

MINUTES OF THE FWGA BOARD OF DIRECTORS MEETING

Tuesday, November 19, 2024

The fall meeting of the FWGA Board of Directors was called to order by President Evie Russell at 11:03 A.M.

Present: Evie Russell, Lexi Calabrese (VP), Sandra McCully (Treasurer), Kathy McArdle (Pairings Chair); directors Jacki Kirby (Rules Chair), Carol Manning, Melinda Flynn and Lynne Sneed; Marsha Bordas (Ex Officio) and Diane Abbott (WCKGA/Handicaps Chair). Deborah Slaton (By-Laws) and Sandra Floyd (Sunshine Chair) were unable to attend.

The minutes from the September Members Meeting were reviewed and approved. Lexi Calabrese motioned to approve the minutes and Kathy McArdle seconded.

Sandra McCully reviewed the budget which has been amended from the September presentation. The balance at that time did not reflect the prize money not paid out from the cancelled closing scramble. There was also a discussion regarding prize money for birdies. It was decided that we would not add a separate “pot” for birdies but that whoever recorded the most birdies during the season would be awarded a “birdie” pin. The idea of the “birdie tree” was also mentioned. Kathy will keep a running total of birdies for the 2025 season.

Evie presented the 2025 proposed schedule. Because the Women’s City Championship has been moved to a week later in September (23rd/24th), we will have our closing scramble and awards luncheon one week later, September 30th. Evie will present the schedule to the PlayGolfLex team for approval.

Rotating the Directors’ terms was discussed. It was decided this past year to space the terms so that we have continuity on the board. The directors’ terms will expire as follows: Jacki Kirby (2025); Melinda Flynn (2026); Carol Manning (2026); Lynne Sneed (2027).

Marsha Bordas led the discussion on Girls Fore Girls. It was decided that Marsha and Lexi will meet with John Dickson, who leads the city’s PGA Junior program, for ideas to best utilize the GFG scholarship funds. We currently have \$2,034.82 in the GFG fund.

Evie inquired about playing different golf courses (out of the scope of the city courses) on our regular league day. This had been discussed previously by the members and it was decided at that time to play those courses on a non-league day. It was agreed that we could bring this up to the membership again at the spring members meeting. These outings would not count towards regular play days and would have to be voluntarily organized.

Lynne Sneed brought up the idea of promoting FWGA on social media and other avenues to encourage more women golfers to join. We currently have posters around town and have the FWGA Facebook page. No conclusions were drawn from the discussion except to bring this up at the members' meeting in the spring. Kathy McArdle has updated the FWGA website with the new registration form.

The meeting was adjourned at 12:10 P.M.

Respectfully submitted by Lexi Calabrese