

Women's Nine Hole Association – Board Meeting May 1, 2023

Held in person at The Captains Golf Course

ATTENDEES: Susan Olin, Cindy Davey, Deb Vierra, Sharon Marotti, Donna Potts, Anne O'Connell, Margaret Litavis, Rita Nelson, Paulette Goeden

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 April 3, 2023. A motion to accept was made by Anne O'Connell, seconded by Cindy Davey.

Treasurer's Report, Paulette Goeden: The current checking account balance is \$3,027.46. Income as of 4/30/23 was \$2,296.00 (\$2,018.00 in dues, based on 55 members and \$278.00 for scholarship fund). Cindy Davey projected four additional members may be paying dues for this season. Projected expenses totaled \$3,060.00 (\$50.00 was added to Christmas gifts based on one additional staff member at Captains). It was decided to see where we end up at year end to determine if changes to membership dues are warranted for the 2024 season.

Vice President/Membership Report, Cindy Davey: Currently there are 59 members signed up for the 2023 season (57 paying dues). There are 4 new members (1 is pending a valid handicap at Captains). A review of members that have not yet joined for 2023 was done. Susan Olin will contact those that are anticipated to join to confirm. Social member list was reviewed as well.

Golf Commission/Pairings, Anne O'Connell: There is currently nothing significant to report. Anne has been coordinating communication for the social committee regarding the upcoming scramble on May 17<sup>th</sup>. Anne is working on the system used for pairings. The old system is no longer supported. There is a new system, but doesn't appear to be compatible with the GHIN system. Anne will continue to work on this and update at the next meeting. Sandy Giorgetti has joined the pairing group.

Scoring, Margaret Litavis: There are currently 8 scorers for the season, calendar is pending.

Website, Sharon Marotti: Sharon is currently updating the member list to add new members. Cindy Davey advised that #4 of the policies needs updating to delete the reference to sign up sheet being posted on the bulletin board as that is no longer used. Sharon indicated she added video links regarding rules to the website.

Sunshine, Phyllis DiPietro: Phyllis was not in attendance. Susan Olin indicated that no cards were sent in April.

Communications, Anne O'Connell: Nothing to report at this time.

Social/Rally, Kathy Turieo: Kathy was not in attendance. Anne O'Connell sent out the communication regarding the scramble on May 17<sup>th</sup>. Susan Olin will discuss the Welcome Coffee, scheduled for June 1<sup>st</sup>, with Kathy.

Tournaments/Ringers, Donna Potts: Karen Hansen was not in attendance so Donna Potts filled in. Donna advised that a meeting was held with the tournaments group. Donna took the action item to arrange the carts for the scramble and to coordinate with Patrick Fannon regarding closest to the pin and line for this event. Dates were discussed for the O'Connell Cup – qualifying round will be May 25<sup>th</sup> and the final round will be June 15<sup>th</sup>. Deb Vierra agreed to manage the Ringers for the 2023 season and will contact Barbara Emery for details.

Prizes, Rita Nelson: Rita is currently checking a few websites available through Captains to determine pricing for new frames.

Interclub Invitationals, Sharon Marotti: There are no invitationals scheduled at this time.

Other Business:

It was discussed that it would be desirable to have Keith Gagnon attend the Welcome Coffee so all members can meet him. Topics for discussion at the Coffee will be reviewed with Patrick Fannon and/or Keith Gagnon.

Susan Olin will send out an email to all members to review the cancellation procedures.

The next board meeting will be June 5, 2023 at 8:30 a.m. at The Captains Golf Course

Motion made by Sharon Marotti, seconded by Margaret Litavis, to adjourn the meeting at 9:35 a.m.

Respectfully Submitted by Deb Vierra, Recording Secretary

