

## **Mountain View/Preserve Lady Niners Board Meeting Minutes November 1st, 2022**

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

**Present for this meeting:** Kathy Berkbigler, Louise Bidwell, Maureen Borland, Deb Bunker, Marla Butcher, Mary Cummins, Sandi Dickmann, Caryl Dowell, Marty Harsch, Diann Klousiadis, Charlene Leach, Becky Lima, Diane Mazzarella, Rita Smith, Marian Stoleson, Eileen Snearly, Joyce Sutay, Kay Tomaszek.

Guests: Sandy Barney, Donna Schwald, Marcy Tixier

**Minutes:** Caryl reviewed the October 2022 minutes and asked for questions. Hearing none, Rita moved and Joyce seconded approval of the minutes. Approved.

**Treasurer's Report:** Treasurer Kathy Berkbigler reviewed the October 2022 written treasurer's report. The balance now stands at \$13,862.16 in the Bank of the West account. Deb moved, seconded by Char moved to approve the Treasurer's report. Approved.

### **Old Business**

- **Tee Selection** – Driving Distance—Caryl spoke with Matt today to determine when the driving assessment could be repeated. She will put out an email to get an approximate number of members who are interested in doing the assessment. Currently we have 46 members using the forward tees on both courses, the others are at red, except one using red/yellow at Mountain View.
- **Tees for State Medallion-** Caryl reviewed the previously distributed, written Policy Change rationale to use low gross and low net for the State Medallion tournament without a restriction on the tee box players use. She asked for questions or concerns. Joyce moved, seconded by Maureen to approve the Policy Change. Approved.
- **Special Event Payout Procedures**—At last years' Holly Jolly event, there was confusion expressed with payouts for a special event. Caryl had suggested a team be created to offer clarification and guidance. Currently, several key people have not yet returned to SaddleBrooke, so team has been unable to meet. Caryl requested the Holly Jolly committee, when making the payouts decisions, be sure Pairings members are involved and that it follows the current Policies for payouts.

### **New Business**

- **Co-Chairs for President/Vice President**—Caryl reviewed difficulties that were experienced by the Nominating Committee in getting people specifically for the role of Vice-President for next year, who normally goes on to become President the next year. The organization will not survive without leadership. An alternative has been proposed to help make the jobs more manageable. Job sharing the President and Vice President positions, finding ways to bring new members into the leadership positions have been proposed. Caryl referred to the written Proposal for Co-Leaders for President and Vice President, developed by Rita Smith, that necessitates a change in the bylaws. Char described this years' nominating experience to the Board. Extenuating situations for a variety of members led to the creation of a one-year Co-Chair Vice President position. Caryl indicated it is the mission of the Board to explore ways for creating long-term solutions to fill leadership positions. Discussion followed. Caryl asked for a motion to present the "Proposal for Co-Leaders for President and Vice President" revision to the Membership for review and voting. Rita so moved; Deb seconded. Approved. This will be presented at the President's Cup Luncheon and through email.
- **Budget Planning Prep** – Caryl requested any chairpersons who will receive reimbursements, to please submit those needs to Kathy as soon as possible. ,That information is needed for determining next years'

budget. Caryl looked at last year's balances to make comparisons with this year and feels we are doing well. It appears we can continue as is without going into the reserves.

- **Slate of Officers-** For the 2023 year:  
President-Charlene Leach  
Co-Vice President-Linda Miles  
Co-Vice President-Marcy Tixier  
Secretary-Sandy Barney  
Treasurer-Kathy Berkbigler

The roster will be announced at the President's Club luncheon and voting will be held at the Holly Jolly event.

### Events

- **Presidents Cup – 1 and 8 November-**Today was the first of the two-day competition. Next week golf will be followed by the Luncheon and awarding winners of the 22<sup>nd</sup> MPLN President's Cup.
- **Holly Jolly Planning Update-**Louise reported the committee met again and things are going well. Theme: is "Gnome for the Holidays".

### Committee Reports

- Pairings—Deb encouraged the Board, when playing, to support members in marking the score card correctly, and following policy guidelines.
- AGA Liaison – Joyce reported today was the last qualifier round for the State Medallion, so now calculations will show who will be invited to the January event. There will be two teams.
- Webmaster – Joyce indicated all is going well.
- Outside Invitationals – Nothing new to report
- Social –Diann will continue her position.
- Publicity – Caryl advised all to check out the bulletin board display Eileen created at the Pro shop.
- Partners for Par – Mary reported one new member who was able to get in one of the two plays.
- Par/Ringer – All is going well.
- Membership – Rita reported 36 members have renewed, with 34 doing it on-line, and 4 associate members.
- Sponsors and Signs – Marian & Marty reported plexiglass backing has been ordered to protect the new signs. Letters are being prepared to encourage current Sponsors to renew.
- Handicap – Marla requested clarification on monetary amounts awarded now that pins are being eliminated. Caryl will get that information to her.
- Rules – Kay reported Sue Wilson will be joining the committee. Discussion surrounded importance of having a Rules resource available when playing.

### Open Discussion

Caryl thanked everyone for their support this year.

Adjourned @ 2:04 PM

Motion made by Rita seconded by Char.

Submitted by Sandi Dickmann MPLN Secretary