Fayette Women's Golf Association Minutes of Board Meeting Picadome Golf Course November 14th, 2023

Board members present: Marsha Bordas, Diane Abbott, Lexi Calabrese, Kathy McArdle, Carol Manning, Carole

Barnsley, Jacki Kirby, Evie Russell, Lynn McCoy-Simandle

Board members absent: Melinda Flynn, Sandra McCully, Deborah Slaton

President Marsha Bordas called the meeting to order at 10:02am.

Diane Abbott made a motion to approve the minutes from the September 26, 2023 meeting of the members that was held following the closing scramble. Lynn McCoy-Simandle seconded the motion, and it passed by voice vote.

Budget Discussion – Marsha mentioned that the GHIN fee has been increased by \$1.00 for the 2024 season. Board members felt like last season's \$5.00 increase should cover this so registration fees will remain the same for next season.

Lexi mentioned that plaques in the Tates Creek dressing area have not been updated/engraved for the last several years. Discussion followed and motion was made by Evie Russell, seconded by Kathy McArdle to proceed with getting this done. Lynn McCoy-Simandle will take care of getting these engraved.

Proposed Schedule – Marsha reviewed the proposed schedule of play for the 2024 season, but indicated there could be some changes.

Play from Short Tees at Lakeside – Board members decided to keep doing this for those who choose this option, but they won't be eligible for gross prizes, only net.

Question was raised about moving to white tee box on #17 at Lakeside so that scorecard matches actual yardage. After discussion board members decided to keep playing from gold tees.

Girls Fore Girls -Marsha reported we gave \$900 in scholarships this year (\$600 to one and \$300 to another). We still feel like more young women need to apply and the key may be to make the parents more aware of the opportunity. Board members mentioned to continue posting information at the golf courses and attending some of the girls tournaments where we could actually talk to the parents.

New Business – Board members discussed updating and replacing the golf league posters at the local courses, continuing to have bag tags (rules) available to new and current members and continuing to have a newsletter emailed to us. Lexi has agreed to continue this for next season.

On behalf of Marie Benson, she had proposed earlier this season that we split the Club Championship into 2 divisions-senior and non-senior. Motion was made by Kathy McArdle to discuss this and it was decided by board members that we don't have the finances to pay both division winners and most of our women are seniors, not leaving enough to participate in non-senior division. A vote was taken, it was a unanimous no to not proceed with this.

Diane Abbott made a motion to adjourn at 11:15 and was seconded by Carole Barnsley. Adjourned.

Respectfully submitted by Diane Abbott