

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

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

Present for this meeting: Sandy Barney, Kathy Berkbigler, Louise Bidwell, Helen Biggs, Barbara Bloch, Deb Bunker, Mary Cummins, Sandi Dickmann, Caryl Dowell, Diann Klousiadis, Charlene Leach, Becky Lima, Diane Mazzarella, Rita Smith, Eileen Snearly, Marian Stoleson, Marcy Tixier, Kay Tomaszek, Sue Wilson

Minutes: The November 2022 Board Meeting Minutes and President's Cup minutes were distributed approved electronically.

Treasurer's Report: – November 2022 Treasurer's Report. Treasurer Kathy Berkbigler reviewed the written report. The Bank of the West balance now stands at \$16,151.02. Kathy described the new accounting system issues with the Credit Book Account. The next treasurer's report will have the details of the final solution. Char moved, seconded by Diane to approve the Treasurer's report. Approved.

Old Business

- **Tee Selection-Driving distance**—Caryl report that she forwarded to Matt the names of people who have expressed interest in the assessment. We currently have a majority of members who have chosen the forward tees for play. She will send out one more email regarding forward tee selections.
- **Co-Chairs for President/Vice President roles and Sponsorship Chair Name change**-Caryl reviewed the previously distributed and discussed By-law changes. Both documents and the Slate of Officers will go to the membership for a vote next week.
- **State Medallion Qualifying Tees vote**-Caryl reviewed this change, caused by the State Medallion's recommendation that all participants play from the same tees. Previous discussion and distribution of the Policy change to use forward tees, has already occurred. Rita moved, seconded by Deb to approve this change. Approved.

Caryl reported suggestions were made that, to address the goal of including more of the membership, should we follow the same procedure for the Club Championship? Discussion with the general feeling that this should be considered. Caryl will create a policy change proposal.

New Business

- **Sponsor Sign procedures**-Caryl reported that Donna Schwald, who is taking over for Marty and Marian, is concerned over the movement of sponsor signs for physical reasons. Ideas are needed for moving and storage of the Sponsor signs. Discussion will continue to develop a plan.
- **2023 Budget**-Kathy reviewed the previously provided written 2023 budget line by line. She made note of line items that need revision and will adjust for review and a vote in January. Sponsorship income, Sponsor Recognition costs, membership, and expected meal cost increases had the most changes and discussion. Kathy repeated December is historically a big month, and she will have an end of the year report for all to review before voting on the final budget.

Events

- **Presidents Cup Recap**-Caryl reported Raye Cobb is our new Club Champion. There were a few last-minute changes, but the tournament went well. The event came in underbudget. The Presidents Cup trophy will be presented to Raye at the Holly Jolly event.
- **Holly Jolly Planning Update**-Louise reported the committee has met regularly and she appreciates the support. She will send an email to remind committee members of their duties for Tuesday. There are alternative plans if the weather causes cancellation. Discussion of how payout will be handled.
- **The Annual Dinner**-Caryl reported last year every player paid \$10, the meal subsidy was \$45 with \$55 for the dinner. Our goal for the Annual Dinner is to provide an upscale experience for members. Price increases will prevent a good meal for less than \$60-\$65. Previously we included a drink ticket, appetizers,

a choice of entree and a dessert. Caryl asked for input on what is the most important thing to keep, so cuts can be made, if needed, to keep the cost reasonable. Member contributions to the dinner may need to be increased to \$15 per person. Discussion.

Committee Reports

- Pairings—Nothing new to report.
- AGA Liaison—Welcome to Helen Biggs taking the role from Joyce.
- Webmaster—No report
- Outside Invitationals— Mary reported two (2) upcoming events. March 14, 2023, The Highlands; March 22, 2023, Tucson National.
- Social—Diann reported all events are covered.
- Publicity—Nothing new to report.
- Partners for Par—Mary reported that one round is still needed for one new member.
- Par/Ringer—Barbara. Nothing new to report.
- Membership—Rita reported several members joined last year and played a few times and have not renewed.
- Sponsors and Signs—Marian reported we have 7 Sponsors paid at this time.
- Handicap —Louise & Marla proposed all handicap records be kept only electronically. Members agreed.
- Rules—Kay reported Sue Wilson has joined the Rules Committee. Slow play was discussed.

Open Discussion

Caryl thanked all members of the Executive Committee for the support she received during her Presidency.

Adjourned @ 2:52pm

Motion made by Rita, seconded by Louise

Submitted by Sandi Dickmann MPLN Secretary