

Women's Nine Hole Association

Board Meeting – July 13, 2020

Due to restrictions in place caused by the Corona Virus, the meeting was conducted through video conferencing using Zoom.

The meeting was called to order at 9:01 a.m. by President Donna Potts.

Secretary's Report: **Motion made** by Margaret Litavis, seconded by Phyllis DiPietro to accept the Minutes of June 15, 2020 as submitted. Motion carried, unanimous.

Treasurer's Report: Judy Boucher was absent.

Vice President: Donna Potts reported that we have a new member, Kathy Frank.

Golf Commission: Anne O'Connell reported that the Golf Commission is dealing with budget issues. The course did finish the fiscal year with a small surplus.

Pairings: Anne O'Connell stated pairings is going well. She will talk to Susan Olin regarding the Championship.

Scoring: Anne LeMaitre stated there is nothing to report.

Website: Sharon Marotti is posting the adjusted handicaps on a weekly basis.

Sunshine: Phyllis DiPietro reported she had sent out a sympathy card to Jackie Dufresne as well as to Pat Galante.

Social: Cheryl Villandry has contacted Mark regarding the bag lunches for the grounds crew. Members will be asked to donate \$10 towards this effort. Freeman's Grill will supply the lunches.

Tournaments: Susan Olin reported that the sign up is out for the Championship. So far, three members have signed up for gross, eight for net. The sign up will be taken down Thursday afternoon.

Rally: Donna asked if Cheryl would reach out to Dottie to see if anything social could be done for the Rally.

Policy: Donna noted that the Equitable Stroke Control needs to be updated to reflect Net Double Bogey. Also, Rules for New Members currently reads that new members need a Captain's handicap. This needs to be updated.

By-Laws: Anne LeMaitre stated that at the next annual meeting a change needs to be made to the GHIN handicap of 27. Anne O'Connell will check with the 18 Holers to see how they are handling the handicap.

New Business: Phyllis DiPietro asked if we could play team play a couple times with the prize money coming from the Treasury. The Captain could send the card to Scoring. Maybe we could tie this into the Rally. Donna will check with Judy Boucher to see how much money is allocated to Tournaments.

Next Meeting: August 10, 2020.

A recommendation was made by Anne O'Connell that on August 13, 2020, we play 4 Clubs and a Putter and figure out a maximum prize amount.

**Motion made** by Phyllis DiPietro, seconded by Rita Nelson to adjourn the meeting at 9:58 a.m. Motion carried.

Respectfully submitted,

Carolyn Broderick, Recording Secretary