

14 Nov. 2023 General Board Meeting Minutes

Diane Johnson called the meeting to order at 1:30pm.

Items of Discussion:

Jane Wilson:

Discussed the AWGA Points System.

In 2024, AWGA members have the choice of playing from the Red or Orange tee box, on a week to week basis. No longer, will members be required to choose which tee box to play from.

Points will continue to be awarded by Flights.

Points will **no longer** be based on the number of players as done in 2023.

i.e., 3 players in a flight - First place awarded.

6 players in a flight – First and Second place awarded.

9 players in a flight - First, Second and Third place awarded.

Karen Lilli:

Pam Bean will do Pairings for the month of December.

Diane Johnson:

Asked if there are any volunteers to assist Norma Gupton maintaining the Handicap system.

Sharon Pope volunteered and Debbie Hastings volunteered to be a backup to Norma and Sharon.

Ulla Moore: (in place of Brenda Conrad)

Alcohol will not be served at the AWGA Christmas luncheon on Dec. 4th.

Members who are attending the Christmas luncheon must pay for their lunch before Dec. 4th.

Members should be prepared to order at the restaurant.

Lunch choices can be found on the AWGA communications e-mail Lynda is sending out.

Reminders for the Christmas luncheon:

- please bring (3) dozen cookies (one for each golf course)
- donations can be made to Safe Haven, please bring cash.
- a container will be available for those who wish to donate a new unwrapped toy to support Toys For Tots.

Lynda Duvall:

Lynda attended a meeting with the City of Arlington.

The goal in 2024, is for the women's AWGA schedule to "mirror" the senior men's golf schedule. 6 months of play at Lake Arlington, 3 months of play at Tierra Verde and 3 months of play at Texas Rangers.

There will be a 5% price increase to play the Arlington golf courses in 2024.

There is proposal in the works for 2025 that will enable AWGA to play 4 months at Lake Arlington, 4 months at Tierra Verde and 4 months at Texas Rangers.

New AWGA members will be introduced via the Communications e-mail.

Members will have the opportunity to update their emergency contact list at the Christmas luncheon.

AWGA's Hole in One pot has \$325.

If no one has a Hole in One by Dec. 4th (Christmas luncheon), the money will be divided to members via a "lottery".

Note: You must be a member of the Hole in One pot in order to be pooled into the HiO pot drawing.

Diane Johnson:

Announced the 2024 Election Officers Nominations:

Secretary - Tammy Boock-Holst

Tournament/Social – Donna Doss

Treasurer – Vicky Russell

Diane Johnson asked AWGA members to vote. All members were in favor.

Contact Diane if you can give a ride to former AWGA member(s) to the Christmas luncheon.

Diane J. adjourned the meeting at 1:45pm.

Note: Treasurer's Report attached.

Treasurer's Report October-November 2023

BEGINNING BALANCE			\$2,025.94
INCOME	10/26/2023	Deposit Tournament	\$ 125.00
EXPENDITURE	10/26/2023	Memorial Donation Saving Hope	\$ (50.00)
ENDING BALANCE			\$2,100.94
Submitted Treasurer Kathy Bergh	11/11/2023		