

Women's Nine Hole Association

Board Meeting – April 8, 2019

Present: Margaret Litavis, Donna Potts, Glenda Normand, Karen Price, Rita Nelson, Anne O'Connell, Marjorie DeVault, Jerri Carlin, Sharon Marotti, Susan Olin, Donna Potts, Judy Boucher, Carolyn Broderick.

The meeting was called to order at 9:02 by President Margaret Litavis.

Secretary's Report: **Motion made** by Anne O'Connell, seconded by Glenda Normand, to accept the Minutes of November 5, 2018 as submitted. Motion carried, unanimous.

Treasurer's Report: Judy Boucher reported the balance in the checking account is \$4,001.31. There is \$210 in the Hole in One account and \$774 in the Scholarship account.

Vice President: Donna Potts reported that there are 52 members in the league this year. Pat Galante, Judy Rowe and Pam Shannick have become Social Members. There is one new member, Sally Blodgett, formerly a Women's 18 Hole member.

Donna would like to post for the annual meeting a vote to "eliminate the book in 2020." Sharon Marotti will put this on the website.

Anne O'Connell will be the contact for Communications; Rita Nelson will handle Sunshine and Sharon Marotti will in charge of Inter Club Invitationals.

Pairings: The first sign up sheet for the 2019 year will be sent out next weekend and be valid through April 27. The first day of play is May 2.

Golf Commission: Anne O'Connell reported that the next Commission meeting is tomorrow. Discussion may take place about solar canopies and/or an array in the parking lot or at the driving range.

Website: Sharon Marotti said the main change to the website is the Members page. Each player will create their own password. Sharon will be available at the Welcome Back Coffee to explain the change.

Social: Cheryl Villandry stated the first event for the year will be the Scramble with the 18 Holers on Wednesday, May 22 followed by dinner. The sign up sheet will be posted on April 29. The Welcome Back Coffee will be held June 6.

Tournaments: Jerri Carlin reported that Susan Olin and Karen Hansen will be joining the Tournaments Committee. Jerri suggested that during a Match Play tournament, a player should concede the hole, pick up their ball and use equitable stroke for scoring.

Memorial: Jerri Carlin will be in charge of the Memorial this year. Flowers and a plaque with the names of players being memorialized will be placed on the 10th hole of each course.

It was suggested that a planter be established at the bench on hole #11 on Port as a memorial for the 9 Holers. Sharon Marotti will be in charge.

New Business:

New Rule Cards will be available at the Welcome Back Coffee.

Flag Stick Removal: Anne O'Connell suggested for the purpose of discussion that when approaching the green, all players announce their decision to remove the flag stick or not. The players wishing to have the stick remain in the hole will be the first to putt. Once finished, the flag will be pulled and all players remaining will then putt out.

Anne will forward to Margaret Litavis a draft of this explanation to be distributed prior to play on May 2.

Vice President – 2020: Margaret Litavis stated the need for a volunteer to be Vice President next year.

Motion made by Glenda Normand, seconded by Judy Boucher to adjourn the meeting at 10:17 a.m. Motion carried.

Respectfully submitted,

Carolyn Broderick, Recording Secretary