Triggs Ladies Inner Club Meeting March 2, 2015

The Triggs Ladies Inner Club Board met at 6:00pm on Monday, March 2, 2015 at The Fire.

Board Members Present: Judy Gravier – Co President, Linda DaRosa – Co President, Barbara O'Neil – Past President, Pamela Brodeur – Vice President, Dawn Giguere - Secretary, Barbara Davis - Treasurer, Governors - Maribeth Brock, Linda Albamonti,

Call to Order:

• Judy Gravier – President called the meeting to order at approximately 7:10pm

Minutes from Past Meetings to Review and Approve:

• There are no minutes to review and approve

Treasurer's Report:

• Barbara Davis gave the Treasurer's report.

Governor position and Handicap Chair:

- Judy Gravier reported that Laura Parziale has resigned from the Triggs Ladies association since she would be moving to Florida.
- Her position as Handicap Chair is currently open.
- Laura's Governor Seat on the Board was vacant. Following the by-laws (article II section 5), A board member contacted Alex Callam and asked her if she was interested in the vacancy. The Board voted and Alex was appointed Governor. The Board is confident that Alex will be an asset in representing the membership. She will serve our Laura's 2 yr term.

New Business:

o Tournament Chair:

- Judy Gravier reported there is no tournament chair this 2015 season. Members are asked to volunteer to create pairings and run one weekly tournament during the 2015 season, same as the 2014 season.
- Barbara Davis reported the following tournaments and dates:
 Spring Training: April 11 & 18th
 Open Day: April 25, 2015, Time TBD. Theme TBD

o Review Draft Letter to Members:

• The board reviewed and approved the draft letter to members, which will be sent to members via e-mail by Judy Gravier.

o Review Draft Application:

• The board reviewed and approved the draft application and membership fee of \$175.00. The Membership fee is due to Barbara Davis by April 13, 2015.

• Members will be asked to notify Judy Gravier if they know of anyone interested in joining the Trigg's Ladies Inner Club who should receive a membership letter and application.

o Next Meeting Date:

• Next meeting is scheduled for April 1st 6:30pm at The Fire.

o Adjournment:

• There being no questions or further business the meeting was adjourned at 8:30pm.

Triggs Ladies Inner Club Meeting April 1st, 2015

The Triggs Ladies Inner Club Board met at 6:30p on Wednesday, April 1st, 2015 at The Fire.

Board Members Present: Judy Gravier – Co President, Linda DaRosa – Co President, Pamela Brodeur – Vice President, Dawn Giguere - Secretary, Barbara Davis - Treasurer, Governors - Maribeth Brock, Linda Albamonti,

Call to Order:

• Judy Gravier – President called the meeting to order at approximately 7:00p

Treasurer's Report:

Barbara Davis gave the Treasurer's report.

Tournament Report:

- The board discussed the schedule for the 2015 season:
 - > Spring Training will be April 11th & 18th
 - > Opening day April 25th, 2015
 - > Judy Gravier will send email to all members and advise the dates for Spring Training and Opening day.
- Sign up to play, will be online only and all emails will be sent directly to Linda DaRosa. Linda will email the names to the ProShop and to the tournament organizer on the Monday before the tournament.
- Judy Gravier reported that Tracy Higgins will run the member/member with the men's.

Club Championship:

- The board discussed a new format this year for the Club Championship
 - ➤ Players will play 2 rounds in June to Qualify, and player can pick what dates they want to play.
 - ➤ The top 4 women in each division will play each other in July.
 - > The top 2 in each division will play in August.
 - ➤ This is "Big" girl golf no strokes
 - ➤ Player must play 8 games previous year and 3 from 2015, and spring training does count.

Handicap Chair:

• Catherine Parente was asked by Judy Gravier to be handicap chair.

Volunteer Committee:

• Pam Brodeur will organize volunteers to run weekly tournaments.

Rules Committee:

• Judy Gravier will ask Susan Tessier and Denise Turcotte to run the rules committee

Rules Refresher:

 Judy Gravier will ask Bob Ward if he can run a rules refresher meeting on April 18th

With no further business, the meeting was adjourned at 8:30p

Triggs Ladies Inner Club Meeting September 3rd, 2015

The Triggs Ladies Inner Club Board met at 6:30pm on Thursday, September 3rd at Triggs.

Board Members Present: Linda DaRosa – Co President,

Barbara O'Neil – Past President, Pamela Brodeur – Vice President, Dawn Giguere - Secretary, Barbara Davis - Treasurer, Governors - Maribeth Brock, Linda Albamonti,

Call to Order:

• Linda DaRosa – President called the meeting to order at approximately 6:30p

Minutes from Past Meetings to Review and Approve:

There are no minutes to review and approve

Treasurer's Report:

• Barbara Davis gave the Treasurer's report.

