



MPWGA Board Meeting Minutes – Final
May 14, 2024

P.O. Box 8525
Tucson, AZ 85739

www.MPWGA.com

Board Members Attendees: Brenda Creel, Linda Schauer, Ann Van Sickel, Susan Salmeri, Tracy McGeorge, Connie Maslowski, Donna Yon, Jenni Farquhar, Judy Grow, Connie Simonds.

Board Members Attending via Zoom: None.

Board Members Not Attending: Jane Megrdle, Cathy Quesnell, Lori Stegink.

Guest Attendees: None.

President Brenda Creel called the meeting to order at 1:30 p.m. and:

- Relayed a message from Mike Karpe concerning MV holes #2 & #11. Effective May 25, 2024, holes #2 & #11 will no longer be considered penalty areas and players will get free drops out of what were considered Environmentally Sensitive Areas (ESAs).
- The Standing Rules review has been completed (Tracy made the motion & Jenni seconded the motion). Brenda will send a copy to the Board for final review before posting.

Vice President Lori Stegink announced that the June newsletter items are due May 29, 2024.

Secretary Ann Van Sickel said the April 2024 minutes were approved and posted on the website.

Treasurer Connie Maslowski said she will:

- Research where certain debit items were posted and edit the budget report if necessary.
- See if the MPWGA account can accept Zelle service. If so, she will document the process.

Membership Chair Connie Simonds: No report.

Sponsorship Chair Tracy McGeorge is still pursuing sponsorship money from the following businesses:

- Robson
- Sonoran Investments
- Dr. Watson

Handicap Chair Cathy Quesnell (on behalf) discussed obsolete tee assignments in the GHIN system.

- The Board voted to remove the Red/Short tee from TP and the Yellow/Short tee from MV. Tracy made the motion and Donna seconded the motion.
- Susan Salmeri posted 14 holes on 5/6/24 and a score of 69 was posted. Susan was concerned about this low score posted. Checking GHIN, 69 is what she scored on the 14 holes she played. With the 14 holes she played, the differential turned out to be 22.1 which is in line with her other differentials. Therefore, there is no need to confer with the AGA.

Rules Chair Jenni Farquhar: No report.

Weekly Events Chair Jane Megrde indicated she would like to be included in all special events meetings, and that:

- She will not be available to participate in the upcoming King/Queen of Club tournament, and requested Janey Clausen to assist.
- There will be no official Tuesday Playday, March 4, 2025 due to the Collegiate Tournament on the same day.
- The 2025 President's Cup and Club Championship tournaments will play the same course twice.

Special Events Chair Donna Yon indicated that all 2025 Special Chairs have been identified, but that she is still searching for 2025 Cancer Tournament chairs.

Social Chair Susan Salmeri provided the 2025 MPWGA Events documents. All banquet rooms have been reserved. The only exception is on 2/18/24 for the Cancer Tournament since the Banquet Room will not be available until after 1pm.

President Ex-Officio Judy Grow reported that the Golf Committee is reviewing 2025 golf rates. The goal is to bring back HOA2 members from HOA1 golf membership.

New Business:

- Review of MPWGA website documents.
- The By-Law Review is tabled until the September Board meeting.

Action Items:

- Cathy will contact AGA to remove the Red/Short tee from TP and the Yellow/Short tee from MV from GHIN.
- The Finance Subcommittee is still working to streamline the budget.
- Connie will research where certain debit items were posted and edit the budget report if necessary.
- Connie will see if the MPWGA account can accept Zell service. If so, she will document the process.

The next Board meeting will be Tuesday, 6/11/24, at 1:30 p.m. in the MV Saguaro Room.

The meeting was adjourned at 3:08 p.m.

Respectfully Submitted,

Ann Van Sickel
Secretary, MPWGA