

# FLWGA Board Meeting Minutes

## April 4, 2023

The April Board of Directors Meeting was called to order by President Vicki Flood at 2:05 pm at the Westside VC, Room 2. A quorum was established with all Board members in attendance.

### **Secretary's Report**

The March 2023 minutes were submitted by Toni Jenkins and previously transmitted to the Board members for input. The final copy was sent to the Board and posted on the website.

### **Treasurer's Report**

Betty emailed copies of the March financials to the Board prior to the meeting for review. Current bank balance is \$7774.62. There were no questions during today's meeting.

### **Membership Report**

Jackie reported that we currently have 131 active members, which includes one social member and one application received today. Additional licenses for the website will need to be purchased, as we have 130 currently and all are used. Sue will get this completed and notify Jackie so that she can email the new member.

### **Vice President's Report**

As stated above, Sue will purchase an additional 5 licenses for the website. She has deleted some of the old information in order to keep us on the least expensive plan. Previously there was no charge for the WIX website but it appears that this will change in October. The cost for the least expensive plan will be \$4.08 per month.

### **Social Director's Report**

No events are currently being planned but Toni asked the BOD to start thinking about a holiday gift for the members this year. Several options were discussed, and it was also discussed that giving a gift to all members at the holiday party was started several years ago and is a nice idea but not a requirement. Generally, we have excess funds at the end of the year and because of carry-over requirement for FL groups, it was decided in the past to purchase a gift for all members. A couple of suggestions were bag tags for members and subsidizing one of our social gatherings.

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## Golf Director's Report

Golf Opening Day Tournament: --53 players. Great format and pace of play. --Income = 1424, Expenses =1309 – under budget \$115

Match Play: --8 18 hole teams competing. No 9 hole option – only had 1 team sign up. -- Matches are already being scheduled by the teams.

Fall Tournament: --Judy Merritt will chair a tournament on October 18th or 25th. Her first preference is October 18th, so will talk to the golf course about that date, falling back to the 25<sup>th</sup>. Jenny Blackwood has offered to assist Judy.

Rules Session: --Was on Wednesday, March 22nd instead of a traveling playday. --42 members participated. Great questions and discussions.

Play day --First official play day was Wednesday, March 29th . --6 9 hole players played at Stewart Peninsula and 17 18 hole players played at Trails of Frisco. --Only 2 9 hole players turned in scorecards for the Players of the Year program, so participation points were awarded, but no game points. All 17 18 hole players participated in their game.

There will be several more traveling play days. The players on Wednesday overwhelming communicated their preference to drive further for an easier course, so we will not play at Trails of Frisco again. – Will confirm with the golf course as each traveling play day approaches – currently May 24th (tentative), June 21st, July 5th

Players of the Year program –Becky created a page with the current standings on the FLWGA website with a link from the main page. Each flight is named after a color chosen by the lowest index in the group. The standings will be updated periodically.

Proposed Local Rules --Changes to rules 6 and 7. New rule #8. Would like to vote on each rule separately.

RULE 6 – Five drops are recognized by the FLWGA:

**Holes 5, 6 & 16:** After a ball enters the weeds/water/ditch in front of the tee, a player may: 1. Re-hit from the tee for a 1 stroke penalty – hitting their third shot from the tee

OR 2. Go on the other side of the penalty area for a 2 stroke penalty. Drop the ball on the line of flight two (2) club lengths from the penalty area - counting one in, two out, three to carry around and drop, hitting four. Note: if you re-hit from the tee box and go into the penalty again, you would again have the two options but would be hitting 5 or 6 on your next shot.

**Hole 7:** After a ball enters the water directly in front of the tee, a player may: 1. Re-hit from the tee for a 1 stroke penalty – hitting their third shot from the tee

OR 2. Play from the tee box on the other side of the water as a drop area for a 2 stroke penalty – counting one in, two out, three to carry around and drop, hitting four. NOTE: if dropping on

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the forward tee box, you can NOT tee the ball. If the ball is hit into the water anywhere else on hole #7 other than directly in front of the tee, Rule #5 applies.

**Hole 8:** After a ball enters the water, a player will play the hole as a yellow penalty area. The player may: 1. Re-hit from the tee for a 1 stroke penalty – hitting their third shot from the tee OR 2. Play from the designated drop area for a 2 stroke penalty – counting one in, two out, three to carry around and drop, hitting four. The designated drop area is the area directly to the right of the large tree when you are facing the green from the bridge.

Proposed change is that a player could choose either the option of re-tee for a ONE stroke penalty OR the player could choose to utilize an identified drop zone for a TWO stroke penalty. Currently the rule applies a ONE stroke penalty to BOTH options. Motion by Becky and second by Jenny to approve this change. Motion did not pass and rule will remain unchanged.

**RULE 7** – If a player's ball comes to rest in a footprint/unraked area in a bunker, the player may lift the ball, rake the general area of the footprint/unraked area, and replace the ball as near to the original position as possible without incurring a penalty stroke. If the ball comes to rest in standing water or mud within a bunker, the player may drop in a non-muddy/**non**-puddled area within the same bunker - no closer to the hole - without incurring a penalty stroke. If no area in the bunker is mud/puddle free, the player may play the bunker as ground under repair. Change the rule by adding “non” before puddled in reference to a drop. Motion by Becky and second by Sue. Motion passed unopposed.

**RULE 8 – NEW** rule - If an immovable obstruction is on the line of play and is on or within two club-lengths of the putting green and within two club lengths of the ball, the player may take relief as one club-length from the position of the ball no closer to the hole for no penalty. For example, a sprinkler head is in the intended line of play. Motion by Becky and second by Toni. Motion passed unopposed.

## President's Report

Vicki spoke with LC recently and there is no update on the date for the completion of the remodeling of the clubhouse and restaurant. They are currently working on getting the restrooms on hole 5 back in working order.

Also, it was reported that Scott will no longer be with FL Golf Course as of August 1, as they plan to add a Hank Haney School of Golf for future lessons.

The next meeting will be held on Tuesday, May 2nd at 2 pm in Room 2 at the Westside Center.

Vicki adjourned the meeting at 3:25 p.m.

Submitted by Deb Tornblom, Secretary