Governor position and Handicap Chair:

- Judy Gravier reported that Laura Parziale has resigned from the Triggs Ladies association since she would be moving to Florida.
- Her position as Handicap Chair is currently open.
- Laura's Governor Seat on the Board was vacant. Following the by-laws (article II section 5), A board member contacted Alex Callam and asked her if she was interested in the vacancy. The Board voted and Alex was appointed Governor. The Board is confident that Alex will be an asset in representing the membership. She will serve our Laura's 2 yr term.

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• The board reviewed and approved the draft letter to members, which will be sent to members via e-mail by Judy Gravier.

o Review Draft Application:

• The board reviewed and approved the draft application and membership fee of \$175.00. The Membership fee is due to Barbara Davis by April 13, 2015.

• Members will be asked to notify Judy Gravier if they know of anyone interested in joining the Trigg's Ladies Inner Club who should receive a membership letter and application.

o Next Meeting Date:

• Next meeting is scheduled for April 1st 6:30pm at The Fire.

o Adjournment:

• There being no questions or further business the meeting was adjourned at 8:30pm.

Triggs Ladies Inner Club Meeting September 19th, 2015

The Triggs Ladies Inner Club Board met at 2:00p on Saturday, September 19rd at Triggs.

<u>Board Members Present</u>: Judy Gravier Co-President, Linda DaRosa – Co President, Pamela Brodeur – Vice President, Dawn Giguere - Secretary, Governors – Alex Callam, Linda Albamonti,

Call to Order:

• Linda DaRosa – President called the meeting to order at approximately 2:00p

Sponsor girl for Buttonhole:

• The board discussed and approved that the Triggs Ladies Inner Club will send \$250.00 to Buttonhole to sponsor 1 girl, in the memory of Natalie Price.

End of Season

• The board discussed with Yogi the end of season meal.

TRIGGS LADIES INNER CLUB Meeting Minutes October 4, 2015

The Board of the Triggs Ladies Inner Club and members met at Triggs for the end-of-season meeting, following golf, on October 4, 2015

Board Members Present: Judy Gravier, Linda DaRosa – Co President, Pamela Brodeur – Vice President, Dawn Giguere - Secretary, Governors - Maribeth Brock, Linda Albamonti and Alex Callam

Opening of Meeting: Judy Gravier, Co-President, opened the meeting by welcoming all members.

<u>Thank You to Members, Chairs and Board Members</u>: Judy thanked all members, chairs of special tournaments and each member of the Board for their time and work during the season.

Handicap Committee Report:

Judy thanked the following Handicap Committee Volunteers for 2015: Catherine Parente, Barbara O'Neil.

Auditing Committee Report:

Judy thanked the following Auditing Committee Volunteers for 2015: Catherine Parente, Linda Albamonti (Chair).

By-Laws Committee Report:

Judy thanked the following By-Laws Committee Volunteers for 2015: Lori Dipersio-Chair, Barbara O'Neil, Linda Albamonti and Louise Thornton.

- Judy turned the meeting over Lori to review the revision of the By-Laws.
- The Major Changes are
 - Adding Co-President if not one single person is President there shall only be 1 vote.
 - Club Championship In order to qualify, a member must have played in 5 events from the previous year OR 2 events prior to the Club Championship qualifying date of the current year.
 - o Committee: The board can create a committee as needed at any time.

<u>Most Improved Player</u>: Barbara presented the Handicap Committee's award for the Most Improved Player – The Top 5 players are #5 – Karen K, #4-Barbara O'Neil, #3- Linda DaRosa, #3-Catherine Parente and #1-Linda Albamonti

<u>Election of Officers</u>: Catherine reported that the following members volunteered and were nominated for office and with no opposition, will serve two-year terms on the Board:

- Vice President Pam Brodeur
- Treasurer Barbara O'Neil
- Governor Barbara Davis

The 2015 Board will be:

- Co-Presidents Judy Gravier and Linda DaRosa
- Vice President Pam Brodeur
- Treasurer Barbara O'Neil

- Secretary Dawn Giguere
- Governor Barbara Davis
- Governor Linda Albamonti
- Governor Alexander Callam

2015 Club Championship Winners:

Winners were announced and congratulated to the 2015 winners:

- Championship Division: 1st Place Catherine Parente / Runner Up Linda DaRosa
- 1st Flight: 1st Place Alicia Hyde / Runner Up Tracy Higgins
- 2nd Flight: 1st Place Louise Thornton / Runner Up Dawn Giguere

<u>Tournament Committee Report</u>: Judy distributed prizes for weekly tournaments and closest-to- pin contests held throughout the year.

There being no further business, the meeting adjourned.

Respectfully submitted,

Dawn Giguere Secretary