

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

Date: November 9, 2022

Time: 6:40 pm

Adjourned: 8:00 pm

In attendance at Robin G's House:

Barbara Davis, Catherine Parente – Co Presidents

Alex Callam – Vice President

Robin Gershkoff - Secretary

Sandi Harper – Treasurer

Tonia Mason– Governor via zoom

Absent: Joyce Comstock, Trish Labossiere - Governors

Previous Minutes

Motion to approve 10/17/2022 minutes – Alex, second, Catherine. Motion passed.

Treasurer's Report –

A summary of the 50th projected budget and costs has been reworked to reflect what the board had preapproved, ie, meals, prizes, etc. The original uploaded summary did not identify these items so the event appeared to have a large deficit. This is not the case. The event was within the submitted budget. Sandi has simplified the present accounting and sent for board review 11/9/2022. Upon approval, the new summary will replace what is currently posted.

End of Season Summary

Board summary will be posted along with the meeting minutes. Although not a formal meeting, we held an unopposed election and discussed new business with the membership including:

- RI Team matches conflict with the Thursday league. Request will be made to RIGA to move the dates to Tuesdays. The hope is to field 2 Triggs teams.
- Mixed Ryder Cup – There is an interest, however, the men must run it or participate in running it. We will pick up this topic next season
- Pace of Play complaints (see below)

Pace of Play Committee

Board appoints Alex to chair this new committee and to close the gaps we experienced in 2022. There is a lot of tips published to speed play that some members may not be aware of. Short of putting members on the clock, we feel that a little education and common sense will improve the pace.

Last Play Date Incident

Mens Inner Club played behind the ladies and reported an offensive message was left in the bottom of a cup. The board has handled it directly as opposed to bringing it up as a general message. The Men's Inner Club will be informed that we have addressed it.

****NEXT MEETING MARCH 2023****

Triggs Ladies Inner Club
****END OF 2022 SEASON SUMMARY****

Date: October 27, 2022

Time: 6:30 pm

Location: Rescue Pub Triggs

The Ladies Inner Club hosted an end of 2022 season cocktail party at Triggs. Most of the membership attended; agenda and results below:

Treasurer's Report – Sandi Harper

- Balance will be approx. \$529 when all the year expenses have been tallied. Sandi provided a detailed report at the cocktail party for membership review. A question arose as to why the 50th celebration cost was so much far over budget. The board will review the detailed accounting for this event and report back to the membership. Sandi stated any deficit was made up on the remainder of the tournaments. Most commented the 50th anniversary was a wonderful celebration, and the anniversary committee did an outstanding job honoring this milestone.

End of Season Cocktail Party Wrap Up

- **Ringers, Birdie/Chip in Pool** and weekly tournament prize money awards
- **Club Championship** – Championship Flight Winner – Alicia Durand, Runner Up – Linda Darosa. Ist Flight Winner – Joyce Comstock, Runner Up – Despina Metakos
- **Most Improved**, based on the report from USGA GHIN System: Congratulations to Lori DiPersio!
- **Election** – The offices of President, Secretary and one governor were unopposed, so a paper ballot was not necessary. Judy Gravier conducted the election by a show of hands and the 2023 board will be Barbara Davis and Catherine Parente as Co-Presidents; Robin Gershkoff, Secretary; Trish Labossier, Governor. The remainder of the board not term limited, is Alex Callam, Vice President, Treasurer, Sandi Harper; Governors, Tonia Mason and Joyce Comstock.

New Business

- Numerous complaints on slow play – The board will appoint an ad hoc Pace of Play committee in 2023 to address ways to close the gaps we witnessed. Suggestions can be made via email to robingershkoff@gmail.com for presentation to the board.
- There is interest in going back to the mixed Ryder Cup. However, the men's inner club must step up to help run it.
- RIGA Team matches will hopefully be moved back to Tuesdays so more Triggs members can play

Have a great winter, see you in the Spring!

