

**BSCC Women's Association  
Fall Meeting**

**Thursday, October 19, 2017**

**Call to order at 6:00 PM**

**Members in attendance:** Kathy Harkins, Mary Lee Pollard, Kate Oppedisano, Donna Nevulis, Deb DiMaggio, Jody McQuiston, Cindy Walkinowski, Pat Joseph, Heidi Harkins, Megan Squires, Jeri Carr, Karen Flynn, Susan Kahler, Mary Assey, Max Tucker, Linda Sagendorf, Joan Johnson, Betty Rice, Joyce Bassett, Ruth Brady, Paula Laime

**Officers-** President- Deb DiMaggio, Vice President- Jody McQuiston, Treasurer- Paulette Martin, Secretary- Mary Lee Pollard

**I. Welcome-** President Deb DiMaggio welcomed the membership and called the meeting to order. The members present welcomed Karen Flynn.

**II. Old Business**

a. Minutes of the Spring 2017 meeting (April 10, 2017)- M.L. Pollard- a motion was made by Kate Oppedisano to waive reading of the minutes, seconded by Sue Kahler and approved unanimously. A motion was made by to Kate Oppedisano to accept the minutes as written, seconded by Sue Kahler and approved unanimously.

b. Financial Report- presented by J. McQuiston in P. Martin's absence – a motion was made by Kate Oppedisano to accept the Treasurer's report (attached), seconded by Pat Joseph and approved unanimously.

c. Board Report- Cindy Walkinowski - Cindy suggested members review the new issue of the Fox for a current Board update. The November Fox will inform members of a 1.5% dues increase for the upcoming year. Todd's contract was renewed and Steve's contract is in the process of being renewed. The contract with Henry's was renewed for three years. The Board is developing the 2018 budget. Hole #3 is the priority for bunker renovation next year. The work is nearly completed on hole #7.

d. Ringer Board- Joyce Bassett. The 2017 Ringer Board results were determined by the following process: A ticket for each point earned by Ringer Board participants was deposited into individual bags (flights). The winner for each flight was determined by drawing a ticket from each bag (flight). The 2017 Ringer Board winners were:

Champion flight- Heidi Harkin \$45.00

1<sup>st</sup> flight- Mary Assey \$45.00

2<sup>nd</sup> flight- Meghan Squires \$45.00

Additional awards were distributed- Joan Taylor received the Ranger Award; Meghan Squires received an award for her eagle on hole #1, and Kathy Harkins received an award for scoring 5 eagles this season. Cindy was given a photograph of her horse as in appreciation for running the league.

**III. 2017 League Round Up-** Cindy Walkinowski – the members present thanked Cindy for her work in making the league a success. Sue Kahler volunteered to serve as co-chair for the upcoming season. Cindy also acknowledged Gail Brophy’s generosity in sponsoring the league end of year event which permitted all members of the women’s association to participate in the outing. The end of season league event for next year will be held on Sunday September 16, 2018.

**IV. 2017 NEWGA Report-** Mary Assay. Mary shared the NEWGA schedule for 2018. The cost to join is \$50.00. The following information is from the NEWGA meeting minutes:

**2018 NEWGA CALENDAR**

DATE	CLUB	FORMAT
MAY 23, Wednesday	PINEHAVEN	4 Player Scramble
JUNE 12, Tuesday	VAN SCHAICK ISLAND	Stroke Play
JUNE 28, Thursday	LEATHERSTOCKING	Mixed Event
JULY 18, Wednesday	WOLFERT’S ROOST	The Gail Sykes (BB of 2)
JULY 30, Monday	ALBANY	The Gail Purdy (2 of 4 ball)
AUGUST 3, Friday	CATSKILL	2 Player Scramble
AUGUST 14, 15 Tuesday, Wednesday	COLONIE	NEWGA Championship
SEPTEMBER 12, 13 Wednesday, Thursday	COBLESKILL	SENIORS’ Championship

Other area tournament dates:

- May 12. Sat. Waubeeka Spring Classic
- May 19, 20. Sat, Sun. The Sarah Hunter, Manchester
- June 15, 16. Fri,Sat. Schenectady Classic
- June 19, 20. Tue, Wed. CC Pittsfield Invitational
- June 25. Mon. Columbia GCC Invitational
- June 27. Wed. Wolferts Roost Invitational
- July 9,10. Mon Tue. CC Troy Invitational
- July 17,18. Tue Wed. Stockbridge Invitational
- July 23. Mon. Capital District Open
- August 6,7,8. M,T,W. Taconic GC Invitational
- September 6,7. Th Fri. Ellington Ridge Open
- September 8,9. Sat Sun. The Audrey

**V. 2017 Interclub Recap and 2018 Update-** Kate Oppedisano- reported that the new rules for the play off are that a player does not need to play in an interclub match to be in the play off. Participants can pay their interclub dues by September 1, 2018. There has been a rule change for next year- if there is a forfeit, the team will play the course and each member of the team will receive an additional 2 strokes. There will be 12 teams in interclub next year and there will continue to be two divisions. BSCC will be in the division with Mohawk, Pinehaven, Western Turnpike, Albany and Schuyler Meadows. Play offs next year will be on Saturday 9/15 at Orchard Creek.

**VI. Tournaments-** Sue Kahler and Joan Johnson. The new Board member in charge of golf is Tony Lopino. Sue Kahler reported the women's participation in the inside tournaments was outstanding this year. There consistently were 35-40 women participating in tournaments this year. Joan reported on the member-guest- 66 people participated in the member-guest tournament last year. She reviewed feedback and solicited additional feedback from members. All are encouraged to send suggestions for next year- including format, prizes, raffles, food to Joan. Joan Johnson, Betty Rice, Donna Nevulis and Kathy Harkins volunteered to plan the member-guest next year.

## **VII. New Business**

a. Tark's 2018 Indoor Winter League- Deb DiMaggio shared there is a sign-up sheet for the indoor league at Tark's for the winter. The league will be on Wednesday evenings.

b. Comments/Questions- Max Tucker shared that Mary Funaro has shared that she has never received a trophy in her entire life. A motion was made by Kate Oppedisano to empower Max Tucker to make a proper selection for an appropriate recognition gift for Mary Funaro for her years of service to Ballston Spa Country Club, the motion was seconded by Sue Kahler and approved by all members present. Popcorn machine- members are encouraged to seek out b=individuals or businesses interested in purchasing the popcorn machine.

the meeting was adjourned at 6:53 PM

Respectfully submitted by Mary Lee Pollard, secretary

**Ballston Spa Country Club WGA Financial Report**

**April 10, 2017 – October 19, 2017**

**Ballston Spa National Bank Account**

**Paulette Martin – Treasurer**

<b>Beginning Balance:</b>		\$2,432.59
<b>Income:</b>	May 10, 2017	Donation – Purdy Wine & Liquor
		<u>\$3,000.00</u>
<b>Total Income:</b>		<b>\$5,432.59</b>
<b>Expenses:</b>	April 10, 2017	Steve Solsky Superintendent
		\$200.00
		Check #106 Acknowledgement
	Sept 24, 2017	Check #107 VOID
		Check #108 Henry's On The Green
		<u>\$1,010.08</u>
		<i>Fall Women's Association Dinner</i>
<b>Total Expenses:</b>		<b>(\$1,210.08)</b>
<b>Net Balance:</b>		<b>\$4,222.51</b>