

# FLWGA Board Meeting Minutes

## June 6, 2023

The June 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, except Treasurer, Betty Detrich, in attendance.

### **Secretary's Report**

The April 2023 minutes were submitted and previously transmitted to the Board members for input. The final copy was sent to the Board and posted on the website. There was no BOD meeting in May.

### **Treasurer's Report**

Betty emailed copies of the current financials to the Board prior to the meeting for review. There were no questions during today's meeting.

### **Membership Report**

Jackie reported that we currently have 131 active members, which includes one social member. Additional licenses for the website were purchased after the last meeting and we currently have 4 extra licenses.

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

Sue reported that after some research, we have been paying for the WIX website at a cost of \$56.04 yearly. The charge had been going on the credit card of a former Board member. That member has now been reimbursed and Sue is making the change so that her card will be billed in the future. Sue also reported that the flwga.connect.gmail account attached to the website was not properly set up. However, the password for that account is not known. Sue is going to check with a few members or former members with Vicki's help to see if anyone knows the password.

Sue is working on the BOD responsibilities and also will update the names for the Frisco Lakes Association contacts on the website. She needs a picture of Ann Cray for the hole-in-one announcement on the website and asked that if anyone sees Ann that we ask for a picture.

There seems to be an issue with some of the system-generated emails going to spam/trash in members' emails, even if they have received these emails in the past. This was discovered

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specifically with the emails related to the upcoming order for shirts. Vicki was going to send out the last email again from her email account to hopefully assure that all members receive it.

## **Social Director's Report**

No events are currently in the planning stage. Toni did suggest that we consider a lunch after one of our playdays once the clubhouse restaurant re-opens. The Board was in agreement, and Toni will check on possibly providing pizza or drink tickets for members who would like to stay and enjoy lunch and some social time. She will talk with her committee regarding planning.

## **Golf Director's Report**

Wednesday Playdays:

- Sign up process – last couple of weeks we have had multiple people on the waiting list for both 9 and 18 hole playdays. We have requested additional tee times to some success, but not every week has additional tee times available. Email sent reminding players of the process – especially timing.
- Pace of Play – a few weeks back we had significant pace of play issues for at least 2 weeks in a row. Email specific to pace of play was sent and it improved the next week dramatically.

Discussed what we could do to improve the pace of play. Becky has asked Dana Aupperle to not play any putting games in the 9 hole group. Stick to simple “write down your score” games. We discussed that this should also apply to the 18 hole group. She also suggested that we modify Local Rule # 1 and utilize that rule when playing a non-putting game. After discussion, it was moved by Becky and seconded by Toni that we modify the wording for Local Rule #1 to say that the “gimme” length is the length of the putter grip from the edge of the cup in place of the current wording that allows 18 inches, which we had marked with tape on members putters in the past.

For example: If a putt is within a “gimme” length (or shorter), it is considered a “gimme” and may be picked up AND counted as 1 stroke. The “gimme” length is the length of the putter grip from the edge of the cup. Exception: The tournament chair or play day coordinator may designate the tournament or optional game as “no gimmes”.

- Traveling playdays – we will not have any more traveling playdays this year. When the course has a conflict for our playday, we will merely cancel the playday. Prior to a year or two ago, this was the standard. If there is a conflict on Saturday, the playday is canceled, so this makes playdays more consistent.

Match Play:

All teams have played at least one match with one team having only 1 match left. Scheduling matches in the past has been the biggest issue with match play. This year the “schedule when

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you want” has worked out really well. One issue that has come up – we have one team that can only play on the weekends. Some teams are not happy about having to pay the higher rate.

### Fall Tournament:

Confirmed with Judy Merritt that she is planning on chairing this tournament. Reached out to the golf course on the availability of October 18th. They have asked Becky to contact them again in July, as they’ll know better then. The calendar will be updated as soon as the date is confirmed with the golf course and information will be posted on the website.

### **President’s Report**

Vicki said that she has been approached with a question about whether we were planning any sort of combined tournament with the men’s group and/or a night golf tournament. At this time, there is not anything in the planning.

The next meeting will be held on Tuesday, July 11th at 2 pm in Room 2 at the Westside Center. The meeting is a week later than usual due to the July 4<sup>th</sup> holiday.

Vicki adjourned the meeting at 3:40 p.m.

Submitted by Deb Tornblom, Secretary