CGC Women's Nine Hole Association Board Meeting June 2, 2025

The meeting was conducted in person at Freeman's Grill, Captain's Golf Course.

Attendees: Cindy Davey, Paulette Goeden, Susan Olin, Donna Potts, Deb Vierra, Kathleen Barry, Mary Cornetta-Brown, Kathy Turieo, Anne O'Connell.

The meeting was called to order at 8:31 a.m. by President Cindy Davey.

Secretary's Report: A motion was made by Susan Olin and seconded by Kathleen Barry to approve the May 2025 minutes. The motion passed by unanimous consent.

Treasurer's Report: Paulette Goeden reported that there is a balance available for operations of \$4,186.51 in the checking account.

Paulette reported that no one applied for the Nauset Girls Golf Scholarship this year.

Vice President/Membership Report: Deb Viera reported that there are 59 paid members including 5 new members to date.

Communications: Anne O'Connell reported that there was some confusion during the sign-up process for the O'Connell Cup this year. Discussion was about whether to change the process and it was unanimous that we would not make changes but we would discuss how we can augment the signup process. See that discussion in the Tournaments section.

Golf Commission/Pairings: Anne O'Connell reported no news on the Golf Commission as their next meeting isn't until next Tuesday.

Anne reported that Marj D. and Joanne C. have done a great job with the new Golf Genius System. It is less time consuming and intuitive to use. Joanne is ready now to independently do the weekly Pairings.

Scoring: Cindy reported for Margaret Litavis. There was discussion regarding consistent reporting of under 50 scores. Pins should be awarded one time each season when a member records an under 50 score. Marge Oliver should be notified of this. Birdies are recorded on the scoring sheet each week, allowing Marge to see birdie qualifiers. Cindy will speak to Margaret about developing a method to record under 50 scores.

Website: Cindy reported for Sharon Marotti. Updates to website have been made to include new member pictures, updated membership roster for 2025 and O'Connell Cup results so far.

Susan Sorrento will meet with Sharon on Wednesday for website training.

Sunshine: Kathleen Barry reported she sent cards to Patricia Hess & Maggie Weber this month.

Social: Kathy Turieo reported that she will be sending an email to solicit donations of \$10 for the upcoming Grounds Crew Appreciation Lunch to be held at the end of June.

Welcome Back Coffee was held on May 29th with 39 golfers and 8 additional ladies. Kathy was disappointed in the food provided and there was some confusion about the contract with

Freeman's Grill. And while she did solicit RSVP's from members, several ladies came without notifying her.

Also there was discussion about a member's recent fall and if the course had emergency contact information. Anne O'Connell will ask Jay if the GC keeps that in their online files.

Tournaments/Prizes: Donna Potts reported that the O'Connell Cup final round will be played on June 5th between Cindy Davey and Paula Putnam.

We discussed that the signup process for future tournaments would not change. A statement regarding sign up deadlines would be added to the Policies and Procedures document. Signups will close one week prior to a tournament start date. Pairings and Tournaments will coordinate the list of competitors. Tournaments will send an email to the competitors asking for changes to the list with a stated deadline. No changes will be made to the list after the Sunday preceding the contest.

Flag Day will be held on June 19th and Caroline will lead this day's events. The list of memorials will be added to the annual meeting in September.

9 Holer League Championship July 17 – Aug 7 – communication to invite participation will be sent out in the next 2 weeks.

Other Business: Anne O'Connell shared that we will be changing our email from Yahoo to Gmail at the end of the golf season this year. Yahoo has added very difficult security procedures.

Deb V. reported that she checked on GHIN for the 39 golfers who played last week to ensure golfers are posting their league play scores. She learned that 10% did not post. She will continue to check and send email reminders to the golfers not posting their scores a few days after golf.

Paulette raised the topic of increasing dues for next year. She would like to keep a cushion of \$2500 in the checkbook. With the current dues at \$35, we cannot cover operating expenses and have that cushion. She will present the due increase to either \$45 or \$50. (The Board will decide the final increase amount and vote on that before annual meeting in September.)

The next meeting will be held on <u>July 7, 2025 at 8:30 a.m. at Freeman's Grill</u>. Full Schedule of 2025 Board Meetings: Aug 4, Sept 8, Oct 6 and Nov 3.

A motion was made by Deb Viera, seconded by Kathleen Barry to adjourn the meeting at 9:40 a.m. The motion passed by unanimous consent.

Respectfully submitted by Mary Cornetta-Brown, Recording Secretary