

**Triggs Ladies Inner Club
Board of Governors
Meeting Minutes**

Date: February 9, 2021

Start Time: 6:00 pm

Adjourned 6:40 pm

In Attendance via Zoom:

Pamela Brodeur – President
Dawn Giguere - Vice President
Robin Gershkoff – Secretary
Sandra Harper – Treasurer
Nancy Greer, Robyn Sisti, Barbara Davis – Governors

Treasurer's Report – Sandi Harper

Balance at season end Sep 30, 2020: \$1,266.90. Subtracting \$9.99 for new checks and \$169.04 for Sympathy flowers; balance on Feb 9, 2021 is \$977.87. There is an outstanding check #115 for \$55, Sandi/Pam to investigate

2021 Season Planning (No reason to think we will have a start delayed due to COVID 2019)

Membership Dues and Application– Will be kept at \$200. Application will be available for download Mar 2021. USPS mail, electronic payment and drop off at Triggs, details will be noted for completed applications on the email and web site.
Schedule details will become available closer to Mar/Apr

Committee Assignments:

- Handicap – Catherine Parente
- Ringers -- Linda Albamonte (Pam to firm up)
- Social Media – Robyn Sisti
- RIGA Team – Sandi Harper

Open:

- Member/Guest
- Club Championship
- Tournament/Volunteer
- As needed: By-Laws, Auditing, Nominating, Rules

Website Renewal

Go Daddy premium plan has big price increase (\$719 for 3 years). Current contract expires Feb 14, 2021. Moving to standard plan for \$413.64 for 3 years. Std plan has everything we need, Dawn/Pam to migrate over

Next Meeting

Mar 9, 2021 at 6:00 pm

**Triggs Ladies Inner Club
Board of Governors
Meeting Minutes**

Date: March 9, 2021

Start Time: 6:00 pm

Adjourned: 7:00 pm

In Attendance via Zoom:

Pamela Brodeur – President
Dawn Giguere - Vice President
Robin Gershkoff – Secretary
Sandra Harper – Treasurer
Nancy Greer, Robyn Sisti, Barbara Davis – Governors

Approval of Minutes Feb 9, 2021

Motion to approve – Pam, second – Dawn/Sandi. Motion passed

Treasurer’s Report – Sandi Harper

Current balance is \$455.46, after web site expense of \$577.41. There is a \$55.00 check outstanding which will leave \$400.46.

Web Site

There are 2 parts – Go Daddy which is the host (paid, see Treasurer’s report) and the domain name “triggsladiesgolf”. Domain name was renewed - \$41.85 for 3 years.

2021 Season Planning

- **Schedule** will be created month to month like last year because of the dynamic state of the pandemic
- **Website** Updating Duties Transition to Dawn - Complete
- **Final Membership Application** – will be posted on web site. There will be 3 ways to pay, paper check and 2 options for online payments. Deadline 4/23/21. Pam’s welcome letter will go out to current membership and new members as well as those that did not join last year due to the Covid restrictions.
- **2021 Ringers & Auditing Committee** – Linda Albamonti to continue - Thank you!
- **Opening Membership Meeting**. Given the restrictions on in person assembly, there will be no formal meeting, but important topics will be covered in Pam’s welcome letter
- **April Swing Training** – Pam will try for 3 dates in April prior to the season opener
- **Opening Day** – May 1st or 2nd – Pam and Karl to confirm. Robyn has approx. 15 headcovers left to give out to new members.
- **Fall River Challenge 2021**- Pam will reach out to FR since it is their turn to host
- **Member/Guest** – Fading interest to run it. Pam will tie in with Louise, prior to soliciting the membership
- **Club Championship** – Lori DiPersio and Catherine Parente to manage
- **Inner Club Paid Meals** - There will be a total of 4. 1) Member / Member, 2) End of season, and 2 with the men, Firecracker shootout and the red v blue. Ryder cup date is not firm and is typically handled differently from inner club events.

Communication

Pam will generate the welcome letter and direct applicants to web site

Next Meeting

April 20, 2021 at 6pm probably via Zoom

**Triggs Ladies Inner Club
Board of Governors
Meeting Minutes**

Date: April 20, 2021

Start Time: 6:00 pm

Adjourned: 6:30 pm

In Attendance via Zoom:

Pamela Brodeur – President
Dawn Giguere - Vice President
Robin Gershkoff – Secretary
Sandra Harper – Treasurer
Nancy Greer– Governor

Approval of Minutes Mar 9, 2021

Motion to approve – Pam, second –Sandi. Motion passed

Treasurer’s Report – Sandi Harper

Current balance is \$9352.51. Outstanding check \$55.00 cleared. Fee \$6.10 charged for an electronic payment; member to reimburse the club.

