

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: January 5, 2008 TIME: 9:30 AM
PLACE: Green Valley Country Club

PRESENT: Trudy Dufault Co-Founder/Tournament Director
Jackie Booth Vice President
Liz Duguay Corresponding Secretary
Luanne Googins Treasurer
Kathy Chorney Recording Secretary

ABSENT: Kathy Mis Tournament Chair

CALL TO ORDER: Vice President Jackie Booth welcomed everyone in attendance and called the meeting to order at 9:40AM.

MINUTES: Minutes of the December 2, 2007 Board Meeting were reviewed.

A motion was made and unanimously carried.
VOTED: to approve the minutes of December 2, 2007

TREASURER'S REPORT: A financial report from December 1 through December 31, 2007 was distributed and reviewed. Also distributed was a Financial Summary as of December 31, 2007 showing year-end actuals.

Due to the "no refund" policy in effect, money from cancellations was discussed. If a count has already been given to the golf course, we need to pay for that meal, etc. and, therefore, a portion of the entry fee from a cancellation will be transferred to the scholarship fund. There are other tournaments where either all the profit or half the profit goes into the Scholarship Fund.

The Treasurer also noted that applications are still coming in and to date we have received more applications compared to this time last year.

A motion was made and unanimously carried.
Voted: to approve the Treasurer's report

PUBLICITY:

The Vice President will review job responsibilities and duties to our new Publicity Chairperson, Lori Maggio. She will also explain the new policy of contacting local newspapers when a tournament is played in their vicinity.

The Tournament Director will continue to forward pairings of each tournament to the Providence Journal and the Publicity Chair will call in the results.

TOURNAMENT

DIRECTOR'S REPORT:

Lincoln Country Club has been secured for the new "Tournament of Champions" event to be held on Sunday, July 27, 2008. A letter will be sent to the pro of each golf club to forward the application to their 2007 male/female club champion. The cost is \$35 per person with a portion of the proceeds to be donated to a local charity.

GolfHers will support the "Player of the Month" again this year and has also agreed to lend their support for the Tournament of Champions event.

We have been contacted by the Business Networking Solutions person who is having a clinic at the Dome. We have wished them luck in their new endeavor.

The Tournament Director has applications for the New England Golf Association's Championship which will be held this year in New Hampshire. Any woman who is a Rhode Island resident and meets the criteria can apply.

There are new USGA Rule changes for 2008 which have been posted on our website. As it is each player's responsibility to know the rules of golf, information will be posted on the inside cover of the handbook directing members to the website.

The 2008 OSWGA Handbook will address changes to posting scores which will now state that it will be each player's responsibility to post their own score; there will be clarification for the ESC (many members might not know what this stands for should it be spelled out) scores for adjustments and women will be playing all tournaments from the forward tees (this includes play at Carnegie Abbey).

Volunteers may be needed for the last day of the State Amateur

It is important that when a player takes a caddie, it is the player's responsibility for the caddie to know and understand the rules of golf and display proper golf etiquette. This includes the following OSWGA cell phone policy which could result in disqualification of the member. In addition, members and their guests shall be required to follow course cell phone policies, if applicable.

No refunds and cancellations were discussed. If a cancellation is made prior to the closing date of a tournament, that check will be destroyed. Substitutes will be allowed with 48 hours notice (the OSWGA is not responsible for the refund – this must be handled through the parties involved). This applies to members only. Only Cancellations filled from a waiting list will be issued a credit towards another tournament.

The Tournament Director advised that all (or most of) the furniture currently being stored at the No. Providence office space has been sold and that as of February 1st, we will no longer be paying storage fees at this location. Files will be stored in plastic containers and kept in a safe place. .

The tournament schedule will be mailed to golf courses and local newspapers at the beginning of March.

A motion was made and unanimously carried.
VOTED: to approve the Tournament Director's report

TOURNAMENT CHAIR
REPORT:

Nothing to report.

OPEN BUSINESS:

The 2008 Player's Handbook has been reviewed and sent to the printer. A draft copy will be provided for any additional changes or corrections. We are expecting that the book will be printed and delivered to us by the end of January with a mailing to members by mid-February. Included will be a welcome letter and an application to attend the Skills Challenge in March.

West Valley Inn has been secured for the Annual Banquet to be held on November 9, 2008. The Treasurer will send a \$300 deposit.

NEW BUSINESS:

The President has resigned her position due to both personal and work-related issues. We wish her well and thank her for her service to the organization. The Vice President has agreed to take the office of President for the unexpired term.

A motion was made and unanimously carried.

VOTED: to accept the President's resignation and appoint the Vice President as Acting President for the unexpired term.

WEBSITE:

Nothing to Report.

ADJOURNMENT:

The meeting adjourned at 1:15 PM.

Respectfully Submitted,

Kathy Chorney
Recording Secretary

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: March 20, 2008 TIME: 5:30 PM.

PLACE: Green Valley Country Club
Portsmouth, RI 02871

PRESENT: Trudy Dufault Co-Founder/Tournament Director
Jackie Booth Acting President
Liz Duguay Corresponding Secretary
Luanne Googins Treasurer

ABSENT: Kathy Mis Tournament Chairperson
Kathy Chorney Recording Secretary

GUESTS: Carolyn Brown, Joann Bourque, Tournament Assistants
Chris Trenholme, Handicap Chairperson
Debra Iafrati, OSWGA member

CALL TO ORDER: Acting President Jackie Booth called the meeting to order at 5:30 PM and welcomed everyone at the meeting.

COMMITTEE: No reports were submitted from the Nominating committee, Scholarship committee, Appeals Committee, or Rules Committee

TREASURER'S REPORT: The financial reports for the period for both January 2008 and February 2008 were presented to the Board, as there were no meeting held in February. January's report is set up like the end of the year report and that February's report was identified a loss due to the printing expenses incurred for the 2008 Players Handbooks. Approximately 350-400 books were printed. To date, 246 applications have been submitted for membership.

It was also mentioned that the fees collected to date are somewhat ahead compared with previous years.

A motion was made and unanimously carried
Voted: to approve the treasurer's report

MINUTES: January's minutes were presented

A motion was made and unanimously carried.

VOTED: to approve January's minutes.

PUBLICITY

The President mentioned that Letters of Introduction were sent to all newspapers. The Publicity Chairperson developed a spreadsheet of all tournaments & where they are being held to assist with contacting the appropriate local newspapers to see if they want to cover the tournaments. The Providence Journal, Ocean State Golf and Newport Daily News were contacted regarding the upcoming Skills Challenge. Also, a letter was drafted to Ocean State Golf magazine for the Player of the Month for April.

A motion was made and unanimously carried.

Voted: to approve the publicity activities.

