

FLWGA Board Meeting Minutes September 3, 2024

The September Board of Directors Meeting was called to order by President Leslie Tieszen at 2:02pm at the Westside Amenity Center. Members present were Leslie Tieszen, Becky Davis, Betty Detrich, Vicki Flood, Brook Mooney and Carol Cummings. Les Pryor and Sue Ellis were absent as they were on vacation.

Golf Director Report – Brook Mooney

Brook Mooney and Leslie Tieszen had discussed whether there might be interest in rescheduling the Wednesday, 9/11 play day to Thursday, 9/12 as the FLMGA is having a tournament 9/10-9/11. After discussion at the BOD meeting, it was determined that rescheduling the 9/11 play day wasn't necessary. Brook mentioned that the October 9th Member/Member tournament is ready for members to signup. The flyer with the Member/Member tournament details was attached to the email notification that was sent to all FLWGA members. Finally, Brook mentioned that the November 6th End-of-Year tournament will be a 7:00am shotgun start.

Vice President Report – Sue Ellis (absent)

Membership Director, Les Pryor has been handling website updates while Sue is on vacation.

Membership Report – Les Pryor (absent)

No report.

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. At the BOD meeting, Betty presented a nice rollup of the 2024 funds broken down by Golf Events and Social Events. Betty also mentioned that the \$1500 sponsorship donation from Clear Vision Construction had been moved to the Balance Sheet as an advanced collection to be used by the Social Director for the 2025 Kick-Off Party. Regarding storage unit news, Betty completed a new contract to remove Becky Rice and the lease contract now states Frisco Lakes Women's Golf Association. There was no change to the yearly rental fee. The new contract will be on file with other FLWGA documents.

Social Director Report – Carol Cummings

Carol Cummings mentioned that the FLWGA Holiday Party will be Wednesday, December 4th. Judy Merritt has already stepped forward to assist. Carol will be reaching out to the FLWGA Social-only members for their assistance and recruiting additional member assistance. Carol will provide an update at the October BOD meeting.

Secretary Report – Becky Davis

Becky Davis confirmed that The Colony Heating and Air Conditioning will be the sponsor for the October 9th Member/Member tournament. Becky has reached out to owner, Kathy Everett to invite her to the post-tournament dinner. Kathy did not confirm, so Becky will reach out to her again the end of September. Becky also confirmed that The Fite Agency will be the sponsor for the November 6th End-of-Year tournament. Becky will be reaching out to owner, Sherri Fite to invite her to play in the tournament as she is a golfer and to stay for lunch.

President Report – Leslie Tieszen

Leslie Tieszen stated that she talked with Ethan of the Castlegroup and turned in the 2025 room reservation lottery forms. At this time, Leslie requested the following.

Season Kick-off Dinner – mid February

Opening Day Scramble – mid March

Wild Flower – mid April

Holiday – December

Monthly Meeting – first Tuesday of each month

Leslie mentioned that Toni Jenkins was meeting with the nominating committee members on September 3. The list of nominees is to be completed by September 25 and ready for discussion at the October 1 BOD meeting.

Leslie adjourned the meeting at 2:40pm. The next meeting will be held on Tuesday, October 1 at 2:00pm at the Westside Village Center.

Submitted by Becky Davis, Secretary.