MPLN Board Meeting March 11, 2025 1:00 Cactus Room

Members present: Helen Biggs, Jo Carter, Raye Cobb, Mary Cummins, Joyce Deutsch, Caryl Dowell, Loralee Horwedel, Becky Lima, Denise Gilliat-Norgard, Kathy Schoenwetter, Rita Smith, Eileen Snearly, Kay Tomaszek, Sue Wilson, Caroline Whitt.

Call to order: Helen called the meeting to order at 1:00 PM. Some members are at Invitational and therefore not here.

- Minutes of February 11th Board Meeting- corrections will be made when format is in Word.
 Minutes approved.
- February Treasurer's Report continue to get interest on account. One handicap only renewed. Starting balance: 13,331.13. Ending balance: 13,301.90
- Expenses new name tags for new members, KP and chargeback and fee for returned check.
- Questions: Becky Lima, when a check bounces are fees collected: Jo: yes. Treasurer report approved.

Old Business

Recruitment and retention committee: Denise:

Casual Golf – we are a league and do not play casual golf. Casual golf is played outside of league days. There are suggestions how to make a casual group. Contact players who are on the tee sheet. Should this be sent to the members? Eileen said we know who groups are and who play. This information can be sent with Niner Notes for some of our newer members.

Town Hall Meeting- meeting with Wayne, Denise and Helen. Change day of play. There will be a Town Hall Meeting where this can be presented and discussed. Dates were discussed and April 8th -when we have our Club Championship lunch was decided. Denise will inquire if room can be held longer to also have board meeting same day and after brunch. Board wishes to have as many members present as possible.

Review of New Registration Procedures for MPLN Events with Meals – Jo

All Niners got an email. Register on 4 T's. There will be a box for meal registration. Sign up for game – day 1 only: no brunch. Day 2 brunch will be billed to house account.

Day 1 and 2 you are already included with meal. Contact Jo if you don't want lunch. (Brunch)

Across the Brooke Update – Jo and Sue are helping HOA 1 with this event Sue gave Helen information that will go to members. Lunch \$24. Golf shoes not allowed in restaurant, although Loralee stated tennis shoe type shoe has always been allowed.

Cutoff date is Monday the 17th. 23 people registered. 39 from HOA1. Niner notes will stress to sign up. If you are not playing in Across the Brooke there is no golf.

Helen askes: do we bring golf cart: they will call and arrange who drives. Niners will have own table for check in.

Holly Jolly Update Sue:

Coming along. Thanks to Barbara B. locked in for lunch. Denise has helped. Jo thanks for helping us keep on budget.

New Business:

Prize Money for Bring a Friend & Holly Jolly – JO

Prize money/ lunch: \$25 covers lunch and prize money. But now we are charged in 4Tees for lunch. 4 \$ for prizes— Holly Jolly and Bring A Friend had \$100 allotted for extra money for prizes. This gives \$600 now. Food is separate. Mulligan monies go towards prizes. More \$\$ out of budget instead of charging people. \$200 from budget towards prizes: Denise made a motion for this year \$600 from budget for BAF and Holly Jolly. Eileen 2nd. Motion carried. Denise will verify 3 a year for comp'd balls.

April Meeting Room – April and May meeting room changed: Preserve Room 24. Discussion about room numbers. We play MV on April 1st. Marcy volunteered her house – April 8 is same day as Club Championship. Town Hall during brunch: 8-1 is room open. Denise will ask Mandy to extend the time in the room. So Town Hall meeting could happen sooner. Then board meeting on April 8, 2025.

Kudos to MPLN members working at the Collegiate Tournament – Helen 4 members: Raye Cobb, Ginger Cannon, Deb Bunker and Laura Benson. There was a very nice letter written by Jo Helm, who said the four of them were outstanding.

Letter from MPWGA & MPLN to the Golf Committee regarding yellow tee boxes. Marcy has been working with the person who wrote this letter. Yellow tees need to be permanent and not temporary. Helen signed the letter, but wanted to make the Board was aware in case of conflict. March 17th it will be given. We have read the letter. Loralee said we are seniors. We need Sr tees.

Committee Reports:

Pairings--Caryl, Deb, Becky, Maria, Raye, Linda M. Will have a switch: correct day for May as well. Next quarter schedule is ready. 4 somes by next week.

AGA Liaison—Helen

Today was 1st state qualifier. Becky will send – gross and net scores –to Helen

Webteam--Joyce D., Kathy S. & Marcy

Nothing to report

Outside Invitationals—Mary

This year has been trying. Today play is at Highlands. Many cancel, Invitationals are \$80 each. 6 people for each of them. Ranch is April 15th. When we have cancellations: 6 people, 3 cancelled: Mary has asked the new people to take their place.

Social—Barbara & Marcy

Not in attendance- at invitational.

Publicity—Eileen

Nothing to report

Partners for Par—Mary

Ann Marie Wagner had her first day.

Par/Ringer—Barbara

Nothing to report-absent

Membership—Rita

One guest today. Barbara Miller. Membership is now 60 with 3 associates.

Sponsors and Sign—Sandi & Eileen

Thank you went out.

Working on a certificate to give to Sponsors. Will come to the board to see if that will be a go.

Handicaps--Louise and Janet

Nothing to report

Rules--Kay, Sue W.

Just call Kay if you have a question.

Mary: procedure when someone is disqualified and how to put it on golf genius. Kay writes it up give to Helen. Golf genius put in the number. Helen will put it in Niner notes how golf genius works when one is disqualified.

Open Discussion/address rumors-

Kay: Cologaurd Classic: someone had 3 minutes to look for a ball: dropped ball he was not disqualified.

Local rules in manicured area rules: free relief. Talk with 4some and agree. Many of the areas look like landscape or manicured area and are just open desert.

BAF – moving along. Ready to finalize with \$. Is 4 Tees – ready to accept the meal etc? Jo will go through steps and it can be on the website.

Adjournment- Helen adjourned the meeting 2:05

Next board meeting is April 8, 2025 will be held immediately after the Club Championship brunch/Town Hall Meeting at Marcy Tixier's house.

Joyce Deutsch Secretary