TOURNAMENT

DIRECTOR REPORT:

The Tournament Director mentioned that since we no longer occupy the storage space in North Providence all of the furniture that was stored in the office has been sold except for two desks. The board concurred that an ad will be placed on the OSWGA website to sell the desks and the money be donated to the Scholarship Fund. The first tournament is scheduled for April 7th at Pawtucket Country Club. The new Tee Markers for the Tees were delivered and shown to the board members. The tournament protocol was discussed and explained to the Tournament assistants present at the meeting. The Tournament of Champions event was also discussed. The Board agreed to consider sending out letter to companies and other interested parties to sponsor holes in order to offset the cost of the tournament.

The Skills Challenge scheduled to be held March 31, 2008 at Green Valley Country Club and the specific events was also discussed. The challenges include a putting station, bunker and chipping station and a full swing station. A Rules Clinic will immediately follow the Skills Challenge.

A motion was made and unanimously carried.

VOTED: Approve Tournament Director Report.

TOURNAMENT

CHAIRPERSON

REPORT:

see Tournament Director's Report

HANDICAP
CHAIRPERSON
REPORT:

the Chairperson handed out a handicap responsibilities & as well as identified some her concerns with her responsibilities. She discussed the new GHIN closing dates and the synchronization of the closing dates of OSWGA tournaments not matching up. It was suggested that in preparation for next year, if there was a way to check the closing date of the GHIN system and the closing date of OSWGA to make sure that they co-inside. Discussion continued on posting a penalty score & decision was that the next tournament to play would have an adjusted score if members fail to post their OSWGA tournament scores. A handicap posting adjustment formula was discussed.

WEBSITE

Website Consultant, Donna DeBlasio, submitted her report stating that to date there have been no problems.

A motion was made and unanimously carried
VOTED: to approve report as is.

By-Laws

It was requested to have the By-Law Chairperson to review in general, especially the language throughout the by-laws as well as language pertaining to the committee chairs.

ADJOURNMENT:

The meeting adjourned at 7:25 PM.

Respectfully Submitted,

Liz Duguay
Corresponding Secretary

Some applications were submitted with a check for \$40 instead of the new increased amount of \$45. Those members were contacted and everyone paid the \$5.00 that was owed.

Due to the cost of stamps increasing in the near future, the Treasurer will buy stamps for the Treasurer, Corresponding Secretary and Tournament Director's positions.

A motion was made and unanimously carried.
Voted: to approve the Treasurer's report

HANDICAP CHAIR
REPORT:

Posting of scores in the GHIN system is being checked after each tournament and players are notified when this is not being done. A fair timeframe for posting is one week and the penalty is three strokes in their next tournament event. (Referencing Page 12 of the OSWGA handbook.)

NOMINATING CHAIR
REPORT:

The Nominating Chair asked for three members to be approved by the Board for her Committee. The Board accepted and approved the three members.

WEBSITE REPORT:

The website is running well with no problems.

STATISTICIAN:
RULES:
SCHOLARSHIP:
PUBLICITY:
BY-LAWS:

No report submitted
No report submitted
No report submitted
No report submitted
No report submitted

TOURNAMENT
DIRECTOR'S REPORT:

A member questioned a player winning at Pawtucket Country Club due to that person's handicap index not being recorded from a certain club. The Handicap Chairperson, along with the Tournament Director, had looked into this and found the member had joined another club and had a valid index at the time of the tournament.

There is a new TPP program in effect which is quite different from what it was and needs to be reviewed by the Tournament Director.

The Tournament Director was contacted by a member stating she had mailed in her membership application which had not been received. The application was finally received after the April 1st deadline which disqualifies this member for Player of the Year.

No tournament pairings have appeared in the Providence Journal. The results have been called in by the Tournament Director.

At Rhode Island Country Club, a player had called to cancel and then showed up. Because there was not a full field, she was able to play that day.

We are being consistent with our policy that prizes are being awarded to 1/3 of the playing field in each tournament.

Due to a conflict for the Rhode Island Women's State Par 3 Championship to be held at Heritage Hill Country Club on Tuesday, September 2nd, the Tournament Director will try and change the date to either Wednesday, September 3rd or Thursday, September 4th.

A motion was made and unanimously carried.

VOTED: to approve the Tournament Director's report

**TOURNAMENT CHAIR
REPORT:**

A report was submitted detailing the first three tournaments held in April – Pawtucket Country Club on April 7, Rhode Island Country Club on April 14 and Kirkbrae Country Club on April 21st.

The Handicap Chairperson has been available to answer members' questions concerning handicaps. This has been very helpful to our members. Also, reminders are placed at the registration table that no solicitations of any kind will be permitted at tournament events.

**TOURNAMENT OF
CHAMPIONS:**

We have been advised that the RIGA has put information on their website pertaining to the Tournament of Champions event to be held July 27th at Lincoln Country Club. Also, the Ocean State paper was contacted and has agreed to do an article.

A letter is being drafted for mailing to all golf courses and many businesses asking for companies to sponsor a hole at this prestigious event. The Tee sponsor fee was set at \$50.00.

OPEN BUSINESS:

The Skills Challenge held on Sunday, March 31, 2008 went very well with many familiar faces and also new members attending. There were two stations for chipping and putting and it was suggested that next year another station will be added for driving.

NEW BUSINESS:

It was unanimously voted that Chris Trenholme will be named Player of the Month. She has been doing an excellent job as Handicap Chairperson and leaves no stone unturned looking out for all players and the integrity of our tournaments.

The Acting President received a letter inquiring about the use of GPS devices during tournaments to speed up play. It was discussed and decided that the disadvantages outweigh the advantages and their use may even slow play. The Board feels it would be unfair to all players if some members have a hand-held device and others do not. The Board also discussed their use on carts provided at golf courses and voted against that as well. Our concern is that they are not all functioning properly causing unfair advantage to some players. When the USGA allows artificial devices across the board and not just as an option for a local rule, we will revisit this issue.

Also mentioned in the letter was a player being allowed to play without a GHIN handicap index and being awarded as a winner in the tournament. This player's GHIN index *was* checked prior to the tournament as well as the indexes of every other player. Many area clubs inactivate their members during the off season and then reactivate them when dues are paid. The Handicap Chairperson delves into these situations to determine the fairness to all. This member's scoring record (at least 5 scores) was sufficient to allow her to play at the index she had and the handicap Chair followed protocol provided in the manual. (9-2 Handicap Index to Use – At the start of the competition, the handicap index must be determined by the committee in charge of the competition.)

New OSWGA policies were presented to be reviewed and approved by the Board. Also, the By-Laws may be reviewed by an attorney for legality purposes. By-Laws can be amended by the Board's approval until the membership vote.

The Website Chairperson will be asked to provide a link to attach committee reports to the minutes.

The Board went into Executive Session.

ADJOURNMENT: The meeting adjourned at 8:45 PM.

Respectfully Submitted,

Kathy Chorney
Recording Secretary

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: May 15, 2008 TIME: 4:30PM

PLACE: Green Valley Country Club

PRESENT: Trudy Dufault Co-Founder/Tournament Director
Jackie Booth Acting President
Carolyn Brown Acting Vice President
Liz Duguay Corresponding Secretary
Luanne Googins Treasurer
Kathy Chorney Recording Secretary
Kathy Mis Tournament Chairperson

GUESTS: JoAnn Bourque Tournament Assistant
Chris Trenholme Handicap Chairperson
Donna DeBlasio Website Chairperson

CALL TO ORDER: Acting President Jackie Booth welcomed everyone in attendance and called the meeting to order at 4:35PM.

