

GENERAL MEETING – February 13 – TEXAS RANGERS GOLF COURSE

President Diane Johnson called the meeting to order at 2:30 pm.

- Kayla Fridley, Club Fitting Specialist for Titleist, addressed the group about the importance of having clubs that fit an individual's style of play. She will be at the golf course during February.
- The following new members were introduced: Carol Thompson, Joyce Flatt, Cindy Schroeder, Annette Metoyer, Kim Jones, Donna Watson, Connie Schott, Judy Wolinski, Jan Hyman.
- New members were reminded that the AWGA gift bag included a laminated card detailing the group's rules of play and exceptions on each of the courses.

VP – Pam Bean

- Gave a brief and humorous overview of what she has learned playing golf.
- Reminded members to notify the VP of any illnesses, surgeries, death in a family, etc., so the AWGA can properly respond.

Treasurer – Vicky Russell

- Distributed copies of 2024 budget. (Copy attached)
- Presented a Treasurer's Report. (Copy attached)

Playdays – Karen Lilli

- Asked members if they would like to play more games (vs. gross and net) and to let her know your suggestions.
- Informed members that anyone on the Autoplay list who has two non-emergency no-shows will be removed from Autoplay.

Games – Jane Wilson

- The forward tees at Tierra Verde are now on GHIN, so we will not have to manually input slope and rating. The tees are Burgundy (back tees) and Burgundy/Orange (forward tees). The new slope and rating are 66.5/119.
- Players now select the tees from which they will play that day (Lake Arlington GC and Tierra Verde GC) by indicating that on the column provided on the playday sheet.
- Reminded players to consult the handicap sheet to determine which flight they are in so they sign in on the correct sheet (members may move between flights when we move to different courses).
- Distributed copies of changes to Playday Procedures (complete procedures posted on the AWGA website) that reflect members can designate preferred tees each week.

Handicaps – Sharon Pope

- Distributed handouts with information on GHIN changes and a player reference guide on the rules of handicapping.
- Informed members that they have a two-day window to input scores into GHIN, although GHIN prefers that to happen on the day of play. That means after a Monday playday, the deadline is Wednesday. After a Tuesday playday, the deadline is Thursday. If the scores have not been entered within that window, the delinquent members will be notified.
- Discussed changes to GHIN:
When entering a 9-hole score, you previously had to enter a second 9-hole score for GHIN to update your handicap index. New change: GHIN will use that 9-hole score to update index immediately.

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When entering incomplete rounds, you can now enter 10-17 hole scores and GHIN will use an expected score differential to complete the round. You must enter your score hole-by-hole in this case.

- Discussed true definition of golf handicap (golfer's potential), that it calculates your potential scoring ability.

Tournaments – Donna Doss

- Assisting Donna are Jodie Anderson and Debbie Cook.
- Tournament dates and courses:
 - Tuesday, April 16, Tierra Verde (best ball)
 - Tuesday, June 18, Texas Ranger CG (scramble)
 - Monday September 23 and Monday September 30 (Club Championship)
- The format for the Club Championship: A member must declare she is competing for the championship, and will play in the championship flight from the red (back) tees. The Club Champion and Low Net Over the Field will come from that flight. All other members will play from the orange (forward) tees.
- The Christmas Luncheon is still to be decided. Potential dates are December 9 or 11. Potential site is Texas Ranger GC.

Communications – Lynda Duvall

- The board approved the purchase of an AWGA banner. It will be used as PR, and used for website photos.
- Announced a change in the calendar for March at Lake Arlington GC. Monday, March 25 is changed to Tuesday, March 26.

Old Business

- There was a suggestion from the last general meeting in 2023 that the board penalize non-emergency no-shows a \$5 penalty fee. Instead, as Karen Lilli announced, the board made the decision that anyone on Autoplay who has two non-emergency no shows will be removed from Autoplay.

New Business

- Jane Wilson proposed changes to the quarter pot; \$1 per category or \$2 for only chip-ins and birdies. The group voted to keep the quarter pot as is.
- The issue: Does the membership want to have the HIO fund carry over or continue as is, with a \$5 fee and the money raffled off at the end of the year? Luann Stogner made a motion that the HIO pot be carried over. Rozanne Veesser seconded the motion. The motion carried. The board will decide how that will be implemented.

Meeting adjourned at 3:30 p.m.

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Proposed Budget for 2024

AWGA 2024 BUDGET	
Income	
Remaining Funds 2023	\$688.83
Fees 70 @ \$80	\$5,600.00
Total Income	\$6,288.83
EXPENSES	
Website / Communications	\$120.00
GHIN	\$1,960.00
Games	\$900.00
Memorials/ Donations/Gifts	\$400.00
Tournament/Social/Rules	\$1,600.00
Christmas Luncheon	\$200.00
Playday	\$50.00
Administration	\$100.00
Misc.	\$458.83
Reserve for 2025(website/comm)	\$500.00
Total Expenses	\$6,288.83

Treasurer’s Report

Treasurer's Report February 2024		
Beginning Balance January 2024		\$4,528.83
INCOME		
Deposit 1-2-2024 Dues		\$565.00
Deposit 1-19-2024 Dues		\$400.00
Deposit 2-5-2024 Dues		\$405.00
Deposit 2-9-2024 Dues		\$415.00
Expense Lynda Duvall HIO	2-9-24	(15.00)
Ending Balance as of 2-12-2024		\$6,298.83
Submitted by Treasurer Vicky Russell		