

## **MPLN Board Meeting Minutes December 10, 2024 1:00 Catalina room**

**Members Present:** Louise Bidwell, Helen Biggs, Barbara Bloch, Jo Carter, Mary Cummins, Sandi Dickmann, Joyce Deutsch, Diann Klousiadis, Charlene Leach, Rita Smith, Eileen Snearly, MarcyTixier, KayTomaszek.  
Guest= Larry McNamee

**Call to order:** Marcy called the meeting to order at **1:01pm**

- **Larry McNamee** had been invited to receive a donation of \$1003.00 to American Legion from the Holly Jolly event. American Legion uses the monies for Veterans in area of need for National Guard and Reserve. Employers hold their jobs; however they are not paid, so the American Legion helps out. It keeps them going while on duty.
- 100 Club of Arizona also helps families who have been killed during duty.
- Programs such as Flags for Eagles, where members attend Court of Honor and give a flag and certificate for Boy Scouts who achieve the rank of Eagle.
- Boy's day and Girls Day- government program for high achievers to see how government works. 1 week of Educational programs for them to participate.
- Community Outreach program for many who come home and have PTSD – last count 200 in Arizona desert. American Legion goes out and tries to help them.
- Sept 6, 2025 American Legion has signed with HOA 2 golf for a tournament.

**Barbara Bloch** received the Presidents Cup Champion vase.

### **Minutes of Nov board meeting-**

- Motion to accept – Joyce S, 2<sup>nd</sup> Char L. Motion carried.

### **Minutes of Business meeting at President's cup-**

- Marcy asked if there were any corrections. Motion to approve Barb B, Helen 2<sup>nd</sup>. Motion carried.

### **Slate of Officers:**

- Minutes from the Holly Jolly Business meeting to present the slate of officers. Jo made a motion 1<sup>st</sup> and it was 2<sup>nd</sup> by Diann K. Motion carried.

### **November Treasurer's Report- Jo C.**

- More interest on savings as monies have been moved out of checking and into savings. Monies are moved as needed to pay for events etc.
- Starting Balance of: \$12,095.33 with income of \$5,665.36 and expenses of \$1466.16 leaving an ending balance of \$16,294.53.
- Motion made by Barbara B to accept as written, 2<sup>nd</sup> Eileen S. – motion carried.

## **Old Business**

### **Holly Jolly report – Joyce S**

- Big Success. Well Received. 39 golfers, 54 lunches - \$74 in Mulligans \$180 raffle – Pros liked event – 2 old timers renewed. Marshmallow launch was a hit, however maybe should be moved to putting green so more people can see it. Dessert was a hit: tuxedo cake.
- Inviting the VIP's (previous members who have retired) was a great idea and suggested we do it every year.

- Cons: Cards for mulligans were needed to be given to distribution person the day before. Candy was handed out instead. (Since they couldn't be found).
- \$\$ collected for raffle should be given to a non-golfer for safe keeping - (don't take \$\$ out on course)
- Numbers of tables was not correct – make sure tables are right.
- Food was ok. There were positive and negative comments.
- Thanks to Char for helping.
- Expense report: seems we did very well. Need to submit to Board.
- Rita asked when Gary's pictures will be posted. Joyce S said soon.

#### **Recruitment and retention committee – Helen**

- Helen needs to speak to a few to see who has interest. Denise GN does not want to chair, and is not here today. Helen has spoken to Rita – wishes she will be at the first meeting. We are still losing members and need ideas how to attract new members and keep members. Helen has spoken to a few people, but ideas are all over the place we need to have a committee to work on this.
  - Maybe have a show and tell – on rules
  - Wayne would like to start lessons in January
  - Maybe a skills clinic to help people understand the rules of golf.
  - We all can use refreshers on rules. There are only 6 people who have signed up for the HOA 1 rule seminar 10-12pm on Jan 22, 2025.
- Char shared -Should we speak to the Nine and Wine group and see if any are interested in playing with us.
- Rita mentioned we are a sanctioned league but Nine and Wine do need to play by the rules. There are some people who have heard of Nine and Wine, but maybe they are ready to play more seriously.
- The committee will have much to work on. Char volunteered to be on the committee. Sandi Dickman has found people have migrated away, with lots of circumstances – but people have gone and left, but if we can get people to come play because it is fun, more social things would make that happen.

#### **Events/meal signup on Foretees - Marcy:**

- 2025 schedule: Club Champion (April 1&8), Across the Brooke (Mar 25) People would sign up on Foretees for tee times as well as food choices. These could be the first events using this system. We are the outliers here and need to switch to this system as well. This saves the treasurer from collecting checks for the luncheon since Mike has the ability to submit these registrations to the member accounts for payment after the event.
- Joyce S motioned: 2<sup>nd</sup> Char – motion carried to be presented at annual dinner.

#### **New Business:**

- Guests at Holly Jolly: potential members/retired Niners to play golf?
- Joyce S invited retired Niners and they renewed. They came for lunch.
- Joyce D had invited Janine S – Niners had never had a guest at an event. At this event Marcy ok'd it.
- Rita: We need to determine when it is appropriate to include guests at our events. Guests are normally not permitted for events except for Bring A Friend, Club Championship and Presidents Cup. Prize money is awarded (based on handicaps) and event subsidies are provided from the treasury. Is it reasonable for guests to be able to participate?

