

# FLWGA Board Meeting Minutes

March 7, 2023

The February Board of Directors Meeting was called to order by President Vicki Flood at 2:00 pm at the Westside VC, Room 2. A quorum was established with all Board members in attendance except Deb Tornblom and Jenny Blackwood.

## **Secretary's Report**

The February 2023 minutes were submitted by Deb Tornblom and previously transmitted to the Board members for review. The final copy was sent to the Board and posted on the website.

## **Treasurer's Report**

Betty emailed copies of the February financials to the Board prior to the meeting for review. Judy Merritt received David Meador's sponsorship check and Betty will deposit it as soon as she receives it. There have been no changes to the reports and there were no questions during today's meeting.

## **Membership Report**

Jackie reported that we currently have 129 active members, which includes one social member. One more person has indicated interest in social membership, but Jackie has not received her payment to date.

## **Vice President's Report**

Sue indicated that we currently have 130 golf software licenses, but she can purchase more if needed.

## **Social Director's Report**

Toni reported that 100 people attended the kick-off party on February 15. Ninety-six women registered online and 16 were manually added (including 3 guests and 4 new members.) There were 12 cancellations and 1 no-show.

The total cost was \$2,391.44. After applying David Meador's sponsorship, approximately \$1,000 of the social budget was used for the event. Toni asked for feedback from the Board and shared a thank-you note she'd received from Pam Edwards.

# FLWGA Board Meeting Minutes

March 7, 2023

## **Golf Director's Report**

The last off-season golf is Wednesday, March 8<sup>th</sup>, but the weather is questionable. We currently have 4, 18-hole and 1, 9-hole tee times. The early tee time, weather and PLP have resulted in very little off-season participation.

Opening Day Tournament: The golf course changed shotgun start time to 7:30am and requested a "final" number of players 10 days out. We currently have 56 players signed up. A reminder went out March 6<sup>th</sup> and sign up officially closes March 7<sup>th</sup>. The hole-in-one placard for a \$1,000 shopping spree from the PGA Superstore will be placed on hole # 14. The format will be 6-hole scramble, 6-hole shamble and 6-hole alternate shot. Lunch will be in Ballroom D & E.

Other tournaments: Becky followed up with individuals who expressed some interest in possibly hosting tournaments, but she has not received any firm commitments to date.

Match Play: Currently 7 1/2, 18-hole teams and 1, 9-hole team have signed up. At least 4 teams are needed for the tournament, so the 9-hole may not be held.

Rules Session: Scheduled for Wednesday, March 22<sup>nd</sup> instead of a traveling playday. Rose Whatley, Judy Litty, Jenny Blackwood, and Becky Rice will each have a station that members will rotate through. Each station will demonstrate certain rules. All participants will receive 1 participation point and 22 members are currently signed up.

On season golf: The first playday will be Wednesday, March 29<sup>th</sup>. It will be a traveling playday and Becky will make tee times a couple weeks out.

Ask me anything about FLWGA golf: The first session was Tuesday, February 21<sup>st</sup> with 12 participants. The new "Players of the Year" program was well received and questions were answered. The next session is scheduled for Tuesday, March 14<sup>th</sup>, 2pm and 21 members currently signed up. Becky will send an email out to all Members to remind them about all of the above dates/sign ups on Wednesday, March 8<sup>th</sup>.

On season playday coordinators have been trained.

## **President's Report**

Vicki asked for input on how we could support our sponsors short of giving them access to the membership roster. Contact information for the sponsors is posted on the FLWGA website and people can be asked to submit their contact information on a voluntary basis or to be entered in a drawing, but the roster cannot be shared.

## FLWGA Board Meeting Minutes March 7, 2023

The next meeting will be held on Tuesday, April 4th at 2 pm in Room 2 at the Westside Center.  
Vicki adjourned the meeting at 3:00 p.m.

Submitted by Toni Jenkins, acting secretary in Deb Tornblom's absence.