

FWGA Fall Board Meeting Minutes; Tuesday November 9, 2021

President, Lexi Calabrese called the meeting to order at 11:02.

The following officers and board members were in attendance:

|                |                     |
|----------------|---------------------|
| President:     | Lexi Calabrese      |
| Vice-President | Marsha Bordas       |
| Pairings Chair | Kathy McArdle       |
| Treasurer      | Sandra McCully      |
| Director       | Coleen Sydor        |
| Director       | Deborah Slaton      |
| Director       | Hope Sizemore       |
| Director       | Carole Barnsley     |
| Ex officio     | Judy Halasek        |
| Handicaps      | Diane Abbott        |
| Rules          | Lynn McCoy-Simandle |
| By-Laws        | TBD                 |

Minutes from the 2021 Spring Board meeting were reviewed and approved.

Open Issues:

- A. Tournaments for 2022
  - a. Tried to keep dates close to last year. Discussion on dates of Club Championship to avoid conflict with City Championship and external popular tournament. Our schedule is a draft pending on when City establishes date for City Championship and Bordas Cup. Girls Fore Girls was discussed regarding reformatting and directing talking to girls, for them to internally recruit players to get more participation.
- B. Yearly Passes from PlayGolfLex (Curtis) – still pending
- C. 2022 Schedule of Play – was discussed with tournaments
- D. 2022 Budget Concerns – League balance above \$400.00. How do we get more participants?

New Issues:

- A. Member Recruitment
  - a. Discussion included: hanging posters in Pro shops and Driving Ranges, Judy suggested a Facebook page for our League and Carole volunteered to establish and maintain. Have guest days, possible one each month at different courses, but limit stroke to double bogies. This may entail revising By-laws. Next door community information sharing. Bottom line, more visibility.
- B. Alternate ways to increase revenue – little side games per week, with half of pot going to treasury. Participation optional.

C. Director Election faux pas – too many directors were selected for current board, Lexi's intent is to see if the individual who agreed to be director, would fill the position of By-laws instead.

D. Website Manager will be Myra Marshall

E. CKWGA representative is Diane Abbott

Meeting was adjourned at 11:57: moved by Marsha, seconded by Judy and approved.