

FWGA Spring Board Meeting Minutes; Tuesday March 15, 2022

President, Lexi Calabrese called the meeting to order at 10:05.

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	Evie Russell

Minutes from the 2021 Fall Board meeting, dated November 9, 2021 were reviewed and approved.

Treasurer's report from Sandra discussed number of paid players, but number was ongoing.

Open Issues:

1. Tournaments for 2022  
Schedule was discussed, and noted an even distribution of events played at all four courses.
2. Gold Card pass from City, is now City putting together packet of free rounds; method of winning gift was discussed, and participation tickets as last year was agreed, with the stipulation if you won the previous year, you would be out of current drawing.. Unless you were injured and could not use your previously won pass. Deborah proposed this method, Carole seconded, motion passed.
3. Budgetary Concerns/Increase of Revenue  
Ideas were discussed: side bets, we pay for own meal at end of year, bake sell.  
Agenda item for Spring meeting with members.
4. Membership Recruitment – Carole is working on Facebook page but has concerns with maintenance and management. Lexi discussed poster created for recruitment QR code to our FWGA website, and providing information for all the Lexington Women's leagues. Discussed clubs and driving ranges to put up posters.

5. Girls Fore Girls – July 19 proposed, date in question, conflict with Kearney tournament would girls be available to play? This year's graduates still eligible for application for tournament entry. Board members will assist in review of applications received.
6. Lakeside Slope/Rating - not happening, play where course sets up the tee boxes. YELLOW.
7. Website Administrator – is now Lexi and Kathy. Some new pictures and info has been posted..
8. CKWGA Representative is now Diane Abbott.

New Business:

1. More Inter-flight play days – Kathy will handle this when she does pairings.
2. Playing with other leagues/Member-Guest days – suggested May 17, invite women from Juniper to come play as guests.
3. Local Rules Update- bunkers, play closest point of relief. Review rules for member meeting.
4. Tee times – sign up 7 days in advance, all pairings and tee times assigned by Kathy. Communication to members will come via GENIUS, Kathy will plan on threesomes. If at least 5 minutes late for a designated tee time, member will be assessed a 2 stroke penalty on first hole. Thursdays will be release of tee times; you have until Saturday to cancel with Kathy. First tee time begins at 8:30 and run consecutively. We no longer have a shot gun start.
5. Lexi is going to review FWGA member info and update as needed.

Meeting was adjourned at 11:50 moved by Judy, seconded by Diane and approved.