MINUTES: Minutes of the April 23, 2008 Board Meeting were reviewed.

A motion was made and unanimously carried.
VOTED: to approve the minutes of April 23, 2008

TREASURER'S REPORT: The monthly financial summary from April 1 through April 30, along with year-to-date figures, was distributed and reviewed. Also distributed was a revenue report from all tournaments played to date in 2008. It was stated one of the golf courses made a error on their bill and, because it was a small amount, a decision was made not to mention the error to the club.

It was noted the OSWGA now has 323 members which is an increase from last year.

The 2007 income tax report was picked up from the accountant and has been mailed.

“Forever” stamps were purchased for everyone who needs them.

A motion was made and unanimously carried.
VOTED: to approve the Treasurer's report

CHAIR REPORTS:

Tournament:

Reports were submitted detailing three recent tournaments – Fall River Country Club on April 28th, Quidnessett Country Club on May 5th and Wannamoisett Country Club on May 12th.

Pace of play was an issue at two of these tournaments resulting in complaints from some members about the length of time it took to play. This will be referred to the Rules Committee Chairperson to address the problem and will also be posted on the Rules Sheet that everyone receives before tournament play. The Tournament Director will mail a letter regarding pace of play to two members who are in violation of this rule.

Several members' handicaps were adjusted and they were made aware of this prior to the tournament.

At Quidnessett Country Club, a member questioned why those playing alone weren't paired together. This was a team event and the format (team quota) allowed one person to represent the team. Handicap adjustments, odd number of players playing alone and whether partners may arrive at the last minute were concerns. A team signs up for a tournament as a team and members have responsibility of being there to play.

Handicap:

We are notifying members who do not post their score after each tournament. We have had to reduce some members' handicaps who are not complying with this procedure. Also members who have had multiple wins have been notified by letter that they are getting cut.

Some members have had to play at scratch because their golf courses have not activated their membership when dues were paid. We have advised them speak to someone from their home course, post their score on the internet or from the course where they are playing. These players were understanding of the procedure.

Website:

Feedback from our members is still positive stating they find the website user-friendly and always updated in a timely manner.

The "Rule of the Day" and "GHIN" links are not working properly and need to be removed. The Website Chair will make a list of changes that should be made and will have the work done. The Board will be notified for their approval before allocating for the changes to occur.

A motion was made and unanimously carried.

VOTED: to approve the Chairs' reports

<u>Statistician:</u>	Nothing to report
<u>Rules:</u>	Nothing to report
<u>Scholarship:</u>	Nothing to report
<u>Publicity:</u>	Nothing to report
<u>Nominating:</u>	Nothing to report
<u>ByLaws:</u>	Nothing to report

TOURNAMENT

DIRECTOR'S REPORT:

Changes were made in the TPP program resulting in a very time-consuming process to put reports together.

The Tournament Director submitted reports from tournaments held at Fall River, Quidnessett and Wannamoisett Country Clubs.

There was an incident at Wannamoisett Country Club where a player got sick the morning of the tournament and her partner tried to contact someone from the OSWGA to ask if they could bring a substitute. Since the Tournament Director and the Tournament Chair leave so early each morning of a tournament, this member could not reach anyone. It was suggested that if this happens in the future, for the member to call the Pro Shop and leave a message there for someone from the OSWGA to return their call. It was noted that substitutes are allowed to play with 48 hour notice.

If a tie occurs in the Championship Division, a playoff is needed to determine the winner. At Quidnessett Country Club there were three teams tied; however, because there was another event on the course that afternoon, a playoff was not allowed which resulted in matching cards.

Any complaints or questions from a member regarding other OSWGA members must be presented to the Board in writing for review.

No entries are accepted prior to opening day and are returned to members for re-entry. All members pay an entry fee. The "no refund policy" referred to on Page 9 of the OSWGA handbook applies to all members.

A motion was made and unanimously carried.

VOTED: to approve the Tournament Director's report

TOURNAMENT
OF CHAMPIONS:

A letter is being drafted to be sent to each golf course in Rhode Island and Southeastern Massachusetts asking for tee sponsorships and/or donations for this tournament. Board members will also mail a letter to companies/businesses and a list will be provided between the Board to eliminate duplicate mailings.

It was determined that donations made will not be tax exempt because even though a portion of the proceeds is going to a specified charity, the OSWGA is not a charity.

OLD BUSINESS:

The Player of the Month is to be determined.

The Acting President offered an official welcome to the new Acting Vice President of the OSWGA. The Board also welcomed her to this position.

The OSWGA By-Laws need to be reviewed and revised and the OSWGA Policies were tabled until the next meeting.

NEW BUSINESS:

Procedure for tournament divisions was discussed. Handicaps are deemed to make the playing field equal and each person is sloped to the course rating. The Handicap Chair makes the divisions and sends to the Tournament Director for review. The baseline for divisions is the field number of players on the course.

Page 6 of the OSWGA Handbook refers to Pager and Cell Phone Policy. Next year this will be changed to read Blackberry, Pager and Cell Phone and all Electronic Communication Devices.

The Board went into Executive Session.

ADJOURNMENT:

The meeting adjourned at 8:00pm.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: June 17, 2008 TIME: 5:00PM

PLACE: Green Valley Country Club

PRESENT: Trudy Dufault Co-Founder/Tournament Director
Jackie Booth Acting President
Carolyn Brown Acting Vice President
Liz Duguay Corresponding Secretary
Luanne Googins Treasurer
Kathy Chorney Recording Secretary
Kathy Mis Tournament Chairperson

GUESTS: JoAnn Bourque Tournament Assistant
Chris Trenholme Handicap Chairperson

CALL TO ORDER: Acting President Jackie Booth welcomed everyone in attendance and called the meeting to order at 5:11PM.

MINUTES: Minutes of the May 15, 2008 Board Meeting were reviewed.

A motion was made and unanimously carried.
VOTED: to approve the minutes of May 15, 2008

TREASURER'S REPORT: The monthly financial summary from May 1 through May 31, along with year-to-date figures, was distributed and reviewed. Also distributed was a revenue report from all tournaments played to date in 2008.

The Treasurer reported the OSWGA now has 334 members.

Both desks from the old office have been sold and the money deposited. The Treasurer will transfer this revenue to the Scholarship account.

A motion was made and unanimously carried.
VOTED: to approve the Treasurer's report

CHAIR REPORTS:

Tournament:

Reports were submitted detailing recent tournaments – Laurel Lane on June 9th and Wanumetonomy Country Club June 16th - 18th.

