

Women's Nine Hole Association

Board Meeting – November 5, 2018

The meeting was called to order at 10:40 a.m. by President Margaret Litavis at her home. A luncheon followed the meeting.

Secretary's Report: Jerri Carlin requested the word "simplistic" regarding the Invitational be struck from the Minutes of October 1, 2018 and replaced with either "low-key" or "uncomplicated." **Motion made** by Jerri Carlin, seconded by Jackie Ferraguto, to accept the Minutes of October 1, 2018 as amended. Motion carried.

Treasurer's Report: Judy Boucher reported the balance in the checking account is \$2,610.64. There is \$210 in the Hole in One account, \$469 in the Scholarship account and \$125 in Ringers.

Vice President: Donna Potts reported that we had some great new members join this year.

Pairings: Anne O'Connell stated the next season will begin on May 1. Members will have to pay their GHIN fee by April 15 in order to have a handicap by this date. All members of the Pairings committee will be returning. Anne reported that Sign Up Genius could be used for volunteer activities and anyone scheduling these events should check with Anne.

Golf Commission: Anne O'Connell reported that the November meeting will be held next Tuesday at Town Hall and will be televised. She anticipates the rates will be finalized with an anticipated increase of 3% although it might be more.

Scoring: Phyllis DiPietro reported everything is fine with scoring. There will be seven members on the Scoring committee next year.

Website: Sharon Marrotti stated that we are being "encouraged" to go to the new version of the website. The new version will cost \$232.00/3 years; however, it will be a lot of work to convert the website to the new version. **Motion made** and seconded to continue use of the website at a cost of \$232.00/3 years. Motion carried, unanimous.

Sunshine/Communications: Judy Rowe will no longer be doing this. Margaret Litavis stated that she and Donna will continue the work of Sunshine. Jackie Ferraguto will take communications and prizes.

Social: Cheryl Villandry stated there were 27 members at the Autumn Leaves coffee. The following dates have been set for 2019: May 22 will be a shotgun scramble with the 18 Holvers; June 6 is the Welcome Back Coffee; July 19 will be the Annual Meeting and brunch; October 21 will be Autumn Leaves. For this year's Holiday Party, Sean will provide 3 menu choices for a cost of \$33.

Rally: A total of \$2,751 was raised at the Rally for the CUDA Center. The 9-Holvers have donated a total of \$40,966. Dottie Barnard and Marsha Allen will continue to run the Rally.

Tournaments: Jackie Ferraguto reported that golf was cancelled 9 times this year due to inclement weather. The O'Connell Cup start will be moved up one week in order to finish before July 4th week. Next year we need better instructions for the Autumn Leaves tournament regarding closer to the pin and line. Motion made by Margaret Litavis, seconded by Glenda Normand to budget \$120 for Autumn Leaves prizes, closest to pin and line. Motion carried, unanimous.

New Business:

Margaret Litavis suggested that scrambles and brambles be held on special occasions only leaving more time for team and individual play. **Motion made** by Margaret Litavis, seconded by Glenda Normand to eliminate one forward tee, a scramble and a bramble in next year's schedule. Motion carried, unanimous.

Motion made by Glenda Normand, seconded by Jackie Ferraguto to adjourn the meeting at 12:09 p.m. Motion carried.

Respectfully submitted,

Carolyn Broderick, Recording Secretary