

Mountain View /Preserve Lady Niners Board Meeting Minutes - February 11, 2025

Helen Biggs called the meeting to order at 1:00 P.M.

Present: Louise Bidwell, Helen Biggs, Barbara Bloch, Jo Carter, Raye Cobb, Mary Cummins, Sandi Dickmann, Caryl Dowell, Loralee Horwedel, Becky Lima, Denise Gilliat-Norgard, Kathy Schoenwetter, Rita Smith, Eileen Snearly, Marcy Tixier, Kay Tomaszek, Sue Wilson.

Helen opened the meeting and thanked Sandi for filling in for Joyce as Secretary and indicated two additions to New Business.

Minutes

Minutes of Jan. 14, 2025, Board Meeting approved. Denise G-N moved Sue Wilson 2nd, passed.

Annual Awards Dinner of January 21, 2025, minutes approved. Caryl D moved Eileen S. 2nd, passed.

Helen explained that closest to the pin is awarded on specific days & specific holes throughout the year. Minutes should indicate Caryl Dowell (on #13 MV) and Marla Butcher (17 MV) tied at 6ft 4 inches.

Minutes approved as amended. Marcy moved Rita 2nd, passed.

January Treasurer's Report – Jo

Balance currently \$13,331.13. Main expenses in January from the Annual Dinner event. Continue to accrue interest on savings account.

Old Business:

Recruitment and retention committee-Denise

The committee met February 6 and are seeking a chairperson. Suggestions continue to be collected, ideas are being ranked as the easiest to most difficult to implement.

Caroline Whitt will be the Sunshine Person, Joyce Deutsch will continue to keep flyers in course restrooms. More Happy Hours and Social golf were requested. Janet Drake & Becky Lima will follow up on feasibility.

Since multiple comments requested more social events and information on golf rules, Helen & Denise met with Wayne and 4 free informal clinics beginning 3/17 or 3/20 were proposed. A putting clinic could include putting techniques, golf etiquette and rules that apply to putting, followed by a no host happy hour -- In Green on the Greens". A show of hands chose Thurs. 3/20 as the start date. If the first one is a success, there will be additional clinics and the need for a chairperson.

Both Helen and Denise feel we are strongly encouraged to change our League Day of play. Wayne indicated the Pro team is willing to help with trying new things, including the day and time of play. Discussion followed. This is a "work in progress", question and answer sessions and a vote from the membership will be required.

Standing Rules – Rita

Rita walked through the changes that were made primarily to address when we can have guest play in the League. Much is minor word adjustments.

Changes approved as written. Marcy moved, Jo 2nd, passed.

New Business

Helen reported the Activities Fair generated interest in the Niners and the need for membership information on all golfing opportunities, including Leagues, in SaddleBrooke. The concern was made known last year, and Marcy reported the document is in process and waiting for Putters for completion. Suggestion to put all the golf related tables together at the Activities Fair.

Helen noted the current flyers being distributed need to be updated.

Marcy reported that the New HOA Board is very interested in learning what changes, based on fact, are needed for the Preserve golf course. A list of possible changes was generated following a combined HOA Board & golf committee members golf cart tour of the Preserve. Two subcommittees were created, one for playability and the other for irrigation. Lists were created including the cost of implementation. Marcy was encouraged by the support and encouragement Debbie McMullin is providing lady golfers. She suggested if you know her to say thanks.

Helen reminded everyone to wear name tags.

Committee Reports

Pairings - Caryl

Some dates have changed because of overseeding schedules. Pairings is asking for suggestions from the membership of "games" people would like to do. Precaution being there is a difference between fun games and casual golf. As a sanctioned organization that pays money, we must be aware of the need to make it fair for all.

AGA – Helen - State Medallion dates have changed.

Web Team – Kathy S - Joyce is out of town, Kathy is working on a few things.

Outside Invitationals - Mary C – Waiting on fliers. Working on Tucson National Mar 11th and the Views event Mar19th. The Highlands Invitational is March 11th, Tucson National Invitational is March 19th. The Views Invitational is April 3rd and the Saddlebrooke Ranch Invitational is April15th.

Social – Working on Bring a Friend

Publicity – Eileen - All good, working on a few needed pictures.

Partners for Par – Mary C- Newcomers, who have not been in a League before, could request more than two Partner for Par games if they aren't comfortable with League play after just two games.

Par/Ringer - Barbara Bloch – 36 new people for Par-Ringer. Reminded all are welcome to play.

Sponsors – Eileen/Sandi --Question presented do we need more Sponsors/more money? We could have better meals, provide events for free. Eileen requested we return to giving certificates to our Sponsors.

Across the Brooke – Sue Wilson – March 25th. Meeting tomorrow. More info is coming.

Rules – Kay - Questioned comment that the 18hole players want to play with us so our day of play needs to be changed. Discussion. How many attended the rules committee meeting? Discussion. Helen will include information in the Niners Notes.

Open Discussion

BAF- A "Save the Date" flyer will be coming soon.

Barbara B. requested the Board consider increasing the budget supplement for BAF and Holly Jolly.

Motion to raise the budget for Holly Jolly & Bring A Friend Events from \$400 to \$500. Barbara Bloch, Sue Wilson 2nd. Passed.

Motion to adjourn, Marcy T moved, Eileen 2nd, passed.

Meeting adjourned. 2:34pm

Submitted by Sandi Dickmann, Acting Secretary