# Triggs Ladies Inner Club Board of Governors

**Meeting Minutes** 

**Date:** June 22, 2025 **Time:** 2:30pm **Adjourned:** 2:57pm

## In attendance at Triggs:

Barbara Davis & Catherine Parente – Co Presidents

Alex Callam - Vice President Barbara O'Neil – Treasurer Tonia Mason – Secretary

Lillian McGee - Governor

Absent: Robin Gershkoff, Louise Thornton

## **Previous Minutes**

Motion to approve May 24 minutes passed.

## Treasurer's Report

• Barb O. e-mailed copies of the Treasurer's report as of June 21 to all Board members. Changes since last report include: GHIN/RIGA bill of \$1,935 was paid and the net proceeds of \$365 from Split-the-Pot to offset expenses for the Member/Guest was deposited. Additionally, the bill of \$680 for the Member/Member meal was paid on June 22. Barb O also confirmed we have 43 paid members and all bills paid to date, as well as the plan to comp Tracy and Despina and their guests (\$449) for running the tournament. This may not be done in the future, but was determined as an incentive to get this tourney back on track. Anticipating 40 players. Flyer coming soon. Checks to be made to TLIC...all costs & prizes figured to come from fee.

## **Old Business**

• Barb D reported that the plates for recent CC winners have been engraved and that Lisa will be hanging all our plaques in the small room in the Club House this week.

#### **New Business**

• Club Championship update: Catherine reported that she & Lori will be putting all the brackets together and announcing this coming week. Btw 10 – 14 opted out. A question came up from a member as to her eligibility since she wasn't able to play a lot last year, other than in 3 weeklies and 2 club championship rounds, and this year only one event. Upon checking the specificity of the language re: the requirement to play "5 events in previous year" and "2 events in current year prior to CC," the Board determined that since we don't have definitive language around what qualifies as an event, we should allow her to be eligible this year. It was decided to ask the By-laws committee to revisit and clarify this language during its work this year.

### **Other Business**

• In other business discussed, the issue of the time change on June 15 was explained. It was due to fewer men than anticipated signing up and the women's times got moved up without letting Barbara D know. Nothing really to be done, as even if we had known, it likely would have been too late to offer times to additional women.