2021 Season Planning

- **Membership Status/List** – Sandi following up with 8 previous members who have not paid. 6 new members have joined. Final membership list will be available as a link to eliminate the exposure to personal information as opposed to printing a bunch of copies. Members can print themselves,
- **Opening Day** – Saturday, May 1st 8:00 am Tee Times – Pam and Dawn to run tournament, ABCD step aside scramble to ease everyone in to the 2021 season
- **Fall River Challenge 2021** – FR has no golf pro, so they wish to postpone to 2022
- **Member/Guest** – No takers to run it, so postponed to 2022
- **Weekly Tournament Results** –Pam to determine winners, Sandi to record in spreadsheet and Dawn for posting on website
- **RIGA Team Event**– Sandi will organize team (s) from Triggs
- **Memorial Tournament** - A specific tournament dedicated to the departed members will be one of the weekly’s. An optional donation request to a charity was discussed.

2021 Season Schedule

Dates will be firmed up monthly and uploaded to the web site. Dawn in charge of lining up tournament volunteers.

Next Meeting

May 20, 2021 at Triggs 6 pm

**Triggs Ladies Inner Club
Board of Governors
Meeting Minutes**

Date: May 20, 2021

Start Time: 6:40 pm

Adjourned: 7:45 pm

In Attendance at Triggs:

Pamela Brodeur – President
Dawn Giguere - Vice President
Robin Gershkoff – Secretary
Sandra Harper – Treasurer
Nancy Greer, Barbara Davis, Robyn Sisti – Governors

Approval of Minutes April 20, 2021

Motion to approve – Pam, second –Robin. Motion passed

Treasurer's Report – Sandi Harper

Current balance is \$10,752.51. GHIN invoice outstanding, Pam to investigate. Fee \$6.10 charged for an electronic payment; member to reimburse the club, Sandi to follow.

2021 Miscellaneous Items

- **Membership listing** – List updated with new member Marianne Walsh. Pam to note in email update
- **Club Championship** – Pam will send out guidelines and time frames. Also we won't allow outside caddies.
- **Weekly Tournaments** – If a player elects to pick up on a hole, hole must be marked with an X and a net double bogey score must be posted. Example, 8 is my max, card will be marked as such: X8. Depending on the nature of the tournament, volunteer will determine if player is DQ or not.
- **Maximum Handicap** – will be 36, same as last year. Pam to communicate
- **Member/Member** – Nancy and Dawn will handle meal selection and cost for this and other tourneys with food
- **Sandi, List of Concerns From Membership** – See Open Forum

2021 Season Schedule

Last weekend in May, tee times changed to Saturday at 9 am, Sunday at 7:30. June dates have been uploaded. Since some of June is closed to the Inner Club, there will be an extra tournament scheduled June 13.

Dawn in charge of lining up tournament volunteers and making sure the formats and any closest to the pins are clearly communicated to the players. Pam to update membership

Open Forum

- Phone sign ups are sketchy, members encouraged to email Pam to ensure the sign up has been received. Email sent
- RIGA team tourney is being coordinated by Sandi. Details have been sent out
- Tournament instructions were missed. Dawn will ensure volunteers know that instructions have to be posted somewhere
- Sometimes the kitchen is closed after golf and members do not know that. Nancy to find out if, on those days, food can be pre-ordered or if the kitchen cannot accommodate.
- Pro shop squeezes in groups between the league creating frustration – Nothing we can do
- Special requests to play with certain people will not be honored. Special requests to play early or late due to obligations, will be taken under advisement

- Green fee price – Same as public rate. Triggs has not ever cut the inner clubs a special price – Nothing we can do.
- Memorial tournament – To make it a bit special, here are some ideas: holes named for departed members, donation of food or \$ made to the food bank, other ideas are welcome.
- Please water the plants at the memorial stone at the first tee

Next Meeting

June 17, 2021, Triggs, 6:30 pm

**Triggs Ladies Inner Club
Board of Governors
Meeting Minutes**

Date: June 29, 2021

Time: 6:10 pm

Adjourned: 7:00 pm

In attendance at Triggs:

Pamela Brodeur – President

Dawn Giguere – Vice President

Robin Gershkoff – Secretary

Sandra Harper – Treasurer

Nancy Greer, Robyn Sisti, Barbara Davis - Governors

Approval of Minutes from 5/20/21

Motion to approve – Pam, second - Sandi. Motion passed

Treasurer's Report – Sandi Harper

Current balance \$9204.96. Outstanding is the tip for the member/member, flowers for Louanne Amodei, GHIN

Miscellaneous Items for Discussion

- Fast Play - Tips sent to membership and experienced members assisting. Play is faster but completely bogged down by the men especially on a shotgun. Pam will see if we can rotate, as opposed to always being behind the men.
- Local rules – need to establish a rules committee. Potential members: Pam, Sandi, Karen Cabral, Nancy. Specific examples needing clarification and communication - 1) bees in the trap (free lift?), 2) what kind of relief from boards shoring up traps holes 15 and 16, 3) fence on hole 3, OB or not? 4) need to reiterate hazard rule including hole 14.
- Mee Song moving, league will provide a cake for her on 7/10, our next shotgun. Joyce is doing a digital photo album.
- Club Championship – last date to qualify is 7/18 reminder sent to members on 6/28
- Fire Cracker Shootout, July 10th, alongside men – Pam will provide details
- Memorial Tournament – date in August requested - Robin G.
- RIGA Team Update, Sandi assembled the Triggs team. Triggs to host the first match.
- Triggs Name Tags for Bags will be a surprise to the membership. Issuance date not confirmed yet.
- Sign Ups much better since instituting a reply when signing up. The missing sign ups have been isolated to a few members. Those members will be contacted and the 'got it' message will be phased out
- Dawn communicated to members about providing tournament guidance for weekly tournaments and we have not had any issues.

Next Meeting

6:30 pm August 5, 2021 at Triggs

**Triggs Ladies Inner Club
Board of Governors
Meeting Minutes**

Date: August 5, 2021

Time: 6:30 pm

Adjourned: 7:21 pm

In attendance at Triggs:

Pamela Brodeur – President

Dawn Giguere – Vice President

Sandra Harper – Treasurer

Nancy Greer, Robyn Sisti, Barbara Davis – Governors

Not In attendance:

Robin Gershkoff – Secretary

Approval of Minutes from 6/29/21

Motion to approve – Pam, second - Nancy. Motion passed

Treasurer's Report – Sandi Harper

Current balance \$8436.72. Outstanding check for firecracker shootout of \$558.00. Paid Sandi for snacks RIGA Team match, Dawn – cake for Mee Song farewell.

Miscellaneous Items for Discussion

- Address Players requesting to move groups after tee time posted. This has become an issue again – Pam to address via email
- Rotating with men in shotguns - starting positions – Pam spoke with Karl and seems he is doing so.
- Rules Committee: Pam asked Karen Cabral to be on the committee and she agreed. Pam is coordinating a meeting with the members of the committee which should be in a couple of weeks.
- Red Team vs. Blue Team tournament, August 14th – Pam to send email to group
- Memorial Tournament – date set – Saturday August 28th, 8:00am shotgun. Robin G to run tournament. Nancy has agreed to work with Robin. Signs will be posted on each hole with a women's name from the Triggs Ladies Inner club that have passed on. We will do a skins tournament. And also have players decided if they want to offer a cash donation or a non- perishable item for charity.
- Club Championship: Barbara Davis moved and the board approved - on Hole 6, at the area that is roped off due to that area not being mowed, and can be full of water and has many ruts, players can take relief by bringing the ball back as far as a player wants from the line of the hole thru where the ball lies. This would be temporary relief until the ropes are removed. Pam B to send email.
- RIGA Team Update: Sandi sent email on status.
- Triggs Name Tags for Bags will be a surprise to the membership. Issuance date not confirmed yet. We may also offer towels and shirts for members to purchase.
- Tips for Rescue Pub servers after tournaments with meals paid by Inner Club: The board discussed and approved, members should each throw in a couple of dollars after a meal rather than the inner club paying the tip.
- 50th Anniversary Celebration -2022. The board discussed and appointed a committee: which will be: Dawn Giguere, Robyn Sisti, Barbara O'Neil and Barbara Davis. More information will follow.
- Member guest 2022 – Despina Metakos has volunteered to run a tournament.