At the RI Women's State President's Cup held at Laurel Lane, there were only five (5) members playing in the Championship Division. Prizes are awarded by the number of people in each division; therefore, there was only one gross prize and the other players were given "points only".

Procedure for tournament divisions was discussed at last month's meeting stating the baseline for divisions is the field (number of players on the course). Handicaps are deemed to make the playing field equal and each person is sloped to the course rating. Moving a couple of players into the Championship Division would have been more equitable. The Handicap Chair makes the divisions and the Tournament Director will have input into these decisions. It was determined the Tournament Chair may need to be consulted if there is a question in balancing the divisions.

At the Four-Ball Tournament at Wanumetonomy, two teams were given "byes". These teams were not able to play the first day of competition for a practice round and were given an informational sheet with an explanation for the reason why.

Although players were given written instructions at the Four-Ball Tournament that they should leave the course at the point where their match was decided, some teams continued playing 18 holes. The golf course has allowed for the OSWGA to hold a three day tournament which takes away from their members' play and clearing the course as soon as possible is one way to show that we are a responsible organization. One team did hold up members' play and they were spoken to about this problem.

Handicap:

There were two events that players were not able to post their scores. Laurel Lane had several players who have not posted as yet and the Handicap Chair has notified these members.

Publicity: The Publicity Chair had contacted Channel 12 about the Rhode Island Women's State Championship held at Wanumetonomy Country Club. They filmed play during the tournament and it was shown during the 6:00 & 11:00 news.

Website: The Website Chair is in the process of working to have the website updated (with approval from the Board). It will take a couple of weeks for the work to be completed.

A motion was made and unanimously carried.
VOTED: to approve the Chairs' reports

Statistician: Nothing to report
Rules: Nothing to report
Scholarship: Nothing to report
Nominating: Nothing to report
ByLaws: Nothing to report

TOURNAMENT

DIRECTOR'S REPORT:

The Tournament Director submitted reports from tournaments held at Exeter, Laurel Lane and Wanumetonomy Country Clubs.

Exeter Country Club raised the cost of golf carts due to gas prices and slow play was an issue at Laurel Lane.

Wanumetonomy had four divisions with the 4th division having two "byes". There were no strokes in the Championship Division and all other divisions played off the lowest handicap in the group.

A motion was made and unanimously carried.
VOTED: to approve the Tournament Director's report

TOURNAMENT OF CHAMPIONS:

While we have applications submitted from players, to promote further participation, Board members will contact golf courses for information on their 2007 male and female champions.

Donations, gift certificates, Tee sponsors and prizes are being collected from golf courses and businesses throughout the state.

OLD BUSINESS:

The Board discussed and a decision was made for July's Player of the Month award.

The OSWGA By-Laws need to be reviewed and revised and an attorney will be consulted for expertise in this area.

NEW BUSINESS:

The Board accepted the resignation of the present Tournament Chair and appointed a candidate to fill this position.

A motion was made and unanimously carried.

VOTED: to accept the resignation of the present Tournament Chair and approve the new Tournament Chair

Duties of the OSWGA board officers was discussed and agreed upon.

There are four members from different golf courses who have agreed to be representatives on the Appeals Committee. Also, a representative was accepted for the Rules Committee.

A motion was made and unanimously carried.

VOTED: to accept representatives for the Appeals and Rules Committees.

ADJOURNMENT:

The meeting adjourned at 8:35pm.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: July 17, 2008 TIME: 5:00PM

PLACE: West Warwick Country Club

PRESENT: Trudy Dufault Co-Founder/Tournament Director
Jackie Booth Acting President
Carolyn Brown Acting Vice President
Liz Duguay Corresponding Secretary
Luanne Googins Treasurer
Kathy Chorney Recording Secretary
JoAnn Bourque Tournament Chairperson

GUESTS: Donna DeBlaisio Website Chair

CALL TO ORDER: Acting President Jackie Booth welcomed everyone in attendance and called the meeting to order at 5:00PM.

MINUTES: Minutes of the June 19, 2008 Board Meeting were reviewed.

A motion was made and unanimously carried.

VOTED: to approve the minutes of June 19, 2008 with one correction.

TREASURER'S REPORT: The monthly financial summary from June 1 to June 30, along with year-to-date figures, was distributed and reviewed. Also distributed was a revenue report from all tournaments played to date in 2008.

A motion was made and unanimously carried.

VOTED: to approve the Treasurer's report

CHAIR REPORTS:

Tournament: Reports were submitted detailing recent tournaments – Pinecrest Golf Club on 6/23rd, Foster Country Club on 6/30th, Fenner Hill Golf Course on 7/7th and Green Valley Country Club on July 14th.

At the RI Women's State Invitational held at Fenner Hill Golf Course there was one complaint and a letter was submitted to the Board about having to play as a sixsome. The incident was discussed and it was agreed that this won't happen in the future.

All other events ran smoothly.

Statistician: Points have been updated.

Scholarship: Applications received have been mailed to the Scholarship Chair.

Website: While making major changes to the website, we experienced problems and an alert was posted that the site was "under construction". The problems have been corrected and the site is now running smoothly. We have since received compliments about the changes, especially for the "schedule" link that takes you directly to the scheduling page in just one click.

A motion was made and unanimously carried.
VOTED: to approve the Chairs' reports

Handicap: Nothing to report

Rules: Nothing to report

Publicity: Nothing to report

Nominating: Nothing to report

ByLaws: Nothing to report

TOURNAMENT

DIRECTOR'S REPORT:

The Tournament Director submitted reports from tournaments held at Pinecrest, Foster, Fenner Hill, and Green Valley Country Clubs.

There were some complaints about the wait for the meal at Foster Country Club. The reason for the delay was the club had miscalculated for the time played.

At Fenner Hill Country Club there was an odd number of teams and in order not to turn anyone away, a sixsome was made. This was done because of the format of playing only one ball. Going forward, if there is an odd number of teams, the last team to submit their application will be put on a waiting list; if someone cancels, they will then be put into the tournament.

We have received numerous compliments about our tournament schedule: ten individual events, seven 2-person team events, six 4-person team events and five male/female team events.

A motion was made and unanimously carried.
VOTED: to approve the Tournament Director's report

TOURNAMENT
OF CHAMPIONS:

Trophies have been ordered for the male/female gross winners and trays have been ordered for the net winners.

It was decided that because of the number of prizes we had collected, each player will pick a number to correlate with a prize and, therefore, every player will receive a gift.

By contacting all the country clubs, we found that in some cases the word had not been directed to their 2007 Club Champions about this event. Late entries will be accepted beyond the July 20th date. We have also learned that the July 31st date conflicts with many club championships being held so next year the Tournament of Champions will be held in June.

Tee sponsor signs are being done. A picture of each tee sign will be included in our "thank you" notes to all who provided tee sponsors and prizes.

OLD BUSINESS:

The Board discussed and a decision was made for the next couple of "Player of the Month" awards.

The By-Laws Chair needs the Boards' recommendations before going forward. Also, we will be asking a member for help and to be part of the By-Laws Committee.

