



**MPWGA Board Meeting Minutes - FINAL**  
**March 12, 2024**

P.O. Box 8525  
Tucson, AZ 85739

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

**Board Members Attendees:** Brenda Creel, Jane Megrdle, Linda Schauer, Ann Van Sickel, Susan Salmeri, Jenni Farquhar, Tracy McGeorge, Judy Grow, Lori Stegink, Connie Maslowski, Cathy Quesnell, Donna Yon.

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

**Board Members Not Attending:** Connie Simonds.

**Guest Attendees:** Barb. Laskowski.

**President Brenda Creel** called the meeting to order at 1:32 p.m. and:

- Introduced Barb Laskowski, MPWGA member, who had items she wanted to present to the Board:
  1. How the number of flights are calculated. **Linda will do the analysis and the report.**
  2. Why the leader board on Golf Genius is turned off. **Going forward, it will stay on.**
  3. How ties are calculated is inconsistent in different events. The method stated in the Standing Rules is not being followed. **The Playday Subcommittee (Jane & Jenni) will review different options and provide recommendations.**
  4. Status of the current budget – Too much money in the account. **The Finance Subcommittee (Lori, Brenda, Donna, & Connie) will meet to come up with recommendations.**
- Indicated that we need to continue our annual reviews and clean-ups:
  1. Standing Rules review – **On going.**
  2. Bylaws review
  3. Website clean-up
  4. Job descriptions – **Completed.**

**Vice President Lori Stegink:** April newsletter items are due March 28, 2024. Invitation to the board meeting via Zoom will be eliminated in the newsletter. Zoom invitation was implemented for COVID and snowbirds.

**Secretary Ann Van Sickel:** The February 2024 minutes were approved and posted on the website. The Action Items from the February, 2024 meeting is complete:

- The Special Events request form has been submitted to Mike Karpe.

**Treasurer Lori Stegink:** As of March 12th Treasure responsibility will fall to Connie Maslowski as including any payments, check deposits, and requests for reimbursements.

- As of 3/12/24, the register balance is \$34,880.49.
- The reimbursement form should be posted on the website. Lori will coordinate with the webmaster for feasibility.

**Membership Chair Connie Simonds:** No report.

**Sponsorship Chair Tracy McGeorge:** Robson decided not to sponsor MPWGA events. Morris Hall will sponsor the SaddleBrooke Classic. Wendy Harn will sponsor the Holiday Tournament in December.

**Note:** See attachment for a follow up.

**Handicap Chair Cathy Quesnell:** No report.

**Rules Chair Jenni Farquhar:**

- The Rocks at TP #8 are considered a continuation of the cart path.
- Bad spots on greens can get relief.

**Weekly Events Chair Jane Megrdle:**

- The Net Pars game on 3/26/24 will be changed to Pars for PAWS. Members will be asked to bring pet food for this event. Jane will send out a message about this change to the members.
- The SaddleBrooke Classic is set for 5/21/24 at the Ranch.

**Special Events Chair Donna Yon:**

- The event name Bubba/Sadie will change to KINGS & QUEENS OF CLUBS and is scheduled for 9/3/24.
- Member/Guest tournament scores will not be posted due to the Magic Putts & Mulligans event.

**Social Chair Susan Salmeri:**

- Member/Guest tournament is set and waiting the final contract.
- There are only 31 members signed up for the President's Cup tournament. A reminder to the members is recommended.

**President Ex-Officio Judy Grow:** No report.

**New Business:** Continue with the document reviews:

- Website clean-up
- Bylaws review
- Standing Rules review – **On going.**

**Action Items:**

- The reimbursement form should be posted on the website. Lori will coordinate with the webmaster for feasibility.
- Barb Laskowski's concerns:
  1. Linda Schauer will conduct the analysis and report on how flights are calculated.
  2. The Playday Subcommittee (Jane & Jenni) will review different options for how to break ties and provide recommendations.
  3. The Finance Subcommittee (Lori, Brenda, Donna & Connie) will meet to come up with recommendations on how to reduce the current balance.

**The next Board meeting will be Tuesday, 4/9/24 at 1:30 p.m. in the MV Saguaro Room.**

**The meeting was adjourned at 3:15 p.m.**

Respectfully Submitted,

Ann Van Sickel  
Secretary, MPWGA