

Women's Nine Hole Association – Board Meeting June 3, 2024

Held in person at Freeman's Grill

ATTENDEES: Susan Olin, Cindy Davey, Deb Vierra, Anne O'Connell, Kathy Turieo, Paulette Goeden, Donna Potts, Karen Hansen, Cheryl Villandry, Nancy Purpura

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

Secretary's Report, Deb Vierra: May minutes - motion to approve by Anne O'Connell, seconded by Paulette Goeden.

Treasurer's Report, Paulette Goeden: The current checking account balance is \$5,303.23 with \$4,742.23 available for operations. A detailed financial statement was distributed by Paulette to all attendees.

Vice President/Membership Report, Cindy Davey: Current membership is 62. There are 8 new members and Cindy has met with all of them.

Golf Commission/Pairings, Anne O'Connell: Anne addressed the missing family tees and the course is investigating viable solutions. Nothing new on Pairings.

Scoring, Susan Olin for Margaret Litavis: Flights will be added to scoring sheets to assist in scoring. It was addressed that the social gathering, should it be indoors, needs to be away from the scoring table to avoid disruption.

Website, Susan Olin for Sharon Marotti: Additional help with the website is needed, a solicitation will be made to the membership.

Communications, Anne O'Connell: Anne indicated that the posting of scores has improved after a reminder was given.

Social/Rally, Kathy Turieo/Cheryl Villandry: The crew lunch is being planned. Kathy will check with Colin to determine a date and headcount. There is a \$230.00 surplus from the 2023 lunch. It was decided to maintain the donation of \$10.00. Surplus may be used to host a second event in the fall. It was discussed as to what the social members should be invited to. It was decided that would include the rally lunch and the holiday party.

Cheryl discussed the Rally slated for August 22nd. There was discussion about making the Rally a member/guest event to increase turnout, keeping the total number of players to 64. The cost to a guest was discussed and will be finalized. A motion was made to accept by Cindy Davey, seconded by Anne O'Connell and unanimously accepted. A save the date will be sent out. It was agreed to have seven raffle prizes, valued at \$100.00.

Anne O'Connell indicated that Ray DePietro wanted to host a coffee for the nine holers in honor of Phyllis. Anne will follow up on the date for this gesture.

Tournaments, Donna Potts/Karen Hansen: The O'Connell Cup is currently in progress. Any glitches that have occurred are being addressed. Carla Mangiafico will be getting the flowers for presentation on June 13th (June 20th rain date). The championship sign up will go out June 27th. New members will have to have played the minimum number of weeks to qualify for the championship.

Ringers, Deb Vierra: Ringers began May 16th, sign up will continue to be open through June. Cindy Davey will cover Ringers for June 13th and 20th.

Interclub Invitationals, Susan Olin for Sharon Marotti: Kings Way has an invitational planned for July 30th.

Captains Nine Holer Invitational, Nancy Purpura: Our invitational will be September 5th. Nancy is looking for one additional committee member to assist, the role of that person will be defined by Nancy. Nancy will reserve the pavillon. Invitational will be a shotgun start at 8 a.m., followed by either brunch or lunch. There will be 36 members slated to play, if there are more than 36 members who want to play there will be a lottery. Five clubs being invited to bring 7 members.

Motion made by Susan Olin, seconded by Anne O'Connell, to adjourn the meeting at 9:27 a.m.

Respectfully Submitted by Deb Vierra, Recording Secretary