

# **FLWGA Board Meeting Minutes**

## **March 5, 2024**

The March Board of Directors Meeting was called to order by President Leslie Tieszen at 2:02pm at the Westside Amenity Center. A quorum was established with Leslie Tieszen, Becky Davis, Betty Detrich, Les Pryor, Carol Cummings and Vicki Flood.

### **Social Director Report – Carol Cummings**

Carol Cummings presented the Kick-Off Party details. She believes 74 ladies attended the event as a few ladies came that were not on the list she had been given, while a couple ladies that had signed up did not attend. The total spent for the party was \$ 1791.39. Carol presented the receipts for signatures and was given a check for expense reimbursement by Betty. The 50/50 raffle netted \$273 for the FLWGA, which helped offset the party costs. Overall feedback from attendees was very favorable. Everyone enjoyed the food, margaritas and the sombrero decorating contest was a big hit. The only snafu was the poor sound system in D&E which continues to be a problem for community events. Leslie served up a Summer Swim Party as a social event. The Swim Party a few years ago was nicely attended and everyone had a great time. Carol will check with the appropriate Castlegroup personnel to find out the procedures for having a swim party. I.e. which pool, when, allowed food/drinks, etc.

### **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 reiterated the \$273 netted from the 50/50 raffle at the kick-off party and Betty gave Carol a check for expense reimbursement.

### **Membership Report – Les Pryor**

Les Pryor notified the Board that the FLWGA member count is now 107. This is an increase of three members since the February BOD Meeting and their membership dues have been turned over to Betty. Due to the fact that some ladies are unable to attend the upcoming Rules Meeting, Les will reach out to Rose Whatley to see if the Rules Meeting can be recorded and/or a written document can be made available and posted. As a follow-up from the February BOD Meeting, we failed to discuss the status of the following. *During the bathroom remodel at the Frisco Lakes Golf Course, the notification bulletin board was removed. Les will check to see about having this replaced so the FLWGA flyers/bulletins can again be placed as information in the bathroom.*

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

Brook Mooney was absent from the BOD Meeting; therefore, Leslie Tieszen presented the information that Brook had provided to her per the following points.

- Brook will take on the responsibilities of the Handicap Coordinator.
- Julia Sivinski and Gail Derrow – with Becky Davis as mentor are planning a 9 hole tournament with an estimated date of 5/22. Awaiting approval from the golf club and room reservation.
- Member Member tournament has been confirmed with Coordinators Pat Dunmore and Petra Vandergriend for 10/9 with a party in D&E @ 5:30pm
- Diane Culwell and Susan Rice want to do a Halloween tournament in October or November. Maybe the last playday tournament could be appropriate.
- Frisco Lakes Golf Club Pro, Austin, will determine the beginning tee times after the time change on March 10. Jenny Blackwood will need to be notified ASAP so she can set-up the Wednesday 18 hole pairings.
- In the Presidents letter, need to add that March 27 is the official play day when games will begin and players will need to include their chip-ins and poleys on their score cards. Also in the Presidents letter, it needs to be iterated that all tournament play requires a handi-cap.

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

Sue Ellis was absent from the BOD Meeting; therefore, no report.

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

Leslie Tieszen again expressed concern regarding the current Amenity Center room reservations and whether updates are being provided to the Frisco Lakes front office for date/times that may not be needed. Leslie will follow-up at the front office with the Castlegroup personnel as she is still not receiving email responses to her questions and concerns.

Leslie adjourned the meeting at 2:40pm. The next meeting will be held on Tuesday, April 2 at 2:00pm at the Westside Village Center.

Submitted by Becky Davis, Secretary.