MEETING NOTES 2018 MEETING 1: 2/7/18 6:30PM

ATTENDEES: JUDY, LINDA, PAM, LAURA, KAREN

NEXT MEETING 3/8/18

TOPICS AND AGENDA:

1/ PAM IS COORDINATING VOLUNTEERS FOR TOURNAMENTS THIS YEAR, SHE WILL POST PAIRINGS FROM PREVIOUS WEEKS ON THE WEBSITE TO HELP VOLUNTEERS MAKE DIFFERENT PAIRINGS FOR EACH WEEK IN AN EFFORT TO KEEP THINGS FAIR AND DIVERSE.

2/ LAURA WILL BE CHAIRING THE RULES COMMITTEE AGAIN THIS SEASON AND WILL BE HELPING WITH THE CLUB CHAMPIONSHIP...DIFFERENT OPTIONS FOR THE CLUB CHAMPIONSHIP WERE DISCUSSED AND WILL BE FURTHER COVERED IN SUBSEQUENT MEETINGS: THE GOAL TO ENCOURAGE PARTICIPATION, STREAMLINE QUALIFYING AND TO SHORTEN THE OVERALL LENGTH...STAY TUNED FOR MORE DETAILS...

3/ RAISING FUNDS...COSTS HAVE SIGNIFICANTLY RISEN OVER THE PAST YEAR OR SO. POSSIBLE WAYS TO MAKE UP FOR THE ADDED EXPENSES WERE DISCUSSED. AMONG THOSE WERE POSSIBLY RAISING DUES, HOLDING 50/50 RAFFLES DURING THE SEASON, PAYING FOR MEALS AT THE MAJORS...FURTHER DISCUSSION IS NEEDED AND THE BOARD WILL LET THE MEMBERSHIP KNOW THE OUTCOME.

4/ OPENING DAY...INSTEAD OF AN APRIL OFFICIAL OPENING DAY...IT WILL BE MOVED TO MAY (DATE TBD) MAINLY BECAUSE OF WEATHER CONCERNS AND PARTICIPATION NUMBERS... "SPRING TRAINING" WEEKS WILL STILL BE OFFERED IN APRIL...

5/ APPLICATIONS, SCHEDULES AND OPENING DAY INFO WILL BE SENT SHORTLY TO THE MEMBERSHIP AND POSTED ON THE WEBSITE... WEB DOMAIN WAS APPROVED TO RENEW.

MEETING NOTES 3/8/18 6:30PM (SILVIOS)

ATTENDED BY: JUDY, PAM, BARBARA D, LAURA, KAREN K

TREASURERS REPORT: APPROVED \$350 WEB RENEWAL BALANCE: \$1088.10

1/ BOARD APPROVED INCREASING ANNUAL DUES TO \$200 FOR 2018 SEASON...

2/ COMMITTEE CHAIRS FOR 2018: LINDA A-RINGERS; CATHERINE-HANDICAPS; SANDI HARPER-RIGA TEAM COORDINATOR; LAURA-RULES; PENDING: LOUISE/CLAIRE-MEMBER GUEST

3/ SEASON PREMIERE MEETING ON 4/5...APPROVED DUE TO LACK OF SPACE AND TIME FOR A MEETING ON OPENING DAY OF GOLF...JUDY WILL SEND E-MAIL TO MEMBERSHIP TO REGISTER ON WEBSITE BY 3/29...MENU TBA, BASED ON INFO FROM KEITH.

4/ OFFICIAL OPENING DAY IN MAY DUE TO WEATHER CONCERNS, "SWING TRAINING" IN APRIL... MORE AFTERNOON TIMES WERE DISCUSSED...TOURNAMENT INFO AND PAIRINGS WILL BE POSTED AND LEFT ON WEBSITE TO HELP WHEN SCHEDULING GROUPS FOR THE NEXT WEEK'S PLAY...

5/ CLUB CHAMPIONSHIP—DATES TBD 1 QUALIFYING SCORE AND A NET CHAMPIONSHIP IN AUGUST.

MEETING NOTES 4/5/18 PRE-MEMBERSHIP MEETING

BRIEF BOARD MEETING HELD PRIOR TO OPENING DAY MEETING WITH THE MEMBERSHIP AT THE RESCUE PUB...

