

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

DATE: January 23, 2010 TIME: 9:35 AM.  
PLACE: Green Valley Country Club  
Portsmouth, RI 02871

PRESENT: Trudy Dufault Co-Founder/Tournament Director  
Jackie Booth President  
Pat Dickson Vice-President  
Liz Duguay Corresponding Secretary  
Luanne Googins Treasurer  
JoAnn Bourque Tournament Chairperson

ABSENT: Kathy Chorney Recording Secretary

GUESTS: Carolyn Brown; Kris Kennedy (Rules Chairperson nominee); Vicki Johnson (Scholarship Chairperson Nominee); Chris Trenholme (Handicap Chairperson); Lorrie Maggio (Website nominee); Janina McCloskey (Nominating Chairperson Nominee)

CALL TO ORDER: President Jackie Booth welcomed everyone in attendance and called the meeting to order at 9:35 AM. Jackie requested that as part of this meeting the committee chair nominees take the opportunity to discuss and ask questions about their roles and responsibilities as chairpersons.

The first item of discussion was raised as to recruitment for Board Members and elections. Are members recruited to see if anyone is interested in running for office and do the present Board members recruit as well? It was noted that in the past, members have been recruited by the nominating committee, as well as providing the opportunity for members to submit their names by posting the vacancies and election information on the website.

Scholarship Committee: The nominee inquired about past protocol & procedures followed and contacting the previous chairperson for additional information. The chairperson plans on contacting high school athletic directors to identify the schools that have golf teams and then selecting a

committee to review and develop criteria for the selection process in awarding the scholarships.

Rules Committee:

The chairperson and nominee discussed that the most common problem with members is that they raise rules questions after the tournament is over and the awards have been given out. A few suggestions were made regarding this and any rules issues must be presented to the rules committee before the tournament is closed which is once the scoring is completed and the prizes have been given out. Any rules question or issues must be presented to the rules committee prior to the prizes being announced. Scoring mistake/issues, which is different, will be resolved as soon as the problem is brought to the appropriate scoring committee or board member and on a case by case basis. It is the player's responsibility to contact a scoring committee member or board member as soon as the discrepancy or mistake identified. It was again suggested to have the rules committee members identified at each of the tournaments so players know who they are, if rules questions are raised.

Website:

The nominee, for managing the website is excited about beginning to work on the website and obtaining information about the software currently being used. It was suggested to consider and look into other software that maybe more user friendly and easier to use than the current program.

Publicity Committee:

Since the current Publicity chairperson has now taken on the website responsibilities, she notified the board that she will be stepping down as the Publicity Chairperson; the Board will post notice of the Publicity Chairperson on the website.

The Board voted for the following chairpersons for those committees in which the chairperson's term has expired. They are as follows: Vicki Johnson- Scholarship Chairperson; Janina McCloskey- Nominating Committee; Lorrie Maggio- Website Consultant Interim.

***A motion was made and unanimously carried  
Voted: to approve the Committee Chair Nominees'***

It was also suggested to have the Committee Chairpersons term not be limited and to make the necessary changes to the By-Laws to reflect that.

**TREASURER'S REPORT** The Financial Reports for the end of the year. Still working on resolving the incorrect charges by the bank to the checking account.

**The treasurer read Thank You notes that the association received from the following members: Mary Lou Roche, Judy McCauley and from Buttonhole Golf for our charitable donation.**

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

**APPEALS COMMITTEE:** The Vice-president who is the Chairperson of the Appeals Committee is still pursuing members to participate on the Appeals committee.

**TOURNAMENT**  
**DIRECTOR REPORT:**

The Co-Board members and Guests present acknowledged the Tournament Director for her hard work in obtaining new courses to this year's schedule. Tournament of Champions- Previously contacted the Tournament Directors of the other two state associations to schedule a meeting to discuss running this tournament as a joint venture and have not heard back. Suggest not to pursue the Tournament of Champions tournament for 2010.

