

Women's Nine Hole Association – Board Meeting August 7, 2023

Held in person at The Captains Golf Course

ATTENDEES: Susan Olin, Cindy Davey, Deb Vierra, Anne O'Connell, Kathy Turieo, Sharon Marotti, Paulette Goeden, Cheryl Villandry, Karen Hanson

Meeting called to order at 8:30 a.m. by Susan Olin

Secretary's Report: Deb Vierra prepared the last minutes from the meeting held June 26, 2023. A motion to accept was made by Paulette Goeden, seconded by Cindy Davey.

Treasurer's Report, Paulette Goeden: The current checking account balance is \$5,346.90. (Available for operations is \$4,784.90 – deducting scholarship and hole in one monies) A detailed financial statement was distributed by Paulette to all attendees. It was agreed that monies for flowers and engraving be allocated under "prizes".

Vice President/Membership Report, Cindy Davey: Currently there are 63 members signed up for the 2023 season (61 paying dues). There are 6 new members this season. Liz Page will not be removed from the membership list as she has submitted her dues, but may not play for a while due to medical reasons. Deb Vierra will hold her 2022 ringers winnings until she returns.

Golf Commission/Pairings, Anne O'Connell: There is currently nothing significant to report regarding the golf commission.

Scoring, Margaret Litavis: Margaret was not in attendance, nothing new reported.

Website, Sharon Marotti: Pictures of the championship winners pending for the website. Currently posting rally and tournament information to the website.

Sunshine, Susan Olin: Phyllis will be stepping away from this role. Kathleen Barry will be assuming the responsibility.

Communications, Anne O'Connell: Nothing new to report.

Social/Rally, Kathy Turieo & Cheryl Villandry: The Breast Cancer Rally is set for August 24th and an email has gone out to all. 19 have signed up so far. Cheryl asked Kathy to collect any monies for the rally on Thursday as she will not be there. There will be coffee and muffins prior to play and a lunch following play. Raffle tickets will be sold only at the lunch – there will be give larger prizes (about \$100) that are being donated and attendees can place raffle tickets for drawing for the prizes they are interested in. Attendees will be able to buy a Sandie, Ruffie and Mulligan for play. There will be one guest from the Kuda Center, but they will not be speaking. Dottie Barnard is working on a story to present at the luncheon in lieu of the speaker. Cheryl will advise what time the luncheon will be in the event of cancellation of golf due to rain.

Kathy is beginning to explore locations for the holiday party. She asked for feedback on last year's party at the Island Blue Crab – feedback was overall positive. She will advise back on options at a later date.

Tournaments/Ringers, Karen Hanson: The Championship tournament is completed. Discussion was had about potential winners remaining at the course until play is completed in case a playoff is required. This will be communicated in future tournament information. Karen coordinating with Pat Fannon on rally closest to pin and line. She will follow-up with him on this. Each will pay a prize of \$20. Work is currently being done on next year's calendar. Possible adjustments to dates for the O'Connell Cup will be reviewed to encourage more participation and avoid holiday weeks with shortened availability.

Prizes, Susan Olin: Rita Nelson will be discontinuing this role. It was asked that it be absorbed by the Tournaments group going forward. Karen Hanson will review with her group. The O'Connell Cup needs to be engraved to add this year's winner, Barbara Emery. Barbara's plaque will need to be ordered for presentation at the annual meeting. Cindy Davey currently has the materials turned in by Rita.

Interclub Invitationals, Sharon Marotti: Names were drawn for the Bass River Invitational on September 12th – there will be seven players going. Sharon advised them that we have additional players should there be room for more.

Other Business:

The next board meeting will be August 28, 2023 at 8:30 a.m. at The Captains Golf Course

Motion made by Susan Olin, seconded by Kathy Turieo, to adjourn the meeting at 9:05 a.m.

Respectfully Submitted by Deb Vierra, Recording Secretary