- This needs to be discussed with pairings and games. Maybe structure it more like Bring A Friend.
- Mary shared that 2 VIP's wanted to play – now 2 new members - but they only came to lunch. Joyce S spoke to them and felt the opposite. Judy and Marion felt that this was a mix-up. Joyce S verified with both of them.
- Having others play that are not members will be given over to Helen to discuss with the retention and membership committee.

### **Presentation to American legion:**

#### **Board meeting vs annual dinner-**

- The check presentation to the American Legion could have been presented at the annual dinner so his comments would have been heard by all members, not just the board.
- Barbara and Marcy had spoken about trophy etc.. However Larry was here – so he spoke about the American Legion to the Board. Maybe in the future one can to speak at the annual dinner event.
- Barbara B will ask if Larry can give us a 5 min speech.
- Joyce D –asked if the annual dinner is only open to members – people who have not renewed for 2025, can come but they would have to pay the regular dinner price and not have any league subsidy.

### **2025 Budget –**

- Marcy stated that she had removed the annual dinner \$600 event supplement from the proposed 2025 budget. She requested that it be reinstated.
- Kay asked if the \$10 supplies include name tags and handbooks – Jo explained the columns to Rita. Rita asked about Recruitment \$500 per quarter to get membership together once a quarter. Jo explained that we could then do more social things each quarter.
- This will be voted on at the next board meeting in January.
- Jo asked was anything forgotten? Any changes? There were no other suggestions at this time. We can make recommendations now but won't be voted on until Jan.
- Barbara stated when she bought raffle tickets: it is not listed under 'event' monies out – it should come out of supplies. Jo will add \$25 as a line item under supply.(raffle supplies)

### **Committee Reports:**

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

- No one attended.

### **AGA Liaison—Helen**

- Got the medals
- Joyce D. and Janet E. are registered and will send the State Medallion plaque with them.

### **WebTeam- Joyce D. and Kathy S.**

- Asked to have membership update once a month. That was fine with the board.
- Mary said scrolling down for Invitationals was difficult for many to see. Marcy said that was an education thing for members to figure out.
- Joyce D said she would add a tab.

- **Golf Genius:** would not load properly for Char. She had Wayne help her to figure it out. Diane M also had issues but she got it figured out. Char had her Golf Genius fixed – if anyone has trouble Wayne can help.

#### **Outside Invitationals—Mary**

- The Highlands: March 11th
- Tucson National: March 19 th
- The Views: April 3rd
- Saddlebrooke Ranch: April 15th

#### **Social--Diann K.**

- Marcy thanked Diann for serving. Sorry to see her leave. We appreciate you. Barbara B will be taking over that position
- Barbara and Marcy will share the position.
- Marcy will handle Pres Cup/ Club Champion and Annual Dinner.
- Barbara will handle Holly Jolly and Bring a friend.
- Diann said just speak to Sharon.

#### **Publicity—Eileen**

- Nothing at this time.
- When pictures come in, then the paper will put it in.
- Marcy did get a request from Ruth Sollin that she wanted to help with Social Marcy explained that we have Eileen do publicity.

#### **Partners for Par—Mary**

- Barbara Wallace –Pat Doane- two with league and two with Kay.
- Carol Conway – has not signed up
- Wanda Brown – has not signed up

#### **Par/Ringer—Barbara**

- Nothing to report
- annual dinner for 2025 recruiting

#### **Membership—Rita**

- Marty Wilkes, has joined – Golfer from HOA 1, lives on 2 – excited to join.
- Debbie Colson lives in unit 49 is Handicap only: she joined as regular member – left voice and email – no contact yet. Contacted Pat Doane but she does not know her.
- So far 48 renewals. 2 associates. Of current people only 1 or 2 more. We lost about 10.
- Handbook: quote: get book proof down to them by end of year. Sponsorship thinking about it – they have until end of year. Rita needs it by end of year even 2, 3<sup>rd</sup> of Jan. Still needs to get the books to print.

#### **Sponsors and Signs—Jo**

- Eileen and Sandi will take it over in 2025.
- Jo can do the computer work, they can go get the \$\$.
- Sent out follow up letters hopefully they will get their donations in. They have until Dec 31<sup>st</sup>.
- Absolute Art lowered their donation from \$500 to \$375.

**Handicaps--Louise and Marla**

- Nothing to report.
- Thank you for serving Marla. Janet E is taking over Marla's position.

**Rules—Kay and Sue W.**

- Kay: Today: we have to do a better job with weather being difficult to know who was playing and who was not. Linda Miles arranged and rearranged. Some played and some left. Who has authority who wants to play? Many were calling in to Julie, to see about frost delay etc. Many were cancelling.
- Char said she had seen frost delay at 6:30 on Monday- but today it was much later.
- Due to our delay we were able to meet Mason the Assistant Pro.
- Preserve was also delayed in making their decision.

**Open Discussion/address rumors-**

Next board meeting in **2025 will be in the Cactus room.**

- Preserve Ace of Year: Jan 14<sup>th</sup>.
- Rescheduled but Marcy will speak to Mike

Adjournment: Motion to adjourn at 2:37 pm: Jo C -1<sup>st</sup> Helen- 2<sup>nd</sup>. Motion carried.

Next board meeting is January 14, 2025

Submitted by:  
Joyce Deutsch, Secretary.