

**FLWGA Board Meeting
May 19, 2021**

The May board meeting was called to order by President, Becky Rice, at 2:05 p.m. at the North Amenity Center back patio. A quorum was established with all current board members in attendance. Those attending were Becky Rice, Sue Ellis, Betty Detrich, Rosemary Calderon, Leslie Tieszen, Dixie Randle and Pam Tyndall.

Secretary Report –

The April 2021 meeting minutes and April Interim meeting 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 –

Betty Detrich previously provided via email to all board members a copy of the Balance Sheet dated 05/01/21, Reconciliation Detail of the Checking Account for the period ending 04/30/2021, a copy of the Statement of Account for period ending 04/30/2021, the 2021 Profit & Loss Budget vs. Actual dated 05/01/21 and 2021 Profit & Loss for April 2021 dated 05/01/21. She advised that we currently have \$8,600 in the bank with the caveat that we have the liability of \$1,195 for the hole-in-one club for anyone who gets a hole-in-one this year or which will carryover to next year if there are none this year. She also advised that since she has been taking in dollars for a prize fund and paying it out, she has had to run it through the system. Accordingly, she has revised and restated the budget to account for these additional transactions.

Membership Report –

Leslie reported that there has been no change in the current membership count, which is still at 147 with no new members since the last meeting. She also reported that pictures of the Member-Member tournament were sent to Cathy Dreyer for publication in the Frisco Lakes Lifestyle magazine, and Rosemary reported that they were published in this month's edition.

Vice President Report -

Google Drive: Sue handed out a document, which reflects what she has filed so far in Google Drive and how it is organized. She asked that we gather any additional information that we think should be included on the Drive during the month of June and deliver it to her in July and she will upload it at that time.

Coordination of Emails / Signups / Web Updates for Events: Sue requested that she be kept closely in the loop when flyers are released inviting members to sign up, so that she can make sure that the necessary signup page is uploaded and ready. Rosemary and Leslie each agreed that they will both make sure that she is in the loop when signup needs to go live and any payment information, which needs to be included.

Coverage During June: If there are any web updates required during the month of June, they should be forwarded to Becky Rice with a copy to Sue, as Becky will provide backup to Sue during that time.

President Report -

Becky advised that with the recent announcement made by the CDC which changed the COVID guidelines to no longer require masks for persons who have been fully vaccinated, the Frisco

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Lakes HOA followed the CDC and we will also follow. Since we are getting back to somewhat normal, Becky highly recommended that Rosemary be involved in negotiations of food with the Clubhouse for the 9-hole scramble. In connection with getting back to normal, we will no longer collect for Prize Fund ahead of time, but we will collect for food ahead of time. Becky announced that our holiday party is on, and in discussions with Pam concerning the event, it was recommended that she get with her committee and decide what they want to do and how much money will be required. There is \$1,500 in the budget, and it was recommended that Pam get in touch with Judy Merritt on sponsorship money.

Golf Director Report –

Rosemary reported on the following tournaments / golf events.

Wildflower Cup: Bluebonnets won the cup this year by 1 point. The committee did a great job organizing the event. Rosemary gave special kudos to Kathy Chaffee for revising the match play rules.

Summer Scramble: Coordinators, Vicki Flood, Wren Lowery and Barbara Pickelman were appreciative of the extra budgeted money, which the board voted to provide to them. Signups are now open.

Exchange: The May EXCHANGE has 42 FLWGA members signed up and 38 visitors from 7 different clubs. Judy Geary, Linda Mueller and Becky Rice will be welcoming our guests and collecting the \$45 entry fee and passing out the Tee Gifts. Rosemary expressed thanks to Joe Washburn for the \$300 donation. Se Kwang agreed to accept payment with one check, so the ladies do not have to crowd the pro shop. Becky recommended that Rosemary remind the players to bring cash or check for their entry fee and to remind the clubhouse not to accept payment from individuals that day. In order to encourage players, who were hesitant to share a cart with strangers, to sign up, Rosemary decided to allow two players from our club and two players from their respective visiting club to ride together.

9-Hole Scramble: The September Event is the 9 Hole Scramble, which traditionally included a nice Brunch after the tournament. Rosemary is hopeful that based on the new CDC guidelines that this Brunch will take place. Therefore, she requested the Board to provide the 9 Hole Scramble Coordinator, Jean Plummer, an additional \$300 to help pay for the Brunch. Becky recommended that we go ahead and address the budgets for the Halloween Tournament and Closing Scramble as well. Betty reviewed the April financials and advised that the budgets were already revised to reflect \$500 for each of the three events – 9-hole Scramble, Halloween Tournament and Closing Scramble. A Motion was made, seconded and unanimously approved to increase the original budgeted amount for each of the three events to \$500.

Rules Meeting and Handicap System Meeting: The Rules Meeting and the Handicap System Meeting were held with approximately 22 members attending each one. Rosemary expressed thanks to Becky Rice, Jenny Blackwood, Dianne Dunn and Sue Ellis for making these presentations a great success.

New Local Rule: Rosemary, along with Rules Coordinator, Jenny Blackwood, want to propose a new local rule. The reason for this proposal is that many of our players are already taking it upon themselves to create a drop zone on hole #16 even though one does not exist. Jenny did some

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distance research and found that the distance over the concrete ditch at #16 (150') is about the same as the distance of holes #5 (140') and #6 (160'), so it makes sense to add a drop zone to our local rules for #16.

The suggested edit to the current local rule is reflected in red below:

Holes 5, 6 & 16: After a ball enters the weeds/water/ditch in front of the tee, a player may re-hit from the tee (third shot) or use the option to go on the other side of the penalty area to play there. Drop the ball on the line of flight two (2) club lengths from the penalty area counting one in, two out, playing three. **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 on your next shot.**

The board was provided with the opportunity to review the recommended revisions, and a motion was made, seconded and unanimously approved to accept the revised rule. Sue will update the handbook accordingly.

Social Report -

Pam reported that the Summer Social at the Northside Pool is going well and that she and her committee were meeting again after the board meeting.

Other Items of Discussion -

Signup Solutions: Becky advised that Signup Solutions will be going away on October 31st, as a legacy EOL decision by the vendor. There is a solution in Tournament Manager for golf. However, we will have to figure out another solution for membership signups, social events and voting. There is also no PayPal option through Tournament Manager.

Next Board Meeting: The next Board Meeting is currently set for Tuesday, June 8th. Since there are no events in July, it was decided to forego the June meeting, and if anything comes up, we can call an interim meeting. Therefore, the next scheduled board meeting will be Tuesday, July 13th, at 2:00 p.m. at the Westside Village Center meeting room #1.

After a few other discussion items, Becky adjourned the meeting at 3:20 p.m.