NEW BUSINESS:

An article appeared in the Providence Journal with derogatory and untrue comments about the OSWGA. The article's remarks are unjustified and unwarranted.

The Acting President was contacted by Ocean State Golf for a Q&A session.

ADJOURNMENT:

The meeting adjourned at 7:00pm.

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: August 21, 2008 TIME: 5:00PM

PLACE: Green Valley Country Club
Middletown, Rhode Island

PRESENT: Trudy Dufault Co-Founder/Tournament Director
Jackie Booth Acting President
Carolyn Brown Acting Vice President
Liz Duguay Corresponding Secretary
Luanne Googins Treasurer
Kathy Chorney Recording Secretary
JoAnn Bourque Tournament Chairperson

GUESTS: Chris Trenholme Handicap Chairperson

CALL TO ORDER: Acting President Jackie Booth welcomed everyone in attendance and called the meeting to order at 5:15PM.

MINUTES: Minutes of the July 17, 2008 Board Meeting were reviewed.

A motion was made and unanimously carried.
VOTED: to approve the minutes of July 17, 2008 with a correction.

TREASURER'S REPORT: The monthly financial summary from July 1 to July 31, along with year-to-date figures, was distributed and reviewed. Also distributed was a revenue report from all tournaments played to date in 2008.

The organization lost money at one tournament due to an increase in the cost of the luncheon.

We have received many compliments about the Tournament of Champions held in July. The proceeds were divided as 1/3 to the designated charity of the male winner; 1/3 to the designated charity of the female winner and 1/3 to the OSWGA Scholarship Fund.

A motion was made and unanimously carried.
VOTED: to approve the Treasurer's report

CHAIR REPORTS:

Tournament Chairperson: Reports were submitted detailing recent tournaments – Winnapaug Country Club on 7/21, Cranston Country Club from 7/29 – 8/1, Montaup Country Club on 8/4, North Kingstown Golf Club on 8/12 and Crystal Lake Country Club on 8/20.

At the RI Women's State Amateur held at Cranston Country Club, a player stated her ball had hit the crossbar of the telephone pole and a decision had to be made about the ball being replayed. The Country Club Pro stated that a ball can be replayed only if it hits the wires and not the telephone pole. Since the ball hit the pole, the shot had to be taken from where it lay.

In the future, a sample scoring card will be displayed on how to score for the Ryder Cup. Gross scores are not a problem, but more attention is needed to the net scores as there are three different handicaps involved. It was also discussed that in a scotch format the same ball needs to be played until holed out. In a scramble format, if the ball to be played is in the rough, that ball cannot be moved and needs to be played as it lies. The player whose ball is chosen cannot improve their lie in the rough.

All other events ran smoothly.

Statistician: Points have been updated.

Handicap Chairperson: Everything has been going smoothly. Most players have been posting their scores promptly. Players who were notified that their scores needed to be posted had done so immediately and have remembered to post for other events.

Scholarship: The Scholarship Committee submitted a list of all applicants and recommended that all be approved. It was agreed by the Board to approve all five names submitted and \$1,000 is to be awarded to each applicant.

Nominating: Executive Board terms due to expire have been posted on the website. Nominees can to be submitted through September 27th.

Website Chairperson:

Everything is running great. The slide shows and pictures seem to be a big hit.

A motion was made and unanimously carried.

VOTED: to approve the Chairs' reports

Rules:

Nothing to report

Publicity:

Nothing to report

ByLaws:

Nothing to report

TOURNAMENT

DIRECTOR'S REPORT:

The Tournament Director submitted reports from tournaments held at Winnapaug, Lincoln, Cranston, Montaup, North Kingstown and Crystal Lake Country Clubs.

Gift Certificates to the winners of the OSWGA Class Championship held at Winnapaug Country Club were given out by the Pro Shop. One player took the wrong gift certificate which needed to be rectified. Going forward, gift certificates will be mailed to all winners. Proper dress etiquette is needed at all OSWGA events.

The weather played havoc at the Tournament of Champions event at Lincoln Country Club and since only 17 holes were able to be played, it ended up being a nine-hole event. This was announced prior to play because of the weather reports that day. All players enjoyed the day and it was an overall success.

At the Rhode Island Women's State Amateur Championship at Cranston Country Club, there were 47 players qualifying for 40 positions. Match play began on August 1st. The parent of one player wanted to ride in the cart but the Pro determined that all caddies had to walk.

At the Ryder Club played at Montaup, one couple was disqualified because they called the Pro Shop for a ruling during play. When in doubt, play two balls until a ruling can be made. The "no cell phone" policy is always in effect. Another player entered the event with a partner from another club. Since the format was that partners must be from the club, the player was notified to change partners, withdraw or they could play but not be eligible for prizes.

At the North Kingstown event, one partner of a member couldn't play and the member asked for a refund. The Tournament Director advised about the "no refund" policy and that she could get another junior person to substitute or play alone as the format was best ball. The team withdrew leaving a twosome to play alone.

Slow play was addressed to one group at Crystal Lake as there were three holes open. No penalty was assessed. Slow play has been an issue all year, and when possible, a ranger may be needed on the field to keep teams moving.

A motion was made and unanimously carried.

VOTED: to approve the Tournament Director's report

TOURNAMENT
OF CHAMPIONS:

This event was a huge success and a great job was done by all the workers who got tee sponsors, prizes, etc. People are excited about next year's event which is to be held at the end of June. We need a better way to contact all club champions as the information didn't get out to everyone. The Tournament Direction is working on securing a course for next year's tournament.

OLD BUSINESS:

Player of the Month was discussed and for August it will be the winner of the RI Women's State Amateur. September and October "player of the month" has been decided upon. The Tournament Director will provide a list to Board members of all past recipients.

A new legal advisor has agreed to sit on the ByLaws committee. She is putting something together to go forward.

A motion was made and unanimously carried.

VOTED: to approve the new Legal Advisor

NEW BUSINESS:

The terms of President, Vice President and Treasurer are about to expire and these positions have been posted on the website for nominees to be submitted through September 27, 2008.

The 2008 OSWGA Annual Banquet will be held on November 9th at the West Valley Inn. The room has been reserved, a deposit made and the menu was discussed. An invitation to the Annual Meeting along with ballots and absentee ballots will be mailed to all members.

Tee Time Magazine offered to allow us to write an article about the 2008 OSWGA season...tournaments, accomplishments and what's new for the upcoming 2009 season will be addressed. The Board approved for the article to be written.

ADJOURNMENT:

The meeting adjourned at 7:30pm.

Respectfully Submitted,

Kathleen Chorney
Recording Secretary

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: September 29, 2008 TIME: 5:00PM

PLACE: Green Valley Country Club
Middletown, Rhode Island

PRESENT: Trudy Dufault Co-Founder/Tournament Director
Jackie Booth Acting President
Carolyn Brown Acting Vice President
Liz Duguay Corresponding Secretary
Luanne Googins Treasurer
Kathy Chorney Recording Secretary
JoAnn Bourque Tournament Chairperson

GUESTS: Chris Trenholme Handicap Chairperson
Patricia Dickson By-Laws Committee

CALL TO ORDER: Acting President Jackie Booth welcomed everyone in attendance and called the meeting to order at 5:14PM.

