

FLWGA Board Meeting Minutes

May 7, 2024

The May 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, Carol Cummings, Sue Ellis, Vicki Flood and Brook Mooney.

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 shared that she had explored additional sponsorship opportunities by discussing with Frank Palasek, MGA Sponsor Coordinator. Betty provided the list of current MGA sponsors that donate \$2500. The list included a potential sponsor of The Colony Heat & AC and Brook suggested contacting Air Repair Pros as well. A possible donation of \$500-\$1000 would be helpful to our FLWGA. Leslie stated that per discussion with David Meadors, it's likely that he will not be a sponsor in 2025. Becky Davis took the list and said she would reach out to the various companies in an effort to secure additional sponsors for FLWGA. During our discussion, it was mentioned that the FLMGA may have sponsor name signage in their facility that we may be able to use in the future. Finally, as a follow-up to discussion at the April BOD meeting, regarding the fact that the storage facility costs continue to increase yearly, Betty did some exploration of other storage facilities. We currently pay \$90 per month which includes insurance for the 5'x10' storage unit. For the majority of the places Betty contacted, the pricing is comparable in the long run and all are managed online. Leslie recommended we stay where we are given the potential minimum cost savings and everyone agreed.

Social Director Report – Carol Cummings

Carol Cummings reported that she contacted the front office regarding approval requirements for a FLWGA July Swim Party. The person she talked with said to just show up, no reservation for the pool and no restrictions. After further discussion, it was determined the party will be scheduled for July 24, 4:00p-7:00p at the Northside pool. This prevents any conflict with Grandparents Week 7/15-7/19. Susan Shearer was again mentioned as a good resource for this event given her involvement with the 2022 Swim Party, so Carol will be contacting her. Betty assured Carol she had sufficient funds for this event. Leslie mentioned she will include a "Save the Date" for the pool party in the upcoming President's Letter.

Membership Report – Les Pryor

Les Pryor confirmed to the Board the FLWGA member count of 109 members which includes 3 "Social Only" members. Les had no other Membership business to report.

Vice President Report – Sue Ellis

Sue Ellis had no Vice President business to report.

Golf Director Report – Brook Mooney

Brook Mooney confirmed that the Wednesday, May 8 play day is a shotgun start for the 18 hole players, followed by tee times for the 9 hole players. Due to an outside group tournament scheduled for this day, Jenny Blackwood was able to successfully coordinate this play day adjustment with FL Golf Pro – Austin. Brook also mentioned that we currently have 47 members signed up for the May 22 Fun & Games Tournament. Brook will do the pairings for the tournament.

President Report – Leslie Tieszen

Leslie Tieszen reiterated the FLWGA reporting requirements to the Frisco Lakes HOA. Leslie confirmed 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 addressed two communication points.

1. Between FLWGA Board Members – on all communication, Reply to All and add your name.
2. Golf Course - FLWGA does a great job communicating with Austin in the pro shop. He has been convinced that on the women's play days, as is the case on the men's play days, there should not be any CPO holes unless the total course is CPO. This however can't be achieved until all the new sod is established on the various holes.

Leslie mentioned that in the July Lifestyle Magazine, the FLWGA will be well represented with an article and photo. Leslie also mentioned that all 2024 reserved rooms have been canceled, except for the October and November Tournaments and the December 4 Holiday Party. The room's lottery process takes place in August and Leslie suggested we begin thinking about what the room needs will be for 2025, keeping in mind it's always better to have more rooms than not enough. Leslie thanked the BOD for playing occasionally with the 9 hole players as it creates a cohesive atmosphere within the FLWGA and reminds all that we're an open group of lady golfers, having fun, meeting new people and making new friends.

Leslie adjourned the meeting at 2:56pm. The next meeting will be held on Tuesday, June 4 at 2:00pm at the Westside Village Center.

Submitted by Becky Davis, Secretary.