

FWGA Board Meeting Minutes, November 18, 2025
Picadome Golf Course Meeting Room

Lexi Calabrese, President, called the meeting to order at 10:06 am.

Members present were D. Abbott, L. Calabrese, S. Floyd, M. Flynn, J. Kirby, C. Manning, K. McCardle, S. McCully, K. Rogers, E. Russell, D. Slaton

Members unable to attend were M. Bordas, L. Sneed

A motion to approve the minutes from the spring board meeting on March 25, 2025 was made by Jacki Kirby and seconded by Evie Russell. It was unanimously approved.

Sandra McCully updated the financial report from the end of the season meeting. The food for the end of the year scramble was under budget and the scramble custodian fee was not paid.

She noted that the membership has decreased this year to 40 from 47 in 2024. She also noted that total prize money dispersed has increased each year for the last five years by approximately 10%. Suggestions to keep the prize money in budget were to decrease the number of divisions, eliminate paying ties, decrease the payout amounts, decrease the number of prizes per flight or increase the number of golfers per flight. Unanimous decision was to eliminate payout for ties.

She also noted that the prize money for the Anne Combs tournament was donated. A motion was made that going forward the club will provide a \$20 member and \$20 guest winning prize. Carol Manning motioned to approve, Sandra Floyd seconded. The motion was unanimously approved by all.

Lexi Calabrese proposed the schedule for 2026. No changes were suggested and Lexi will bring to the city for approval. She also noted that the City Championship will be moved to the first week in August in order to try to increase attendance.

Deborah Slaton announced that the elections for vice president and additional directors were not done at the end of the season meeting. She made a motion that the slate that the nominating committee proposed, Carol Manning for Vice President and Kathy Rogers as director, proceed as acting positions and then have a formal vote by members at the spring meeting. The motion was unanimously approved. She also noted that one director position was still open. Diane Abbott, who is handicap chair, offered that she could fill both positions. A motion was made that she continue as handicap chair and as an acting director. This was unanimously approved.

The Girls FORE Girls update was given by Lexi Calabrese for Marsha Bordas. The balance in the account is \$2,788.29. No scholarship money has been given out this year so far. A discussion about how to increase applications for scholarships did not provide any notable action items. A recommendation was made that a donation be made to KGA instead of individual payments. Discussion showed most people would like individual payments or a combination of that with a donation to KGA.

Under old business slow play was discussed. Lexi will send out tips during the year reminding members about time limits for looking for lost balls and rules for hitting provisional balls. It was also

recommended we use the Play Golf Lex AmTour rule that if there is a lost ball you can drop in the fairway within 2 club lengths with a two stroke penalty rather than going back to rehit the shot. "No advice to" or "soliciting advice from other players" was also discussed.

Under new business Lexi Calabrese discussed a conversation with Justin Mullinax who suggested FWGA join with the Tuesday LWGA Nine-Hole league regarding scheduling play on the same day. Options regarding tee times and pairings were discussed. No action items were proposed. This led to a discussion about women joining multiple leagues and having to pay handicap fees for both. Sandra McCully said she could change the FWGA application form and if they have paid the KGA fee (which includes the handicap fee) in another league we could deduct that fee (\$27) from our dues. She will need to keep a separate list, but she is willing to do that.

Lexi Calabrese announced that the Lakeside Golf Course has been rerated and the tee box for hole 17 will be back to behind the hazard. We also discussed the 17th hole at Tates Creek. It was recommended that, like Play Golf Lex, we eliminate the carry penalty and make a clear drop zone.

Guest play was discussed. Some members have suggested we increase the number of times one guest can play. There were less than 5 guests that played this year. The decision was made that it should remain at one time per year. Also, members have suggested that special requests for pairings be allowed more frequently. This was felt to be too difficult. It is occasionally done now and that may continue.

Another member suggested we start a weekly collection for various charities. After discussion a motion was made but not seconded. No action was taken.

There being no other items to discuss the meeting was adjourned at 12:08 P.M.

Respectfully submitted by Carol Manning, Acting Vice President