CGC Women's Nine Hole Association Board Meeting August 4, 2025

The meeting was conducted in person at Freeman's Grill, Captain's Golf Course

Attendees: Cindy Davey, Paulette Goeden, Susan Olin, Carla Mangiafico, Deb Vierra, Kathleen Barry, Mary Cornetta-Brown, Kathy Turieo, Marj DeVault, Cheryl Villandry, Sharon Marotti, Susan Sorrento

The meeting was called to order at 8:29 a.m. by President Cindy Davey.

Secretary's Report: A motion was made by Susan Olin and seconded by Kathleen Barry to approve the corrected July 2025 minutes. The motion passed by unanimous consent.

Treasurer's Report: Paulette Goeden reported that there is a balance available for operations of \$4,064.66 in the checking account. The current budget is based upon 59 members.

Paulette raised the item for discussion "Do we want to increase dues for the 2026 season?"

Kathleen Barry made a first motion to increase dues to \$40; seconded by Sharon Marotti. After discussion, the motion failed.

A second motion was made by Sharon Marotti and seconded by Carla M. to increase dues to \$45; Motion passes by unanimous vote. Paulette G. will present this to the membership at the Annual Meeting on 9/25/25.

Vice President/Membership Report: Deb Vierra reported that there are no changes to the 59 paid members including 5 new members this year.

Deb reported that she still checks into GHIN weekly and asks members (through email) to post their scores from league play if she sees they have not done so. She shared there are very few members not posting now.

Communications: Cindy reported for Anne O'Connell that the invitationals sign-ups can be done through Sign-up Genius. There will be no more paper sign-ups.

Golf Commission/Pairings: Cindy reported there was no news regarding the Golf Commission.

Scoring: Cindy reported for Margaret Litavis. Action: Marj Devault will ask for input from both Anne O'Connell and the scoring committee about how Golf Genius may be helpful to calculate the flights each week. Goal is to get more equal distribution of players among the 3 flights we use. Marj will report back in September.

Website: Sharon Marotti reported that Susan Sorrento has taken over all website tasks. All is work going well.

Sunshine: Kathleen Barry reported she sent 2 cards this month. RoseMary Gilmartin and Karen Bradley. Cindy Davey will call Barbara Wahlquist to check on whether she plans to play golf with league or just be a social member.

Social: Kathy Turieo reported that the crew lunch did happen at a cost of \$17/pp. She is working on the next social event: Annual Meeting on 9/25/25.

Rally – August 21st: Cheryl Villandry joined the Board meeting to report on progress. 22 Golfers signed up so far vs 56 last season. She plans to send an email blast to membership. Pat Fannon, Head Golf Professional, will do both the pairings and the scoring for the event.

Tournaments/Prizes: Carla Mangiafico reported that a plaque will be made for the 1st time 2025 Championship/Net winners as well as prize money given. Pictures of both winners and 1st runners-up will be posted on our website.

A motion was made by Deb Vierra and seconded by Kathy Turieo to provide 1 pin to under 50 golfers and 1 pin to Birdie golfers for the season. The motion passed by unanimous consent.

Marge Oliver will continue to give these pins to golfers during weekly play as they occur. We will add to annual meeting an announcement to recognize both under 50 and Birdie golfers. Gives more exposure/recognition to these golfers' achievements to the larger membership group.

We will continue to make announcements about most improved golfers, Ringers etc. at the annual Holiday Party in early December.

Memorial Tournament: We will no longer run this tournament as a separate event on the schedule but instead make any death announcements at the annual meeting; along with a story relayed by a current 9 Hole member. The Board felt this was a more meaningful way to share these remembrances.

Invitational: Sharon Marotti reported that the next invitational will take place at Cranberry Valley on 9/11/25. Sharon will provide Marj D. a write-up to use on Sign-Up Genius.

Other Business: Deb Vierra reported back on her discussion with Pat regarding out of state GHINs: He can easily incorporate those out of state GHINs without requiring new members to get a MA GHIN. This will affect a few of our newer members to their benefit.

The next meeting will be held on <u>September 8, 2025 at 8:30 a.m. at Freeman's Grill</u>. Full Schedule of 2025 Board Meetings: Oct 6 and Nov 3.

A motion was made by Paulette G., seconded by Kathleen Barry to adjourn the meeting at 9:36 a.m. The motion passed by unanimous consent.

Respectfully submitted by Mary Cornetta-Brown, Recording Secretary