

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

Date: February 22, 2024

Time: 6:10 pm

Adjourned: 7:15 pm

In attendance at Robin Gershkoff's House:

Barbara Davis, Catherine Parente – Co Presidents

Joyce Comstock - Governor

Robin Gershkoff – Secretary

Via Zoom:

Alex Callam - Vice President

Barbara O'Neil - Treasurer

Tonia Mason – Governor

Absent:

Trish Labossiere – Governor

Previous Minutes

Motion to approve October 2023 Year End Summary – Catherine, Barbara 2nd. Motion passed.

Treasurer's Report

2024 starting balance is \$1800.80. Purchase of checks and Web fees leaves a balance of \$1100.52

New Business

- 2024 Membership Application price changed to \$250 reflecting the mandatory membership to RIGA and the increased cost of food. The bill pay option is currently being tested by **Barb O and Catherine. Robin** will send the application out to the membership when the test is complete.
- 2024 Proposed schedule has been Ok'd by Karl and will be posed to the web site
- 2024 Proposed budget will be supplemented by 50/50 and possible other pools as needed.
- 2024 Committee Chairs proposed. See table below
- Rules – **Barb O** to solicit Bob Ward for overall review.
- Meet and Greet – **Barb D** to confirm dates of either April 10 or April 11. Robin will request RSVP

Food	Joyce	Club Championship	Catherine, Lori DiPersio
Pace of Play	Alex	Member Guest	TBD
By Laws	TBD, Audit – Linda Albamonti	Team Matches	Sandi Harper
Handicap	Catherine, Linda Albamonti	Membership	Barb O
Nominating	TBD	Social Media	Robyn Sisti
Volunteers	Judy	Web Site	Pam
Birdie/Chip In	Tonia	Ringers	Linda Albamonti
Rules	Barb O		

Other Business

Barbara D to check with Karl on displaying Woman's Championship plaques in the club house

****Next Meeting March 18, 2024 at 6pm. Location TBD****

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

Date: March 18, 2024

Time: 6:10 pm

Adjourned: 7:10 pm

In attendance at Robin Gershkoff's House:

Barbara Davis, Catherine Parente – Co Presidents

Joyce Comstock - Governor

Robin Gershkoff – Secretary

Via Zoom:

Barbara O'Neil - Treasurer

Tonia Mason – Governor

Trish Labossiere – Governor

Absent:

Alex Callam - Vice President

Previous Minutes

Motion to approve February 22, 2024 minutes –Barbara O, Joyce 2nd. Motion passed.

Treasurer's Report

March 2024 balance is \$5850.52. Everything paid to date. Membership applications are rolling in and we expect more to enroll at the April Meet and Greet

Membership

Some are unhappy that RIGA membership is included in our dues. Membership is mandatory and out of our control, but most are in RIGA anyway. Any new members will receive an invite to the Meet and Greet by Robin, and Barb O will do the welcoming

Rules

Barb O, Chair, is taking an intensive class online to prepare for the new season. Linda Albamonti has volunteered to be part of the committee. Will solicit interest at the Meet and Greet in a rule presentation by Bob Ward. So far, the location could be a town library. RIGA may be able to provide a rules poster which we will hang in the ladies lounge

New Business

- All committee vacancies have been filled
- Approx 20 have RSVP'd to the Meet and Greet
- GHIN Meeting and Score posting – There are many updates/guidelines. Catherine will request a simplified doc from RIGA to discuss/handout to the membership and mention some changes at the Meet and Greet
- Handicap rating of holes 3 and 5 is up to RIGA which rates every 10 years. Right now, the ratings on the card stand.

Meet and Greet Preparation

Since it's impossible to hold a formal meeting, the board will produce an agenda covering the following topics, as a group or at individual tables. These are not in any order:

- Membership Applications
- Triggs Ladies sign up procedure
- Solicit tournament volunteers
- GHIN updates and Triggs Ladies score posting date
- Club Championship
- Birdie/Chip in pool and Ringers
- Interest in Rules seminar
- Local rules with mention of Hole 13, no longer a free lift
- Swing Training and Schedule

****Next Meeting After Swing Training at Triggs April 14****

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

Date: April 20, 2024

Time: 2:05 pm

Adjourned: 2:36 pm

In attendance via Zoom:

Barbara Davis, Catherine Parente – Co Presidents

Barbara O’Neil - Treasurer

Tonia Mason - Governor

Robin Gershkoff – Secretary

Absent:

Alex Callam - Vice President

Joyce Comstock – Governor

Trish Labossiere - Governor

Previous Minutes

Motion to approve March 18th minutes –Barbara O, Tonia 2nd. Motion passed.

