

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: February 13, 2023

Time: 6:10

Adjourned: 7:30 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, Joyce Comstock– Governors

Absent: Trish Labossiere - Governor

Previous Minutes

Nov 9, 2022 minutes were approved via email in Nov 2022

Treasurer's Report –

Current balance is \$649.98. There is one outstanding check for \$55, but this balance accounts for that. Sandi is managing.

Sandi provided a proposed budget for the 2023 season which includes the majors, initial meet and greet, prizes, and other operating expenses. Proposed budget keeps the dues the same as 2022 which is \$225. Alex made the motion to approve the budget, Catherine second. Motion passed.

New Business

- 2023 Membership Application - reflect update to pay and deadline – Catherine will revise, upload to the web site and email the membership.
- Pace of Play Committee – Alex selected the members and will hold the first mtg 2/15/2023.
- Tournament schedule – Barbara and Catherine will come up with a tentative schedule and work with Karl. The major tournaments for us will be scheduled through the end of the season, but the weekly tournaments will continue to be scheduled month by month per Karl.
- Meet and Greet April 10th - Barbara will run the date by Keith
- Committees – Members will be chosen at the next board meeting. However, Joyce will head the food committee since she did such an exceptional job in 2022 😊

Next Meetings at Robin G's house

Monday March 13

Monday April 3

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: March 13, 2023

Time: 6:30 pm

Adjourned: 7:30 pm

In attendance at Robin G's House:

Barbara Davis, Catherine Parente – Co Presidents

Robin Gershkoff - Secretary

Sandi Harper – Treasurer

Tonia Mason, Trish Labossiere – Governors

Special Guest – Judy Gravier representing the Pace of Play Committee

Absent: Joyce Comstock, Governor; Alex Callam, Vice President

Previous Minutes

Motion to approve Feb 13, 2023 minutes - Sandi, 2nd, Tonia. Motion passed

Treasurer's Report

March 13 current balance is \$3,629.98. There is one outstanding check for \$55. Adding additional dues received, brings total to 4,134.98. So far, 15 member checks received, and 1 new member. We will firm up the membership after the 4/14/2023 deadline.

Other Business

- Pace of Play Committee Report was presented by Judy Gravier. Report was circulated to the board and discussed. Intention is to send out the tips to speed play to the membership (Robin), also have copies available at the April 10 Meet and Greet after one minor change. P of P Committee did a great job on such a sensitive subject.
- Meet and Greet - Date confirmed with Keith April 10. Hors d'oeuvres and cash bar available
- Tentative Schedule produced for the entire season. Dates are locked in for the majors. Weekly tournament dates could be subject to change per Triggs management, but at least we have a long range plan. Robin will send this out along with the Pace of Play tips as soon as an electronic format is available.
- Committee assignments – Catherine circulated the list and confirmed the volunteer chairs. Outstanding is the Member - Guest Tourney slated for August. We will attempt to fill that spot(s) during the Meet and Greet.

New Business

- Posting scores in GHIN – System becomes active April 1, but the Inner Club can postpone based on the conditions of the course. Catherine, Handicap Chair, will send out Triggs Ladies Inner Club posting date prior to swing training.
- RIGA Team Matches – Sandi would like to field 2 Triggs teams. 7 per team is needed since folks may have conflicts over the duration of the bowl season. Discussion to be conducted at the Meet and Greet

Next Meeting at Robin G's house 6 pm

Monday April 3

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: April 3, 2023

Time: 6:11 pm

Adjourned: 7:00 pm

In attendance at Robin G's House:

Barbara Davis, Catherine Parente – Co Presidents

Alex Callam, Vice President

Sandi Harper – Treasurer

Robin Gershkoff - Secretary

Tonia Mason, Trish Labossiere, Joyce Comstock – Governors

Previous Minutes

Motion to approve Mar 13, 2023 minutes – Sandi; 2nd, Alex. Motion passed.

Treasurer's Report

April 3 current balance is \$6049.98. So far, 24 member checks deposited. Checks have been received since the deposit and we anticipate receiving more at the Meet and Greet on April 10. The deadline to join is April 14, 2023.

New Business

Firm up the agenda for the Meet and Greet April 10. We will bring up the following topics, but it's not the venue for a discussion with the membership. Members should feel free to address questions/concerns to the board. We will provide some handouts on the following, but will steer everyone to the web site. Also, this list is not in any particular order:

- Website - where to find reference documents and other docs pertaining to the season
- How to sign up for the weekly's – Catherine will send Robin an updated document to email to the membership ahead of the meet and greet
- Local rules
- Club Championship guidelines
- Pace of play
- Ringers
- Birdie and Chip In Pool – Tonia will be collecting that evening (\$20 for birdies, \$10 for chip ins)
- Volunteer sign ups and solicitation for someone to run the Member Guest
- Swing training dates and times. Season opener is April 29
- Skins

