/Meet & Greet style event with a golf certificate that would allow them to play at a date of their choice was discussed as a possibility. The Board agreed on the calendar with the changes.

Events

- **Sponsor Appreciation: September 13, 2022** – Four (4) Sponsors are coming, Jim Blank from *Hardin Motors*, Jenni Farquhar of *Absolutely Art*, Karen Kochar from *Right at Home*, and Kiara Lange representing *Golf Cars of AZ*. Three (3) will play golf with the game format being a 2-person scramble. Brunch will follow golf.

Committee Reports

- **Pairings**—Raye reported we have 40 attendees for the Sponsor Appreciation Event. 36 golfers and 4 for lunch only.
- **AGA Liaison** – Joyce reported the 3rd qualifying round for the State Medallion is September 20th on the Preserve Back. The 2023 golf schedule will include the State Medallion dates.
- **Webmaster** – Joyce - All good.
- **Outside Invitationals** – Mary -Nothing to report per email from Mary.
- **Social** –Diann – All is ready for Tuesday's Sponsor Appreciation Brunch.
- **Publicity** – Eileen – Many thanks for the lovely articles honoring Holly.

- Partners for Par – Mary -Nothing to report per mail from Mary.
- Par/Ringer-Barbara-tracking data, all going well.
- Membership-Rita- There will be a quick business meeting to pass the By-Law modifications for Associate Members.

A review of guidelines for how payouts are determined at larger events, as requested a few months ago, will begin when group members return in the Fall. These guidelines are needed prior to the Holly Jolly Event.

- Sponsors and Signs – Marian proposed we purchase a portable dollie to help move the new sponsor signs. Joyce moved we approve the purchase, Maureen seconded, approved.
- Handicap – Louise-There are pins to be distributed at the Sponsor's Brunch.
- Rules – Kay-Comments made by members indicate additional review of rules could be helpful.

Caryl thanked everyone for the support she has received from Board Members. She indicated it is time to appoint a nominating committee, please let Char know if you are interested in being part of the Executive Committee for next year.

Open Discussion

Adjourned @ 1:43 PM.

Motion made by Barbara, seconded by Rita.

Submitted by Sandi Dickmann MPLN Secretary