

MINUTES OF FWGA EXECUTIVE BOARD MEETING held at Tates Creek Golf Course on October 13th 2015

Present: Suzanne Adams, Carol Allen, Mary Ann Ambroziak, Molly Angelucci, Greer Klesk, Sandi Morgan, Roz Tender, Carol Von Dielingen, Katherine Walcott & Olive Gallagher **Apologies:** Mary Fangman and Sharon Navis

9 Hole Division

A discussion took place as to whether the 9 hole division wanted to be independent and have their own league, with their own Board, By-Laws etc. It was noted that very few of the 9 hole group played in the Opening Scramble or President's Cup and only a few were registered to play in the Closing Scramble, which didn't take place, due to bad weather. Katherine Walcott, the 9 Hole Representative, agreed to discuss the matter with the 9 Hole group and revert to the Board, at a meeting to be set up in early January 2016. The 9 hole group are also contemplating having a weekly shotgun start.

Reimbursement of Dues to Officers & Process for same

The President, Vice-President, Treasurer and Pairing Chairperson will have their Annual Dues waived and will also be entitled to reimbursement of their Loyalty Card. Receipts for Annual Dues and Loyalty Cards should be given to the Treasurer, who will then reimburse same.

Members' Dues for 2016

It was agreed to keep the dues at \$60 for the 2016 season.

Distribution of money remaining from Scramble Lunch 2015

There is a balance of circa \$900 remaining from the Scramble Lunch, which was cancelled, due to bad weather. A decision of how this will be spent in 2016 will be made at the Board April 2016 Meeting, prior to the League Annual Membership Meeting.

Local Rules

There are no changes to the local rules.

Club Championships

There are no changes to the format for the Club Championships.

Review of Special Monthly Events

There are no changes to the Special Monthly Events, which include Nancy Hawthorne, Evelyn Wides, Ruby Campbell Putting and Komen.

President's Cup

The prizes for the President's Cup will be sponsored by the President and only FWGA members may play. There will be just 1 flight, to include all members and prizes will be awarded for low net scores, with one prize for overall low gross.

VP and Board Members rotating monthly to assist Pairings Chair

The VP and Board Members will continue to assist the Pairings Chair, on Tuesdays, as last year.

'Special Games' on Tuesdays

There was discussion about the possibility of having some different 'games' on Tuesdays and it was agreed to continue this discussion at the Executive Board Meeting in April (prior to the Members' Meeting).