

FWGA Board Meeting
Tuesday, November 11, 2020
C.M. Gatton Beaumont YMCA

Attendance In-Person: Diane Abbott, Marsha Bordas, Lexi Calabrese, Judy Halasek, Hope Sizemore

Attendance Virtual: Donna Eastburn, Olive Gallagher, Greer Klesk, Kathy McArdle, Coleen Sydor, Melissa VanCamp

Welcome and Attendance: Judy Halasek called the meeting to order at 10am. Attendance was taken and members shared their favorite course to play.

Minutes: The last board minutes were distribute for review and approval. Diane motioned to accept the minutes from the last meeting. The motioned carried.

Open Issues:

- A. Schedule has been approved by Curtis; discussion included when to include low putts and which course. Lakeside on July 27 was decided for low putts (Ruby Campbell); Low net game was decided to do at Tates Creek (Hawthorn) on June 8th.
- B. Komen Tournament: This year's tournament was canceled and there was a brief discussion on whether to plan on having in 2021. Greer volunteered to lead the planning if it was held but the group was uncertain of whether the circumstances of Covid would be any different. Additional discussion included an idea of donating the money that is raised towards growing girls golf. Marsha shared that the KY golf association has an avenue for girls to apply for scholarships and it's a reimbursement from Women's Ky Golf Association (Dorothy Waters scholarship fund). Marsha will research this opportunity and report back to the group.
- C. Distribution of 4 Passes from the City: The discussion was to issue the passes at the beginning of the season; proposal is to give each player one free ticket/entry if you sign up for the league by March 1. Additionally each player will have one entry for each round played for the league in 2020. Each flight gets one draw for one pass. The pass is good for one year of free golf. That would encourage members to sign up early. Kathy suggested a later deadline and Marsha suggested March 15. Opening scramble is May 4. Colleen suggested April 1. Kathy suggested that you flight the groups based on where they finished the season. The group decided that April 1 would be the deadline for the entry and that would encourage early registration. The pass will be given out at the spring meeting (if held) or the first game of the 2021 schedule.
- D. Scheduling a Bonus Day: Judy revisited a suggestion made by league members to include a bonus day playing a different course once per month. Judy expressed that she is not interested in chairing that. The group is uncertain about it occurring because of Covid. The suggestion is to table the ideas until the spring meeting.
- E. Replacement of Lynda Campbell's Seat on the Board: Marsha Bordas has volunteered to serve that role and there was a motion to accept that offer, with Diane second.
- F. By-Law Revision: Kathy shared the revision and explained that it was to make the bylaw more generic. The proposed by law will have to be put on the website and then voted on at the spring

meeting. Melissa will send it to Roz to be posted on the website. Kathy will send Melisa a PDF and the word document. There was a motion from Debra to submit the proposal and Greer second. The group was in favor.

- G. Email announcements: Judy and Diane believe that it should be voluntary to be included on the league email distribution list and should be indicated by each member during the registration process. Diane moved to add that to registration form and Kathy second. The group was all in favor.

Other Business:

- A. Judy shared that Cricket is the chair of the sunshine committee and that she would like to ensure she is receiving all requests of the information of best wishes, care, etc. so she can send a card, etc. This will be reminded again at the spring meeting.
- B. Diane brought up to discuss that you cannot post a score on GHIN unless you have an email log in to post a score. If not a log in, you have to have Kathy enter or you can use a kiosk at the courses. Diane suggested going on to the admin portal to cross check emails. It's an added level of security. Judy suggested to include that GHIN email agreement on the registration form. Diane suggested that Judy send an email regarding this change. The group decided that we need more information from GHIN. Marsha said she would inquire and report back to the group. Diane also said she would call Mack and inquire.
- C. Lexi commented that the website seems to be out of date. She wasn't sure if that was something that needed to be addressed and how to go forth. Judy suggested that members take photos and send to Roz so the website could be updated.

Meeting Adjournment: Judy asked for a motion to adjourn. Lexi motioned and Kathy second. The group was in favor.

Next Meeting: Early April / Late March