

# **FLWGA Board Meeting Minutes**

## **June 4, 2024**

The June 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, Becky Davis, Betty Detrich, Les Pryor, Sue Ellis, Vicki Flood and Brook Mooney. Carol Cummings was out of town, but Susan Shearer attended briefly regarding the July Pool Party planning.

### **Social Director Report – Carol Cummings (out of town)**

Due to Carol's absence, Leslie had invited Susan Shearer to provide an update and any recommendations for the July 24<sup>th</sup> Pool Party that will be held from 4:00pm-7:00pm at the Northside pool. Susan suggested that frozen wine pops be provided that can be kept frozen using a few member's coolers. Susan said the wine pops can be purchased at various stores, but feels availability and pricing will be the best at Costco. She said she will be watching for them on her visits to Costco. Susan recommended that we have pool games & prizes available at the party. Some examples could include:

- Flamingo Ring Toss
- Floating Corn Hole Raft
- Finish The Phrase

Susan also recommended, that given the late afternoon timeframe, some type of happy hour snacks should be offered and that we probably don't want to do ice cream due to the heat. Susan seemed to think that there are adequate decorations in the FLWGA storage facility along with a Lei for every attendee. Susan also suggested that tables for the snacks, wine pops, etc. be set-up along the back area of the pool in an effort to create a party atmosphere, separate from other Frisco Lakes residents that may be using the pool at the same time. It was mentioned that Castlegroup needs to be contacted to obtain clarification around setting up the tables and/or whether they would be allowed. After this discussion, Susan left the meeting. Leslie then mentioned that she would be talking with Carol following the board meeting to provide her with an update so she may begin planning. The FLWGA members will be notified with an email and flyer and signups can begin as soon as the flyer is created and posted on the website. Leslie asked about available budget and Betty reiterated that Carol has more than adequate money for the pool party and the remainder of 2024.

### **Golf Director Report – Brook Mooney**

Brook Mooney provided a brief update on the May 22<sup>nd</sup> Fun 'N Games 9 Hole Tournament. Brook said the golf course liked the league using the shotgun start format. The main glitch was the fact that Beau was the only golf course employee checking in players for the tournament and also checking in regular players that were playing before the start of the league tournament. While this created a backup, everyone was able to start on time in the tournament. Beau did a great job even though he didn't have any assistance, so Brook chose to tip him for his efforts. Sue mentioned that the A & B starting groups should have been on the

Par 5 holes and long Par 4 holes only. Doubling up on the Par 3's created unnecessary waiting. Brook mentioned that golf pro, Austin was the one that designated the A & B starting group holes. We should be able to correct this in the future. Leslie requested an update on the Member Member tournament. Brook stated the tournament is scheduled for October 9<sup>th</sup>. The Coordinators are Pat Dunmore and Petra Vandergriend. Some preliminary planning has been done by the ladies and their committee. Their recommendations are a theme of "Just the Two of Us." The members create their twosome and create their own team name. Pat and Petra would like to have a 9 Hole and 18 Hole tournament, preferably with a shotgun start (per golf course approval.) Specialty holes for closest to the pin and closest to the wine bottles were mentioned. The after-party would be at 5:30pm in D&E.

### **Membership Report – Les Pryor**

Les Pryor confirmed to the Board the FLWGA member count of 109 members which includes 3 "Social Only" members. Les mentioned that she has not received any negative/venting emails regarding the email that was sent to league members about the golf course price increase. The new 18 hole play day rate is \$60 + tax = \$64.95 and the new 9 hole play day rate is \$34 + tax = \$36.81.

### **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 balance is \$1020 and the league has a bank balance of \$6474.78. Betty also stated that the May 22<sup>nd</sup> Fun 'N Games 9 Hole tournament provided the league with a gain of \$110.

### **Vice President Report – Sue Ellis**

Sue Ellis mentioned that Sponsor logos are currently on the FLWGA website under Events. 2024 Events. Sue's expertise allows to load new Sponsor logos in most any format, jpeg, pdf, etc. The current Sponsors have a picture that can be clicked on that will then go to their website. If the board determines they want the Sponsor logos on the portal, Sue is able to do that as well.

### **Secretary Report – Becky Davis**

Becky Davis reported that she had secured two new FLWGA sponsors and gave the sponsorship checks to Treasurer Betty Detrich. The new sponsors are Clear Vision Construction for \$1500 and Colony Air Conditioning & Heating for \$500. Additionally, Thunderbird Construction would also like to sponsor some type of FLWGA event at a minimum of \$200. (Might be a good pool party sponsor) Among the Board members, there was significant discussion around how we use these new sponsorship funds and provide adequate recognition to the sponsors. Once a consensus is reached, Becky will communicate with the sponsors. Becky will be sending the sponsor's logos to VP, Sue Ellis for posting to the FLWGA website and it was mentioned that Judy Merritt can provide information on how to have sponsor signs made. As Mentor for the May 22<sup>nd</sup> Fun 'N Games 9 Hole tournament, Becky provided a tournament recap speaking to the positives, future improvements and additional concerns. These issues are meant to help

future tournament Coordinators with their planning and Becky will also send the Planning Matrix that Julia Sivinski developed to VP, Sue Ellis and Golf Director, Brook Mooney.

### **Positives**

Fun 'N Games theme on the course was easy for players to follow.  
Heard funny stories about spinning to use same club from drive to putting.  
Brunch attendance by all players except one that couldn't make it.  
Activities at brunch were well attended with most everyone participating.  
Market Street food delivery was flawless. Averaged approx.. \$8 per person.  
Social only members were a great asset! Need to always include these ladies!

### **Future Improvements**

Insure that club house is adequately staffed for check-in of +50 people.  
Earlier posting of pairings would have been appreciated.  
Print out for check-in is necessary.  
Confirm course signage approval prior to day of tournament.  
Insure format allows adequate participation by all players.

- Example: A vs D player shots

Awards – prepare for a tie ahead of time

### **Additional concerns**

Consider vegan/gluten free options if costs are reasonable.

Handling of cash (\$830). Needs cautious oversight.

Coordinators

- Clarify committee members and/or board member expectations regarding meeting attendance
- Golf Tournament Checklist is great, room for improvement.
  - Julia Sivinski developed the Planning Matrix with recommended timelines & assignments

### **President Report – Leslie Tieszen**

Leslie Tieszen mentioned that at the July BOD meeting, she will need recommendations for 2025 events as she will be gearing up for the Frisco Lakes lottery to secure rooms in the new year.

Leslie adjourned the meeting at 3:32pm. The next meeting will be held on Tuesday, July 2 at 2:00pm at the Westside Village Center.

Submitted by Becky Davis, Secretary.