The 2010 schedule is complete with the exception of changing some of the opening and closing dates of the tournaments. The Board discussed raising the age limits for Senior Events as there are fewer juniors eligible to play the Jr/Sr event. Since the schedule has been finalized it was suggested to table the discussion for next year. There was discussion to include a student fee for high school students in order to generate interest. The logistics in how to implement this is still being discussed. It was noted that approximately 100 applications for 2010 membership has been received to date.

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

TOURNAMENT  
CHAIRPERSON  
REPORT:

No Report

NEW BUSINESS:

Planning for the 2010 Annual Banquet to be held in November is still ongoing. Selection for the venue for the banquet is almost complete.

BY-LAWS COMMITTEE:

Chairperson is still working on the revisions. It was suggested that past committee chairs should be contacted to include any suggestions or ideas they may have with respect to the roles and responsibilities of the committees.

ADJOURNMENT:

The meeting adjourned at 12:35PM

Respectfully Submitted,

Liz Duguay  
Corresponding Secretary

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

DATE: March 20, 2010 TIME: 9:30 AM

PLACE: Green Valley Country Club  
Portsmouth, Rhode Island

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

GUESTS: Vicki Johnson Scholarship Chairperson

ABSENT: Kathy Chorney Recording Secretary  
JoAnn Bourque Tournament Chairperson

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 9:12 AM.

MINUTES: Minutes was added to the agenda and the January 23, 2010 meeting minutes were reviewed.

**A motion was made and unanimously carried.**

***VOTED: to approve the January 23,2010 meeting minutes. The minutes were approved as submitted.***

TREASURER'S REPORT: Monthly financial summaries for January 2010 and February 2010 were distributed and reviewed. Membership received as of March 19<sup>th</sup> is approximately 219 applications of which 14 were new members.

Also there was a discussion that some members currently do not have a GHIN number and that other handicap programs such as the USGA handicap program of which some members subscribe to do not recognize or follow the peer review protocol as required by the USGA GHIN handicap system.. There was also discussion on

drafting a letter to the Ocean State Golf Letter about the organization and membership opening

TREASURERS REPORT  
CONTINUED:

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

CHAIRPERSONS' REPORTS:

Tournament Chair: Due to Joann's indefinite leave of absence, the Board discussed to ask Carolyn Brown , previous vice-president and former co-chair of the Tournament committee to fill in until Joann returns.

A motion was made to resolve this before the next meeting.

Statistician: Nothing to report.

Rules: Nothing to report.

Scholarship: A notice about the availability of scholarships will be sent to high schools as well as the Ocean State Golf Paper.

Handicap: Nothing to report.

Publicity: Discussion on developing a poster to recruit new members at Golf Courses throughout the summer. The Chair will bring prototype of poster to next meeting.

Nominating: The chair submitted her list of potential committee members (Carolyn Brown, Danielle Gamache, Robin Parella) for the Board's approval .

Website: Nothing to report.

By-Laws: Chair handed out half of the proposed amendments for the Board to review and comment on and after the 1<sup>st</sup> portion has been reviewed and concurred by the Board, will then have the 2<sup>nd</sup> half of the proposed amendments prepared for review and comment.

Appeals : The chair submitted her selection of committee nominees (Carol Wilson, Carol Clarey, Anne Drescher, Beth Ellinwood) for the Board's approval

TOURNAMENT  
DIRECTOR'S REPORT:

The first tournament is all set and the scoring teams will be the same as last year, with hopes to have additional volunteers to assist

with scoring. There was discussion on setting an easel with the scores so members could have the chance to look over the scores before the prizes are awarded.

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

OLD BUSINESS:

Quonset O' Club, located in Quonset Point, North Kingstown will be the venue for this years banquet and there will be two entrée selections to choose from, Beef and Chicken.

NEW BUSINESS:

It was noted that the handbook should list the tournament winners for the various events, beginning with the current year and then previous year's winners instead of first listing the later years first and ending with the current years.

