

BSCC Women's Association

Spring Meeting

Thursday, April 24, 2014

Attendance: K. Harkins, D. Nevulis, D. Cottrell, C. Walkinowski, B. Todd, B. Thornhill, L. Sagendorf, R. Johnson, S. Kahler, S. Mansfield, M. Siler, J. Carr, J. Taylor, S. Nevins, J. McQuiston, M. Assey, M. Symanski, MJ, Crowley, L. Petraske, M. Tucker, P. Laime, K. Oppedisano, ML Pollard, P. Joseph

- I. Welcome: Kathy Harkins, President called the meeting to order at 6:00 PM. Other officers present: Deb Cottrell- VP/Treasurer, Mary Lee Pollard, Secretary.

Mike Zegarelli, Board President welcomed the group back for a new season. He announced that Betty Thornhill has volunteered to serve on the Audit Committee and thanked Kate Oppedisano for assisting with finding the new food vendor.

New member Linda Sagendorf was introduced

- II. Old Business
  - a. Minutes of Fall meeting-, ML Pollard. A motion was made by S. Kahler to waive reading of minutes, seconded by K. Oppedisano, and approved unanimously. Minutes accepted as written.
  - b. Financial Report- D. Cottrell (report attached), Net balance in checking account through April 24, 2014 is \$867.10. A motion was made by C. Walkinowski to send a baby gift to Steve and Annie; seconded by P. Laime and approved unanimously. A motion was made by K. Oppedisano to accept the Treasurer's report, seconded by M. Tucker and approved unanimously.
  - c. Board Report- B. Todd and C. Walkinowski- Beth is now responsible for membership. She has been placing advertisements in multiple media outlets and believes this strategy has brought in new members. Beth is not able to determine number of members lost and/or gained at this point. Cindy will fill a vacant position and will serve on Membership Committee and assist Doug Young with the Restaurant Committee. The Club will host more revenue producing outside tournaments this year; all are on the calendar. H. Harkins suggested Beth and Cindy email the Women's Association members for assistance with any pressing issues or concerns or requests for assistance.

- d. Ringer Board- K. Harkins will run the Ringer Board. Those wishing to participate must pay \$3.00 to Kathy on or before the second women's league night.
- III. League- Leagues- C. Walkinowski announced the league will begin May 1 and continue through August 21. June 22 will be reserved for rain make-up for the first half and August 28 for the second half. The dues for both halves are \$80.00 and can be paid to Todd. The dues have been raised \$5.00. Cindy has posted the league rules (attached) on the website and pointed out the major change is in the number of times a player can schedule an "alternative" time and date for a match. All players are limited to one match per half outside of scheduled league times. The rule applies to the person requesting the accommodation and the person providing an accommodation. The maximum handicap for league play will be 32 (18 holes).
- IV. NEWGA- Mary Assey, the Spring meeting is scheduled for April 26, 2014. Mary doesn't anticipate many changes- two items under consideration are associate memberships for women who are not members of clubs and club memberships which would allow a one time payment from the club and then all women with qualifying index (24.7) would be eligible for membership. MJ Crowley announced that Mary Jo Kelly, Gail Brophy, and Sue Kahler will receive awards from NEWGA for Outstanding Achievement.
- V. Interclub- Kate Oppedisano announced that BSCC will be in the same division as Pinehaven, Shaker Ridge, Albany-Schuyler Meadows (merged) and Wolferts Roost. The fee is \$10.00 per season and the sign up list is in the locker room. All members were asked to sign up for dates if they are available even if all slots filled. This will assist her in finding replacements as needed.
- VI. Tournaments- Beth Todd will serve as the Board representative and Cindy Walkinowski will serve as the Women's Association representative to the Committee. The tournament schedule is posted on the website. Volunteers for the following tournaments are:
- June 7 and 8- men and women's member/member- S. Kahler
  - July 13 -mixed member guest- B. Todd and P. Laime
  - July 19- women's member guest- K. Harkins, P. Joseph, B. Adams, D. Nevulis
  - July 26-27 men and women's senior club championship- R. Johnson
  - August 9-10- men and women's club championship- H. Harkins

- September 7- women's year end league outing- C. Walkinowski, P. Laime

## VII. New Business

- a. Spring Trip- June 13-14 Turning Stone- K. Harkins- Approximate costs for par three course in am, big course Friday afternoon and 18 holes on Saturday is \$194.00 per person. K. Harkins collected names of those interested and will contact Turning Stone for final price.
- b. Walk for Brenda Adams will be held on Sunday April 27, 2014. Betty Thornhill is selling wristbands.
- c. Social Enhancements- S. Kahler provided update on Women's Association recommendation to the Board to add a fire pit. The proposal was accepted with the following conditions: and tasks to complete:
  - Gazebo must be moved
  - Fire pit must be gas powered
  - Must have pavers surrounding the area
 Completing these tasks may require some fundraising; S. Kahler, K. Oppedisano, and H. Harkins will assume responsibility for organizing fund raising.
- d. Course improvements- Max Tucker requested funds from the Women's Association to assist her in purchasing plants for the beds. A motion was made by C. Walkinowski to empower Max Tucker to purchase materials not to exceed \$200.00. The motion was seconded by H. Harkins and approved unanimously.
- e. Fund Raising- Deb Cottrell reminded members that the Association should consider initiating some fund raising activities. Suggestions included:
  - Basket of cheer
  - 50-50 raffles at mixed tournaments
  - Max Tucker will explore requesting donations from garden centers in exchange for sign placement on course
  - Auction during men and women's member- member
  - Popcorn is still being sold as fundraiser for fire pit
  - Establishing a money hole during league play- discussion focused on process. It was decided a par three hole will be selected each week and players who do not par the hole (or better) will be assessed \$1.00 per stroke above par (\$2.00 max) each week. ML Pollard volunteered to collect the money.

Cindy will request that Todd mark the cards each week to identify the hole. Mary Lee and Cindy will work together to determine whether to collect the money weekly or at the end of each half.

A motion to adjourn was made by S. Kahler and D. Cottrell to adjourn the meeting at 7:45 pm.

Respectfully submitted,

Mary Lee Pollard, Secretary

**Ballston Spa Country Club**

**WGA Financial Report from October 21, 2013 thru April 25, 2014**

Beginning Balance:		\$ 867.10
Income:		<u>\$ 0.00</u>
	Total Revenue:	<u>\$ 867.10</u>
Less Expenses:		\$ 0.00
	Total Expenses:	<u>\$ 0.00</u>
Net Balance in Checking Account:		<u>\$ 867.10</u>