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: October 17, 2022

Time: 6:30 pm

Adjourned: 7:45 pm

In attendance at Robin G's House:

Barbara Davis – President

Alex Callam – Vice President

Robin Gershkoff - Secretary

Catherine Parente, Tonia Mason, – Governors

Absent: Sandi Harper – Treasurer, Joyce Comstock - Governor

Previous Minutes

9/13/2022 minutes were approved unanimously via email 9/16/2022

Treasurer's Report –

- Balance will be approx. \$535 when all the year expenses have been tallied. Sandi will provide the details at the year-end cocktail party on 10/27

End of Season Cocktail Party Agenda

Order to be determined

- Election – Since the office of President is up for election, Judy Gravier will conduct the election either by voice vote or show of hands. As far as we know the offices of President, Secretary and one governor are unopposed, so a ballot vote may not be necessary
- Weekly prize money awards
- Club Championship awards
- Most improved player

Questions to the Board

- Is there an opportunity for tee times on both weekend days – Answer is yes, but there is only 1 weekly tournament. On the alternate day, the sign up would be the same and someone would have to organize the pairings. Alex will investigate
- Numerous complaints on slow play – At times we are stuck behind the men or a tournament, but not always. It is the responsibility of each foursome to keep up with the group ahead. The board will form an ad hoc Pace of Play committee in 2023 to address closing the gaps we witnessed this year

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: September 13, 2022

Time: 6:25 pm

Adjourned: 8:20 pm

In attendance at Robin G's House:

Barbara Davis – President

Alex Callam – Vice President

Robin Gershkoff - Secretary

Catherine Parente, Tonia Mason, Joyce Comstock – Governors

Sandi Harper – Treasurer

Previous Minutes

8/11/2022 minutes were approved unanimously via email 8/23

Nominating Committee

Judy Gravier, appointed by the board as chair in July, has requested assistance from Suzette Gervais and Linda DaRosa. Board approved unanimously via email

Treasurer's Report – Sandi Harper

- Balance ~ \$6759.73. Outstanding is the meal bill for Member Guest of \$840 leaving a real balance of \$5919.73.
- Red and Blue tourney – Since there was no discriminatory food, Board approved a \$5 cash prize for the Red team to be paid at end of season.

Other Business

- Club Championship match deadline for the championship division needs to be extended due to limited play times and personal obligations. Not everyone is able to play during the week. First Flight is complete with Joyce Comstock as the winner!

New Business

- Triggs 10 yr Lease – 3 parties bid on it. Northeast Golf Company/NGC Golf Operations, RIGA and current lease owner, FCG associates (Karl). Decision is up to the City of Providence
- Karl has requested a reference letter from the Ladies Inner Club. Motion to provide it was made by Sandi, 2nd Catherine. The motion was approved by the majority of the board.
- Draft formulated by the board. Alex and Tonia are finalizing and letter will be circulated to the board.

End of Season

- October 1 is the final play date. The Men's inner club is having a large tourney that day and it'll be impossible to award prizes and hold elections. Board has decided to host a cocktail party and move the awards and election to Oct 20 or Oct 21. Barbara D to arrange the date time with the Rescue Pub.

Next Meeting

Tuesday October 17 at 6pm – Robin G's house

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: August 11, 2022

Time: 6:16 pm

Adjourned: 7:28 pm

In attendance at Triggs:

Barbara Davis – President

Alex Callam – Vice President

Robin Gershkoff - Secretary

Catherine Parente, Tonia Mason, Joyce Comstock – Governors

Sandi Harper – Treasurer

Previous Minutes

Motion to approve July 24 minutes with amendment stating the Member Guest is a self funding event.
Both 7/24 and 8/11 minutes are to be circulated amongst the board to approve via email

Treasurer's Report – Sandi Harper

- Balance ~ \$6341.25. August schedule changed and we lose 2 weekends of weekly tournaments. Sandi has budgeted for the year end and remainder of the majors (Red and Blue, Ryder Cup)
- Robyn Sisti - \$28 reimbursement for tape measures

Other Business

- Despina and Ann Horton would like the league to recognize Tom DiRocco for providing Triggs shirts to the league members. Board decided to send him a formal Thank you note generated by Robin Gershkoff (sent 8/14), recognition at the Ryder cup and honor him with a gift for his generosity.
- Club Championship match deadline may need to be extended a week or so due to the limited days we have on the August schedule. Not everyone is able to play during the week. Barb Davis will see if there is additional availability
- Ryder Cup has traditionally been a mixed event, but no members of the men's inner club have expressed interest in even helping run it. Tournament is a ton of work. Board decided it'll be a Triggs Ladies event run by Barb and Catherine. Joyce will manage the food with Keith and handicaps will cap at 40 so that the higher handicaps can participate in the scoring

Next Meeting

Tuesday September 13 at 6pm – Robin G's house.

