

FLWGA Board Meeting Minutes July 2, 2024

The July 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, Sue Ellis, Vicki Flood and Brook Mooney. Carol Cummings was out of town, Pat Dunmore and Petra Vandergriend attended as guests.

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. Secretary, Becky Davis gave Betty an additional Sponsorship check for \$500 from The Fite Agency.

Membership Report – Les Pryor

Les Pryor had no updates, but confirmed to the BOD the FLWGA member count of 109 members which includes 3 “Social Only” members.

Golf Director Report – Brook Mooney

Brook Mooney provided an update from the Frisco Lakes Golf Club that the new Wednesday Play Day start time will be 8:04am. The Club now has the start times eight minutes apart and Club members will be playing 7:00am-7:45am. Brook reminded the BOD that there is no holiday rate for July 3rd per LC. Brook mentioned that planning for the remaining 2024 tournaments are well under way. The Member Member Tournament Coordinators are Pat Dunmore and Petra Vandergriend and scheduled for October 9th. The End of Year Tournament Coordinators are Diane Culwell and Susan Rice and scheduled for November 6th. Leslie asked Brook if we can get a “heads up” from the Frisco Lakes Golf Club regarding the schedule of future outside tournaments that may interfere with Wednesday Play Days. Brook said she would check with Austin and report back.

Vice President Report – Sue Ellis

Sue Ellis mentioned that she is training Les Pryor to cover her on website updates while she is on vacation. Becky Rice will cover Les during a very brief vacation absence. Website management is fully covered during vacations. Sue requested that Becky Davis send her the logo for The Fite Agency, the newest Sponsor.

Social Director Report – Carol Cummings (out of town)

Due to Carol's absence, Leslie provided a brief update on the July 24th Pool Party. Susan Shearer will have pricing updates for Carol when she returns for items needed for the pool party. Leslie mentioned that coolers will be needed for the pool party and Betty and Les said they had coolers for use. The FLWGA members were notified on July 1st with an email and flyer that signups can begin for the Pool Party.

President Report – Leslie Tieszen

Leslie Tieszen initiated a discussion around our recently obtained Sponsors and what we can offer them. She provided a copy of previous guidelines for Platinum Partner (\$1500) of which we have one and Bronze Partner (\$500) of which we have two. By BOD vote, it was determined that our Platinum Partner, Clear Vision Construction should be the Sponsor for the February 2025 Kick-Off Party with possible mention (signage) at the 2025 Opening Day Tournament. Becky will reach out to Clear Vision ownership to insure the donation carryover to 2025 is acceptable to them. It was also discussed, but not voted on by the BOD, that Bronze Partner, Colony Air Conditioning and Heating would be the Sponsor for the October 2024 Member Member Tournament and Bronze Partner, The Fite Agency would be the Sponsor for the November 2024 End of Year Tournament. As part of Sponsor support, FLWGA will provide signage with Sponsor logos. Leslie will have further discussion with Judy Merritt about this due to her previous experience. Les Pryor also mentioned that her daughter has the capability to make Sponsor signage. She will follow-up on timing and costs and report back to the BOD. As further Sponsor support, Sue mentioned she will also create a button on the website to include Sponsor logos. In an effort to clearly understand available monies for remaining FLWGA Events & Tournaments, Leslie asked Betty if she could provide a document that outlines all the gains and remaining funds for 2024. Leslie has begun prep work for the upcoming lottery to secure 2025 party/meeting space. It was discussed that Leslie would try to mirror the number of 2024 events with appropriate times following tournaments. Additionally, Leslie asked the BOD to begin thinking about possible nominating committee members as that needs to be in place September 1st. This will be a topic of discussion at the August BOD Meeting. Finally, Leslie mentioned that it would be nice to have a happy hour for the FLWGA members with the date to be determined. Some possible locations were mentioned and this will also be a topic of discussion at the August BOD Meeting.

Leslie adjourned the meeting at 3:07pm. The next meeting will be held on Tuesday, August 6 at 2:00pm at the Westside Village Center.

Submitted by Becky Davis, Secretary.