MINUTES: Minutes of the August 21, 2008 Board Meeting were reviewed.

A motion was made and unanimously carried.

VOTED: to approve the minutes of August 21, 2008 with one correction.

TREASURER'S REPORT: The monthly financial summary from August 1 through August 31, along with year-to-date figures, was distributed and reviewed. Also distributed was a revenue report from all tournaments played to date in 2008.

We have received "thank you" notes from two scholarship recipients. One parent sent a check for \$100 to be included in the Scholarship Fund account; the contribution was acknowledged by the Treasurer.

Because of increases in food and carts this year along with giving more money in prizes, the organization is not making as much profit as we did last year.

The telephone and internet service has been bundled through Cox Communications and, as a result, our bill has gone down a little.

A motion was made and unanimously carried.

VOTED: to approve the Treasurer's report

CHAIR REPORTS:

Tournament Chairperson:

Reports were submitted detailing recent tournaments – New England Country Club on 8/26, The Back Nine Club on 9/3, Midville Country Club on 9/10, Segregansett Country Club on 9/17, Alpine Country Club on 9/22 and the Acoaxet Club on 9/25.

At New England Country Club, sample score cards were provided as a guide to help calculate scoring for the format of play. This seemed to be helpful in the scoring process.

The event at Midville Country Club went well; however, some of the food ran out. We had cut down a little on the food amount and ordered more of a variety which may have caused the problem. This will be taken care of next year.

The play was slow at Segregansett Country Club but there were no open holes to address anyone for speedy play. The scoring process took longer than normal and most players had left when the prizes were awarded. There was one mistake in handing out gift certificates and the Tournament Director took care of the situation.

One group was disqualified at the Acoaxet Club. The team had asked the Pro for a ruling and was given incorrect information. Once a club is grounded on the green, the ball is considered to be addressed. If the ball moves, the player incurs a two-stroke penalty. Any ruling about a play in question needs to be presented to the Rules Committee.

All other events ran smoothly.

Statistician:

The Tournament Director has been updating points in the Statistician Chairperson's absence.

Handicap Chairperson: Everything has been going smoothly. Most players have been posting their scores promptly. There were several questions concerning strokes and the Handicap Chair explained that unless there is a 10 stroke differential, all partner tournaments are played at handicaps of 80%.

Scholarship: The scholarship funds have been awarded to all recipients.

Nominating: There is one nominee for each of the vacant Board positions (President, Vice President and Treasurer) expiring this year and, therefore, all are running unopposed.

Website: A report was presented that the website is working fine.

By-Laws: The present By-Laws Chairperson is resigning. A member of the By-Laws Committee has offered to assume responsibility for this position. She has presented recommendations for possible changes in structure and wording for uniformity of the current By-Laws. The Board will review and respond with any changes.

A motion was made and unanimously carried.

VOTED: to approve the new By-Laws Chairperson

A motion was made and unanimously carried.

VOTED: to approve all Chairperson reports

Rules: Nothing to report.

Publicity: Nothing to report.

TOURNAMENT

DIRECTOR'S REPORT:

The Tournament Director submitted reports from tournaments held at New England Country Club, The Back Nine Club, Midville Country Club, Segregansett Country Club, Alpine Country Club and Acoaxet Club.

The Back Nine Club had just reopened after being closed for a couple of years, and the greens weren't in good shape, particularly the front nine. The new owners are working on getting the course back in shape. Otherwise, everyone seemed to enjoy the tournament. Since this is one of the most challenging Par 3 courses around, and members saying they would like to go back, this course may be included in next year's schedule.

At Segregansett Country Club, there were a few mistakes made by the Pro handing out gift certificates to the winners which was corrected. There was another problem when it became necessary to match cards and this was also corrected.

At Alpine Country Club, one player did not show up and another player arrived late. A mistake in scoring was not determined until after scores were posted on the website. Players were notified and the situation was corrected. The website was changed to reflect the winners.

When lunch is provided before play, members should always check in for a tournament upon arrival and then have lunch.

All other tournaments went well.

The Tournament Director is working on scheduling courses for the 2009 season.

Carnegie Abbey recently adopted a new policy that forecaddies are mandatory for all foursomes at a fee \$20 per person.

We will be working on next year's Skills Challenge and will try and schedule the event at the end of March, 2009.

A motion was made and unanimously carried.

VOTED: to approve the Tournament Director's report

OLD BUSINESS:

Revisions for the current By-Laws have been addressed and are under review.

The President, Vice President and Treasurer positions are expiring this year and all nominees are running unopposed. The OSWGA By-Laws state that elections are to be done by ballot, therefore, a vote is required and will be taken at the Annual Banquet.

Invitations to the 2008 Annual Banquet to be held on November 9th will be mailed to all members asking for a response by October 24, 2008. A ballot for voting will be presented to the membership upon arrival.

NEW BUSINESS:

The Board will try to get names and addresses of the 2008 male and female champions from each course for the Tournament of Champions tournament next year. The Tournament Director is working on securing a club and date for this event.

The Board is putting together a survey to be presented to the membership at the Annual Banquet.

ADJOURNMENT:

The meeting adjourned at 7:55pm.

Respectfully Submitted,

Kathleen Chorney
Recording Secretary

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: June 1, 2009 TIME: 1:50PM

PLACE: Potowomut Golf Club
East Greenwich, Rhode Island

PRESENT:

Trudy Dufault	Co-Founder/Tournament Director
Jackie Booth	President
Carolyn Brown	Vice-President
Kathy Chorney	Recording Secretary
Luanne Googins	Treasurer
JoAnn Bourque	Tournament Chairperson

GUESTS:

Chris Trenholme	Handicap Chairperson
Kris Kennedy	Rules Chairperson
Kathy Mis	Rules Committee
Valerie Tessier	Rules Committee

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 1:50 PM.

OLD BUSINESS: Letters were approved to be sent to the players at Quidnessett Country Club who teed off from the wrong hole stating that no error had been made since it was a "best ball" tournament and her score wasn't used on that hole.

Letters were also approved to be sent to the players who won at Fall River Country Club stating they were stripped of their title and points due to the team handicap being less than 25. Also approved were letters to be sent to those winners now in place. The Tournament Chairperson will pick up Gift Certificates at either Golfer's Warehouse or Warwick Mall to be included in the mailing.

NEW BUSINESS:

Scorers and players are responsible for hole by hole accuracy on score cards and also for making sure cards are legible. The scoring committee is responsible for addition on players' cards. Since there have recently been scoring errors, every card needs to be added after every tournament for to assure accuracy. There will be a committee in place to do the scoring so that mistakes can be eliminated.