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: July 24, 2022

Time: 7:02 pm

Adjourned: 7:40 pm

In attendance at Triggs:

Barbara Davis – President

Alex Callam – Vice President

Robin Gershkoff - Secretary

Catherine Parente, Tonia Mason, Joyce Comstock – Governors

Sandi Harper – Treasurer

Previous Minutes

Motion to approve June 11 minutes– Sandi; second Robin. Motion passed

****Amendment per 8/11/2022 request – Member Guest is a self funding event. Entrance fees and 50/50 pot will pay for the tournament without tapping into the league treasury**

Nominating Committee

Board appoints Judy Gravier to chair the Nominating Committee. She can enlist anyone to assist her and the positions up for election are President, Secretary and one Governor

Treasurer's Report – Sandi Harper

- Balance ~ \$6341.25. The 50th celebration was a bit over budget – Sandi can provide details but estimates on the remaining majors will put us in the red. Suggestions to offset the overages are 1) Adjust prize money at the year end, 2) Run a 50/50 pot at the member guest. Both of these ideas will allow us to break even and get back on track.
- Extra favors (coasters, ball markers) can be used for member guest

Other Business

- *Red and Blue Tournament* will be run by the board, specifically Barb D and Catherine. Must get a food price commitment from Keith as sometimes he strays from the estimate. No one wants the traditional steak and hot dogs; instead, we will serve pizza and salad which would contain expenses. Motion to approve – Catherine, second Barbara Davis. Motion passed
- *Member Guest* will be run by Linda Albamonte and Lori DiPersio. Theme is baseball. Details to follow
- Feedback from the 50th is all positive. The 50th committee did a fantastic job honoring our league's longevity
- Not many play dates are available in August due to booked tournaments. We can look to a travel date somewhere. Club championship matches can be played during the week or, if necessary, the bracket dates can be moved out

Next Meeting

Triggs - Thursday August 11 at approx. 8pm

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

Date: June 11, 2022

Time: Approx. 3:00 pm

Adjourned: 3:42 pm

In attendance at Triggs:

Barbara Davis – President

Robin Gershkoff - Secretary

Catherine Parente, Tonia Mason, Joyce Comstock – Governors

Sandi Harper – Treasurer

Missing – Alex Callam – Vice President

Special Meeting to Vote on Local Rule Changes

To eliminate any confusion on holes 8 and 15, the following rules have been changed and clarified. Upon final board review, Robin G will email membership so that everyone is aware and is abiding by the changes. The email will include rule reminders on casual water and lost ball.

Bob Ward (RIGA) and Karen Cabral (Triggs Rules Chair) have been consulted and approved our changes.

Effective June 12, 2022, the previous local rules on holes 8 and 15 are being eliminated. See the old rule and the clarification of the changes below:

Hole 8

Proposed change:

To clarify, between the tee and the beginning of the fairway, play the ball as it lies. There is no preferred lie allowed. If there is casual water, then the USGA casual water rules apply. Under the rules of golf, you may take the unplayable ball option with a penalty of one stroke. Also, the area on the right of the fairway bunker is considered a cart path. The washout area of bunker is an abnormal course condition. Free relief is 1 club length from your nearest point of complete relief.

Motion to adopt – Joyce, second Catherine. Board vote is unanimous

Hole 15

Proposed change:

To clarify, if your ball is in the ditch that crosses the 15th fairway, there is no free relief from the ditch or from the tall grasses that grow to the right of the tee box. If your ball is found, options are to play the ball as it lies or take an unplayable. If the ball is lost, then your option is to follow the rules for a lost ball. If there is casual water, then the USGA casual water rules apply.

Also, there is small gully in the fairway beyond the ditch. Any ball landing in this area is to be played as it lies in the fairway, however, you should be able to move it out of the gully with our current local rule of preferred lies in your own fairway within 6 inches no closer to the hole.