ADJOURNMENT:

Next meeting is scheduled for April 22 at 5:30 PM at Green valley Country club. The meeting adjourned at 10:45 AM

Respectfully Submitted,

Liz Duguay  
Corresponding Secretary





the Nassau tournaments. And how the scoring is decided. Past Practices was that scoring and prizes were handed out based upon the lowest score on the back nine, then the front nine and last overall. Again, to be fair, it was decided that a team can only win one prize in this event.. However, it was suggested and concurred by the board that from this point on the prizes for the Nassau events will be awarded as follows; first the team with the best overall score, than the team with the best front nine score and last, the team with the back nine score. A suggestion was made to revise the wording in the cancellation policy posted on the website. It was suggested to remove the phrase “ this is business” and discussion on refunds. Changes to the cancellation policy will be made as soon as possible.

Scoring Committee. In order to speed up scoring cards after the tournament, there will be a designated scoring committee and additional help will be sought when necessary.

MINUTES:

The March 20, 2010 were reviewed and discussed and there were no suggestions or changes

**A motion was made and unanimously carried.**

***VOTED: to approve January's minutes as written and presented.***

TREASURER'S REPORT:

The financial reports for the period ending March 31, 2010. There was a net loss of \$403.00 A suggestion was made to consider establishing a reserve fund to handle any emergencies that may occur. It was noted that the savings and checking account are used for all organizational spending and expenses. It was noted that 50% of the profits from the events held at private courses support the Scholarship fund, along with \$5.00 of each members membership fees. Tournament entry fees go towards the all tournament expenses and any raffle monies collected support the Scholarship fund.

**A motion was made and unanimously carried**

***Voted: to approve the treasurer's report***

STANDING COMMITTEE REPORTS:

Appeals Committee, Publicity Committee, Scholarship Committee,  
Nothing to report.

Handicap Committee: no report

Website: Nothing to report. If the chairperson is unable to continue  
, the President and Tournament Director will work together in  
maintaining the website.

By-Laws: Chairperson reviewed suggested comments that was  
submitted by board members and will have another draft prepared  
for review within the next month or two.

Tournament Chairperson: no report

**A motion was made and unanimously carried.  
*Voted: the Board to accept all chair reports..***

TOURNAMENT  
DIRECTOR REPORT:

Nothing to report.

TOURNAMENT  
CHAIRPERSON  
REPORT:

No Report

NEW BUSINESS:

Discussion to consider having the 2011 SKILLS CHALLENGE annually and at another location. This event has been held at Green Valley Country Club since the beginning of the event and though Green valley would welcome us again, should we look for other locations.

It was suggested to consider having a Golf Club Basket Challenge whereby members from clubs create baskets to be raffled off at the annual banquet in an effort to raise money to support the scholarship fund.

Non-Profit Status- No discussion at this meeting.

ADJOURNMENT:            The meeting adjourned at 7:57 PM

Respectfully Submitted,

Liz Duguay  
Corresponding Secretary



The treasure has to date received 6-7 scholarship applications and wanted to know what the next step was. It was suggested to have the scholarship chairperson attend the next board meeting for further guidance.

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

STANDING COMMITTEE REPORTS:

Appeals Committee, Publicity Committee, Scholarship Committee, Website - Nothing to report.

Handicap Committee: submitted a written report – (see attached report) Also mentioned that she has received suggestions about tournaments, such as the four-ball tournament. The handicap chairperson was also asked to contact Bob Ward to see what the protocol is to re-request re-rating of courses.

By-Laws: Chairperson submitted a proposed final draft for the Board to review and comment in time for the next Board meeting.

**A motion was made and unanimously carried.**  
***Voted: the Board to accept all chair reports...***

TOURNAMENT  
DIRECTOR REPORT:

Nothing to report.

TOURNAMENT  
CHAIRPERSON  
REPORT:

No written report, but did mention that there hasn't been too many problems regarding the tournaments.

