

FWGA Board Minutes

Tuesday, Oct. 23, 2018
Tates Creek Golf Course

Members Present: Lynn McCoy-Simandle, Sonya Renfro, Diane Abbott, Kathy McArdle, Lynda Campbell, Greer Klesk, Deborah Slaton, and Olive Gallagher. Absent: Coleen Sydor and Jacki Kirby

President Lynn McCoy-Simandle called the meeting to order at 10:00 am and welcomed the new members to the board.

Diane Abbott presented the Treasurer's report for 2018. FWGA had carryover funds from 2017 of \$446.08. The 2018 league receipts amounted to \$4,940.00 (\$4,680.00 in dues from 72 members and \$250.00 for the chip-in pot). Total expenditures for 2018 were \$4,910.00 resulting in a \$481.00 balance. Diane's written report included an itemized list of expenditures.

While the discussion suggested that the 2018 season was very smooth, board members were concerned that changing the tournament date was somewhat disruptive to the players. While the president may make changes to the schedule when needed, the tournament should be played as scheduled. With the exception of weather cancellation, the board agreed that the tournament dates should remain as published without regard to how many members may play.

The results of the September members survey revealed that the vast majority of members wanted to continue with the practices of having a shotgun start, drawing for hole positions, and playing in threesomes. Members felt that flights should be mixed monthly, the pace of play was just right for 2018, and that the end-of-the season tournament should continue to be a two-day tournament played on Tuesdays. The most frequent member comment reflected the board concern about changing the date of the tournament due to concern for the number of players.

The president distributed copies of the proposed 2019 Calendar and reported that the calendar would be submitted to Curtis Mitchell, LFUCG Director of Golf, for his distribution to the course PGA professionals for approval. A board will receive a final schedule at the March board meeting.

The president alerted the board that she would be presenting a proposal to change the league's by-laws to include a trial membership that would allow golfers without a handicap to play five times on the league, which is the minimum number of attested scores that must be submitted to KGA to establish a handicap. Under a trial membership, a player would not be eligible for prizes and would play in the C/D flight. While board members supported the concept, it was suggested that the membership be provisional rather than a trial.

The board approved the following proposals:

1. Allowing members to play for 1 day of championship; however, 1 day of play would prohibit eligibility for prizes.
2. Allowing former league members to play for one day each year as a guest on non-tournament league day. Guests are ineligible for prizes.

The board delayed discussion on a possible by-laws change that would allow play regardless of the number of members playing on a championship day. Additionally, the addition of match play to the schedule was tabled to allow the board to gather more information

The meeting was adjourned at 11:30 am.