

FLWGA Board Meeting Minutes

February 7, 2023

The February Board of Directors Meeting was called to order by President Vicki Flood at 2:04 pm at the Westside VC, Room 2. A quorum was established with all Board members in attendance (Betty Detrich attended via Zoom). Also in attendance was Terry Wood.

Secretary's Report

The January 2022 minutes were submitted by Toni Jenkins and previously transmitted to the Board members for input. The final copy was sent to the Board and posted on the website.

Treasurer's Report

Betty emailed copies of the January financials to the Board prior to the meeting for review. There have been no changes, and there were no questions during today's meeting.

Membership Report

Jackie reported that we currently have 124 active members, which includes one social member. There are 23 inactive members who have not yet renewed for the 2023 season. Two new members joined during the past week. Toni asked for a list of all new members so that they can be recognized during the kickoff party.

Vice President's Report

Sue will be renewing the licenses for the FLWGA website this month. It was discussed and decided that she will renew for 130 licenses in order to give us several extras for possible new members during the year.

Social Director's Report

Planning is well underway for the 2023 Kickoff Party on February 15. It will have an Italian theme and Celebrations is doing the catering. Appetizers and dessert are also planned. Toni reported 107 reservations to date. There will be high-top tables located near the appetizer table to encourage social gathering. Each table will be decorated and have a bottle of both red and white wine, as well as prizes for members. The party is also BYOB and dress is red/casual. The budget includes a \$1500 sponsorship donation and is on track.

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Becky Rice is planning a short presentation to roll out the new Player of the Year program. New members will be introduced.

Golf Director's Report

Off-season golf continues to have very little participation. Becky is continuing to monitor this, as it is a lot of work for the Coordinators.

Our first two play days of the regular season are not available at Frisco Lakes (March 22 and 29). Becky will be making tee times at other courses (most likely Trails of Frisco and Stewart Peninsula) for "traveling" playdays. The calendar has been updated. There will probably be more days where the FLWGA is bumped for another event. She will continue to work with the golf course to get those dates as early as possible to avoid confusion with our players.

Judy Litty has been trained as Handicap Coordinator, and Becky will be training all the new Playday Coordinators in February. All process and system documents have been updated and loaded to Google Drive.

Two tournaments are currently scheduled: Opening Day Tournament – March 15th – Elizabeth Grubb, Chair. Date has been confirmed with the golf course and plans are underway. Match Play – all year – Becky Rice, Chair. Sign up will be available after the Kick Off party. Would like to schedule two more tournaments – mid year and end of year (dates / name TBD). Becky will continue to look for volunteers, but if no one steps up to run any more tournaments, then we'll stick with this minimal schedule. Rooms reserved for golf events will be canceled as the need is confirmed – the April 5th room has been cancelled.

Becky is hoping to have a basic Rules Session sometime in March. She wants to change the focus from step by step going over rules to focusing on the basic rules that players run into every day and how to handle those, and also talk about the most broken rules. Becky will be discussing this with Rose Whatley, who is the Rules Coordinator.

Player of the Year Annual Awards program will be rolled out during the Kickoff Party and will be sent to all members, along with a copy of the updated FLWGA Handbook after the party. Two information sessions are scheduled that will go over this program, the FLWGA handbook, local rules, and any other questions about the FLWGA golf program that members may have. These are scheduled for Tuesday, February 21st and Thursday, March 2nd. Sign-ups are available now. It was requested by Sue that we also add discussion about how to sign up for playdays and events on the website, as we are continuing to have members who ask for assistance.

FLWGA Handbook has been updated for golf program changes, as well as the addition of a wait list for playdays, and some other minor corrections. Discussion was held with regard to the Big

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Sister Program and the Ambassador Program. While the Big Sister Program has not been used/requested by members for the past several years, the Playday Coordinators have tried to be cognizant when new members sign up for a playday and will assign another member as an Ambassador to play with that new player. Becky will review this during her upcoming training meeting with the Coordinators. It was moved and seconded that we remove the Big Sister Program from the Handbook. All changes were reviewed with the Board and approved.

Becky reported that she went to the golf clubhouse recently to pick up the box used for Ringer Cards and also found a jar containing quarters that had been used by the 9-hole group for their chip-in pot. It was decided that these funds would given to Betty to deposit into the treasury, as this type of game has been eliminated with the new Player of the Year Program.

President's Report

Judy Merritt has completed an audit of the FLWGA books.

Vicki will attend an upcoming operational workshop regarding the Frisco Lifestyle Magazine. In the past, pictures have been submitted and not used in the publications, and she would like to get more information on their requirements, process, etc.

The list of members who have not picked up their PGA Store gift card was reviewed, and several Board members volunteered to deliver cards to those members. There were about a dozen extra cards purchased, and it was decided to give those to Toni to add to the prizes for the Kickoff Party.

The next meeting will be held on Tuesday, March 7th at 2 pm in Room 2 at the Westside Center.

Vicki adjourned the meeting at 4:00 p.m.

Submitted by Deb Tornblom, Secretary