

Mountain View /Preserve Lady Niners Board Meeting Minutes – May 6, 2025

Present: Helen Biggs, Barbara Bloch, Deb Bunker, Jo Carter, Raye Cobb, Mary Cummins, Sandi Dickmann, Caryl Dowell, Janet Drake, Janet Ekkert, Denise Gilliat-Norgard, Lorelee Horwedel, Rita Smith, Eileen Shearly, Marcy Tixier, Kay Tomaszek, Caroline Whitt, Sue Wilson.

President, Helen Biggs, called the meeting to order at 1 pm.

Minutes

Minutes of April 8, 2025, Board Meeting.

A question of the minutes was raised pertaining to the topic of changing the MPLN day of play. *Discussion.* Rita Smith presented a motion that the minutes be amended and indicate the discussion for changing day of play be revisited when we have more information.

Rita Smith moved, Marcy Tixier 2nd. Approved.

Minutes of April 8, 2025, Town Hall Meeting

Correction to minutes. Change the sentence to read there are 3 leagues on Tuesday. MPLN, the Women's 18 Hole League and the Men's 9 Hole League. Minutes will stand as corrected.

April Treasurer's Report – Jo Carter

Jo reviewed the written report. Balance is currently \$11,058.78. Main expenses were from the Bring a Friend event.

Motion to accept the Treasurer's report by Deb Bunker, 2nd Rita Smith. Approved.

Old Business:

Bring a Friend Report –Lorelee Horwedel

Treasurer Jo Carter reported the committee stayed on budget within \$4.30. \$1512 was raised for IMPACT. Lorelee told the story of presenting the check at the IMPACT office and witnessing a family receiving help for their family. Chairperson Lorelee and her committee are thanked for all their hard work to create a successful event.

Recruitment and Retention Committee-Denise Gilliat-Norgard

The committee met recently and has a list of current and upcoming activities. Please encourage players to stay for breakfast, we hope to make it a habit. Thank you to Marcy for Hosting the recent Happy Hour at her home. May 21 is a chipping clinic at 3pm & HH to follow. The committee is starting to send a personal note to women who are new to SaddleBrooke. The main goal is to make connections. Char, Becky Lima, Janet Drake & Sandi Dickmann will plan a future ice cream social. The challenge now is to find ways to measure "results".

Presidents Cup-Caroline Whitt

The committee's first meeting is today; they plan to meet again in the fall.

Holly Jolly-Sue Wilson. The committee has met several times and will meet once in the summer. The theme is Christmas Around the World. Committee members have plans for theme-based tables based on a country of their choice.

New Business:

Winning Payouts for Special Events-

Issues from our last event made it apparent that we need changes with how we handle pay outs as prizes. When money is involved, it must be fair for all players ie., use of handicaps. The Bring a Friend event always includes many players without handicaps and can create a very difficult situation for pairings. *Discussion.* Consensus indicated we look at a fun event that does not include cash winners.

Caryl suggested the BAF committee next year develop a plan that includes non-monetary prizes. *Discussion.* It was suggested that the Standing Rules could be a place to include language for the Bring A Friend Event.

Committee Reports

Pairings – Caryl, Deb, Becky, Maria, Raye, Linda M

Today, (5/6/25), a pairings person was not available because of illness and confusion, as to play, was caused by multiple cancellations. Our handbook states if you cancel the day of play, the pairings person and pro shop are both to be notified (pg.19 MPLN Handbook under Player Cancellation). A minimum of 8 must be available for the game to be played. It was recommended that anyone who has chosen to cancel does so prior to the first tee time.

AGA – Helen –

Keeping the State Medalion scores.

Web Team – Joyce, D. & Kathy S

No report

Outside Invitationals - Mary C (written report)

We had a very successful Outside Invitational season. No golf had to be canceled due to the weather. All Invitationals were scheduled in March and April. Next year, there should only be 3 invitationals: Ventana, Oro Valley and SB HOA 1. We had a total of 28 participants from MPLN at the 2025 invitationals: 6 went to the Highlands, 7 to Tucson National, 9 to the Views and 6 went to SB Ranch.

Social – Barbara & Marcy

Holly Jolly has had several meetings and continues to plan.

Publicity – Eileen

Requested if others have pictures of the Niners together, please help Eileen with the task. Photos of MPLNs during social activities, such as the HH at Marcy's, will support the goals of recruitment and retention.

Partners for Par – Mary C

All good.

Par/Ringer - Barbara Bloch

All good

Membership—Rita

No new members following BAF.

Sponsors – Eileen/Sandi.

If traveling & notice how other club's Sponsors are displayed, please share the ideas.

We now are allowed to have multiple (2) sponsors for each business category.

Handicaps—Louise & Janet- No report

Rules—Kay, Sue W

We have new players with various understandings of golf rules. Some members have expressed concern about counting errors. It was suggested we provide counting tools, beads, clickers, etc. to new MPLN members. Questioning another player's score is part of the game, and needs to be done with kindness.

Caryl moved to adjourn, Sue W.2nd.

Adjourned 2:20 pm

Submitted by Sandi Dickmann, acting secretary.

Next Board Meeting is August 12 at 1PM. Location TBD