

# MPWGA BOARD MEETING MINUTES

April 8, 2025

**BOARD MEMBERS PRESENT:** Lori Stegink, Susan Salmeri, Connie Maslowski, Cathy Quesnell, Connie Simonds, Andrea Dresch, Suzan Carter, Jane Megrde, Carey Ricard.

**MEMBERS ABSENT:** Melanie Bassham, Donna Yon, Brenda Creel

**President Lori Stegink** called the meeting to order at 1:30 PM. Lori did not have anything to report and called on Susan Salmeri for a Golf Committee update. The next Golf Committee meeting is not until April 21<sup>st</sup>.

**Treasurer's Report:** Connie Maslowski reported the current balance as \$19,713.79. For budget reporting purposes the Sponsor meals for special events will come out of the Sponsor budget. The meal for one Pro to attend special events will come out of the MPWGA budget. The Treasurer will set up a line item to track this cost so this can be budgeted for next year. Between the Board budget and the Misc. budget, which are typically underspent, there should be enough in the budget to cover the cost. If the Event chair requests assistance from more than one Pro and therefore wants more than one Pro to attend lunch, the cost for the second Pro's meal will come out of the event budget. If more than one Pro elects to attend a special event they will need to pay for their meal.

## **Special Events:**

Coyote Classic: Currently 72 players registered to play

Saddlebrooke Classic: MPWGA has 40 players registered, with a waiting list. Saddlebrooke Ranch has 40 players registered, with a waiting list. HOA1 has 20 players registered. If HOA1 does not fill their other 20 spots by April 25<sup>th</sup>, we will open registration to the wait list.

Discussion on a potential summer event to replace the Beach Bums Tournament was held since Deb McMullin is unavailable to coordinate it this year. Mike Karpe has offered to put together an event to replace the Beach Bums scheduled to be held on August 19, 2025. The majority of the board members really like the Beach Bum fun format and would like to continue with that, but we will need to find someone right away who would be willing to coordinate this tournament. If we can't find a member to chair this event we can

either go with Mike Karpe's proposal or skip it this year since we have a Business meeting/luncheon scheduled for the next week.

**Weekly Events:** We need to start a recruitment right away to replace Jane Megrdle since her 2-year term will be ending in December. We would like to get a commitment from someone as soon as possible to begin the training process, which will be quite extensive.

We are looking for 2 people. One for weekly events, which is the major priority, to be able to start working with Jane now, until she leaves on May 1<sup>st</sup>, then again when Jane returns toward the end of October. This person will take over Weekly Events for 2026 and 2027. Another person for Special Events to start working with Jane in January 2026 to learn the duties and be able to take over by or before May 1 and continue through 2026 and 2027.

**Standing Rules Update:** Lori presented several updates to the Standing Rules to be reviewed. These will be finalized and presented for vote.

- 1 – Fee for late cancellation
- 2 – Change handicap index from Sunday to Friday
- 3 – First day play with Mentor
- 4 – Posting for 10-17 holes played

**2026 Calendar of Events:** A meeting date will be set for a committee to start working on the 2026 MPWGA calendar of events. They will coordinate with other golf groups to try and avoid scheduling conflicts.

**Meeting was adjourned at 2:50 PM**

Respectfully submitted,

Susan Salmeri

Secretary, MPWGA