TOURNAMENT OF CHAMPIONS:

Since applications for this tournament are so low, it was decided to wait until the June 7th cutoff date to determine if this needs to be cancelled/postponed. We need to notify Lincoln Country Club and entrants as soon as possible. It was discussed to hold this tournament every other year and have two year champions from each course.

ADJOURNMENT:

The meeting adjourned at 2:20 PM.

Respectfully Submitted,

Kathy Chorney
Recording Secretary

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: November 9, 2008 TIME: 6:20 PM

PLACE: West Valley Inn
West Warwick, Rhode Island

PRESENT: Trudy Dufault Co-Founder/Tournament Director
Jackie Booth Acting President
Carolyn Brown Acting Vice President
Luanne Googins Treasurer
JoAnn Bourque Tournament Chairperson

GUESTS: 134 Members

CALL TO ORDER: Acting President Jackie Booth welcomed everyone in attendance and called the meeting to order at 6:20 PM.

She also advised everyone that the registration fee had been raised to \$50.00 for next year, suggested that members could purchase registration for friends as a Christmas gift and she would mail a card to advise recipient of the member who purchased the registration.

Jackie also mentioned that we would be doing more e-mail notification to save on paper & postage; this will also help our environment by being more GREEN!

Jackie announced the following events that would take place this coming year:

Skills Challenge will be held at Green Valley Country Club on March 29, 2009.

Tournament of Champions will be held at Lincoln Country Club on June 14, 2009. All club champs could e-mail OSWGA for applications.

Next Board Meeting to be held at Green Valley Country Club on Thursday, December 11, 2008 @ 5:30 PM.

Jackie then introduced and thanked all Chairpersons:

Pat Dickson, By Laws Chair
Elaine Crawford, Statistician
Donna DeBlasio, Website Chair
Lorry Maggio, Publicity Chair
Helen Keough, Scholarship Chair
Dr. Kristin Kennedy, Rules Chair
Chris Trenholme, Handicap Chair
Janina McCloskey, Nominating Chair

Jackie also introduced and thanked all Board Members:

JoAnn Bourque, Tournament Chair
Kathy Chorney, Recording Secretary
Liz Duguay, Corresponding Secretary
Luanne Googins, Treasurer
Carolyn Brown, Acting Vice President
Trudy Dufault, Co-Founder

Trudy Dufault then addressed the members, chairpersons and board members thanking all for attending and then issued the gifts to the following:

BOARD MEMBERS:

JoAnn Bourque, Tournament Chair
Elaine Crawford, Statistician
Donna DeBlasio, Website Chair
Vicki Johnson, By Laws Chair Appreciation Award
Dr. Kristin Kennedy, Rules Chair
Helen Keough, Scholarship Chair
Lorry Maggio, Publicity Chair
Janina Mc Closkey, Nominating Chair
Chris Trenholme, Handicap Chair

VOLUNTEERS:

Bob Brown, Rules Sheets
Bud Drescher, Donuts
Mr. Foberg, Tee Markers
Annie Drescher, Donuts
Helen Anderson, Drysack Towels

VOLUNTEERS FOR VARIOUS EVENTS:

Clara Andrade, Jeanne Anthony, Barbara Baris, Shirley Booth,
Sue Day, Ann Destefanis, Pat Dickson, Diane Dugal,
Sue Dusablon, Joan Foberg, Sue Fontaine, Alice Hawthorne,
Deb Iafrati, Joan Jackson, Charlotte Jeffrey, Toni Johnson,
Susie Kim, Jane Lanni, Liz Lavoie, Jean Lemieux, Jean Maack,
Ilene Mac Neil, Brenda Martin, Judy Mc Auley, Kathy Mis,
Jackie Morgan, Sharon Nowicki, Robin Parella, Doreen Pillozzi,
Holly Pond, Cindy Shearstone, Beverly Stamp, Irene Sullivan,
Jackie Sweet, Val Tessier, Rochelle Tolley, & Carol Wilson

Trudy announced the following awards:

MOST ROUNDS OF GOLF:

Leony Hartig 162 Rounds
Jackie Booth & Donna Warner tied for 131 Rounds of golf

TRUDY DFAULT SERVICE AWARD:

Kathy Mis She has gone above and beyond for the
OSWGA; also is a good friend.

APPRECIATION AWARD:

Vicki Johnson She has also gone above and beyond for the
OSWGA; also is a good friend.

Janina McCloskey then announced that the election had been unanimous; the
following had been elected:

Jackie Booth, President
Carolyn Brown, Vice President
Luanne Googins, Treasurer

ADJOURNMENT:

The meeting adjourned at 7:20 PM.

Respectfully submitted,
JoAnn Bourque, Tournament
Chair

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: December 11, 2008 TIME: 5:30PM

PLACE: Green Valley Country Club
Middletown, Rhode Island

PRESENT: Trudy Dufault Co-Founder/Tournament Director
Jackie Booth President
Carolyn Brown Vice President
Liz Duguay Corresponding Secretary
Luanne Googins Treasurer
Kathy Chorney Recording Secretary
JoAnn Bourque Tournament Chairperson

GUESTS: Chris Trenholme Handicap Chairperson

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:38PM.

MINUTES: Minutes of the October 23rd and November 9th, 2008 Board Meetings were reviewed.

A motion was made and unanimously carried.
VOTED: to approve the minutes of October 23rd with two revisions. The November 9th, 2008 minutes were approved as submitted.

TREASURER'S REPORT: Monthly financial summaries from October 1 through October 31st and November 1 through November 30th, 2008, along with year-to-date figures, were distributed and reviewed.

Also distributed was the Banquet Budget from the November 9th OSWGA Annual Banquet. The cost for volunteer prizes was a little higher this year because of engraving.

"Thank you" notes were received for awards presented at the Annual Banquet.

TREASURER'S REPORT

CONTINUED:

There was a question regarding the amount of money remaining in our account. The Treasurer explained that some bills hadn't been paid because we hadn't received them as yet. When the books are closed for year-end, there will not a lot of money going forward.

A motion was made and unanimously carried.

VOTED: to approve the Treasurer's report

CHAIRPERSONS' REPORTS:

<u>Tournament:</u>	Nothing to report.
<u>Statistician:</u>	Nothing to report.
<u>Handicap:</u>	Nothing to report.
<u>Rules:</u>	Nothing to report.
<u>Scholarship:</u>	Nothing to report.
<u>Publicity:</u>	Nothing to report.
<u>Nominating:</u>	Nothing to report.
<u>Website:</u>	Nothing to report.
<u>By-Laws:</u>	Nothing to report.

TOURNAMENT

DIRECTOR'S REPORT:

The Tournament Director was asked if the OSWGA wanted to rent a booth at the Golf Expo. The Board declined this offer due to the cost of the booth.

“Player of the Month” ads will also be costly. The Board discussed this and decided not to take ads out – “Player of the Month” will be recognized through the website and at tournaments.

This year, yardage devices will be allowed only at OSWGA Tournaments. These devices will not be allowed at all other events. The OSWGA Handbook will specify which tournaments the devices can be used. This is being done on a trial basis.

