



MPWGA Board Meeting Minutes – FINAL
June 13, 2023

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Board Members Attending via Zoom: Judy Grow, Ann Van Sickle, Linda Schauer, Susan Salmeri, Janey Clausen, Debbie McMullin, Kim Cox, Connie Simonds, Andi Dresch, Jenni Farquhar

Board Members Not Attending: Lori Stegink, Tracy McGeorge, Brenda Creel

Guest Attendees: None.

President Judy Grow called the meeting to order at 1:35 p.m.

- There will be no meeting in July, but a newsletter will still be sent out.
- She will send an e-mail blast to:
 - Encourage members to sign-up for the summer Solstice tournament at the Ranch.
 - Ask those who have signed up for the Summer Solstice to drop their \$48 check made out to the MPWGA in the Black Box in the TP Golf Shop.
 - Ask Tuesday league players to enter zeros on each hole on Golf Genius for the scores of anyone who cancels and is still listed on Golf Genius.

Vice President Brenda Creel:

- All contributions to the July 2023 MPWGA Newsletter should be received by 6/26/23.

Secretary Ann Van Sickle: The May 2023 minutes were approved and posted on the website on 5/12/23.

Treasurer Lori Stegink:

- The Check Register ending amount as of 6/11/23 was \$16,180.45.
- The Board approved the monthly report.

Membership Chair Connie Simonds indicated there were no new member sign-ups since the last meeting. The current membership is 110.

Sponsorship Chair Tracy McGeorge:

- Sonora Investments is interested in additional promotional opportunities. They would like for us to share our membership e-mails for their newsletter distribution. The Board voted NO to sharing our e-mails.
- The Moore Advantage Team will sponsor the **2024 Cancer** tournament in addition to the 2024 Mars/Venus **tournament**. She gave them a "discount" for **an** additional sponsorship; so, they will be paying \$750.
- Ironwood Dermatology will continue its sponsorship.
- She suggested having a lower dollar amount sponsorship level option (as Kim and Gail did for the Member Guest tournament) to see if we can get more sponsors and money that way.

Handicap Chair Andi Dresch: No report.

Rules Chair Jenni Farquhar:

- The question from a member was whether we could play a provisional ball on hole #15 at the Preserve when it is known that the original ball was in the penalty area. The local rule was discussed and it was decided that the only time a provisional ball could be played was if there was doubt that the original ball was in the penalty area. The rules of golf do not allow for a provisional in this situation and the Board voted to comply with USGA rules.
- Jenni will consult with Matt and Mike about setting up a possible drop area for TP #15 hole.

Weekly Events Chair Linda Schauer:

- On occasions where there is a last-minute cancellation and the Golf Genius has not been updated, a score of 0(zero)should be inputted for the cancelled person.
- The 2024 schedule is completed, but she will reconsider replacing the Field Shot format for 2024.
- She submitted the 2024 calendar to Matt and is waiting for a response.

Special Events Chair Kim Cox:

- She met with Mariallyn Oczak and Kathy Fox to discuss the 2024 Cancer Tournament. At this meeting most of the team members were identified.
- The Golf Shop will charge \$29.00 for the 2024 Cancer Tournament, rather than the \$45.00 originally quoted.

Social Chair Susan Salmeri: No report.

President Ex-Officio Debbie McMullin:

- Desert Reflection is behind schedule at MV due to a manpower issue.
- The average pace-of-play at TP is around 3:45 to 4:05. Cross-over scheduling is working.
- Troon will replace Invited as our Golf Management Company as of 7/1/23.
- As of 8/1/23, North Star will replace the existing HOA2 accounting system.
- \$32,000 GIF will be used to fund the purchase of MV tee markers, yardage markers, etc.
- There will be no reversing the 9s at MV.

Action Items: Judy will send a President's e-mail blast reminding members about:

- The Summer Solstice at the Ranch.
- What score to input in Golf Genius when there is a last-minute cancellation on a league day.

No meeting in July. The next Board meeting will be Tuesday, 8/8/23 at 1:30 p.m. in the MV Cactus Room.

The meeting was adjourned at 2:55 p.m.

Respectfully Submitted,

Ann Van Sickel
Secretary, MPWGA