MountainView/Preserve
Women's Golf Association

P.O. Box 8525

www.MPWGA.com

MPWGA Board Meeting Minutes
October 13, 2020

Attendees: Debbie McMullin, Judy Grow, Susan Dell, Marilyn Brewer, Linda DeWitt, Barbara Laskowski, Ann Martin, Ann Van Sickel, Lori Stegink, Eva Langdahl, Bev Smith, Donna Yon and Janey Clausen
Absent: Mary Kay Nordhill, Ann Cahill and Ralene Peters

President – Debbie McMullin

- Called the meeting to order at 1:06 p.m. on a Zoom video conference call.
- President McMullin provided the following updates:
  1. The golf course architect hired in conjunction with the Master Plan for the golf courses has completed his mapping plan for the MountainView course. On October 21 at 9:00 a.m., the Golf Committee will be going around the course with him to review his mapping plan.
  2. The Preserve will reopen on October 19. It will be cart path only for 2 to 3 weeks. ACTION ITEM: Debbie will check with Paul Hallock and send a Blast on any additional play restrictions.
  3. The Golf Committee invited the attendance at its meetings of non-voting representatives from the golf Associations. The MPWGA Board members had concurred in an on-line vote that the Vice President would be the Association's non-voting rep to keep the Board up-dated on the Committee's work and the Handicap Chair would be the VP's backup. The Lady Niners will also be sending a non-voting rep. Unknown if the MPMGA or MPMN will participate.
  4. The use of GIF monies for a fence on the practice range has been approved by the SBHOA2 Board at the recommendation of the Committee. Al Bolty has done research & identified a net that will work for less than $4,000 rather than a fence. The project is currently on hold to address concerns raised by neighbors.
  5. Debbie was asked to talk with Paul Hallock about whether or not there is an alternative to spreading grass clippings along the side of the cart paths since it makes it difficult to find "errant" golf balls.
- ITEM #1 - Bev Smith presented a proposal by the MPMGA to conduct two Member-Guest events jointly with the MPWGA in 2021. The idea is to produce another fun partnering opportunity for the two Associations. The MPMGA has a dedicated sponsor commitment of $2500 to support this plan. Current thinking is to run the events on a Saturday in late April and late October. Members would invite a non-member from the local community as their teammate. There would possibly be

three flights with 2 men, 2 women or a man-woman option for participants. Ann Martin moved the MPWGA pursue this proposal with the MPMGA; Janey Clausen seconded and the motion was approved unanimously. Donna Yon & Janey Clausen volunteered to act as co-chairs for these events.

- ITEM #2 - There has been confusion about whether or not newly sodded areas are to still be treated as ground under repair ("GUR"). Debbie has clarified with Paul Hallock that all the newly sodded areas on MountainView are mature enough to no longer be treated as GUR and should be played as the ball lies. However balls may be moved out of a seam. Debbie will check with Paul about The Preserve and send a Blast about any GUR.
- The question has come up about whether or not the Flagstick can be removed on play days. The USGA Covid-19 guidelines provide that a committee can decide to introduce a Code of Conduct provision that prohibits players from touching or removing the flagstick. The Rules of Golf define the committee as the person or group in charge of a competition. The MPWGA constitutes the committee for MPWGA events including Tuesday play days. Following discussion, Ann Martin made a motion that the Board implement a Play Day Code of Conduct provision prohibiting the touching or removal of the Flagstick; Ann Van Sickel seconded and the motion was approved on a vote of 10 yeses and 1 no.

President Ex-Officio – Janey Clausen

- Janey reported she has done an informal survey of players playing from forward tees to determine their interest in playing in a forward-tee flight as part of the Club Championship. The flight would not be eligible for the Club Championship but there would be flight winners & prizes. Enough interest was expressed to establish a red/ yellow tee flight. An email will be sent out to advise members of this opportunity.

Vice-President –Judy Grow

- Judy asked that items for the next Newsletter be sent to her no later than the the last week of the month. Photos are particularly appreciated.

Secretary – Marilyn Brewer

- Minutes of the September Board meeting were approved online and have been posted on the website. All the Action Items noted in the August Minutes have been completed.

Treasurer –Susan Dell

- Reported a current balance of $12,726.00. All accounts have been reconciled and there are no outstanding expenses.
- The monthly cash report has been posted on the Website for the membership.
- The two budget line items approved at the last meeting have been made.
- Membership dues for 2021 are coming in and will be reported in a reserve account since they are not technically available until next year's budget.

Weekly Events Chair – Mary Kay Nordhill & Barbara Laskowski

- Barb reported that a "follow the field" event is planned for the first day of the President's Cup. This is being done to provide more members options for play since there are four consecutive days of tournament events .
- Barb reported that commencing the first of next year, the Golf Shop is changing the ForeTees sign-up deadline. Registration for Tuesday Play Days will be the prior Wednesday at 3:00 p.m. No changes other than removal from the tee sheet may be made after that. Given the extraordinary number of requested changes that have been occurring, Barb & Mary Kay will implement this policy early; in two weeks on October 27. ACTION ITEM: A President's Blast will be sent out advising members of this policy.
- Barb and Mary Kay Nordhill will be attending the Golf Committee meeting today to request, in conjunction with the MPMGA, that the Golf Committee approve of a one time use of GIF money to pay the first year costs for a Golf Genius upgrade to Premium. This will allow going paperless with live scoring, leader board & KP updates. The set-up cost is $400 and the annual fee is $2,800. Matt Hudson has agreed to include the $2,800 annual fee in his annual budget request going forward as it is also beneficial for tournaments.

Handicap Chair – Ann Van Sickel

- With The Preserve reopening next week with all holes open she will put the prior scorecard back on the website since Paul Hallock has said there are no yardage changes.
- ACTION ITEM: Debbie will send out a President's Blast advising players about posting Preserve scores starting next week.

Membership Chair – Linda DeWitt

- Linda reported total membership is now at 111 with one new member, Ret Convey, who has joined us from HOA#1. Handicap Only players remain at 49.
- She has been focusing on encouraging membership renewals be done on line through the AGA. To date 23 renewals have been completed on line: 21 for MPWGA and 2 for Handicap Only. Three MPWGA members and one Handicap Only have renewed submitting the paper form and a check. Another Blast will be sent out this month regarding this renewal process.

Special Events Chair – Beverly Smith & Eva Langdahl

- Bev reported that there are still no luncheons planned for the remaining 2020 events.

Social Chair – Donna Yon

- Donna reported she has continued talks with Food & Beverage about possibly providing some luncheon services for special events but they have not been very receptive since there is no banquet staff and the Mesquite Grill is off

limits. Special Event Chairs have decided not to have box lunches for the remaining 2020 events.

Rules Chair – Ann Martin

- No Rules report.
- Ann presented the Nominating Committee"s slate of officers for 2021. ACTION ITEMS: Judy will post the slate in the next Newsletter. Since the membership vote will be on line, Debbie will be setting up the process for handling this.

Sponsorship Chair – Lori Stegink, Ann Cahill & Ralene Peters

- Lori reported she plans to do a sponsorship survey as she did last year. Letters will go out next month to sponsors for renewal of sponsorships.

Old Business

- **ACTION ITEM: Review & Update of all website information will be delayed until the next meeting.**

New Business

- The next Board meeting will be held on Monday November 9 at 1:30 p.m. by video conferencing on Zoom.

Adjournment

- The meeting was adjourned at 2:40 p.m.

Respectfully submitted,
Marilyn Brewer, Secretary