

**FLWGA Board Meeting
April 14, 2021**

The April board meeting was called to order by President, Becky Rice, at 2:16 p.m. in Betty Detrich's back patio. A quorum was established with six current board members in attendance. Those attending were Becky Rice, Sue Ellis, Betty Detrich, Rosemary Calderon, Leslie Tieszen, and Dixie Randle.

Secretary Report –

The March 2021 minutes were previously transmitted to the board for input, and the final copy was sent to the board and posted on the website.

Treasurer Report –

Becky commenced the meeting with a discussion about PayPal® fees. She explained that she felt we had all agreed during the March board meeting that we would no longer use PayPal to collect monies for the Prize Fund. We discussed that the Member / Member used PayPal for prize fund collections after the March discussion and planned to pay for the fees out of their budget, but that was contrary to the March board discussion. We had discussed the fact that it was too expensive to collect such a small Prize Fund amount via PayPal®. It was discussed whether or not we should even use PayPal®, and according to Becky, a previous board had decided not to eliminate it, because a lot of members liked the convenience for renewals. PayPal® was also used in the past for collecting fees for lunches / socials. New members do not use PayPal® when enrolling, because they are required to turn in an application anyway, so they pay by cash or check with the application. The budget for the past two events (Opening Day Scramble and Member / Member Tournament) was \$450 and we used \$40 out of the budget for PayPal® processing fees. Accordingly, it was discussed and agreed that going forward the use of PayPal® for payment of anything other than renewal memberships (i.e., lunches, socials, etc.) will be discussed and agreed on a case by case basis. After the Summer Scramble, we will hopefully be back under normal paying procedures, where the members may pay their Prize Fund in person on the day of the event.

Betty Detrich presented the Profit & Loss for March 2021 dated 04/02/21, the 2021 Profit & Loss Budget vs Actual for January through March 2021 dated 04/02/21, and Balance Sheet as of March 31, 2021, dated 04/02/21. She pointed out with respect to the Opening Day Scramble that the Prize Fund, which came in from cash, check and PayPal® resulted in an Event Prize Fund Fee of \$325. The Event Prize Fund Payouts of \$453 were supplemented from the budget. There were expenses of \$66.79 and PayPal® Processing Fee of \$18.45. Also, reflected under Expense on the Profit & Loss is the payment for the \$5.00 for a previous Prize Fund payout lost check that was discussed last month. The P&L Budget vs. Actual shows we spent \$194.79 for the scramble. As reflected in the Balance Sheet, we have \$9,083.75 in the bank, and Hole-in-One Club fund of \$1,195.00. For the Member / Member Tournament, there was \$400 in payouts, and we collected \$400. Expenses were \$285 and \$100 for a total of \$385.00. The original budget was \$200, and during last month's meeting, a motion was made and unanimously agreed to increase the budget for the Member / Member by \$300. Therefore, the Member / Member Tournament will reflect an over budget amount of \$300.00. Betty further reported that because

the Prize Fund Fee will now flow through and was not budgeted to be collected, she has now included these revisions to the financials, so we are now balanced. This resulted in our now being over budget by \$6,000 and we have \$9,000 in the bank. Becky pointed out that by year end we should have no more than \$1,000 to \$2,000 in the bank, as we should not be making a profit, so at this point the negative budget impact should not be an issue.

Membership Report –

Leslie reported that the current membership count is 147, which includes 7 new members. She also reported that pictures are due for inclusion in the next Frisco Lakes Lifestyle Magazine by April 22nd. Sue stated that she has started making the page for the Member / Member tournament on the website. It includes a copy of the original flyer and pictures of players. She said that so far she has 36 pictures, which includes everyone except 2-3 teams. Since she has so many pictures, she inquired how she should determine which pictures to forward for inclusion in the magazine. It was discussed that she may choose the pictures to send and send in as many as she wants. Or, in the alternative, she may want to consider sending pictures of the first place winners for each flight.

Vice President Report -

Sue inquired that since we are sitting at 147 members should she be looking at purchasing more software licenses. We currently have 150. She advised that the cost for 10 is \$60.00. Becky suggested that when we get to 149 members, then start the process to purchase 10 more.

President Report -

Room Lottery: Becky advised that she attended the Room Lottery via Zoom earlier that day. She selected times for our Annual Holiday Party, a Social at the Northside Pool, board meetings, Rules meetings and handicap meetings. The dates for the Handicap Meetings (which are tentative until approved) are May 25th and June 15th. Because there are only 7 chartered groups, she indicated that we probably will not have any problem in getting the dates that she proposed, except maybe for the holiday party. We should know in the next day or so if her proposed dates have been approved, and once finalized, she will send out the dates. The pool party tentative date is June 16th.

New Local Rule Recommendation: Becky reported that our Rules Coordinator suggested a new Local Rule to cover the player's play out of sand, and she passed out proposed wording for the Local Rule. The reason for the local rule is that our ladies have gotten in a habit of "deciding" that a bunker is unplayable and pull the ball outside the bunker without penalty. The factors contributing to this were the poor maintenance of the bunkers and the tendency not to rake by both public players and residents. Now that the course has put the rakes back out that were previously removed due to COVID, we need to emphasize that bunkers should be raked, and the bunkers should be played. It was felt that a local rule would help in that effort. When/if bunkers are an issue due to maintenance in the future, the golf director may declare some or all unplayable for one or more playdays or tournaments. After discussion, the proposed new rule was revised as reflected in **bold type** below.

Local 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/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.

A motion to approve the Local Rule #7 with the change as noted was made and seconded, and by the unanimous vote of all board members present, the Local Rule #7 was accepted.