Motion to adopt – Robin G, second Joyce. Board vote is unanimous

Other business

No prepayment of food

Avoid weekly 4 person team tournaments

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: May 15, 2022

Time: Approx. 2:00 pm

Adjourned: 3:15 pm

In attendance at Triggs:

Barbara Davis – President

Alex Callam – Vice President

Robin Gershkoff - Secretary

Catherine Parente, Tonia Mason, Joyce Comstock – Governors

Sandi Harper – Treasurer

Motions

- Motion to approve March 23 minutes– Catherine; second Joyce. Motion passed

Treasurer’s Report – Sandi Harper

- Balance ~ \$6831.55, yet to deposit \$5400 from payments on 5/15/2022
- Meet and Greet paid
- Sandi will send out current membership list
- Catherine will look into tax ID so that the bank accts don’t have to change every time we elect new officers

New Business

- No hiccups with new sign up procedure
- Pam offered to create the cards for the tournaments based on volunteer input. Catherine can print and deliver cards to pro shop. Revised procedure uploaded and email sent to membership
- **Member/Member** – First major using new sign up requirements (carts, pre-pay). Barb to send out instructions. Joyce will manage the menu so as not to fight with the lettuce
- **Anniversary/Memorial** – Committee formed. Robin G will send info from the memorial last year to assist.
- **RIGA Team Matches** – Field assembled
- Tonia’s **birdie/chip in pool** is getting a lot of interest. Tonia will continue to manage
- **Club Championship** - Catherine and Lori
- **Fall River/Triggs challenge** – Barbara O and Luann will find out if there will be a challenge this year
- Need to clarify local rules, see next page for proposed changes for holes 8 and 15
- Hole 6 will be mowed once dry, but you are allowed to A) take relief by moving it to nearest side or back no closer to the hole; free lift, or B) You may elect to play it as it lies.

Other Business

- Need reminder that there are no preferred lies in the sand traps. Covid is over – Must rake!
- Unless you are out of the hole, please putt out.

Next Meeting

TBD

Proposed Local Rule Changes, 2022

Hole 8

Current:

Between the tee and 150-yard marker, play that area as a preferred lie. Also, the area on the right of the fairway bunker is considered cart path. Washout area of bunker is an abnormal course condition. Free relief is 1 club length from your nearest point of complete relief.

Proposed:

Preferred lie only in the fairway.

Please help me on this, it gets pretty wet in the spring in those clumps!

Hole 15

Current:

If your ball is in the ditch that crosses the 15th fairway, free relief is 1 club length from your nearest point of complete relief. There is no free relief from the tall grasses that grow to the right of the tee box. Options are to play as lost ball or unplayable.

Proposed:

The first ditch that crosses the edge of the fairway should be treated like a water hazard. A) take relief by moving it back to nearest point of complete relief no closer to the hole. You are charged a penalty shot or B) You may elect to play it as it lies, no penalty.

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: March 23, 2022

Time: Approx. 6:19 pm

Adjourned: 8:15 pm

In attendance at Robin G's:

Barbara Davis – President

Alex Callam – Vice President via zoom

Robin Gershkoff - Secretary

Catherine Parente, Tonia Mason, Joyce Comstock – Governors

Sandi Harper – Treasurer, via zoom

Motions

- Motion to approve Feb 23 minutes– Catherine; second Joyce. Motion passed

Treasurer's Report – Sandi Harper

Balance ~ \$2400, 6 membership applications received so far Deadline for mail to Sandi's Florida address is April 23.

New Business

- **Catherine** will circulate another draft of the volunteer guidelines and sign up procedure for board approval
- Once the sign up procedure (How-to and open & close time frame) has been firmed up by the board, it'll be sent to the members and uploaded to the web site.
- **Catherine** will provide Karl with the membership list prior to the opening day to assist him with sign ups
- Schedule will be produced month by month. Exception is the dates for majors which have assigned and confirmed by Karl for the season
- Swing training date are Apr 16 (8:20am TT) and Apr 23 (7:50am TT)
- GHIN active season for score entry will be Apr 15-Nov 15 – Board decision
- Golf genius, club version, has just what we need. **Bob Ward** will set up the ladies for access. RIGA sells card stock for cards (\$50), **Barbara D** will see if we can use the men's printer which is already set up in pro shop. Eventually we may want to consider assigning folks to input scores at the end of the weeklys for instantaneous results, but that's on hold for now.
- Cocktail party at Triggs for a meet and greet, potentially Apr 11 or Apr 18 - 6pm – **Barbara** to co-ordinate
- **Tonia** will investigate a club champion plaque
- Baker bowl plaques received and will be given to Karl to hang in the lounge - **Barbara**

