

FLWGA Board Meeting Minutes

April 2, 2024

The April Board of Directors Meeting was called to order by President Leslie Tieszen at 2:02pm at the Westside Amenity Center. A quorum was established with Leslie Tieszen, Becky Davis, Betty Detrich, Les Pryor, Carol Cummings, Sue Ellis and Brook Mooney.

Membership Report – Les Pryor

Les Pryor provided the Board with the FLWGA member count update which is now 109 members. This number includes 3 “Social Only” members. Les has completed the portal update for each member, where their cell phone number is the first phone number seen when pulling up their contact information. Les will also be removing the “c” after the phone number so the phone numbers can be direct dialed using the portal. As a follow-up from the February BOD Meeting, Les notified the Board that, the notification bulletin board (for FLWGA flyers/bulletins) in the ladies restroom, will not be replaced per Frisco Lakes Golf Club Management.

Golf Director Report – Brook Mooney

Brook Mooney updated the Board of canceled play days for May 15th and September 11th. Additionally, the Frisco Lakes Golf Club is also trying to not schedule school tournaments due to PLP membership. Brook also reiterated that during check-in on play days, members need to exchange scorecards within their foursome or at least with their partner. Leslie will highlight this in her monthly President’s letter. Brook mentioned that the Denim & Diamonds was a great success with 58 players; although, feedback has been that the format was difficult to follow. For future tournaments, Brook is requesting the Coordinators keep the format simple. There are 3 tournaments scheduled for the remainder of the year.

- May 22nd 9 Hole Tournament, Julia Sivinski and Gail Derrow – Coordinators, shotgun start @ 7:30am on the back 9 with 3 specialty holes, brunch to follow at the Northside Amenity Center.
- October 9th Member Member Tournament, Pat Dunmore and Petra Vandergriend – Coordinators, party in D&E @ 5:30pm. Brook has discussed with Pat about this being a Halloween themed tournament.
- November 6th Year-End Tournament, Diane Culwell and Susan Rice – Coordinators, a room has been reserved for social after the tournament, Brook has discussed with Diane about this being a Fall themed tournament

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. Betty mentioned the Hole In One pot is now \$1015.

Betty also mentioned that there are sufficient funds for 2024 due to good financial management by Carol Cummings for the February Kick-Off Party. For now, the Board tabled reallocation of funds for the upcoming 2024 Tournaments and Social events. Finally, Betty mentioned that while the FLWGA storage facility is paid through May 2025, the storage facility costs continue to increase yearly and something that the Board needs to be aware of.

Social Director Report – Carol Cummings

Carol Cummings reported that she will begin gathering information and approval requirements for a FLWGA July Swim Party. Susan Shearer was mentioned as a good resource for this event given her involvement with the 2022 Swim Party.

Vice President Report – Sue Ellis

Sue Ellis mentioned that she is working to update the FLWGA 2024 event calendar, deleting the 5/11 & 9/11 play days and adding the 2024 tournaments.

President Report – Leslie Tieszen

Leslie Tieszen addressed the FLWGA reporting requirements to the Frisco Lakes HOA. Leslie contacted the MGA and was informed that the CC7 form is for submitting the quarterly financials and the CC4 form is for submitting once new Board members are in place. No Meeting Agenda or Minutes are required for submission. Leslie mentioned that she will cancel the room reservations for June 19, September 18 and October 30 as those will not be needed. Leslie shared that while playing on a 9 Hole Play Day, Becki Ernst had on a jacket with the FLWGA logo. Leslie really liked the jacket and thought this would be nice in lieu of shirts. Brook is going to research costs/quantity requirements. Finally, Leslie informed the Board that the Lifestyle Magazine folks are going to interview the head of each sports club in Frisco Lakes for the magazine. Leslie asked for any feedback and/or suggestions. Sue mentioned that we want to be seen as one group of golfers, no differentiation between 9 hole and 18 hole. It was also mentioned by various Board members that we're an open group of lady golfers, having fun, meeting new people and making new friends.

Leslie adjourned the meeting at 2:53pm. The next meeting will be held on Tuesday, May 7 at 2:00pm at the Westside Village Center.

Submitted by Becky Davis, Secretary.