



Approved MPWGA Board Meeting Minutes
February 8, 2022

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Attendees: Judy Grow, Cathy Quesnell, Linda Schauer, Connie Simonds, Donna Yon, Andrea Dresch, Lori Stegink, Marilyn Brewer, Midge Borchert, Janey Clausen, Melanie Bassham

Not Attending: Brenda Creel, Tina Donavon, Debbie McMullin

Attending Via Zoom: Kim Cox

Guests: Sharon Marchione

President Judy Grow called meeting to order at 2:12 p.m.

Judy reported that Lori has set up a zoom account for MPWGA for one year at a cost of \$150. We are able to use Zoom on the big screen in the Cactus Room for a charge of \$10.00, should we want to do this. Our contact is Mandi Clinton who also handles conference room reservations.

In Brenda's absence, Judy requested that all information for the newsletter be submitted to Brenda as soon as possible.

Sharon Marchione presented her vision for the Cancer Tournament this year on November 15, 2022. She stated they would like to have the tournament be a one-day event consisting of a double shotgun (one in the morning, one in the afternoon) with a dinner following the event. Other changes proposed would be 1) no caddie auction, 2) both men and women or any combination of the two could participate and 3) the participant charge proposed would be \$125 with approximately \$70 of that charge to account for the cost, with the remainder as a donation to the Cancer Fund. Sharon reported that she already had the ballroom reserved for the evening dinner as well as approval from Mike Karpe to hold open the whole day for the tournament. She discussed the potential for a genuine auctioneer to sell off prizes and mentioned ideas for other methods to raise funds, through unit fund raising, for example.

Secretary Melanie Bassham had nothing to report.

Treasurer Cathy Quesnell reported that the MPWGA Annual Financial Review (audit) had been successfully completed. She stated that a form is available for those needing cash disbursements for items purchased on behalf of MPWGA. She reported her concerns that funds/number of members from AGA were not matching up with her records. She also reported discrepancies in the membership dues paid versus the number of members. The consensus from the board was that her responsibility was to accurately record funds received from AGA or members, not to match precisely at this point in the year.

Sponsorship Chair Lori Stegink reported that the display case by Mesquite Grill had not been updated since 2019 (due to Covid and the Grill being closed). Janey Clausen said that she has updated this in the past and volunteered to continue to do so for President's Cup and Club Championship winners, etc. Judy said we should also include the Most Improved Golfer Award.

Weekly Events Chair Linda Schauer will send notices to people who are delinquent in payment for the play day at SaddleBrooke Ranch on February 15th @ \$56. Linda reviewed the most recent schedule changes including the deletion of the Cancer Tournament Caddie Auction and the addition of a business meeting to the Summer Heat Event. She requested approval of the new schedule. Melanie Bassham made a motion to approve the schedule, Cathy Quesnell seconded the motion. Some discussion was held with regard to the need to be able to sign up separately for the business luncheon if not playing golf. The schedule was approved by unanimous vote. The most recent schedule of events is now posted on MPWGA website.

Handicap Chair Andrea Dresch stated she had nothing to report.

Membership Chair Connie Simonds reported we have a new member, Sue Johnson, now making our total number of members 117, with 34 handicap members only. Connie also mentioned that you could not sign up a partner on the Pick Your Partner Play Day of March 29th. Since this event is also a business luncheon, Judy and Linda will confirm with Mike Karpe that the ability to sign up for the event and for the luncheon is available on Foretees. Connie also reported that the membership applications, as well as all other items posted on the bulletin boards in the restrooms are being removed. After some discussion, Connie will contact Mike Karpe to determine if the maintenance crew might be doing this accidentally.

Special Events Chair Midge Borchert reported that she still needed someone to chair the Coyote Classic (2 day event on May 17th & 18th). Judy is going to send out an email blast to all members requesting help for this event that already has a sponsor designated for it. All other special events have chairs/committees. There was some discussion for the need to review all our special events and their participation to determine if so many special events are needed throughout the calendar year. With regard to the President's Cup and Club Champion, Janey Clausen reminded everyone that anyone who hasn't played at least 6 times in the previous calendar year will not be eligible to win, however, they may play in the "follow the field" group. The Home/Home/Home Event that encompasses MPWGA, SaddleBrooke HOA 1 & SB Ranch name has been changed to The SaddleBrooke Women's Classic. The Classic Committee members from each league are developing a logo for the event.

Social Chair Donna Yon reported that the Activity Fair went well. She hoped that perhaps one or two new members would join us as a result. She has been working with all chairs on their events to determine the best menu for the cost, etc. She will be finalizing those costs from Food & Beverage and report those to the chairs. Some discussion took place regarding ball markers with an MPWGA Logo on them. Donna reported that she would obtain a quote for some dime size markers with different colors.

Rules Chairman Marilyn Brewer advised the next rule explanation will pertain to "where is the closest point of relief".

Sponsorship Chair Lori Stegink reported that Golf Carts of Arizona will be sponsoring the upcoming President's Cup, March 15th & 16th, and that Kiara Lange will attend the luncheon. Lori has contacted all sponsors but is still waiting for checks to arrive from 9 sponsors. Seven of the 9 have said the check is in the mail but there has been no response from two sponsors. Wildfire Wings, a new sponsor, will be sponsoring the 2 summer events (Beach Bums & Summer Hear). Lori is still waiting to hear from Robson to determine whether they will sponsor the Member/Guest (April 5th & 6th). Lori has been setting up the sponsors signs at the chipping area for Tuesday play. By displaying in one location, it minimizes the set-up time and also gives everyone (not just MPWGA members) an opportunity to see what is available to us. During summer months, we will need to recruit some ladies to place signs while Lori is gone. The board complimented Lori on the great job getting all the sponsors in place.

President Judy Grow stated she was contacted by Loraine Smith (HOA 1) about the Ironwood Cup Tournament. This tournament consists of 6 different dates at 6 different club locations. Carolyn Harville is handling this even for MPWGA. Judy was asked if MPWGA was interested in participating in the cup. Currently, we participate in the Catalina Cup & the Kachina Cup. The board will take up this topic for discussion at the next board meeting.

New Business:

Obtain and display a plaque for Most Improved Golfer of the Year Award.
Discuss Potential Involvement in Ironwood Cup

Action Items:

Update the Mesquite Grill Display Case
Obtain Quotes for Ball Markers
Attempt to Determine Reason for Missing Bulletin Board Items
Secure Helpers During Summer Months to Display Sponsor Signs at Chipping Area on Tuesdays

Next Meeting is March 8, 2022 1:30 Cactus Room and Zoom.

Note that the April Board Meeting has been rescheduled from April 12 to April 19. It will still be held in the Cactus Room at 1:30 p.m.

Meeting Adjourned at 4:27 p.m.

Respectfully Submitted
Melanie Bassham
Secretary, MPWGA