

CGC Women's Nine Hole Association Board Meeting April 8, 2024

The meeting was conducted at Susan Olin's house.

Attendees: Cindy Davey, Paulette Goeden, Anne O'Connell, Susan Olin, Donna Potts, Kathy Turieo.

The meeting was called to order at 8:33 a.m. by President Susan Olin.

Secretary's Report: A motion was made by Paulette Goeden and seconded by Anne O'Connell to approve the November 13, 2023 minutes. The motion passed by unanimous consent.

Treasurer's Report: Paulette Goeden reported that there is \$3,454.01 in the checking account, \$112 in the hole-in-one account, \$294 in the scholarship account, \$124 in the invitational account, and \$230 in the crew luncheon account. Total available for operations is \$2,694.01. Paulette presented the 2024 budget. There was a lot of discussion about the prizes account. Paulette will give Donna Potts a revised dollar amount for the prizes account. Donna will present that amount to the Tournaments Committee.

Vice President/Membership Report: Cindy Davey reported that there are 55 paid members including 5 new members to date.

Communications: Anne O'Connell will send out an informational email the week of April 14th for our May 2nd start date.

Golf Commission/Pairings: Anne O'Connell reported that her committee is still having trouble with the current software for 9-hole tournaments. Anne said that we might have to upgrade to Golf Genius. There was discussion on changing our pairings from 3 to 4 flights.

Scoring: Susan reported for Margaret Litavis that her committee has 7 scorers and they are all set for the new season.

Website: Susan reported for Sharon Marotti that the website has been updated.

Social: Kathy Turieo reported that she will be working with Max on the Welcome Back Coffee which will be held in the Pavillion on May 30. Golf will be a shotgun start with a scramble format. Kathy will also send out a "save the date" for Welcome Back Coffee, Rally, and the Annual Meeting.

Tournaments: Donna will be meeting with the committee on Wednesday.

Interclub Invitationals: Susan reported that Cranberry Valley has canceled their tournament. King's Way has provided a tentative date of September 10th for their tournament.

CGC 9 Holer 2024 Invitational: Susan reported that we might have to cancel this event depending on the King's Way date.

The next meeting will be held on May 6, 2024 at 8:30 a.m. at Freeman's Grill.

A motion was made by Cindy Davey, seconded by Anne O'Connell to adjourn the meeting at 10:02 a.m.

Respectfully submitted,

Cindy Davey, Vice President