

FLWGA Board Meeting Minutes

January 9, 2024

The January Board of Directors Meeting was called to order by President Leslie Tieszen at 2:05pm at Leslie's home. A quorum was established with Leslie Tieszen, Sue Ellis, Becky Davis, Betty Detrich, Brook Mooney, Les Pryor, Carol Cummings and Vicki Flood. Judy Merritt was also in attendance.

Vice President's Report

Sue Ellis confirmed access for all golf software Administrators has been set-up and all logins sent as appropriate. The Membership transition from Jackie Horner to Les Pryor is complete. Becky Rice remains as a backup Administrator due to her familiarity with the golf software. Sue confirmed the 2024 Key Contacts document, which includes BOD members and Coordinators & Committee Members has been posted to the FLWGA website. An updated document will be posted as the BOD phone numbers were added. Members must be logged into the system to access this information. Sue spoke about the new date fields that have been added into the Handicap System. Les Pryor will maintain the updates regarding membership joining dates and the members contact information. More information to come during the Membership Report by Les. Sue mentioned that all FLWGA website updates have been completed, but asked that she be contacted if any errors are determined. Because FLWGA is a Chartered Club, the BOD are responsible for submitting the Monthly BOD Meeting Agenda and Minutes to the Castlegroup. Leslie will take care of this once the appropriate Castlegroup contacts are confirmed. It was also mentioned that Betty Detrich is responsible for submitting the quarterly financial reports directly to the HOA per Charter Club requirements.

Treasurer's Report

Betty Detrich shared and reviewed the 2023 financials as of December 22, 2023. The 2023 Year End Closing Financial Report was sent to the previous BOD members. After general discussion, Betty prepared the 2024 Budget which will require BOD member's approval. Betty had a good suggestion, that the Home Team Group should be solicited for sponsorship and that she felt sure the other sponsorships of \$1500 from Betty McKean and \$1500 from David Meadors would be repeated.

Golf Director's Report

Brook Mooney spoke to the 2024 Coordinators as noted on the Key Contacts List.

18-Hole – Jenny Blackwood, Brook Mooney, Jackie Spillman

9-Hole – Dana Aupperle, Susan Rice, Julia Sivinski

Brook mentioned the Opening Day Tournament/Scramble will be March 20th with Elizabeth Grubb as the Tournament Coordinator. Brook also mentioned that Match Play and solicitations for other 2024 Tournament Coordinators will be presented during the Kick-Off Party which is scheduled for February 15th. Brook shared that Pat Dunmore and Petra Vandergriend have agreed to be Coordinators for the Member Member Tournament and have requested that the

Tournament take place in the Fall (Sept/Oct) timeframe. BOD members agree this is a great idea. Rose Whatley will again be the Rules Coordinator and Brook has requested that when Rose is posting rules, the question and answer be posted together vs. posting a week apart. Brook determined there would be no changes to the local FLWGA rules and that Rose will setup a "Rules Day" sometime between the Kickoff Party and the Opening Day Tournament. Brook reviewed the updated FLWGA Handbook and Sue will be posting it to the FLWGA website. There was considerable discussion around new people without an established Handicap getting the required three 18-hole rounds or six 9-hole rounds so they can play in Tournaments. Additionally, there was considerable discussion regarding End of Season Awards. Concerns were "Acknowledgment Awards vs. Gift Awards." It was agreed that a member must play in at least 15 FLWGA play days during the season to be considered for an award. Leslie suggested that as the year progresses, we can see what the financials look like to make that final decision regarding Acknowledgement vs. Gifts. Brook spoke to the Ambassador Program and our need to improve how we run this program. More information on this Program by Les when giving the Membership Report.

Membership Report

As an addition to the Ambassador Program discussion, Les Pryor stated that she will be an interim Ambassador, providing personal interaction. She will contact all new members and possibly taking them to lunch. Les said FLWGA has 97 members for 2024 which includes 1 new member. She also stated 36 people did not renew their membership. While she knows some reasons for non-renewal, she will be contacting the others to better understand why they chose not to renew. Les may be able to encourage some of those ladies to consider a social membership only. The Members Directory in the software will be cleaned up for the members that have entered their cell phone numbers and emergency contact information. While we would like this information for all members, it is at the discretion of each member and Les will not be soliciting the members. Les will call members as needed to insure information is correct.

Social Director's Report

Carol Cummings reiterated that the Kick-Off Party is February 15th and she is putting a committee together. While she asked for theme suggestions, Carol had some really good ideas for a theme. Peace, Love, Golf and Margarita's & Mulligans. She's going to see about the cost for renting a margarita machine, but Betty mentioned she might can help with this. If she goes with the Margarita & Mulligans theme, the food would likely be a taco bar in an effort to keep costs lower at the beginning of the year. Leslie suggested we have some interactive games/activities. A couple other suggestions to encourage member participation were

- # of tees in a jar
- Who are these golfers
- Member shirt exchange
- Raffle – members could win money

Judy Merritt spoke regarding Partnerships as a part of Social. She has spoken with David Meadors regarding his typical \$1500 sponsorship; however, he has requested a list of members and contact information, but Judy assured him that is not allowed for proprietary reasons. But

he could do a raffle as a way to obtain members information. Leslie strongly suggested that we need to know what he is going to raffle off in order for us to agree to this. With the raffle idea, members can choose whether they want to participate knowing they're providing their contact information to David Meadors. Judy also mentioned that Betty McKean had committed a \$1500 sponsorship. Additionally, after Judy had a conversation with Trish with Betty McKean's office, they have asked for FLWGA contact information that could be included in a home closing packet. It was agreed that FLWGA Flyer that gets posted at the Amenity Centers can be provided and McKean's group can make copies for the packets. Sue stated that if we give them the flyer which contains names of current President and Membership Director, we will need to remember to give them a new flyer each year when our officers change.

President's Report

Leslie Tieszen confirmed that Erin Garrison will continue to provide the Flyers for the FLWGA events which includes Social Events and Tournaments. Leslie also confirmed that Judy Geary will continue to be the Sunshine member. Leslie provided a copy of the 2024 Room Reservations List. In order for the Tournaments to have a Shot Gun Start, there must be 72 players. With a Shot Gun Start, the awards and lunch can follow right after. If the Opening Day Tournament scheduled for March 20th is a Scramble and not a Shot Gun Start, dinner will be provided at 4:30. Tournament coordinator, Elizabeth Grubb is handling this. Leslie also proposed a Mentor Program to encourage ladies to be Tournament Coordinators. This would be someone that has run a tournament previously to assist as needed. Judy Merritt has already volunteered to be a Tournament Mentor.

Leslie adjourned the meeting at 4:23pm. The next meeting will be held on Tuesday, February 6 at 2:00pm at the Westside Village Center.

Submitted by Becky Davis, Secretary.