

## **MPLN Board Meeting Minutes August 13, 1:00 Catalina room**

**Present for this meeting:** Jo Carter, Raye Cobb, Barbara Bloch, Joyce Deutsch, Caryl Dowell, Loralee Horwedel, Diann Klousiadis, Becky Lima, Diane Mazzarella, Rita Smith, Eileen Snearly, Joyce Sutay, Marcy Tixier.

**Call to order:** Marcy called the meeting to order at 1:00 PM

### **Presentation of Club Championship – Diane Mazzarella**

- Marcy wanted to take a moment to award Diane with the Club Championship vase.

### **Minutes**

- Minutes of May board meeting needed to be approved as we did not meet in June or July. – motion Joyce S, Rita 2<sup>nd</sup>.

### **May**

- May Treasurer's Report clarifications – Jo stated we needed to match \$145 match for Bee a Friend. Joyce S. motioned, Caryl 2<sup>nd</sup>.
- Rita had question on raffle monies and money that is to be donated to our charity. Jo explained we only match half raffle that was raised. We do not match cash donations.
- Money for shirts had to go back to Pro Shop and Lock Box expense.
- May treasure's report approved. Motion: Caryl – 2<sup>nd</sup> Becky. Approved.

### **June:**

- Jo discussed breakdown of monies. No questions. Motion: Joyce D. Rita 2<sup>nd</sup> - approved.

### **July:**

- Jo discussed we have donated to Folds of Honor this year. Club was too late last year. Motion: Becky 2<sup>nd</sup>: Barbara B. Approved.

### **Old Business:**

Tee shirts--Rita –

- Shirts came in same price. Jackets came back \$5.65 cheaper. Club sold 3 jackets. 42 shirts purchased. 34 have been picked up.

Standing Rules subcommittee—Rita

- Marcy complimented the committee on doing such a wonderful job.
- No changes have come back to Rita at this time.
- Jo said to add: membership can be paid on-line (less expensive) or to get payment to Membership chair.
- Rita suggests a link right on the website, and membership can look it over.
- Board to approve at September board meeting along with Pres Cup changes.
- Rita suggested some changes to our handbook. Will discuss in October.

Website subcommittee – Joyce S.

- AGA will give us a free website. People have seen the website presentation by Erik from AGA.
- The 18'ers use the AGA, and like it.
- Joyce D volunteered she can help get the website moved over, and if help is needed after Eric's help.
- Joyce accepted that the move would not to go over \$500 should there be help needed by AGA.
- Motion Joyce S – to move forward with AGA website – Dianne K 2<sup>nd</sup>.
- Thank you Joyce S for all the work you have done over the last nine years. As well as the research to get this moved over to AGA.
- Joyce S also said Gary Hodges is happy to take pictures of the golf course for the website.

Local rules review Kay – not here.

- Mary had a question:
- Mary reviewed rules for partner for par: 13 and 17 MV – drop zone. It is confusing. Due to changes of MV are the drops still in the same place? That was taken off the website. Joyce S will resend to Mary. Joyce rechecked the website and they are still there.
- Caryl will look over as well, as some are no longer valid due to course revamp.
- Rita also stated that yellow tees are drops for some holes.
- Pro Shop will need to update. Will keep on agenda for next month.

Club championship: format and announcement of winners

- Acknowledge top 3 players.

President's cup

- Basic for Club Championship and President's Cup
- We announce the top three after two weeks of play  
-We pay the top winner for each from the Treasury from Sponsorship money  
-The executive committee sets the amount we pay the winners each year  
-Both events are the same format  
-All members are eligible to participate
- [New Format from updated document.](#)
- [See changes in red: that was the feedback on the new document.](#)
  - [Ties – same in both championships](#)
  - [Prizes – paid out same from treasury. Will need to be built into budget for next year.](#)
  - [Motion to change Presidents cup: delete #2 – Caryl motion, Rita 2<sup>nd</sup>.](#)

**New Business:**

Bring a friend report – Bee A Friend – Joyce D

- Since event was held in May, Joyce read the review.
- Event came in under budget - \$45.67

- Everyone enjoyed the brunch (instead of lunch)
- Monies raised will go to SBCO, Jo will get a check to Joyce and it will be presented to SBCO at a later date.

#### Holly Jolly update – Joyce S.

- Coming along.
- Have had a few meetings – things needed to be done in advance.
- Next meeting will be in October.

#### Sponsor reception and signs at course

- Sponsorship signs have been going out every day of play. Marcy shared she would like signs to go out first Tuesday of the month. Sponsors are also mentioned on the website as well as on the Tee Sheets for day of play.
- Eileen has been gracious enough to store all signs and put them out – even when she doesn't play. Thank you Eileen!
- The last Sponsor Thank You event, which was a hosted Happy Hour for sponsors, only 2 sponsors came.
- October is supposed to be the next one. ‘
- Discussion on what else we could do.
- Picture and Thank you at end of month.
  - Eileen will take pictures of Sponsor of the Month and get it to Joyce D.
  - Joyce will bring in Thank you options next board meeting.
  - Joyce S – suggested an invite from a Board member to Sponsor to personally play golf/lunch.
- Eileen has been bringing out signs every week.
  - Once a month will be plenty. First Tuesday: closest to the hole.