Treasurer’s Report

April 2024 balance is \$11,675.52. Everything paid to date. 3 additional membership applications are in the mail.

Membership

2024 has a total of 48 members. 7 members from last year have been deactivated, and we have 3 new members.

Rules

Barb O will reach out to Bob Ward for his availability for a rules seminar presentation. Venue will be the Smithfield Senior Center. Targeting a Monday -Wednesday so as not to interfere with other plans.

New Business

- Opening Day is a major, requiring a phone call to the pro shop for sign up. Barb D and Catherine will send the membership a reminder and details of the tournament.
- The club can select a date to start to post scores dependent on the condition of the course. Since it is so wet , conditions will be evaluated by Barb D and Catherine and the date to start posting will be communicated to the membership.
- May tee times have been established and will be posted on the web site
- GHIN – FYI - The Men’s Inner Club runs the GHIN system for Triggs. This year, they are allowing ‘GHIN only’ for anyone, male or female, without mandatory inner club membership.

****Next Meeting After Golf at Triggs May 18****

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

Date: May 18, 2024

Time: 1:20 pm

Adjourned: 1:50 pm

In attendance at Triggs:

Barbara Davis, Catherine Parente – Co Presidents

Barbara O’Neil - Treasurer

Tonia Mason – Governor

Trish Labossiere - Governor

Robin Gershkoff – Secretary

Absent:

Alex Callam - Vice President

Joyce Comstock – Governor

Previous Minutes

Motion to approve April 20, 2024 minutes –Barbara O, Barbara D 2nd . Motion passed.

Treasurer’s Report

May 2024 balance is \$11,825.52. Everything paid to date. Vote to approve Catherine, 2nd Trish. Approved. Interesting development is that the food bill from Keith includes tip. Bill is not itemized and we had been tipping on top of that.

Rules

- Hole 8 right side fairway bunker is under construction. Barb O will email clarification on the ground under repair rule.
- Bob Ward is too busy to provide a rules seminar

New Business

- Club Championship – Catherine will email membership on important dates to a) opt out, and b) play date deadlines
- Member-member tournament June 8 – Robin will send a reminder on how to sign up for a major and to find a partner
- Play dates for June have slightly changed because of large scheduled tournaments. There is opportunity to have afternoon tee times on June 2, June 22 and June 29. Barb D to firm up tee times outside of the tentative schedule and update the web site. Any date swaps, changes and additions, we will keep Judy G in the loop as the volunteer coordinator.

****Next Meeting After Golf at Triggs June 23****

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

Date: June 23, 2024

Time: 1:40 pm

Adjourned: 2:15 pm

In attendance at Triggs:

Barbara Davis, Catherine Parente – Co Presidents

Alex Callam - Vice President

Barbara O'Neil - Treasurer

Tonia Mason – Governor

Joyce Comstock - Governor

Robin Gershkoff – Secretary

Absent:

Trish Labossiere – Governor

Previous Minutes

Motion to approve May 18, 2024 minutes – Catherine, Joyce 2nd . Motion passed.

Treasurer's Report

June 2024 balance is \$11,463.52. Everything paid to date. Vote to approve Joyce, 2nd Catherine. Approved.

Rules

Barbara O will continue to send out rules pertaining to current conditions since there is a bit of ongoing construction. Also, Barb O will ask Pam to separate out the local rules from the By-Laws as they are found under the same menu tab

Local Rule Addition

Motion to make a change to a local rule: Board has decided to delete the local rule covering lost or out of bounds, and will follow the current USGA rule instead which allows another option. The Rules Chair will send an email to the membership to describe the USGA rule. Vote to approve Catherine, 2nd Alex. Opposed: Barb O. Motion passes

New Business

- Slow play – Alex will send out a reminder to keep up with the group ahead and other tips. Also, play a provisional if you hit in the fescue since it is vicious and it's a miracle if you find it.
- Member Guest – We do not have someone to run it. Robin will email the membership to solicit volunteers
- June 28 – We got squeezed out but can play June 30. Web site is updated and Despina can run the tournament

****July Meeting After Golf TBD****

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

Date: July 28, 2024

Time: 3:38 pm

Adjourned: 4:25 pm

In attendance at Triggs:

Barbara Davis, Catherine Parente – Co Presidents

Barbara O’Neil - Treasurer

Tonia Mason – Governor

Robin Gershkoff – Secretary

Absent:

Trish Labossiere – Governor

Alex Callam - Vice President

Joyce Comstock - Governor

Previous Minutes

Motion to approve June 23, 2024 minutes – Barb O, Catherine 2nd. Motion passed.