1/ MEMBERS HAD SUGGESTED AND IT WAS AGREED WE WOULD OFFER A SOCIAL MEMBERSHIP. PARTICIPANTS WOULD BE ALLOWED TO PLAY ON THE WEEKEND AND ATTEND SPECIAL EVENTS WITH MEALS...THEIR MEMBERSHIP WOULD NOT INCLUDE A GHIN OR TOURNAMENT PARTICIPATION... PRICE WAS AGREED AT \$100 AND WAS CONSIDERED A "WORK IN PROGRESS"

2/ LOUISE AND CLAIRE HAVE AGREED TO AGAIN RUN THE MEMBER/GUEST TOURNAMENT BUT THE DATE WILL BE MOVED TO SEPTEMBER 7TH DUE TO WEATHER ISSUES IN JULY... A NEW MAJOR WILL BE POSSIBLY ADDED TO JULY SCHEDULE.

3/ CLUB CHAMPIONSHIP--- 1 OF 3 QUALIFYING ROUNDS IN JUNE...SEMI FINALS IN JULY AND CHAMPIONSHIP MATCHES IN AUGUST AS WELL AS NET CHAMPIONSHIP.

MEETING NOTES 4/5/18 2018 OPENING DAY MEMBERSHIP MEETING

OPENING DAY MEETING WITH THE MEMBERSHIP AT THE RESCUE PUB...

TREASURER BARBARA DAVIS TOOK CHECKS AND APPLICATIONS FOR MEMBERSHIP.

- 1/ WELCOME TO THE MEMBERS FROM THE CO-PRESIDENTS... OFFICIAL OPENING TOURNAMENT DAY WILL BE ON MAY 12TH...UNTIL THEN "SWING TRAINING" DATES WITH BE SCHEDULED FOR THE MEMBERSHIP TO PLAY ON THE WEEKENDS... THE 2018 TOURNAMENT SCHEDULE WILL BE POSTED ON THE WEBSITE WHEN DATES ARE FINALIZED BY THE PRO-SHOP AND AS ALWAYS DATES AND TIMES ARE SUBJECT TO CHANGE...MEMBERS WERE ALSO INFORMED OF THE DUES INCREASE DUE TO RISING OPERATION COSTS.
- 2/ SIGNING UP FOR TOURNAMENTS WILL BE DONE ON THE WEBSITE AND PAST PAIRINGS WILL ALSO BE POSTED SO THAT MEMBERS RUNNING TOURNAMENTS WILL BE ABLE TO SEE PAIRINGS IN AN EFFORT TO DIVERSIFY GROUPINGS... THIS WAS ONE OF THE CONCERNS BROUGHT UP BY THE MEMBERSHIP AT END OF SEASON IN 2017 AND HOPEFULLY THIS WILL BE A HELPFUL SOLUTION.
- 3/ THE MEMBERSHIP WAS ADDRESSED BY LAURA PARZIALE ON THE RULES WHO WILL BE PREPARING HANDOUTS FOR OPENING DAY OF PLAY WITH A RULES SUMMARY AND SUGGESTED NEXT SEASON (DUE TO 2019 RULES CHANGES) WE WILL HAVE A COMPLETE MEETING ON THE NEW RULES. LOCAL RULES WERE ALSO DISCUSSED.
- 4/ CATHERINE PARENTE THE HANDICAP CHAIR DISCUSSED THE HANDICAP
 PROCEEDURES AND RULES FOR POSTING SCORES...NEW PLAYERS WILL
 RECEIVE GHIN NUMBERS AND ARE ASKED TO KEEP THEIR SCORECARDS AND

ENTER THEM WHEN THEY GET THEIR GHIN'S... ALL SCORES DURING AN ACTIVE SEASON MUST BE POSTED...IF YOUR SCORE IS NOT POSTED WITHIN 2 DAYS OF PLAY YOU WILL NOT BE ELIGIBLE FOR THAT WEEK'S TOURNAMENT.

