

Women's Nine Hole Association

Board Meeting – October 7, 2019

Present: Margaret Litavis, Donna Potts, Karen Hansen, Glenda Normand, Susan Olin, Jerri Carlin, Anne O'Connell, Carol Regenauer, Barbara Walquist, Marjorie DeVault, Dottie Barnard, Cheryl Villandry, Judy Boucher, Carolyn Broderick.

The meeting was called to order at 9:03 a.m. by President Margaret Litavis.

Secretary's Report: **Motion made** by Cheryl Villandry, seconded by Marj DeVault to accept the Minutes of September 9, 2019 as submitted. Motion carried, unanimous.

Treasurer's Report: The balance in the checking account is \$3,128.01. There is \$68.00 in the Hole in One account; \$400 in the Scholarship account and \$160 in Ringers.

Vice President: Donna Potts briefly spoke about the need to be a little stricter when assessing established handicaps.

Pairings: Anne O'Connell would like to switch team play scheduled for next week to Criers.

The Golf Commission will be meeting tomorrow night. The Commission met with Pete Lombardi, Town Administrator, to discuss the Captains' Special Revenue Account.

Scoring: Barbara Wahlquist stated there were no issues with scoring.

Website: Marj DeVault said all is okay.

Sunshine: It was reported in Rita's absence that four cards had been sent out this month.

Social: Cheryl Villandry is all set for Autumn Leaves to be held October 31. She still does not have a date for the Holiday Party.

Tournaments: Jerri Carlin stated the Committee is working on a schedule for next year.

Rally: Dottie Barnard reported that \$3,000 was raised in this year's Rally. We have donated \$22,466 since the inception of the Cuda Center.

Invitational: Margaret Litavis will run the Invitational next year. Sharon Gorman has volunteered to assist her. The date is October 1, 2020. Margaret and Sharon will be looking for volunteers.

New Business:

November Meeting: The meeting to be held on November 4 will be at Margaret Litavis' house and begin at 10:30 a.m. Margaret distributed a sign up sheet for lunch contributions. Please car pool if possible.

Discussion on Policy and Procedures: Regarding handicaps for new members, a committee (Jerri Carlin, Carol Regenauer, Donna Potts) discussed that a handicap must be established, i.e., a GHIN has been issued. If there is no handicap, the prospective new member must play 10 times at The Captains to establish a handicap.

Forward Tees: The question was raised to modify the policy regarding forward or family tees. Currently, one adjustment is made in line with GHIN. There is a second adjustment that can be made that will equalize handicaps for members playing from the forward tees. New members will not be eligible to play from the forward tees.

Motion made by Dottie Barnard, seconded by Jerri Carlin to adjourn the meeting at 10:05 a.m. Motion carried.

Respectfully submitted,

Carolyn Broderick, Recording Secretary