#### Bylaw changes: Rita

- Follow-up to Standing Rules:
- #6 – redone – Pairing Team
- Non-voting chairperson for Partner for Par.
- Webmaster changes to Website Team -
- Barbara motioned to send to membership to vote on changes. (Voted Nov – Changes effective Jan 2025). Jo 2<sup>nd</sup>.

#### 2025 MPLN Dues: Rita

- Same due structure as 2024,
- \$45 pay by cash, check or go online -\$40.
- No difference from AGA.
- \$80 membership fee if you pay online. If you pay in check/cash then it would be \$85.
- Rita suggests keeping the dues the same. Deadline if changes would be made would be Sept 6, 2024.
- Motion to keep dues the same: Becky. Diane K. 2<sup>nd</sup>

#### Committee Reports:

Pairings--Caryl, Deb, Becky, Maria, Raye, Linda M.

- Caryl reported there was not much to report.
- Please keep pace of play at 2 hours.
- Marcy stated she will add 'position' of play in the Niner notes. Try and keep up in front of the group in front of you.

AGA Liaison-Helen (was absent but had sent in information beforehand.)

- The next State Medallion qualifier will be held on September 10 on the MV-B.
- Online renewal for our club is due 9/6.
- Shooting Your Age certificates are available & must be applied for. Helen can do it, although anyone can probably submit a request on the AGA website. This would be for playing 18 holes.
- There are 2 opportunities for Social Golf games, both in the Phoenix area:
- AZ Golf Scramble Day at AK-Chin Southern Dunes GC on 8/18. Registration closes on 8/12
- AZ Golf Scramble Day at Papago GC on 9/8. Registration closes on 8/30
- Sign-up is on the AGA website.
- There are volunteer opportunities in the Tucson area to join the AGA course rating team. Applications are on the AGA website.

Webmaster-Joyce S., Kathy S.

- Hope someone will take over website by January.
- Need to find out if more than one person can manage the site.
- List of people to Joyce D.

Outside Invitational's—Mary

- 3 Save the Dates are out.

Social-Diann K.

- Nothing really except set up dates for all functions needed by October for next year.
- Marcy will get information to Diann to get to Sharon.
- If someone has an event, or needs food information etc. please go through Diann and not Sharon.

Publicity—Eileen

- Has picture of Club Championship to submit.
- Will write story of new golfers who have joined.

Partners for Par—Mary

- 3 new members.
- Wanda Brown – has not played.
- Carol Conway will play next week.
- Michele Wardeman – on vacation will play in Sept.

Par/Ringer—Barbara

- Nothing to report

#### Membership—Rita

- We are working on finding mentee to work with Rita.
- Rita's job could be split up.
  - Booklet
  - New member welcome
  - Shirts

#### Sponsors and Signs—Jo

- Is there a reason we only have 1 type of sponsor?
  - Joyce S – yes – the board at the time stated that.
  - Should we open it up to more than one sponsor for each category?
  - 2 dentists? Etc.
  - Many sponsors also don't pay until after 1<sup>st</sup> of the year after they have their budgets.
  - Will continue to discuss next month.

#### Handicaps--Louise and Marla – reported by Marcy

- A little behind getting out pins. When Marla comes back they will get them out.

#### Rules-Kay, Sue W.

- Caryl said a question did come up today about a ball in a bunker that could not be hit.
- Ball placed in unplayable place in bunker. Can move it back in the bunker – 1 stroke. Move ball out even with bunker – on either side or behind it so you have to go over it, 2 stroke penalty.

#### Open Discussion/address rumors

- Lorelee had a question and discussion followed: How many average # of golfers do we have a week compared to 2 or 4 years ago? Consensus from the group was we have a lot less.
- Lorelee wondered could we change days so that people could play both 18 and 9? Niners move to a Wednesday. Men play 2 different days and can play both.
- Discussion was held but many voiced that people would not want to change from Tuesdays.
- Barbara shared when she was President she suggested 18ers try Wednesday after 9er's had had temporary changes to Wednesday. 18ers said absolutely not. Many 9er players were not happy to switch to Wednesday at that time either.
- The fear is we would lose a lot of people. Lorelee thought maybe more 18er's would want to join the Niners.
- MV was supposed to be rated today. Was the short course included? Marcy did not know if that happened today. More investigation was needed and someone would speak to Mike K.

Adjournment – 2:34 Joyce D made the motion, Diann K 2<sup>nd</sup>.

Next board meeting Sept 10, 2024

Submitted by Joyce Deutsch  
MPLN Secretary