

Wildflower LGA May 12, 2022 Meeting Minutes

1. Meeting called to order by President Amy Thomison at 1:00 PM
2. Approved of the minutes from the April 14, 2022 meeting
3. Treasury Report by Mary Celentani:

Current balance is \$4200 before the Solheim expenses reimbursement completion.

Mary Celentani will prepare a budget estimate for all the events supported so that the next president will have a starting point. The CTLG event for this month was postponed due to weather. The next event will be June 2nd at Stonetree. May 25th is the deadline to give entry fee to Jill Marangoni. Treasury report approved.

New business:

4. Discussed a potential dues increase for Play Day to \$25. After discussion, event entry fees will need to be increased to cover the cost of extras such as tee prizes, and contest awards besides the food and payout costs. The discussion resulted in a recommendation of not increasing dues at this time until the clubhouse and membership changes are known.
5. The members reviewed decisions and recommendations made over the past three years by the membership. An item-by-item review resulted in recommendations for updates to the Play Day Rules, Tournament Rules and Wildflower LGA Bylaws. Of note, in the future all references to our women's golf group will be "Wildflower LGA" with LGA an acronym for Ladies' Golf Association. The changes were approved by the full majority of those present in adherence with the requirement for changes to Bylaws. The Play Day and Tournament changes will be included in a separate summary for the use of tournament chairpersons and the Play Day Chairperson.

6. June 7, 2022 is International Women's Golf Day. Angelina Vinson, Head Golf Professional, would like to recognize the women golfers at Wildflower on June 9th during our regular play day and during a 9-hole event that evening for women who cannot attend that morning. There will be a special set up on that day to treat the women golfers.
7. Amy Thomison shared highlights of the discussion with General Manager David Woods with the group. Following are the topics discussed:
 - The 20% discount in the Pro Shop will continue.
 - Tee box renovation which has been a long-term request of the Wildflower LGA was noted particularly on holes #11, #12, and #13. GM Woods indicated that each year there is a yearly Capital Project development process that includes all aspects of Wildflower. The tee box full renovation is a large-scale process that would be part of that process. However, it may be possible to address at least these three holes temporarily.
 - Individuals may use GHIN handicap service from other sources. If desiring to have the \$4 charge removed from Wildflower CC billing, call April, the business manager to stop the billing.
 - Limited phone lines to the temporary buildings does not allow additional message recording lines. That will be upgraded in the new building.
 - GM Woods is working on the various professional requirements for personnel at the Club. Concerns should be addressed to him directly.
 - The Membership dues will be restructured in the future based on amenity usage.
 - The cart usage limits are a Club Corp standard and GM Woods has asked for local club control of use of carts based on our club. The discussion was still in flux.

- The renovations will include a ADA compliant and a regular shower in the women's area. The Sunflower Room previously used by the Wildflower LGA will be available for gathering after rounds, monthly meetings, planning sessions etc. The use of the clubhouse rooms by private non-member will be limited, and the Sunflower room will be for Wildflower women's access. Amy will work on getting a display for trophies and awards. The dressing room with lockers is set to be changed to a viewing room. Several members present at the May meeting would like to address this topic and Amy Thomison will schedule a meeting to review this revision with GM Woods. Doc's lounge will not be dedicated to the men's groups but in the current men's locker room the lockers will be removed, and space provided for men to meet there.
- A new chef has been hired.
- The combining of the Club Championship events is to reduce the number of tournaments restricting weekend member play. With the combined groups playing the same course, pin placement difficulty will be balanced.
- GM Woods expects more attention to detail in the various areas of landscape, customer service, employee appearance etc.
- GM Woods agreed that an Advisory Board with representative membership from the various groups at Wildflower will be established.

8. Meeting Adjourned at 2:55 PM.

Minutes prepared by Sue DeFrancesco and submitted to President Amy Thomison