



**MPWGA Board Meeting Minutes – FINAL**  
**October 10, 2023**

P.O. Box 8525  
Tucson, AZ 85739

[www.MPWGA.com](http://www.MPWGA.com)

**Board Members Attendees:** Judy Grow, Ann Van Sickel, Susan Salmeri, Janey Clausen, Jenni Farquhar, Tracy McGeorge, Brenda Creel, Andi Dresch, Debbie Mc Mullin.

**Board Member Attending via Zoom:** None.

**Board Members Not Attending:** Lori Stegink, Kim Cox, Connie Simonds, Linda Schauer.

**Guest Attendees:** None.

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

- The Club Championship Tournament dates have changed from November 7&8, 2023 to November 28&29, 2023.
- Current Board members need to review their job descriptions for any updates. Submit updated files to Brenda Creel with reviewed or revised indicators.
- The Nominating Committee completed its selections for the 2024 Board. The slate of officers will be on the website on 11/1/23.

**Vice President Brenda Creel:** November newsletter submissions are due on 10/23/23.

**Secretary Ann Van Sickel:** The September 2023 minutes were approved and posted on the website.

**Treasurer Lori Stegink:** The bank balance as of 10/5/23 was \$16,725.13.

**Membership Chair Connie Simonds:** The 2024 AGA enrollment as of 10/10/23 was 23 MPWGA members and 3 Handicap Only members.

**Sponsorship Chair Tracy McGeorge:** Will reach out to current sponsors and past sponsors for 2024 sponsorship renewal.

**Handicap Chair Andi Dresch:**

- Members are encouraged to post hole-by-hole scores to help hole re-rating efforts.
- The MountainView course will be re-rated in late December 2023 / early January 2024.
- New scorecards arrived for MV. The yardages have been changed but the slope/ratings have not been changed, yet.
- The next President's message and newsletter will encourage members to post Hole-by-Hole.

**Rules Chair Jenni Farquhar:** Phil Gray & Jenny Farquhar will talk to Mike about using the drop area designated for the 9-holers on #15 at The Preserve.

**Weekly Events Chair Linda Schauer:** For some events, the leaderboard cannot be activated. When it is practicable, the leaderboard will be activated and left active for a week.

**Special Events Chair Kim Cox:** No report.

**Social Chair Susan Salmeri:**

- The Catalina Cup date has been changed to 4/15/24. The event is scheduled for a morning shotgun and the banquet room is reserved for the luncheon.
- Judy & Susan will meet to plan the Holiday Luncheon.

**President Ex-Officio Debbie McMullin:** “Hole of the Day” will be implemented when The Preserve re-opens.

**Discussion Items:**

- The Golf Genius leader board will stay active until the following Tuesday.
- Tuesday payouts will be reviewed to make sure:
  - At least one third (1/3) of the field **gets** a payout.
  - The amount paid by the player to participate in a play-day event should be the least amount of payout.
  - Flights are evenly distributed when possible.

**New Business:** None.

**Action Items:**

- Phil Gray & Jenny will talk to Mike about using the drop area designated for the 9-holers on #15 at The Preserve.
- Debbie McMullin will change the MV scorecard yardages on the MPWGA website.

**The next Board meeting will be Tuesday, 11/14/23 at 1:30 p.m. in the MV Saguaro Room.**

**The meeting was adjourned at 2:45 p.m.**

Respectfully Submitted,

Ann Van Sickel  
Secretary, MPWGA