NEW BUSINESS:

Discussion to draft rules describing the different formats associated with the tournaments. It appears there is no guidance on breaking or not following formats procedures. It was suggested to develop

and have internal policies or rules if someone doesn't follow formats for a tournament. Discussion followed as to how best to educate members and players on the rules of golf without jeopardizing the friendly competitive component of the event.

The Board than discussed the appropriate procedure and protocol addressing an incident at Richmond CC event, in which a player was a late arrival for teeing off. It was suggested that the Rules Committee Chairperson also attend the next meeting for further discussion.

ADJOURNMENT:

The meeting adjourned at 7:45 PM

Respectfully Submitted,

Liz Duguay  
Corresponding Secretary

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

DATE: July 15, 2010 TIME: 5:00PM

PLACE: West Warwick Country Club  
West Warwick, Rhode Island

PRESENT: Jackie Booth President  
Pat Dickson Vice-President  
Luanne Googins Treasurer  
Carolyn Brown Interim Tournament Chair  
Kathy Chorney Recording Secretary

ABSENT: Trudy Dufault Co-Founder/Tournament Director  
Liz Duguay Corresponding Secretary

GUESTS: Dr. Kristen Kennedy Rules Chairperson  
Kathy Mis Rules Committee

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

MINUTES: Minutes of the June 24, 2010 Board Meeting were reviewed and approved.

**A motion was made and unanimously carried.**

***VOTED: to approve the June 24, 2010 meeting minutes.***

TREASURER'S REPORT: Financial summaries from June 1 through June 30<sup>th</sup> were distributed and reviewed. Also distributed was the 2010 Tournament Financial Report through July 5<sup>th</sup>.

**A motion was made and unanimously carried.**

***VOTED: to approve the Treasurer's financial reports.***

TOURNAMENT

DIRECTOR: Nothing to report

CHAIRPERSONS' REPORTS:

Tournament Chairperson: Reports were submitted detailing the following tournaments – the RI Women's State Invitational held at Laurel Lane Country Club on June 28<sup>th</sup>, The OSWGA Memorial held at Louisquisett Golf Club on July 5<sup>th</sup> and the OSWGA Class Championship held at Crystal Lake Country Club on July 12<sup>th</sup>.

The winner of the OSWGA Memorial held at Louisquisett chose Trinity Rep's Project Discovery as her charity. A check was mailed on her behalf from the OSWGA.

The Pro at Crystal Lake put two foursomes on each hole starting on the back nine instead of spreading the field out. This allowed for the golf course to let paying greens fee people play. For the OSWGA, however, it added for waiting time on the field and also for results and lunch.

Rules Committee: The OSWGA Founder's Invitational held at North Kingstown Golf Club on June 7<sup>th</sup> was as a scramble format. Since the scramble format is not recognized in the Rules of Golf, OSWGA rules and guidelines for a scramble attempt to fairly apply the Rules of Golf to fit the format as it is most commonly played. On every hole, each member of the team may hit a tee shot. The team then selects one of the tee shots from which to play. All team members may then hit from that location. The procedure is repeated until the ball is holed out.

At North Kingstown, a team was seen by the group behind them hitting their own ball and not following the scramble format. The team then realized their mistake. Since the ball that was chosen was used to hole out, no two-stroke penalty was assessed. If they had continued to play the next hole incorrectly, they would have been disqualified.

If there is a dispute during a match play round, let the opponent know before teeing off. Discuss between the players and then play the way you think is right – do not play two balls as you would in other formats.



If there are rules questions and no rules committee people are present, the Tournament Director can bring the situation to the Pro of the course for a ruling. In the event the Rules Committee makes a ruling that is found to be incorrect after the event, the decision that was made at the time stands; we can't go back to make changes.

