

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