MPLN Board Meeting Minutes October 8, 2024 1:00 Saguaro Room

Members Present: Louise Bidwell, Barbara Bloch, Deb Bunker, Marla Butcher, Jo Carter, Raye Cobb, Mary Cummins, Joyce Deutsch, Diann Klousiadis, Charlene Leach, Diane Mazzarella, Rita Smith, Eileen Snearly, Joyce Sutay, Marcy Tixier, Kay Tomaszek, Sue Wilson.

Call to order: 1:00 pm called to order by Marcy Tixier. Sorry about room change.

 Minutes of Sept board meeting – motion to accept: Rita, 2nd: Sue W Motion carried.

September Treasurer's Report.

- 1st time we have some interest.
- Expenses: check fee but reversed.
- Motion to accept: Joyce S, 2nd: Rita Motion carried.

Old Business

Website update-Joyce D.

- Website is ready to use.
- Join/Renew button has been added for members
- Kathy S and Joyce D will manage the website starting Nov 1, 2024.
- Thank you Joyce S for all your years of managing the Go Daddy website.
- Tech get-together will happen soon for those having problems. Marcy will look at dates and put it in the Niner notes.

Holly Jolly Update –Joyce S.

- Expense proposal given to Jo.
- Roasted pork loin, or cobb salad for meal.
- Getting together with Mike and Char next week to take care of playday needs.
- Committee is doing well and on track.
- Will invite some 9'ers who were members the last few years who have not renewed.

Sponsor appreciation: Joyce D

- Joyce D read the thank you note format to the sponsor of the month. Easily changed at end of month for each sponsor.
- Joyce will get a pack of Thank you notes and mail out end of month.
- Will need address of sponsors from Jo Carter.

New Business:

President's cup brunch: subsidy request-Marcy

Susan Elliott is working on the flyer

- Requesting \$12.65 instead of \$5.00 subsidy for brunch. Motion to up the subsidy: Joyce D made a motion to increase the subsidy from \$5.00 to \$12.65. – 2nd Sue W. Motion carried.
- Brunch would be \$15.00 per member.
- Format:
 - 8:00 am shotgun, then brunch, then meeting and present slate of officers.

Committee Reports:

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

All going well.

AGA Liaison—Helen –(absent, Marcy read what she had gotten from her)

- Received the State Medallion qualifying round gross and net scores from Becky Lima and have entered them onto my spreadsheet for this year.
- AGA is sponsoring an event that is being held at the Oro Valley Country Club.
 It's an 18 hole tournament being held on November 10 &11.
- Marcy will send out the link with Niner Notes.

Webmaster: Joyce S.

Not much to report. New website is going well.

Outside Invitational's—Mary

Nothing to report

Social--Diann K.

- Nothing to report.
- Will meet with Joyce S for Holly Jolly in the near future.

Publicity—Eileen

- Have Presentation of check SBCO for paper.
- Waiting for winner of Presidents cup to write story and Championship to write as one story.

Partners for Par—Mary

Michele Nordeman and Patty Siniscalchi have played.

Par/Ringer—Barbara

Nothing to report

Membership—Rita

- 9 people have renewed for next year.
- Still have some shirts from last year. Marcy will put in Niner notes, if anyone wants one. Otherwise donate to First Tee's.

Sponsors and Signs—Jo

- Sponsor letters have gone out for next year.
- Jo shared a 'sheet' for anyone out in community. Dentist, dr etc in the community in case they would like to be a sponsor – fill out the paperwork and get it in.
- Deb suggested giving to Marcy, so that it can be sent to board members should the opportunity present itself.
- Shirley N gave one to her atty.

Handicaps--Louise and Marla

Welcome back Marla -

- Nothing to report.
- Distributing pins from over the summer.

Rules--Kay, Sue W.

- Kay: Wondered how the local rules were received drop zones etc.
- Drop 8, 17, these drops are for red not yellow –
- Complaint: #2 from yellow how do I stay out of the ditch? Don't use your driver.
- 'Troon rumors': play in 2 hours. Kay kept track of our players. We pretty much stayed together and we played well. 2 hours 5 mins, 2 hours 15 was fine. Kay states 2 hours 15 mins is adequate.
- Remember in sand trap: take the 2 stroke penalty so you can play along and not take 4 or 5 strokes to get out of a trap.
- Marcy will remind local rules are on website.
- Mary asked about yellow tee: if you use it as a drop zone, you can hit anywhere in that area. You won't tee it up. You take a stroke.
- #11 Preserve: NO drop zone for us there.

Open Discussion/Address rumors

- Discussion today about short course: As written (#10MV) If Teeing off at 200 yds players would have been standing in the dirt. This made it tough, but it had to be there in order to meet the required yardage in order to be a postable score. Rita said this was not revaluated after course was updated. Kay thought we went in to 100 and then played. Rita said that was not so. Tee box: par 3- 200, par 4 300, and par 5 350. Deb was trying to make it easy by placing them in the middle of the fairway. Made it awkward to walk it.
- Raye asked what do for the next 2 weeks.
- Driving our own carts helped.
- Barbara prefers the regular course, not short course. At Preserve, yes makes it better-
- Short course was the decision. We all play from the same place. We play front next 2 weeks. Short course – Thank you Raye and Deb for setting it up.
- Short course will be set up next 2 weeks.
- Kaye asked when clock changes and tee times changes. Discussion was had and no one really had exact answer.
- Char asked is there time to meet the new Pro? Marcy had not heard anything. We can invite him to the Pres Cup luncheon. As well as Julie.
- Rita discussed the Cactus card read the fine print.

Adjournment. Marcy asked for motion to adjourn: Joyce S made the motion, Sue W 2^{nd} Motion carried, and we adjourned at 2:01 pm.

Note the November board meeting is Nov 5, due to Presidents cup.

Joyce Deutsch MPLN Secretary