Treasurer’s Report

July 2024 balance is \$8,827.77. Everything paid to date.

Old Business

We are tableing the USGA addition addressing lost and OB which we voted to add in June. There is confusion about it and there are other provisions for those situations. Motion to table and possibly address next year: Barb O, Catherine 2nd. Motion passed.

Since there are several areas under construction, Barb O will send out revised local rules for Board approval and will work with Pam to better position the local rules on the web site.

Club Championship: On track to complete per schedule

Member Guest: No one wants to run it and so far, we are not mandated to run another major to take its place

New Business

Nominating Committee: The presidents will appoint a chair and committee. Update expected next meeting. Clarification is requested as to what offices are up for election, Barb D, Catherine, Robin

Club Championship : Should the guidelines in the by-laws change to tighten up requirements? Lori, Barb D, Catherine to discuss

August Play date times to be posted on the web site

****Next Meeting August 17 After Golf****

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

Date: August 17, 2024

Time: 2:45 pm

Adjourned: 3:10 pm

In attendance at Triggs:

Barbara Davis, Catherine Parente – Co Presidents

Barbara O’Neil - Treasurer

Tonia Mason – Governor

Robin Gershkoff – Secretary

Guest: Judy Gravier, Nominating Chair

Absent:

Trish Labossiere – Governor

Alex Callam - Vice President

Joyce Comstock - Governor

Previous Minutes

Motion to approve July 28, 2024 minutes – Catherine, Barb O 2nd. Motion passed.

Treasurer’s Report

July 2024 balance is \$8,027.77. Everything paid to date.

Old Business

Club Championship: On track to complete per schedule. Brackets updated on the web site

New Business

Nominating Committee: Judy will email membership to solicit nominations for open positions. Election scheduled for 2024 year end

By-Laws – Board would like to establish a committee, because Board has a list of recommendations, for clarification and some possible additions. Update expected next meeting

Team Matches – Triggs is hosting 2 RIGA team matches and Sandi would like the ladies room cleaned up a bit. There is some rust in the stalls, which could be painted. Also, our plaques need to be hung up. Barb D will approach Karl.

****Next Meeting September 22 After Golf****

Triggs Ladies Inner Club
2024 END OF YEAR SUMMARY
September 28, 2024

- Co-Presidents Barbara Davis and Catherine Parente opened the 2024 Year End award presentation by thanking all the volunteers who make and continue to make this organization successful. Here is the 2024 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, Pam Brodeur, Louise Thornton
 - Volunteer Coordinator – Judy Gravier
 - Weekly Tournament Volunteers
 - Mixed Ryder Cup – Tracy Higgins
 - End of Season – Pam Brodeur and Dawn Vanluven
- Barb O reported the Treasury balance \$2288.24 as of Sept 28, 2024
- Catherine presented the Most Improved player (as calculated by the GHIN system, May – Sept 15) to Louise Thornton! Right behind Louise was Lisa Kaminski, Kathy Riquinha, Suzette Gervais and Trish Labossiere. Great season!!
- 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. There were 26 Chip Ins and 36 Birdies for 2024!
- Barb O managed and awarded winners of the weekly tournaments
- Club Championship prizes presented by Lori and Catherine:
 - Championship Flight – Deb Schmutzler; Runner up – Trish Labossiere
 - Flight 1 – Judy Gravier; Runner up – Joyce Comstock
 - Flight 2 – Luann Dias; Runner Up - Sue Reavey
- Election of Officers for the 2025 season
 - Co-Presidents Barb Davis and Catherine Parente, Unopposed
 - Secretary – Tonia Mason, Unopposed
 - Governors – Louise Thornton & Lillian McGee, Unopposed

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

Respectfully
Robin Gershkoff
Secretary