5/ LORI DIPERSIO ADDRESSED THE MEMBERSHIP IN SANDY HARPER'S BEHALF ON THE RIGA TEAM TOURNAMENT AND WILL HELP SANDY COORDINATE THIS YEAR'S TEAM(S)... IN THE PAST TRIGGS HAS DONE VERY WELL AND WOULD LIKE TO WIN THIS YEAR...

6/ NEW MEMBERS WERE INTRODUCED AND WELCOMED AND SENT TO PAM FOR WEBSITE SIGN-UP INSTRUCTION.

7/ PAM BRODEUR WILL COORDINATE THE WEEKLY VOLUNTEERS TO RUN TOURNAMENTS AND TOOK SIGN-UPS BY THE MEMBERSHIP AFTER THE MEETING WAS ADJOURNED...THE VOLUNTEERS WILL BE LISTED ON THE SCHEDULE WHEN POSTED.

THANKS AND HAVE A GREAT AND FUN SEASON AT TRIGGS

MEETING NOTES 4/26/18 6:30P

MONTHLY BOARD MEETING HELD AT THE RESCUE PUB...

ATTENDEES: JUDY, BARBARA D, PAM, KAREN K, LAURA

- 1/ MEMBER GUEST DATE SET FOR 9/14 (MOVED FROM 9/7)
- 2/ SCHEDULE IS STILL A WORK IN PROGRESS AND WILL BE FINALIZED BY OPENING DAY (5/12) TO BE PUT ON WEBSITE FOR MEMBERS...ALL DATES AND TIMES ARE SUBJECT TO CHANGE BY THE PROSHOP.
- 3/ NET CLUB CHAMPIONSHIP--- WILL BE 8/2 RUN BY LAURA AND KAREN... CLUB CHAMPIONSHIP--- 1 OF 3 QUALIFYING ROUNDS IN JUNE 2-3, 9-10, 16-17...SEMI FINALS IN JULY AND CHAMPIONSHIP MATCHES IN AUGUST
- 4/ TOURNAMENT PLAY TO BEGIN ON 5/5.
- 5/ WORKING OUT POSSIBLE DATE FOR JR/SR TOURNAMENT (AUG/SEPT)

BOARD MEETING 7/28/18 @ 2P RESCUE PUB

ATTENDEES: JUDY GRAVIER, LINDA DAROSA, BARBARA DAVIS, LAURA PARZIALE, KAREN K, PAM BRODEUR, ALEX CALLAM, LORI DIPERSIO

- 1/ NOMINATING COMMITTEE CHOSEN: ROBIN GERSHKOFF (CHAIR) ANN DESTEFANIS, LINDA ALBAMONTI...COMMITTEE WILL SOLICIT NOMINEES AND CONFIRM CANDIDATES INTERESTED IN RUNNING FOR OFFICE FOR NEXT SEASON...POSITIONS OPEN ARE PRESIDENT/CO-PRESIDENT, SECRETARY AND GOVERNOR...ELECTION WILL BE HELD AT END OF SEASON BANQUET.
- 2/ THE BOARD DISCUSSED AND VOTED ON GUESTS BEING ELIGIBLE TO PARTICIPATE IN SKINS...THE MAJORITY VOTE WAS NO...GUESTS ARE ALREADY NOT ELIGIBLE TO PARTICIPATE IN WEEKLY TOURNAMENTS.
- 3/ BOARD DISCUSSED THE POSSIBLE RESCHEDULING OF THE NET CHAMPIONSHIP DUE TO CONFLICTS AND AFTERNNON TEE TIME, BUT IT WAS DECIDED TO KEEP IT AS SCHEDULED FOR 8/5 1PM SHOTGUN...KAREN K AND ALEX CALLAM WILL RUN THE EVENT...
- 4/ THE BOARD HAS DECIDED TO REFUND MEMBERSHIP DUES TO LINDA TULINO AND DEB POWERS WHO SIGNED UP AND WERE UNABLE TO PLAY.
- 5/ NOTICES WERE SENT OUT FOR THE UPCOMING MEMBER/MEMBER... WE WILL TALK TO KEITH ABOUT THE MEAL...ORDERING OFF THE MENU WAS SUGGESTED AND APPROVED, BUT BECAUSE OF THE SHOTGUN START WAS IN QUESTION.