

MPWGA BOARD MEETING MINUTES

February 11, 2025

BOARD MEMBERS PRESENT: Lori Stegink, Melanie Bassham, Susan Salmeri, Connie Maslowski, Carey Ricard, Cathy Quesnell, Connie Simonds, Donna Yon, Andrea Dresch.

BOARD MEMBERS ABSENT: Suzan Carter

BOARD MEMBERS ATTENDING VIA ZOOM: Jane Megrdle, Brenda Creel

PRESIDENT LORI STEGINK called the meeting to order at 1:40 PM. Mike Karpe was not available to give a golf course update. Lori gave a summary of the Golf Meeting on 2-7-25 at the Preserve and playability issues and proposed changes to the Preserve.

Susan Salmeri gave an update on the Golf Committee Meeting held on 2-10-25. The main issues discussed were the playability report from the 2-7-25 meeting at the Preserve, and the irrigation issues at the Preserve. Two sub-committees were designated, one to review the issues identified at the 2-7-25 meeting, and the other to review the irrigation issues at the Preserve. Both committees are to report back to the Golf Committee at the March 17, 2025, meeting.

It was suggested that Susan, on behalf of MPWGA, ask the Golf Committee about what we can do to promote positive support for needed improvements.

SECRETARY'S REPORT: Susan Salmeri reported that the minutes from the January 7, 2025 board meeting were approved and posted to the website. All action items from the Jan. 7th board meeting have been completed. The minutes from January 14, 2025, Business Meeting have been posted to the website.

PRESIDENT'S REPORT: Webmasters have requested that Board Meeting dates be updated. Dates were reviewed and updated as follows:

- March 18, 2025
- April 8, 2025
- April 29, 2025 (2nd Quarter Business Luncheon in conjunction with Coyote Classic
- May 20, 2025
- ZOOM for June, July and August if meetings are needed
- August 26th – 3rd Quarter Business Meeting/Luncheon
- September 9, 2025
- October 14, 2025
- November 11, 2025
- December 2, 2025 – Board Meeting
- December 9, 2025 – Holiday Luncheon/ Business Meeting

PRESIDENT'S CUP: In response to concerns raised by an MPWGA member regarding the date of the President's Cup, Club Championship, and the handicaps of returning snowbirds, Lori did an extensive analysis of handicaps for snowbirds vs non-snowbird members. Her conclusion is that there is no significant difference between snowbirds and non-snowbirds change in handicaps over the summer.

Lori made a motion that we do not change the schedule for the President's Cup in 2025. The motion was seconded by Carey Ricard. The membership will be informed of this. In the future, we will try to schedule this tournament between January and May. It will require the shifting of some other events and possibly combine the President's Cup and the Club Championship.

WEEKLY EVENTS: Jane Megrde indicated that we need to get the Club Championship on Fore-tees, but will wait a bit longer so the menu and cost can be finalized and included on the Fore-tees sign up.

March 25th play date will be Pars for Paws. Kim Cox has been in touch with the pet rescue, and they let Kim know of some items that are needed and are very appreciative of the MPWGA donation. They will pick up the donations.

During the Mars/Venus event, Jane got complaints from the men about how it was flighted, and the date of the handicap that was used. Jane stated we always use the handicap from the Sunday before, so we have a week to set up the flights and scorecards. It was suggested that Jane set up guidelines to follow and we can review them at the next meeting. If we have the guidelines in writing it will allow us to better and consistently respond to questions that may arise in the future.

SPECIAL EVENTS: Donna Yon reported on the upcoming Cancer Fun-D-Raiser. Unfortunately, there is a low turnout. There will be a 50/50 raffle, but no other raffle items. Perhaps we will need to modify the date for 2026.

The Member/Guest tournament in March has 35 teams so far and includes a Horse Race.

The Coyote Classic is April 29th.

Saddlebrooke Classic is on May 6th. There has been some confusion over the date, but this has been resolved. We need to send out a Save the Date Announcement.

SOCIAL: Andi Dresch reported that the Golf Pro's meal at our events will no longer be comped by the HOA. MPWGA will pay for one Pro to attend our events.

TREASURER'S REPORT: Connie Maslowski reported that our current balance is \$26,314.93

SPONSORSHIP REPORT: Carey Ricard reported that most of our sponsors are lined up. She will update the "2025 Sponsorship Opportunity" document when she returns from her vacation.

RULES: Connie Simonds, nothing to report.

MEMBERSHIP: Suzan Carter was not in attendance but submitted that the Member Booklet and MPWGA Mentor Program Guidelines have been updated on the website.

Lori will send out a "blast" regarding mentors and put something in the newsletter.

HANDICAP: Cathy Quesnell discussed the awards for the Most Improved Player.

VICE-PRESIDENT: Melanie Bassham asked that all items for the newsletter be in by Feb. 20th.

THE NEXT MEETING WILL BE TUESDAY, MARCH 18, 2025

MEETING ADJOURNED AT 3:10 PM

Respectfully Submitted,

Susan Salmeri

Secretary, MPWGA