Committee assignments are up on the web site

Items We Did Not Discuss But Are Open

- Posting scores in GHIN – System becomes active April 1, but the Inner Club can postpone based on the conditions of the course which is very wet as of April 3. Catherine, Handicap Chair, will send out Triggs Ladies Inner Club posting date prior to swing training.
- RIGA Team Matches – Sandi would like to field 2 Triggs teams. 7 per team is needed since folks may have conflicts over the duration of the bowl season. Discussion to be conducted at the Meet and Greet

****Next Meeting May 6 at Triggs after golf****

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: May 6, 2023

Time: 1:00 pm

Adjourned: 1:30 pm

In attendance at Triggs:

Barbara Davis, Catherine Parente – Co Presidents

Alex Callam, Vice President

Robin Gershkoff - Secretary

Tonia Mason, Trish Labossiere, Joyce Comstock – Governors

Absent - Sandi Harper, Treasurer

Previous Minutes

Motion to approve Apr 3, 2023 minutes – Catherine; 2nd, Barbara. Motion passed.

Treasurer's Report

Apr 29 balance is \$11,224.98. All expenses paid at this point. Motion to approve report - Alex; 2nd, Catherine.

Pace of Play

The Committee and the Board to date received no feedback negative or positive. Nor has there been any complaints generated where action needs to be taken. Periodic reminders will be sent out throughout the season.

New Business

- Signing in problems
- Signing up after the deadline for weeklys
- Sign in procedure for Majors differs from weeklys
- Posting reminder

Barbara and Catherine will construct an email addressing these points and Robin will send to the membership.

- Chip in and Birdie Pool

Tonia will send a separate reminder if folks want to join the birdie and chip in pool.

- RIGA Team Matches

Sandi will manage and ideally field 2 teams

Robin's email blasts should reflect current members

****Next Meeting June 10 at Triggs after golf****

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: June 10, 2023

Time: 2:40 pm

Adjourned: 3:45 pm

In attendance at Triggs:

Barbara Davis, Catherine Parente – Co Presidents

Sandi Harper - Treasurer

Robin Gershkoff - Secretary

Tonia Mason, Trish Labossiere– Governors

Absent - Alex Callam, Vice President; Joyce Comstock, Governor

Previous Minutes

Motion to approve May 6, 2023 minutes – Sandi; Barbara 2nd. Motion passed.

Treasurer's Report

June 9 balance is \$10,795-98. All expenses paid at this point. Motion to approve report – Catherine; Trish 2nd.

Pace of Play

Member email suggests mixing up higher handicaps with lower handicaps as a way of speeding up play. But Committee has found slower players are of mixed handicaps. An effort will be made to mix players on the weekly via Karen K when she sends the sign up list to the volunteers. Before that though, Alex will provide some guidelines to Karen to send with the weekly list. A spreadsheet created by Linda Albamonte showing previous pairings would be helpful to the volunteers creating the foursomes, but not in its current state. Catherine and Linda A will look into a different format which would be easier to work with.

New Business

- Linda Albamonte has been appointed to the Handicap Committee to assist with posting audits.
- RIGA Team matches – Triggs now has 2 teams assigned to different bowls. Matches begin 6/13/2023.
- We have a new member with no GHIN (but experienced). A member of the board will be paired with this new member for a few weeks to assist and introduce her to the ways of the Inner Club. This has been communicated to Karen K through Catherine.
- June 4th – Week was not scheduled, but tee times were available via regular sign up. However, a member was stranded since the rest of the foursome did not show. The pro shop is not responsible to change up foursomes and sometimes communicating who called in is not always passed on since the starts can be chaotic.
- Email to the membership – Robin
 - Thank you to Barb and Catherine for the enjoyable member/member tourney
 - Posting reminder – We will enforce the penalty clause stated in the sign up procedures, since we are approaching the club championships
 - If one signs up for a weekly or a major, they must adhere to the assigned start time. Things happen though, and instead of calling the pro shop, please call the volunteer. Schedule is on the web site

****Next Meeting July 23 at Triggs after golf****

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: July 23, 2023

Time: 1:30 pm

Adjourned: 2:05 pm

In attendance at Triggs:

Barbara Davis, Catherine Parente – Co Presidents

Alex Callam, Vice President

Sandi Harper - Treasurer

Robin Gershkoff - Secretary

Tonia Mason, Joyce Comstock - Governors

Absent Trish Labossiere - Governor

Previous Minutes

Motion to approve June 10, 2023 minutes – Catherine, Sandi 2nd. Motion passed.

Treasurer's Report

July 22 balance is \$8383.55. All expenses paid at this point and the treasurer is very happy.

Old Business

- Score posting – Same folks forget to post week to week and Catherine has been sending reminders. One penalty imposed to a repeat offender, even after the reminders. We will start suggesting that the volunteers add “Don't forget to post” to all weekly tournament rule sheets
- CC Match date had to be extended by a week due to extenuating circumstances.
- Triggs team matches for the Baker and Fernald bowls are ongoing. Triggs Team 2 is in 1st place for Fernald, Team 1 is in last for the Baker
- Pace of play and pairings - The spreadsheet showing previous pairings has been modified and is very easy for tournament volunteers to follow.

Pace of Play

The pace of play seems to be better lately.