The Tournament Director has been working on the 2009 tournament schedule and we now have more private country clubs due to new courses being added such as Potowomut Golf Club, Louisquisset Golf Club and Valley Country Club.

TOURNAMENT
DIRECTOR'S REPORT
CONTINUED:

A letter will be mailed in January to the membership along with the 2009 Application Form and a copy of the coming year's schedule. The Skills Challenge Application will also be included.

It was discussed whether mailings will be done by mail or possibly using secure email procedures (or maybe both). To secure our members privacy, if using email, only the member's name will be shown and not specific email addresses.

The President will be working with the printer for any changes to the OSWGA Handbook. The final draft should be done by February 1st so the mailing can be sent by mid-February.

A motion was made and unanimously carried.
VOTED: to approve the Tournament Director's report

OLD BUSINESS:

Revisions of the By-Laws will begin after the New Year.

NEW BUSINESS:

Information compiled from the survey distributed at the Banquet will be reviewed by the Board and discussed at the January meeting.

It is the President's responsibility to nominate all Chairpersons. The President nominated all Chairs; therefore, no changes. Since the Nominating Chairperson is a one-year term, there needs to be a revision in the By-Laws to change this.

Since yardage devices will be allowed on a trial basis at some tournaments, it was questioned whether if one person in the group can share information with others. This question will be directed to the Rules Chairperson.

ADJOURNMENT:

The meeting adjourned at 7:38pm.

Respectfully Submitted,

Kathleen Chorney
Recording Secretary

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: December 28, 2006 TIME: 4:37 PM.
PLACE: West Warwick Country Club

PRESENT:

Trudy Dufault	Co-Founder/Tournament Director
Diane Kelly	President
Liz Duguay	Corresponding Secretary
Luanne Googins	Treasurer
Kathy Mis	Tournament Chairperson

GUESTS: Carolyn Brown; Donna DeBlasio (Website Consultant); Kathy Chorney, Jackie Booth, Carol Clarey (Handicap Chairperson)

CALL TO ORDER: President Diane Kelly welcomed everyone in attendance and called the meeting to order at 4:37 PM.

TREASURER'S REPORT: Financial Reports for the period ending December 31, 2006 were presented to the Board. The report indicated a loss of \$2,284 for 2006. This loss was as a result of payment of expenses in 2006 that occurred during 2005 such as the Annual Banquet expenses and the purchase of new computer and equipment in order to operate the new TPP program. The treasurer also noted that there are new members joining for the first time this year as well as other members who did not join last year but are re-joining the organization this year. A question was raised if there was any way to track membership activity over the years and as well as seeking ideas to attract more interest. The response to this question was "yes" as there is a way to track membership activity as well as ways to attract new membership.

A motion was made and unanimously carried
Voted: to approve the treasurer's report

MINUTES:

The minutes of the November 26th Board Meeting were also reviewed. It was recommended to remove the word "or volunteers." from the 5th paragraph on page one beginning with the sentence; "Discussion followed with respect to board members ~~or volunteers~~ being absent for a long period of time (e.g. two months or more) and is subject to having tournament fees prorated depending upon the amount of time "

It was also noted that with respect to the ladies receiving a Hole-In-One, as mentioned in the November minutes, that they will be receiving free membership dues for 2007.

A motion was made and unanimously carried.
VOTED: to approve the minutes of November 26th with corrections.

PUBLICITY:

President Kelly stated that she did contact someone from the Providence Journal to discuss ways on improving communication and coverage of events. She received a response back from the Providence Journal indicating that coverage of golf events for both men and women have been scaled back due to limited marketing space in the sports section of the Journal. It was suggested that the media be invited to attend our Annual Banquet in November.

TOURNAMENT
DIRECTOR REPORT:

The Tournament Director stated that most of the tournaments are in place. She is still waiting to hear from Wannamoisett and is awaiting a response from either Fall River CC or Alpine CC for the September 24th event. Acoaxet CC has been contacted to determine their level of interest in hosting an OSWGA event at their club. This would allow their members to join OSWGA and participate in our events. The annual banquet has been scheduled for November 4, 2007 at West Valley Inn. It was suggested to post the 2007 schedule at all golf courses, something that was done in previous years, but unfortunately was inadvertently omitted last year.

A motion was made and unanimously carried.
VOTED: to approve Tournament Director report.

TOURNAMENT
CHAIRPERSON
REPORT:

The Tournament Chairperson handed out a copy of a letter that will be mailed to golf courses along with an application and schedule. Once the schedule is finalized and printed, a letter along with the schedule book, will be mailed. It will include new policies for the 2007 membership.

VOTED: to approve the tournament Chairperson's report

NEW BUSINESS:

President Kelly introduced the two candidates who notified the Board of their interest in the vacant positions of Vice-president and Recording Secretary: Jackie Booth for Vice-President and Kathy Chorney for Recording Secretary. President Kelly discussed the roles and responsibilities of each position. Both candidates provided some background information and described related experiences regarding the positions. The Board discussed with Jackie and Kathy the policy on having tournament fees prorated for any Board member that will be absent from meetings for an extended period of time. The Board also discussed the Standing Committee and the Chairperson's positions that are vacant.

A motion was made and unanimously carried.

Voted: to approve Jackie Booth as Vice-President and Kathy Chorney as Recording Secretary.

In addition, the Board voted to approve the Chairpersons in each of the following committees and other job responsibilities:

<i>Carol Clarey</i>	<i>Chairperson, Handicap Committee</i>
<i>Lucy Leveda</i>	<i>Chairperson, Nominating Committee</i>
<i>Vicki Johnson</i>	<i>Chairperson, By-Laws Committee</i>
<i>Kris Kennedy</i>	<i>Chairperson, Rules Committee</i>
<i>Jackie Booth</i>	<i>Chairperson, Appeals Committee</i>
<i>Helen Keough</i>	<i>Chairperson, Scholarship Committee</i>
<i>Lynn Dolan</i>	<i>Legal Consultant</i>
<i>Elaine Crawford</i>	<i>Statistician</i>

The only committee requiring a Chairperson is the Publicity Committee; the Board decided to remove the Ad Hoc Committee.

OPEN BUSINESS:

President Kelly also read a letter received from a member regarding events noted in previous minutes and the positive response of how well the Board handled the incident.

Discussion followed about setting up a Play/Demo event at the Golf Pavilion for the membership early in the season. The Board will contact the facility for further information.

OLD BUSINESS:

Discussion continued about the continuation of an insurance policy covering the office space at Mineral Spring Avenue, North Providence. As long as we occupy the office in North Providence, the premises must be insured to cover any accidents and/or other mishaps.

**A motion was made and unanimously carried.
*Voted: to continue the insurance policy***

WEBSITE:

Website Consultant stated that everything is running smoothly.

ADJOURNMENT:

The meeting adjourned at 6:45 PM.

Respectfully Submitted,

Liz Duguay
Corresponding Secretary