

## Minutes of Meeting 1/23/2022

### **ATTENDEES IN PERSON**

Maureen Kennelly  
Shari Lewis  
Phoebe Mendes  
Nicole Stone  
Wendy Gapp  
Pam Lang  
Jennifer Broadstone  
Kathy Robertson  
Sherie Patano  
Margaret Norton-Arnold

### **ATTENDEES VIA ZOOM**

Barbara Strecker  
Joann Carbonetti

### **ABSENT**

Kelly Larson  
Nancy Craver  
Ruthie Winter

Review of Minutes from 10/21/2021 board meeting was held and approval passed. Minutes will now be posted on the web site and a copy will be posted on the bulletin board in the locker room.

### **NEW BUSINESS**

1. Maureen K., captain, will be sending newsletters to club members on a schedule to be determined, which will not be monthly, but will depend on information / circumstances which warrant communication with club members;
2. 2022 proposed budget presented by Sherie Patano. We currently have \$7,269.72 in checking and \$1000 in savings. The proposed budget of \$8,290.00 was based on an assumed 84 club members (we currently have 74 paid members with 3 more in the pipeline via WaGolf web site). It was felt we will pick up the necessary additional 7 members to fully meet the budget without invading the savings account. The proposed budget was approved;
3. Nicole raised the issue of alternative ways, besides dues, of raising funds for the club. Barb Strecker and Nicole will follow up with the men's club for details on their fund raising efforts. Any ideas which come out of these discussions will be put on a future agenda;
4. Wendy Gapp created a new web site for our club and all members are encouraged to review it. The site contains a calendar of upcoming events, competition results, governing documents, board meeting minutes, and photos. Wendy encourages everyone to send pictures to be posted on web site;
5. Maureen will post a large calendar in the locker room which will list all scheduled events and which mirror of the schedule of events posted on the web site;

6. Next Board meeting will be 3/19@11am at the golf course. After that, board meetings will move to Tuesdays after golf @3pm starting with May 17, followed by 7/19, 9/20 and 11/20. If additional meetings are required they will be scheduled as necessary;
7. Maureen requests that all board members respond to texts/emails sent regarding club business, hopefully, within 24 hours;
8. Weekly competition begins 4/1. Barb S. will be sending weekly competition information to Phoebe 2 weeks before the scheduled competition so that Phoebe will be able to promptly post openings on sign-up genius;
9. Barb S. proposed that only individuals who both play AND post on GHIN be allowed to enter into the weekly competition. Barb proposed the posting must occur same day of play. The goal is so that people who play in competition also post on GHIN to make it fair to all players in the competition. More discussion of how this would work and whether posting same day as play deadline is feasible/fair will be held @ 3/19 board meeting;
10. Barb S. proposed we list eccies for Tues/Sat play only. This suggestion to be finalized @ 3/19 board meeting;
11. Joann C. stated that the first tournament in May will be a scramble within the gold and the purple tees. Joann will assign players within the color tee they sign up for;
12. Margaret N. Arnold sent a draft roster of current membership to the board and encourages all to review and contact anyone who hasn't renewed;
13. Nicole Stone indicated the city wide organizational team meeting will be held in Feb and she will have info following that meeting regarding team play this year;
14. Phoebe needs Maureen's first newsletter to go out before 2/15 as 2/15 is the date Phoebe will open the signup genius for club play beginning 3/1.

## **OLD BUSINESS**

There continue to be many member comments regarding the desire to have the opportunity to play with a diversity of club members. Towards that end, it was approved that there will be several tournaments which are assigned by the tournament chair (first one is the scramble in May) and that the last Tuesday of each month tee assignments will be made by Phoebe based on all those who indicate they want to play. Our goal is to be a more welcoming club and give the opportunity for new members to get to know existing members and for all members to get to know each other better.

Respectfully submitted,

Pamela Lang  
Secretary