FWGA Spring Board Meeting Minutes; Tuesday March 14, 2023

President, Lexi Calabrese called the meeting to order at 10:35.

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 Diane Abbott Handicaps By-Laws Evie Russell

Absent:

Director Carole Barnsley

Rules Lynn McCoy-Simandle

Minutes from the 2022 Fall Board meeting, dated November 1, 2022 were reviewed and approved.

Sandra gave treasures report, handicap fee is \$26.00 Lexi indicated this is called KGA/PGA fee not "handicap". Treasury report was reviewed and accepted.

Lexi is making 40 more laminated rule cards that the league will reimburse her for.

Kathy talked about Lakeside, if members signed up for white tees (short) we can allow but member would only be eligible for low net, and it will affect your handicap. Members will vote at spring members meeting and Lexi will send out a notice to members explaining vote. Lakeside handicap is supposed to be reassessed this year.

Lexi discussed putting up posters advertising leagues and putting up FWGA signs when we play.

Bordas Cup will be June 6<sup>th</sup> at Kearney

Girls Fore Girls will be June 20<sup>th</sup> at Picadome Do we want to pair this with 1<sup>st</sup> tee? Marsha is contacting coaches to notify them of funds available.

Discussion of Directors terms, current 3 leave this year, 1 next – when nominating group takes over- set up directors for 1,2 or 3 years to stagger so all don't leave at once.

## New Business:

Board discussed warning letter to players for past inappropriate behavior and Board enforcement. This letter is a draft and Deborah will edit and review By-Laws for wording to be more specific and forward to Lexi. If there is any behavior on the course that is not acceptable, members should put it in writing and forward it to the board.

Meeting was adjourned at 11:50 motioned by Sandra and seconded by Kathy and approved.

Respectfully Submitted Coleen Sydor