At a tournament held at Richmond Country Club on June 14<sup>th</sup>, there was a late player and, since there were no Rules Committee members present at the time, the Tournament Director ruled that she would be allowed to play. Because this player had not signed in, a two-stroke penalty could have been assessed, however, the Tournament Committee concurs that the Tournament Director had the right to make the decision which was done in good faith and no penalty was assessed.

By-Laws:

A Proposed Final Version of changes to our By-Laws was distributed and then discussed at length. Some Articles in the By-Laws need to be reworded or rephrased. This will be done and presented at the next Board meeting.

Scholarship Chair:

This report was done over the telephone as the Scholarship Chair was stuck in traffic. To date, we have nine applications. In the past, the OSWGA has always given the same dollar amount to each applicant. The Committee now recommends a point system be used for different criteria (academics, community service, etc.) for awarding different amounts to applicants. She will email the Board specifics on the proposed changes and the Board will discuss.

Scholarship letters need to go out by the end of August.

Handicap:

Nothing to report

Website:

Nothing to report

Appeals:

Nothing to report

Statistician:

Nothing to report

Publicity:

Nothing to report

Nominating:

Nothing to report

**A motion was made and unanimously carried.**

***VOTED: to approve all Chairperson reports***

OLD BUSINESS: See the Rules Committee report.

NEW BUSINESS: A discussion ensued regarding emailing or mailing members the invitation for the Annual Meeting in November and also for OSWGA applications. The Board made a unanimous decision to email those members who we have email addresses and mail to those we don't. The invitation and application will also be posted on the website.

ADJOURNMENT: The meeting adjourned at 7:22 PM.

Respectfully Submitted,

Kathy Chorney  
Recording Secretary

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

DATE: August 19, 2010 TIME: 5:30PM

PLACE: North Kingstown Golf Course  
North Kingstown, Rhode Island

PRESENT: Jackie Booth President  
Pat Dickson Vice-President  
Luanne Googins Treasurer  
Carolyn Brown Interim Tournament Chairperson  
Liz Duguay Corresponding Secretary  
Kathy Chorney Recording Secretary

ABSENT: Trudy Dufault Co-Founder/Tournament Director

GUEST: Vickie Johnson Scholarship Chairperson

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:31 PM.

MINUTES: Minutes of the July 15, 2010 Board Meeting were reviewed and approved.

**A motion was made and unanimously carried.**  
***VOTED: to approve the July 15, 2010 meeting minutes.***

TREASURER'S REPORT: Financial summaries from July 1 through July 31<sup>st</sup> were distributed and reviewed.

The winner of the OSWGA Memorial tournament named Trinity Rep's Project Discovery as her charity and a check had been mailed. The Treasurer reported that we have received a "thank you" letter from them.

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

TOURNAMENT

DIRECTOR: Nothing to report

CHAIRPERSONS' REPORTS:

Tournament Chairperson: Reports were submitted detailing the following tournaments – the OSWGA Stroke Play held at Fenner Hill Golf Club on July 19<sup>th</sup>, the RI Women's State Amateur Championship held at Cranston country Club July 27<sup>th</sup> through July 30<sup>th</sup>, the RI Women's State Ryder Cup held at Montaup Country Club on August 2<sup>nd</sup>, the OSWGA Summer Classic held at Foster Country Club on August 10<sup>th</sup> and the OSWGA Classic-Team Nassau held at Pinecrest Golf Club on August 16<sup>th</sup>.

A thunderstorm hit during the round at Fenner Hill and the horn sounded a little too late for the field not to get wet. Fenner Hill accommodated us with lunch while we waited for the storm to pass. They also dried clothing for some of the girls. When the weather subsided a little, we went back out only for three holes when the rain started again. The tournament was then called. Winners were determined by a blind draw.

There was a lot of young talent for the RI Women's State Amateur Championship held at Cranston Country Club. The tournament went well and was covered by both Channel 12 and the Providence Journal. ProJo also wrote a nice article about our co-founder.