Next Meeting: TBA

**Triggs Ladies Inner Club
Board of Governors
Meeting Minutes**

Date: September 7, 2021

Time: 7:24 pm

Adjourned: 9:10 pm

In attendance at R. Gershkoff's:

Pamela Brodeur – President

Dawn Giguere – Vice President

Sandra Harper – Treasurer

Robin Gershkoff - Secretary

Nancy Greer, Robyn Sisti, Barbara Davis – Governors

Approval of Minutes from 8/5/21

Motion to approve – Pam, second - Sandi. Motion passed

Treasurer's Report – Sandi Harper

Current balance \$8680.76. Two outstanding cks: \$720 – Rescue Pub, \$809 – Food Bank.

Miscellaneous Items for Discussion

- Memorial Tournament 8/28/21 incident– Pam and Barbara met separately with Karl; then jointly with Keith and Karl. Incident was addressed
- Memorial Tournament wrap up:
 - a. \$1109 was raised between raffle and personal donations
 - b. The Food Bank is thrilled to accept our donations on Sep 15 at 1pm, 200 Niantic Ave, Providence, RI 02907 · They will do a photo op outside and they request we wear masks. I will take Ann and we should invite any members that want to participate.
 - c. Nancy looking into possibly creating a giant format check
 - d. Nancy will write a thank you to Kyle who donated the raffles. Sandi purchased an Amazon card to add to the thank you.
 - e. Robin requests a special mention to Judy Gravier at year end
 - f. We have some pictures from the tournament to upload to the Ladies web site and possibly Golf News RI – Robyn and Pam
- End of season – Venue TBD, Date TBD. Nancy to get a price from Keith and board to explore options
- 2022 Membership – Need new members to understand basic rules and etiquette of the game. Looking into creating an ad hoc committee to review applications before being accepted. By laws may or may not need to be amended. Board to discuss further.
- **Triggs Ladies Win Baker Bowl Again!!** RIGA wants a team photo, Sandi to arrange

Next Meeting: Sep 30 at 6pm, Robin Gershkoff's house

**Triggs Ladies Inner Club
Board of Governors
Meeting Minutes**

Date: September 30, 2021

Time: 6:28 pm

Adjourned: 7:40 pm

In attendance at R. Gershkoff's:

Pamela Brodeur – President

Dawn Giguere – Vice President

Robin Gershkoff - Secretary

Nancy Greer, Barbara Davis – Governors

Sandra Harper – Treasurer, via Facetime

Robin Sisti – Governor, absent

Approval of Minutes from 9/7/2021

Motion to approve – Pam, second - Sandi. Motion passed

Treasurer's Report – Sandi Harper

Current balance (9/30/21) \$6,628.25. Because of some misc expenses like web site fee, bag tags, a couple of Nassau tourneys, gift for Kyle, Sandi has proposed reducing the prize money by \$5 and not paying for the carts at year end. Current budget would leave \$78.85 at EOS; proposed, would leave \$993.85 which is more in line with years past.

Miscellaneous Items for Discussion

- Vote for proposed budget passed, with all in favor
- Bag tag update – There are 7 left. Pam will email those folks and leave tags in pro shop for pick up
- Thank you note from RI Food Bank – Pam will scan and send to membership
- End of season meal – Nancy worked with Keith, heavy apps - \$20/head.
- Sandi, membership concern– Weekly - Pairings published for tee times. Pairings are not published for shotguns, Why? Dialogue revealed absenteeism is higher creating the need for jockeying pairings sometimes creating 3 somes, etc. Discussion tabled for now

Board Changes Per Article II/Section 5 of the By-Laws

- Dawn (VP) resigned 9/30/2021 @7:15pm
 - Board appoints Barbara Davis as VP to fill remainder of the term – Motion to approve – Pam, second Robin.
- Vacancy for Governor was discussed, and Sandi Harper proposed that the membership decide who should replace Barbara Davis. It was explained that in accordance with the By-Laws, Barbara's Governor position was not up for election until next year. Therefore, it was proposed that Barbara's position be filled by Catherine Parente for the remaining of the term. Motion made – Barbara Davis, second Pam. Voice vote: Yay – Nancy, Robin, Pam, Barbara D. Nay – Sandi.
- Pam (Pres) resigned 9/30/2021 @7:32pm
 - By operation of the By-Laws, Barbara Davis assumes the duties of the President for the remainder of the term – Motion to approve –Nancy, second Robin.

Year End Election, vacant positions

- VP, Treasurer, and one Governor position open. Nominating committee has submitted names for the ballot

Next Meeting: Oct 11 at Triggs, following the year end