



MPWGA Board Meeting Minutes
May 9, 2023

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

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

Board Members Attending via Zoom: None.

Board Members Not Attending: Lori Stegink

Guest Attendees: None.

President Judy Grow called the meeting to order at 1:30 p.m.

- The Board approved extending lift/clean/place when a ball lands on sand or dirt on Preserve fairways and aprons through the end of May. Debbie will send a President's Email advising members.
- We will need a coordinator for the SB Ranch Summer Solstice invitation on June 20, 2023. Judy will get more information from Diane Taylor.
- The June Board meeting will be via Zoom. Judy will send out the link.
- The July Board meeting is cancelled.
- The August Board meeting will be back to the Cactus Room at 1:30 p.m.

Vice President Brenda Creel stated that all contributions to the May MPWGA Newsletter should be received by 5/26/23.

Secretary Ann Van Sickel reviewed the action items from the 4/11/23 Board meeting and noted the items that have been completed (See 4/11/23 minutes).

Treasurer Lori Stegink:

- The Register ending amount as of 5/6/23 was \$14,223.81.

Membership Chair Connie Simonds discussed the membership dues increase for 2024.

- The Board voted that a dues increase is not necessary for 2024.

Sponsorship Chair Tracy McGeorge:

- We have collected all sponsorship monies with the exception of Sonora Investment and Allergy Partners.
- Sonora Investment recently committed to sponsoring the Club Championship and we expect payment within the next week.
- Allergy Partners accidentally sent our check to the Lady Niners and is being reissued. They have agreed to increase their sponsorship level and will sponsor our holiday luncheon in December.
- Janey pointed out that the men's league is hosting the 2023 Sadie/Bubba so we should not expect payment this year. Lori subsequently corrected this information advising that Catalina Dental

pays both the men's and the women's leagues each year. Tracy will continue to pursue these funds.

- New sponsor, Helen Graham of Long Realty will either be a Tournament Sponsor or a Title Sponsor. The Board agreed to prorate her sponsorship fee this year since we are almost halfway through the year.
- The cancer tournament sponsors have been notified that the tournament has been postponed until February 2024. The Margie and Dottie team notified me that they will not be sponsoring this time.

Handicap Chair Andi Dresch: No report.

Rules Chair Jenni Farquhar:

- Golf Rules with Tom and Chip will be used for monthly newsletter topics going forward.

Weekly Events Chair Linda Schauer:

- When Linda and Janey are gone, Tracy and Ann will be in charge to make necessary changes if required on Tuesday play days.

Special Events Chair Kim Cox:

- Mariallyn Oczak and Kathy Fox volunteered to be the 2024 Cancer Tournament Chairs.
- Kim has a meeting scheduled next week to get a better idea what their vision will be.

Social Chair Susan Salmeri:

- The next event scheduled is the 8/22/23 Business Luncheon.
- The Club Championship tournament luncheon will be held in the MountainView Ball Room.

President Ex-Officio Debbie McMullin:

- The MV Golf Course renovation is underway and the golf shop will be moving to the Mesquite Grill.
- The MV Golf Course will get a new logo.

Discussion Items:

- Going forward, all tournament flyers should include the tournament formats. If the information is not yet known, indicate TBD.

Action Items:

- None.

The next Board meeting will be via Zoom on Tuesday, 6/13/23 at 1:30 p.m. Judy will send out the Zoom information.

The meeting was adjourned at 3:20 p.m.

Respectfully Submitted,

Ann Van Sickel
Secretary, MPWGA