A three hole playoff was necessary in the Championship Division at the RI Women's State Ryder Cup held at Montaup Country Club on August 2<sup>nd</sup>.

Scholarship Chair: To date, there are nine applicants who have applied for OSWGA scholarships. In the past, we have always given the same amount of money to each applicant and the Board agreed to do the same this year. However, going forward a new application procedure and rating system will be in place.

The Scholarship Chairperson provided to the Board a copy of a proposed Application Review Sheet and also a new scoring system for students who apply. The Board felt that recommendations were an important part of the application process and also employment and golf affiliation would be added to the application.

The Scholarship Chair will work on revising the application. It was agreed to have three people on this committee to review applications and for the new scoring process. Scholarship money comes from half the new income from playing private golf courses throughout the year.

By-Laws:

A proposed final version of the By-Laws was submitted along with a copy of a letter to be emailed to our members and mailed to those we don't have email addresses. This will also be posted on the website for membership review. The up-dated By-Laws will be voted on at the next Annual Meeting held in November.

Rules:

Nothing to report

Handicap:

Nothing to report

Website:

Nothing to report

Appeals:

Nothing to report

Statistician:

Nothing to report

Publicity:

Nothing to report

Nominating:

Nothing to report

**A motion was made and unanimously carried.**

***VOTED: to approve all Chairperson reports***

OLD BUSINESS:

2010 Scholarship Recipients were reviewed and a motion was made to award scholarships to the nine applicants.

**A motion was made and unanimously carried.**

***VOTED: to approve all scholarship applicants***

NEW BUSINESS:

A suggestion was made that if there were ever a tie in the RI Women's State Amateur Championship qualifying round, the two players be named as co-medalists. Matching cards would be for seeding purposes only.

A discussion ensued about accepting other handicap systems around the country and not just from GHIN. The Handicap Chairperson will be asked to contact the RIGA and see how they handle this situation.

The use of different GPS systems such as the iPhone (as long as wind direction isn't registered) as it has a course GPS application. It was decided to bring this up for discussion at the Annual Meeting.

Also discussed was giving both trophies and money at appropriate tournaments instead of just trophies.

Favors and drink tickets were also discussed for the Annual Meeting.

ADJOURNMENT:

The meeting adjourned at 7:30 PM.

Respectfully Submitted,

Kathy Chorney  
Recording Secretary

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

DATE: September 23, 2010 TIME: 5:30PM

PLACE: Green Valley Country Club  
Portsmouth, Rhode Island

PRESENT: Trudy Dufault Co-Founder/Tournament Director  
Pat Dickson Vice-President  
Luanne Googins Treasurer  
Carolyn Brown Interim Tournament Chairperson  
Liz Duguay Corresponding Secretary  
Kathy Chorney Recording Secretary

ABSENT: Jackie Booth President

GUEST: Maureen Gorman OSWGA Member

CALL TO ORDER: The Vice President welcomed everyone in attendance and called the meeting to order at 5:34 PM.

MINUTES: Minutes of the August 19, 2010 Board Meeting were reviewed and approved.

**A motion was made and unanimously carried.**  
***VOTED: to approve the August 19, 2010 meeting minutes.***

TREASURER'S REPORT: Financial summaries from August 1 through August 31<sup>st</sup> along with the 2010 OSWGA Tournament Report were distributed and reviewed.

The Treasurer reported we have received six more "thank you" letters from the 2010 scholarship recipients.

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

TOURNAMENT

DIRECTOR:

The Tournament Director reported she has been working on securing next year's schedule. It looks like two new courses will be added.

There were two mistakes in awarding winners at Wannamoisett Country Club – one in the Championship Division and one in the A Division. These will be corrected.