Townhall / “Ask Us Anything” Get Together: A member had suggested to Becky that we have a get together for the FLWGA in order to have the opportunity for members to ask questions about matters concerning which they have questions. After discussion, it was decided that we could combine the Get Together with the social pool party. Becky checked with Marty Whitaker about COVID standards, and she was informed that there are no specific standards and/or protocols for an outside event.

During Becky's discussion with Marty Whitaker about COVID protocols, she was informed that COVID protocols for chartered clubs not offsite are also to be followed for chartered club events, which are held offsite. As a chartered club, we must follow HOA directives for both onsite and offsite events, because of insurance. She said if we do something outdoors, the CDC does not state whether protocols apply. For the Wildflower tournament, we could check people in outside in the front of the clubhouse. We cannot have an official event on the back patio if the number of players in our event would exceed the occupancy limit.

Further, in connection with COVID protocols, Becky has been informed by Se Kwang that within the next couple of weeks the clubhouse will be restricting the right of residents to use more than 2 carts per foursome on the course, and therefore, we will once again go to sharing carts as we did prior to the Pandemic restrictions imposed last March.

Golf Director Report –

Monday Golf: Rosemary has been playing with the Monday playday group. The tee times were originally scheduled for 3:00 p.m. and then changed to 4:30 p.m. after the Daylight Savings time change. The number of players, which originally played in the afternoon group was 16, and went down to 4-6 players. This past Monday when the players showed up at 4:00 p.m. for the 4:30 tee time, they were informed that they did not have a tee time. After showing Brad and Mike her email from Se Kwang confirming that Monday tee times, Mike agreed to put her down for 4:00 p.m. last Monday and going forward. Becky recommended that Rosemary obtain confirmation in writing from Se Kwang prior to committing to players in the future.

Member / Member Tournament: Rosemary reported that that Prize Fund payouts have been distributed.

Exchanges: The 18-hole Exchange at Frisco Lakes is scheduled for May 26th. It will be Pandemic Format with no social and no winners declared – just golf. According to Rosemary, ladies from other courses were made aware of the fact our course is under some major maintenance, including plugging of our fairways and greens, and they were okay with playing under these conditions. Originally, golfers were going to be allowed to pay extra if they wanted to ride alone. But the new rule of 2 carts per foursome will most likely be in effect by then and that option will no longer be available. This change is also happening at other courses and will impact other exchanges. Oak Hollow - which is hosting the first exchange in April - is also no longer allowing single carts, although for their exchange, they will be honoring single carts.

There was also discussion about collecting green fees from the various players, and the FLWGA paying via one check to the clubhouse. This would be instead of players paying green fees directly to the club and would minimize the number of players in the pro shop the morning of the exchange. If Rosemary decides to do this, she will obtain approval from Se Kwang ahead of time in writing, which will also include confirmation of the per golfer amount (including tax). She will also coordinate with Betty the logistics of getting a check for that morning (requisitions pre-signed, etc.).

Wildflower Cup: Debbie Ahlgren was the Golf Director last time we had a Wildflower Cup, and she reminded Rosemary that we apparently had both 9-hole and 18-hole matches. Therefore, the tournament chairs and Rosemary agreed that they would offer both formats. Becky warned that there may be an issue with having a shotgun start depending on the number of players that sign up. For instance, if we have a maximum of 60 players and half of them are signed up to play a 9-hole match, Se Kwang may not agree to a shotgun start and require tee times instead. Becky is checking with Se Kwang on the numbers needed to go forward with a shotgun start and will notify Rosemary and the tournament chairs once determined.

Wednesday Playday: Rosemary raised the Wednesday Playday tee time issues from earlier today. Coordinators for the 9-hole and 18-hole play were mistakenly “taking turns” with early tee times. Becky reiterated the reason why 18-hole players will always tee off first during the summer months. Rosemary will advise the coordinators that this is not negotiable and 18-hole players will tee off first.

Other subjects of discussion –

Social – Summer Pool social update: The summer social at the Northside Pool will be planned by Pam Tyndall and her committee consisting of Becky Davis, Deb Tornblom and Leslie Tieszen.

May Board Meeting: It was also decided that due to conflicts in schedules that the May board meeting would be rescheduled for Wednesday, May 19th, at 2:00 p.m.

After a few other discussion items, Becky adjourned the meeting at 4:00 p.m.

**FLWGA Special Interim Board Meeting
April 20, 2021**

A Special Interim Board Meeting was called to order by President, Becky Rice, at 8:08 a.m. via Zoom to discuss a request made by Golf Director, Rosemary Calderon, to increase the Budget for the Summer Scramble by \$300.00 for a total of \$500.00. A quorum was established with six current board members in attendance. Those attending were Becky Rice, Sue Ellis, Betty Detrich, Rosemary Calderon, Pam Tyndall, and Dixie Randle.

After discussion as to whether or not provision of the additional \$300 be conditioned upon it being used towards payment of a Prize Fund, a motion was made by Rosemary and seconded by Betty to increase the Budget for the Summer Scramble by \$300 for a total of \$500 to be used at the discretion of the Summer Scramble tournament coordinators, Vicki Flood and Wren Lowery, without any conditions for payment of a Prize Fund. The motion was accepted by a vote of 5 board members; the motion was opposed by one member, Becky Rice.

If it is decided that we will be requiring a buy-in amount by golfers for a Prize Fund, Rosemary will advise the coordinators that Sue will need to know prior to uploading the signup page to the Member Portal, taking into account that PayPal® will not be an option for payment of any such buy-in amount.

After a few other discussion items, Becky adjourned the meeting at 8:25 a.m.