

FLWGA Board Meeting December 14, 2021

The December board meeting was called to order by President, Becky Rice, at 2:07 p.m. at the Westside VC, Room 1. A quorum was established with 6 of the 7 board members in attendance. Those attending were Becky Rice, Sue Ellis, Betty Detrich, Rosemary Calderon, Leslie Tieszen, and Dixie Randle. Vicki Flood, Karren Herron and Deb Tornblom were also in attendance.

Secretary Report –

The November 2021 board meeting minutes were previously transmitted to the board members in attendance at the meeting for input, and the final copy was sent to the board and posted on the website.

Treasurer Report –

Betty Detrich previously provided via email to all board members a copy of (i) the Balance Sheet as of November 30, 2021, dated 12/02/21, (ii) Reconciliation Detail of the Checking Account for the period ending 11/30/2021, (iii) Statement of Account for period ending 11/30/2021, (iv) the 2021 Profit & Loss Budget vs. Actual January through November 2021 dated 12/02/21, and (v) the Profit & Loss for November 2021 dated 12/02/21. She reported that there is \$9,800 in the bank as of November 30th. We overspent as against the budget, however, we took in more money plus we had sponsor money, so we will still have dollars in the bank at yearend. After a quick review, she believes we will have somewhere in the range of \$3,000. As of today, without adding any new renewals from Leslie, she shows \$3,500.

Membership Report –

Leslie reported that as of today with Karren Herron's membership check we have received 114 renewals. We also have 3 new players for next year. She sent out a reminder on Friday notifying people who have not renewed yet, and she will send out another reminder in two weeks.

Golf Director Report –

Rosemary previously provided her written Golf Report via email and delivered the information during the meeting. A copy of the Report is included with these minutes. She also reported that Barbara Westerbeck is being trained for the Wednesday 18-hole coordinator position. Becki Ernst and Susan Rice will continue as the Wednesday 9-hole coordinators. She is still looking for a Monday afternoon 9-hole coordinator. She announced that she is planning on having 8 events, not including an exchange. And, she is adding an eclectic 9-hole event during July and August.

President Report –

Becky previously forwarded via email an electronic copy of the FLWGA Handbook with proposed revisions marked with redlining for review and approval by the board. A copy of revised Handbook is included with these minutes. Becky advised that it was her intent to simplify the Handbook by making it more generic and pulling out items that change every year, so that it would no longer be necessary to edit it, except as needed. The changes were discussed as follows:

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Local Rules: The Local Rules were already duplicated from the Handbook and posted separately on the Web Portal, because people complained that they could not locate them. So, they are currently located in two places, and it was proposed that they be deleted from the Handbook.

Board of Directors and Golf Coordinators and Committee Members: These key contacts were pulled out.

Optional Game: The second bullet point was deleted, because it is not clear whether or not Tournament Manager will be able to support this functionality.

All Play Days: Sue Ellis mentioned that the word “to” in the first sentence should be changed to “through”.

Sign Up for Play Days: It was suggested that in addition to the proposed revision that the “or Member Portal Quick Reference” also be added after “Member Portal User Manual”.

Before the Close Date: It was suggested that in addition to the proposed revision that the “or Member Portal Quick Reference” also be added after “Member Portal User Manual”.

End of Season Awards: The words “Annual Meeting” were deleted, because recent changes to the Bylaws no longer makes it necessary to conduct an Annual Meeting in December.

Golf Clinics & Private Lessons: It was decided that this section would be deleted in its entirety. This information could alternatively be posted on bulletin boards or distributed as appropriate.

Hole in One Club: A sentence was added to clarify that any hole that has been designated as a par 3, including temporary par 3’s, qualify as a hole in one if all other qualifications are met.

Finally, it was noted that the link on the front page of the Handbook does not work, so Sue and Becky acknowledged that it would be fixed.

With no other changes having been made or suggested, a motion was made, seconded and unanimously approved to accept the changes to the Handbook as presented and discussed in this meeting.

After a few other discussion items, Becky adjourned the meeting at 2:53 p.m.