**A motion was made and unanimously carried.**

***VOTED: to approve the Tournament Director's report***

CHAIRPERSONS' REPORTS:

Tournament Chairperson:

Reports were submitted detailing the following tournaments – the RI Women's State Round Robin held on August 24<sup>th</sup>, the RI Women's State Par 3 Championship held on August 30<sup>th</sup>, the OSWGA Team Event-4 held at Midville Country Club on September 8<sup>th</sup>, the OSWGA Invitational held at Segregansett Country Club on September 15<sup>th</sup> and the RI Women's State President's Cup held at Wannamoisett Country Club on September 20<sup>th</sup>.

At New England Country Club, the field of players was prepared for Mother Nature – rain hats, cart covers, umbrellas, etc. After most of the field had only four to six holes to go, the club informed us to come in and the tournament was cancelled. A raffle was held to determine winners in each division and no points were awarded.

At Firefly Golf Course, one of our players had the thrill all golfers hope for – a hole in one! She will be awarded with free membership next year.

At the OSWGA Team Event-4 held at Midville Country Club, a number of teams did not enjoy the lunch as most of the food ran short. This will be addressed for next year's tournament.

Because of coming in so late after play at Wannamoisett Country Club, winners can pick up their gift certificates at the Pro Shop. If members do not pick up their gift certificates by November 7<sup>th</sup>, they will be mailed to them. (This will also be posted on the website.)



Handicap: Nothing to report  
Rules: Nothing to report  
Handicap: Nothing to report  
Website: Nothing to report  
Appeals: Nothing to report  
Statistician: Nothing to report  
Publicity: Nothing to report  
Nominating: Nothing to report

By-Laws: A question had been raised regarding allowing three or more people from the same club to become Board members. This was discussed and agreed the issue should be referred to the Nominating Committee to be addressed.

**A motion was made and unanimously carried.**  
***VOTED: to approve all Chairperson reports***

OLD BUSINESS: The membership invitation letter to the Annual Banquet which will be held on Sunday, November 7<sup>th</sup> at the O'Club at Quonset Point in North Kingstown will be mailed shortly. An envelope will be provided for members to mail back after picking their dinner choice. Absentee ballots will be available upon request. The RSVP date will be two weeks prior to the banquet.

This year we will be having a "Club Basket Challenge" where each club can put together a basket with golf items and/or other goodies. There will be an overall winner and the baskets will be used for the raffle. The revenue from the raffle will be put into the Scholarship Fund. This will be posted on the website and also flyers will be at the remaining tournaments.

Drink tickets, favors, prizes, gift certificates for volunteers and Committee Chairpersons was discussed and approved by the Board.

There are two Board positions to be vacated this year – President and Treasurer. Two people who have been nominated (one for each position) are running unopposed; however, a vote still needs to be taken at the Annual Meeting.

NEW BUSINESS: The Board agreed we should seek out new members to the organization and also talk to members about considering becoming a Board member.

Also discussed was when winners are announced after each tournament, we should make sure the names of the winners are pronounced correctly.

ADJOURNMENT: The meeting adjourned at 7:30 PM.

Respectfully Submitted,

Kathy Chorney  
Recording Secretary

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

DATE: October 21, 2010 TIME: 5:30 PM

PLACE: North Kingstown Golf Club  
North Kingstown, Rhode Island

PRESENT: Trudy Dufault Co-Founder/Tournament Director  
Jackie Booth President  
Pat Dickson Vice-President  
Liz Duguay Corresponding Secretary  
Luanne Googins Treasurer  
Carolyn Brown Interim Tournament Chairperson

GUESTS: Chris Trenholme Handicap Chairperson

ABSENT: Kathy Chorney Recording Secretary

CALL TO ORDER: The Vice-President welcomed everyone in attendance and called the meeting to order at 5:27 PM.

MINUTES: Minutes from the September 23, 2010 were reviewed by board members.

**A motion was made and unanimously carried.**

***VOTED: to approve the September 23, 2010 meeting minutes.***

***The minutes were approved as submitted.***

TREASURER'S REPORT: Monthly financial summaries for September 2010 were distributed and reviewed. Though it appears that there is a lot of money in the checking account at this time, none of the money has been transferred to savings and scholarship fund and all of the expenses have not been finalized. Also, the renewal contract package for internet and phone with Cox Communications and has also increased for the next year. The treasurer also read "Thank You" letters from the individuals who had received the 2010 scholarship awards and to date all 9 recipients have sent "Thank You" letters.