Other Business

Food – **Joyce** requests input from the board on food suggestions for majors and possible menu additions. Karl will be the point of contact per his request on Jan 26

Additional contests outside of the ringers, weeklys and Club Championships – **Tonia** wants to offer a chip in and birdie pool as an optional contest to be funded by those who want to participate, much like we do skins. Discussion on the hole in one pool or dues inclusion, is still outstanding

Next Meeting

TBD

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: February 23, 2022

Time: Approx. 6:15 pm

Adjourned: 8:05 pm

In attendance at Robin G's:

Barbara Davis – President

Alex Callam – Vice President

Robin Gershkoff - Secretary

Catherine Parente, Tonia Mason, Joyce Comstock – Governors

Pam Brodeur- Past President

Sandi Harper – Treasurer, via phone

Motions

- Motion to approve Jan 26 minutes– Catherine; second Robin G. Motion passed
- Motion to approve Joyce's appt to Governor (Bylaw Article II, section 5) – Alex: second Catherine. Motion passed
- Motion to approve draft application after showing consistent date for application and payment - Catherine; second Robin G. Motion passed

Treasurer's Report – Sandi Harper

Balance \$ 1063.05, nothing outstanding

Karl/Keith Discussion

Board accepts Keith's apology. Board will strive for better communication between league and Karl. Any future outburst or harassment will be brought to Karl directly. We will seek Karl's permission prior to requesting breakfast items for some of our majors.

New Business

- Sign up changes from last year will be explained in welcome email. Requests should be sent to Karl.triggsgolf@gmail.com for weekly, Pam will get names to the volunteer and upload the pairings. For majors, a phone call to the pro shop will require prepayment for green fees and mandatory carts, to eliminate jam up at the window which prevents on time shotgun starts.
- Pre-printed cards – Will use the Men's Inner Club software
- Preliminary schedule shared, will be firmed up with Karl
- RIGA team matches start early this year. Sandi to craft email soliciting players. Hopefully we get 2 teams this year!

Other Business

Discussion on Committee assignments per bylaws. We will vote next mtg, but here are the suggested preliminary appointments:

Audit – Linda Albamonti

Tournament/Volunteer (guidelines up on web site) – Karen K

Handicap - Catherine

Membership – Barbara O

Rules – Karen Cabral

Nominating – Not filled until later in the season

Ad-Hoc - Food Committee and Joyce has graciously opted to chair it.

Ad-Hoc -Anniversary/Memorial tournament

Next Meeting

Monday March 14, 2022 - 6pm - Robin G's House (1 Lincoln Meadows Dr Lincoln RI 02865). Zoom link sent for those who can't

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: January 26, 2022

Time: Approx. 6:15 pm

Adjourned: 8:05 pm

In attendance at Triggs:

Barbara Davis – President

Alex Callam – Vice President

Robin Gershkoff - Secretary

Catherine Parente, Tonia Mason, Joyce Comstock – Governors

Pam Brodeur- Past President

Karl Augustein – Triggs Mgr

Keith Allcock – Restaurant mgr

Sandi Harper – Treasurer, absent

Summary of Karl's Discussion

Commit to 6 major tournaments with food. (Did 4 last year, but typically we do 5-6 anyway)

Require carts for these 6 tournaments

Prepayment for the majors on the Wednesday before for food and carts

Keith will cook what we request and he said that it typically runs in the \$15-30 range

Keith apologized to the board for his outburst and behavior last year

Miscellaneous Items for Discussion

Motion to approve Commit to 6 majors with food, carts and prepay request – Alex, second Catherine. Motion passed

Tabled for Discussion at Next Mtg

- Modify membership application for new members to require submission of scores if there is no GHIN established – Barbara and Catherine to submit draft for board review
- Payout weekly for weekly tournaments instead of end of year
- Modify sign up to eliminate any glitch. Barbara to ask Karl if he will take the sign ups for us like he does with the Men's Inner Club.
- Consider establishing a Food committee

Board Change

Nancy has resigned as Governor so there are big shoes to fill. Board can appoint the position per the by laws

Next Meeting

Wednesday February 23, 2022 - 6pm - Robin G's House (1 Lincoln Meadows Dr Lincoln RI 02865)