

FLWGA Board Meeting Minutes February 6, 2024

The February Board of Directors Meeting was called to order by President Leslie Tieszen at 2:00pm at the Westside Amenity Center. A quorum was established with Leslie Tieszen, Sue Ellis, Becky Davis, Betty Detrich, Les Pryor, and Vicki Flood.

Membership Report – Les Pryor

Les Pryor confirmed that currently the 2024 FLWGA season has 104 members which includes 3 new members and 3 social members. Les reported that attempt was made to contact the non-renewing members. Many are or have had health issues which has prevented them from renewing and some may choose to join at a later date. Les will be out of town for an extended period of time, so Betty will check the FLWGA box on Les's front porch for any correspondence/payments that may come in while she is gone. Les mentioned that the FLWGA software doesn't designate whether a person has a golf membership or only a social membership. Sue is going to see if there is a way to update this in the software. During the bathroom remodel at the Frisco Lakes Golf Course, the notification bulletin board was removed. Les will check to see about having this replaced so the FLWGA flyers/bulletins can again be placed as information in the bathroom.

Treasurer Report – Betty Detrich

Prior to the BOD Meeting, Betty Detrich had sent out the Balance Sheet, Reconciliation Detail and Profit & Loss Budget vs. Actual reports. Leslie had a question on the Profit & Loss report, basically expressing concern regarding expenditures and working cash due to non-renewing membership funds. Betty addressed this issue to Leslie's satisfaction.

Social Director Report – Carol Cummings

Carol Cummings was absent from the BOD Meeting; therefore, Leslie Tieszen presented the information that Carol had provided to her. There are currently 64 members signed up for the Kick-Off Party on February 15th. Signup closes February 8th. Leslie reviewed with the BOD the Schedule of Events for the Kick-Off Party. A couple of items were adjusted and Leslie will get with Carol regarding the changes. The food, drinks, decorations and party events have all been finalized.

Golf Director Report – Brook Mooney

Brook Mooney was absent from the BOD Meeting; therefore, Leslie Tieszen presented the information that Brook had provided to her. The Frisco Lakes Golf Course is now offering USGA GHIN handicap system/app. The cost is \$50 per year. Members can sign up by going to: <https://www.txga.org/start/join/?cid=10508>. Rose Whatley will have a short Rules Meeting on March 19th, the day before the opening day tournament. Time and place to be determined.

Elizabeth Grubb has the flyer ready to go for the Opening Day Tournament scheduled for March 20th. The flyer will be posted on February 16th after the Kickoff Party so members can begin signing up. Leslie also mentioned that at the Kick-Off Party, Brook will review the Awards and Games for the 2024 Season.

Vice President Report – Sue Ellis

Sue Ellis has renewed the FLWGA software for 110 members. This allows for an additional 6 members, should more ladies join. Sue will be absent from the March BOD Meeting as she will be out of town. Becky Rice is Sue's backup for the FLWGA software. Sue also stated that she has been updating the "how to" documents on the FLWGA website.

President Report – Leslie Tieszen

Leslie Tieszen expressed concern regarding the current Amenity Center reservations and whether updates are being provided to the Frisco Lakes front office for date/times that may not be needed. As a follow-up to the January BOD meeting, Pat Dunmore and Petra Vandergriend have agreed to be Coordinators for the Member Member Tournament, but wanted to move it from April to Sept/Oct. Leslie mentioned that a good date would be September 18th since we already have the Amenity Center reserved for that date. Leslie also mentioned that we currently have three members that are interested in being Mentors for Tournament Coordinators and one member is interested in being a Tournament Coordinator with Mentor assistance. Leslie and Brook will address the Mentor Program at the Kick-Off Party and match up the Mentees with a Mentor. Leslie mentioned that she will be sending out the President's Report to members, reminding them that the Kick-Off Party sign-up closes February 8th and also reminding them of the golf shirt exchange at the party.

Leslie adjourned the meeting at 3:18pm. The next meeting will be held on Tuesday, March 5 at 2:00pm at the Westside Village Center.

Submitted by Becky Davis, Secretary.