



MPWGA Board Meeting Minutes

January 10, 2023

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Board Member Attendees: Judy Grow, Brenda Creel, Ann Van Sickel, Jenni Farquhar, Connie Simonds, Tracy McGeorge, Andi Dresch, Linda Schauer, Susan Salmeri, Debbie McMullin, Janey Clausen

Board Members Attending via Zoom: Kim Cox

Board Members Not Attending: Tina Donavon, Lori Stegink

Guest Attendees: Cathy Quesnell, Donna Yon,

President Judy Grow called meeting to order at 1:39 p.m.

- President Grow welcomed new members, Tracy McGeorge, Sponsorship Chair and Susan Salmeri, Social Chair. She also thanked outgoing members Cathy Quesnell and Donna Yon for their support.
- Webmaster guidelines are posted on the MPWGA website.
- As a reminder, make sure to notify Matt Hudson if you don't want X-Life Play Away.

Vice President Brenda Creel stated that any contributions to the newsletter should be received by 1/24 for the February Newsletter.

Secretary Ann Van Sickel reviewed action items from December, 2022 meeting. All action items completed.

Treasurer Lori Stegink was not available for the meeting.

- But outgoing treasurer, Cathy Quesnell, reported \$4,730.00 collected for 2023 membership dues.
- \$420.00 collected for SDWGA membership (\$210.00 deposited to MPWGA & \$210.00 sent to SDWGA).
- Current balance is \$13,287.66.
- Transfer from Cathy Quesnell to Lori Stegink is complete.

Rules Chair Jenni Farquhar:

- USGA will no longer provide Rules of Golf in print format. Instead, members are encouraged to use the "USGA Rules of Golf" App.
- Rules of Golf which can be downloaded from the Apple App Store or the Play Store for Android phones.
- Golf Rules with Tom and Chip will be used for monthly newsletter topics.
- Some members are confused that if golf ball hits flagstick when putting and is deflected, it can be deemed to have gone in the hole. Jenni will remind membership this was a temporary Local Rule that is no longer in effect.

Membership Chair Connie Simonds:

- 109 18-hole members and 25 Handicap Only members for 2023 thus far.
- Membership booklet has been updated on our website.
- Request for free publicity sent to Diane Flores and got referred to Christine Steinhauser. Connie will follow up with Christine.
- MPWGA booth is reserved for 2/4/2024 Activity Fair. Connie needs a partner for the fair.
- Andi Dresch will mentor new member Roxanne Worthy.
- Going forward any updates to member club officers on the AGA website will be performed by the AGA representative.

Sponsorship Chair Tracy McGeorge:

- Preliminary work has been completed by Lori and Tracy is waiting for responses back from the potential sponsors.
- Tracy will handle invitation of Sponsor to the President's Cup
- Official transfer from Lori Stegink to Tracy McGeorge not complete yet.

Handicap Chair Andi Dresch:

- 'My Courses' feature is being added to GHIN App. This new feature is for individual members to save a customized listing of their courses starting in the spring.
- League 'L' Score-Type will be added to WHS in early in '23. This feature allows local clubs to track club-based scoring trends more efficiently. This new feature is for club admins and not for individual members.

Weekly Events Chair Linda Schauer:

- Still reviewing 2nd half of the schedule.
- Tuesday play day sweeps has increased to \$5.00. \$1.00 still goes to the golf shop for the golf balls. Remaining \$4.00 will go to the winnings for that day.
- KP money distribution needs to be revised. Linda Schauer will check with Matt Hudson/Mike Karpe regarding their preference to issue \$5 gift cards or for MPWGA to award cash.
- AGA is offering Golf Genius Webinars on Wednesdays. For those interested go to the following link for more information.

https://www.golfgenius.com/ggid/sxdfsa/customerdirectory/6785?skip_ggid=true&utm_source=AG+Master+List&utm_campaign=1a6bfdc8ad-EMAIL_CAMPAIGN_2019_04_01_03_15_COPY_01&utm_medium=email&utm_term=0_9229546da3-1a6bfdc8ad-314246089

Special Events Chair Kim Cox:

- 2023 Cancer tournament will be cancelled and moved to February, 2024. Brenda Creel made the motion and Debbie McMullin second. The motion approved.
- We still need a chair for the Coyote Classic.
- Debbie McMullin will send out an email blast asking for storage space for the special events props.

Social Chair Susan Salmeri:

- 1/24 Kick-Off Dinner - 68 players signed up for golf and 63 signed up for the dinner.
- Susan will order a sheet cake for the President's Cup, pending approval from Food & Bev. Department.
- 40 women and 30 men are signed up for Mars/Venus tournament, so additional men are needed. Otherwise, Mars/Venus tournament is all set to go.

President Ex-Officio Debbie McMullin:

- Some members will not play The Preserve when MV will be closed. To keep members from going off campus on non-play days a suggestion was made to have our members use drop areas 9'ers use with provision that they 1) don't post 2) send Did Not Post notification to the Handicap Chair. Debbie McMullin will send out a email blast on this procedure.
- As of end of 2022, 335 annual sign-ups for 2023 which is more than expected.
- Golf committee reported just over 72,000 rounds of golf in 2022.

Action Items:

- Linda Schauer will contact the webmaster to add back the December, 2022 winnings sheet.
- Jenni will check that Local Rules on MPWGA website are up to date, including removal of any that were temporary Covid Local Rules.
- Debbie McMullin will send out an email blast asking for storage space for the special events props.
- Ann Van Sickel will send out Golf Genius Webinar info to the board members.
- Going forward AGA rep. will notify AGA of any MPWGA changes to the club officers via AGA online form.

The next Board Meeting will be in the Cactus Room of the MountainView Clubhouse on February 14, 2023 at 1:30 p.m.

The meeting was adjourned at 3:30 p.m.

Respectfully Submitted
Ann Van Sickel
Secretary, MPWGA