

Women's Nine Hole Association

Board Meeting – November 7, 2016

The final Board Meeting of 2016 was held at President Jerri Carlin's home followed by a luncheon provided by all participants.

Present: Carol Regenauer, Judy Rowe, Jackie Ferraguto, Judy Boucher, Glenda Normand, Rita Nelson, Donna Potts, Barbara Wahlquist, Sharon Marotti, Anne O'Connell, Jo O'Connell, Margaret Litavis, Louise Marini, Sheila Lane, Marge DeVault, Phyllis DiPietro, Audrey Gandini, Jerri Carlin, Carolyn Broderick

The meeting was called to order by President Jerri Carlin at 10:40 a.m.

Jerri Carlin reported she had one item of correspondence from Myra Frain. The league gave Myra Frain a gift certificate for all her contributions to the 2016 Invitational and she sent a thank you note.

Secretary's Report: Motion made by Jo O'Connell, seconded by Margaret Litavis to approve the Minutes of October 3, 2016 as submitted. Motion carried.

Treasurer's Report: Judy Boucher reported that at the end of the year there will be a balance in the checking account of \$1,829.83. This is inclusive of the gift certificates to the staff as well as several outstanding bills.

Invitational: Rita Nelson stated that there is an \$84 profit in the Invitational budget due in part to the many donations received. The Invitational was a great success.

Vice President: Margaret Litavis reported that there are no new members at this time. She will be working on the 2017 book in January.

Tournaments: Jackie Ferraguto reported that the schedule is set for next year.

Pairings: Anne O'Connell stated that the Pairings Committee is functioning as "a well oiled machine." She also spoke about the need for everyone to know the rules when you must cancel out of golf. Discussion ensued about putting the information in the book as well as reiterating what a cancellation means to the team when the person cancelling does not notify their team members. Jackie Ferraguto will be the point person to reach out to someone who cancels without notification.

Anne O'Connell discussed the need to assign new members as captains earlier in the year. Next year new members will be assigned in July to captains positions and they will be paired with their mentor for assistance. The mentor assignments will be continued next year and should be addressed at the April 2017 meeting.

Golf Commission: Next week's meeting has been rescheduled due to the elections. Mark O'Brien is recommending a \$20 increase for annual fee players next year.

Scoring: Barbara Wahlquist and Sharon Marotti have joined the scoring committee for a total of six scorers.

Holiday Lunch: Donna Potts will send out a reminder to all about the Holiday Lunch to be held at the Encore restaurant on December 3. The deadline for responding will be November 18.

Communications: Judy Rowe sent two cards during the past month.

Website: Sharon Marotti will be shutting down the website in order to do an upgrade. She will send out an email when this will be done.

Other Business:

Rita Nelson mentioned the need for more space between the carts when setting up for a tournament.

Margaret Litavis stated her concern for the timing of the Welcome Back Coffee. Next year it will be held on June 15 to allow for everyone to be back as well as new members to begin.

Judy Boucher suggested that the luncheon for the Annual Meeting be less of an expense. Suggestion was made to have "make your own sandwiches" as had been done for the Reggie Smith luncheon.

A discussion was held regarding holding the Invitational in the afternoon, thus allowing for an earlier date in the season. This will be discussed with Mark O'Brien.

Motion made by Jackie Ferraguto, seconded by Rita Nelson to adjourn the meeting at 11:50 a.m. Motion carried.

Respectfully submitted,

Carolyn Broderick, Recording Secretary