New Business

- Ryder cup – Tracy wants to run this as a mixed tournament and proposed the format to Catherine and Barb D. She wants it open to the public (Karl wants to fill the field) with the only requirement that the players must have a current GHIN. Application and details to follow.
- CC Matches should have beginning tee times. When matches are played in the middle or the end of the field, the players get caught up in pace of play issues. Championship flight should be 1st, First flight should be 2nd, Second flight should be 3rd with the rest of the field to follow.
- Member / Guest – volunteers to meet this week to firm up application and details
- Election for 2024 – Alex (VP), Tonia (Gov) and Sandi (Treasurer) are up for election. Board has suggested Judy Gravier be Nominating Chair to solicit candidates.

****Next Meeting August 26 at Triggs after golf****

Triggs Ladies Inner Club
Board of Governors
Meeting Minutes

Date: September 9, 2023

Time: 1:30 pm

Adjourned: 2:05 pm

In attendance at Triggs:

Barbara Davis, Catherine Parente – Co Presidents
Sandi Harper - Treasurer
Robin Gershkoff - Secretary
Tonia Mason, Joyce Comstock, Trish Labossiere - Governors
Absent - Alex Callam, Vice President

Previous Minutes

Motion to approve July23, 2023 minutes – Barbara, Joyce 2nd. Motion passed.

Treasurer's Report

Sept Balance is \$7,276.55. All bills paid at this time. Member/Guest was over budget by \$100 (breakfast), but board previously approved \$200 overage. End of season, awards, etc are within the clairvoyant budget and will leave a healthy balance after all those year-end expenses are paid. Detailed report will be available to the membership at the year end. The treasurer is very happy.

Old Business

- Club championships are complete, and the bracket results are available on the web site. Feedback has been very positive as to having more of the membership participate.
- Triggs team matches: Triggs Team 2 won the Fernald Bowl *Yippee!*. Triggs Team 1 was last for the Baker Bowl however only 8 points separated us from 1st. Some of the opponents shot their best rounds ever in their lives , so that was impossible to compete with.

New Business

- Ryder cup 10/7/23 – Tracy is running the tournament and is hoping for 100 participants. The mixed inner club committee will run a 50/50, perhaps skins and a birdie pool to offset any expenses.
- Handicapping hole allocation: Tracy has identified that holes 3 and 5 are rated wrong and would like the holes re-rated for the Ryder Cup. Motion to change for the Ryder Cup – Tonia, Barbara 2nd. Approved.

RIGA re-rates courses every 10 years. Making any changes to hole allocation (toughest to easiest), Catherine and Tracy will discuss with RIGA as to what the procedure is to re-adjust holes. Motion to allow that – Catherine, Joyce 2nd. Approved

- Nominations – The committee is Judy, Mary and Louise and they have presented the candidate list. Barbara O, Treasurer; Alex, Vice President; Tonia Mason and Linnie Mernick for Governor. Catherine will make up the ballots and the voting will be first on the end of year agenda.
- Birdie/Chip In and the Ringers cut off will be 9/17/23, last regular season play. Tonia sent the email out to the membership.

****Next Meeting September 17 at Triggs after golf****

Triggs Ladies Inner Club

2023 END OF YEAR SUMMARY

October 1, 2023

- Barbara Davis and Catherine Parente opened the Year End award presentation by thanking all the volunteers who make and continue to make this organization successful. Here is the 2023 list:
 - Officers and governors
 - Ringers – Linda Albamonti
 - Birdies and Chip ins – Tonia Mason
 - Website – Pam Brodeur
 - Handicaps – Catherine Parente and Linda Albamonti
 - Club Champion- Lori DiPersio and Catherine Parente
 - RIGA Team Matches – Sandi Harper
 - Food Committee – Joyce Comstock
 - Nomination Committee – Judy Gravier, Mary Creighton, Louise Thornton
 - Member/Guest – Linda Albamonti and Committee
 - Volunteer Coordinator – Karen Kutniewski
 - Weekly Tournament Volunteers
 - Mixed Ryder Cup – Tracy Higgins
 - End of Year Putting contest and 50/50 raffle – Lori DiPersio
- Catherine presented the Most Improved player (as calculated by the GHIN system) to Sandi Harper!
- Linda Albamonti presented the Ringer winners for all 4 divisions, spreadsheet uploaded to web site
- Tonia awarded winners of the Birdie and chip in pool
- Sandi managed and awarded winners of the weekly tournaments
- Club Championship prizes presented by Lori and Catherine:
 - Championship Flight – Deb Schmutzler; Runner up – Lori DiPersio
 - Flight 1 – Judy Gravier; Runner up – Despina Metakos
 - Flight 2 – Sandi Harper; Runner Up Sue Reavey
 - Flight 3 – Mary Creighton; Runner Up – Nancy Greer
- Election of Officers for the 2024 season
 - Vice president – Alex Callam, Unopposed
 - Treasurer – Barbara O’Neil, Unopposed
 - Governor – Tonia Mason, 24 votes; Linney Mernick; 11 votes.

Congratulations to all who make our organization a success!! Have a happy, healthy, and safe winter season! See you all in the Spring!

Respectfully
Robin Gershkoff
Secretary