

Women's Nine Hole Association – Board Meeting November 13, 2023

Held in person at Donna Potts' Home

ATTENDEES: Susan Olin, Cindy Davey, Deb Vierra, Anne O'Connell, Kathy Turieo, Sharon Marotti, Paulette Goeden, Margaret Litavis, Nancy Purpura, Donna Potts, Marj DeVault, Kathleen Barry

Meeting called to order at 11:30 a.m. by Susan Olin

Secretary's Report: Annual Meeting Minutes deferred for approval at annual meeting in 2024

Treasurer's Report, Paulette Goeden: The current checking account balance is \$4,090.01. (Available for operations is \$3,293.01 – deducting scholarship, ringers, crew lunch & hole in one monies) A detailed financial statement was distributed by Paulette to all attendees.

Year End Gifts will be prepared for the Pro Shop Staff (Jay, Colin, Pat, Keith, Jon) - \$49.00 each

\$200 budgeted for Charity will be given to The Homeless Prevention Council, Anne will provide information to Paulette

2024 prize monies for Autumn Leaves will be adjusted to \$10.00 for all categories

Vice President/Membership Report, Cindy Davey: An email was sent to the seven new members requesting feedback on their experience with the league. Four responses were received and Cindy shared the responses with the board.

Golf Commission/Pairings, Anne O'Connell: There is currently nothing significant to report regarding the golf commission (meeting on November 14th). Anne and Marj are still working on the pairings software.

Scoring, Margaret Litavis: 2024 scorers will remain the same; Dirkie will not be scoring next year, but there are still six people. Margaret is preparing a checklist for scorers on steps to be completed on league day. Anne indicated that there were occasions when results were not sent to her in a timely fashion – Margaret will address this on the checklist.

Website, Sharon Marotti: No changes are planned. Sharon indicated the Go Daddy contract expires at the end of 2024, a renewal will need to be budgeted for 2025 season. Anne suggested a chart on where to find information on the website might be helpful to share with members.

Sunshine, Kathleen Barry: Kathleen all set with cards and stamps. It was asked that people please communicate to her if anyone hears of a situation where a card should be sent.

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

Social/Rally, Kathy Turieo: The holiday party is scheduled for December 7th at the Island Blue Crab. Kathy has sent out the invitation. She will be working with the team on decorating for the event.

Tournaments, Donna Potts: The 2024 schedule was shared, it is pending approval by the Pro Shop. Susan will check to make sure the O'Connell Cup trophy has had the 2023 plaque engraved.

Ringers, Deb Vierra: Ringer data is tallied. Deb will send the list to Margaret to identify which Flight each participating member is in. Prizes will be awarded at the holiday luncheon.

Interclub Invitationals, Sharon Marotti: Next year's invitationals are pending. It was discussed that if there are limited openings, those that want to play may be limited to one invitational.

Captains Nine Holer Invitational, Nancy Purpura: Nancy presented theme ideas and the consensus was to go with the Bird Theme – Birdies & Eagles. Nancy will work on the exact wording.

Motion made by Susan Olin, seconded by Paulette Goeden, to adjourn the meeting at 12:30 p.m.

Respectfully Submitted by Deb Vierra, Recording Secretary