Fayette Women's Golf Association Minutes of Open Board Meeting Picadome Golf Course July 13, 2021

Board members present: Judy Halasek, Lexi Calabrese, Diane Abbott, Kathy McArdle,

Melissa VanCamp, Colleen Sydor, Hope Sizemore, Donna Eastburn, Deborah Slaton Board member absent: Marsha Bordas

Members present: Karen Antis, Carole Barnsley, Jann Burks, Mary Fangman, Melinda Flynn, Pat Hager, Lynn McCoy-Simandle, Madalyn Moser, Joan Mott, Evie Russell, Roz Tender, Carol Vondielingen

Judy Halasek, President, called the summer open board meeting to order at 10:40 a.m. during a rain delay that interrupted regular Tuesday play.

Kathy McArdle made a motion to dispense with reading and approving minutes from the Spring 2021 meeting. Lexi Calabrese seconded the motion, and it passed by voice vote.

Diane Abbott, Treasurer, gave a brief report: we had \$400 to begin the year, took in \$3,050 in dues, paid GHIN fees for 44 members, and have a remaining balance of \$2,364 to be used for cash prizes and the end-of-year luncheon.

Kathy McArdle, Pairings Chairperson, led a discussion about our experiences this season with Golf Genius (GG) software and app to register each week and record our scores during play. It has been a great deal of work to set up and a big learning curve, but Kathy expects that next year will be much easier. At this point, almost all members are using GG to sign up for weekly play. Using the old method on the FWGA website causes a few extra steps for Kathy. Paper scorecards with attest signatures are the official records of our scores, and when there are discrepancies with the numbers in GG, the paper card score is the one used. Some errors in GG scoring may be due to players not saving scores after entering them for each hole. Overall, GG has helped with faster scoring, and once our final scores are in GG, the Pairings Chairperson can send them to the GHIN system. If everyone provides their cell phone numbers on the sign-up page, Kathy may dispense with the paper notes with the GG codes and text them to us.

In new business, Judy Halasek encouraged every member to sign up for the July 20, 2021 event, Girls Fore Girls at Kearney Hill. This is our new charity event to support high school girls in Central Kentucky with scholarships for entry fees to competitions. Marsha Bordas is chairing the event, but was unable to be at today's meeting. The young girls will play for free, and FWGA members will pay our usual green and cart fees. It will be a 4-person scramble with teams made up of 2 high school girls and 2 FWGA members, or an FWGA member and her guest. This event will count towards the number of weeks FWGA members need to play (5) in order to be eligible for the FWGA Club Championship. No league funds are being used for this event. Judy recognized Marsha Bordas' husband for his work securing donated prizes for the event. Members who want to donate door prize items should give them to Lexi. There will be a donation box available the day of the event. Checks should be made out to FWGA with a notation: Girls Fore Girls. The day of the event, each high school girl will receive a copy of the application for support, due March 30, 2022. Marsha will chair a committee to make awards, and 100% of donations go to support high school girl golfers. Judy asked for volunteers, and several members volunteered to bring snacks and water, make a welcome sign, and donate additional prizes. After golf, everyone will meet for lunch, door prize drawings, and announcements of winners.

A second new business item was the end-of-year scramble and luncheon on September 28. Lexi Calibrese, Vice President, asked for input, and members agreed that box lunches similar to those we had last year will be best. The luncheon will be after our 4-person scramble with teams assigned by the Pairings Chairperson.

In announcements, Judy Halasek reminded members that the dates of our club championship are August 17 (Picadome) and 18 (Kearney Hill). Rain dates are the following week, and if we can't play two days, the championship becomes a one-day tournament. Members must have played in 5 times on league days during this season to be eligible, and today will count even though we were interrupted by rain. Kathy McArdle read names of members who are eligible at this point. Any member uncertain about her number of rounds should contact Kathy.

Judy opened the floor for other items, and Roz Tender started a discussion about the tees we have been playing at Lakeside. Due to changes in the tee locations and slope ratings, our tees have often been in uneven spots in the fairways rather than on tee boxes. There also are concerns about the accuracy of slope ratings for Lakeside. Many FWGA members have spoken to Fayette County and KGA golf officials about this concern, but it remains an issue that may not be solved any time soon. Roz made a motion, seconded by Carol Vondielingen, that we play the gold tees at Lakeside as set by the superintendent. The motion passed with a voice vote.

The meeting was adjourned, the rain ended, and some members were able to play a few more holes before more thunderstorms arrived again. League play was officially rained out.

Respectfully submitted by Deborah Slaton