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TREASURER'S REPORT  
CONTINUED:

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

CHAIRPERSONS' REPORTS:

Tournament Director:

Contacted both Green Valley CC and Laurel Lane for the purpose of hosting the State Amateur Event. It was mentioned that the food for the Player of the Year tournament was inappropriate. There was also a problem with the winning trophy, which will be corrected and will ensure that these problems will not occur next year. It was suggested to purchase several of the same trophies in advance.

The Player of the year event will also be held at a different course for 2011. It was suggested that for the Four ball tournament, reduce the price and have the players pay for the carts for the first day. It was noted that the divisions are determined by combined handicaps of both players. A question was raised as to those tournaments requiring players being from the same clubs, as members have difficulty getting players from the same clubs. It was noted that only two tournaments have these requirements and there have not been problems filling these tournaments in the past. It was also suggested that there are not enough of members young that satisfy the age requirements for the Jr-Sr Tournament. It was suggested to schedule the tournament early enough to attract more players at the junior age level.

The gifts for the volunteers that will be handed out at the banquet have been purchased.

Statistician:

Nothing to report.

Rules:

Nothing to report.

Scholarship:

Nothing to report.

Publicity:

Nothing to report.

Nominating:

The chair submitted her list of potential committee members approved the selection of the Nothing to report.

Website:

Nothing to report.

By-Laws:

In preparation for the banquet and voting on the proposed by-laws, the recent revised changes addressing the actual website will be added to the proposed by-laws as well as changes requesting that the nominating committee consider and recognize club diversity when seeking nominations for the offices.

Handicap: Submitted a written report. A suggestion was made to accept other golf handicap Index programs in addition to the GHIN system as long as these other programs can be verified and are subject to peer review as the GHIN system is. (Golf Net, Inc is an example) A motion was made to approve other verifiable & approved USGA handicap programs that are also subject to peer review in the same or similar fashion as the USGA GHIN system requires.

Tournament Chairperson Nothing to report

**A motion was made and unanimously carried.**  
***VOTED: to approve the Handicap's report and motion made to approve other verifiable and approved USGA Handicap Index Programs; to approve Tournament Director's report and to approve By-Laws Chair report.***

OLD BUSINESS: Both the Election and By-Laws revisions will be voted on when members check-in at the annual banquet. To date, the Vice-president has received approximately 100 responses for attendance to the banquet.

NEW BUSINESS: To date, members from approximately eight courses will be donating gift baskets which will be raffled off at the annual banquet. Prices for the raffle tickets will be \$5 for 6 tickets and \$10 for 15 tickets.  
At this time, there was no need for further discussion regarding the President's request for temporary Leave of Absence.

ADJOURNMENT: The meeting adjourned at 6:47 PM.

Respectfully Submitted,

Liz Duguay  
Corresponding Secretary

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.  
ANNUAL BANQUET AND MEETING  
THE QUONSET "O" CLUB  
NORTH KINGSTOWN, RI

Date: November 7, 2010

Time: 5:00 PM

Board Members Present: Trudy Dufault, Co-Founder  
Jackie Booth, President  
Pat Dickson, Vice-president  
Luanne Googins, Treasurer  
Liz Duguay, Corresponding Secretary  
JoAnn Bourque, Tournament Chairperson  
Carolyn Brown, Interim Tournament Chairperson

Absent: Kathy Chorney, Recording Secretary

Members/Guests: 131 Members in attendance

Call to Order: OSWGA President, Jackie Booth called the meeting to order at 6:00 PM. Voting for President and Treasurer as well as the By-laws took place during initial member check-in.

President Booth welcomed everyone to the 2010 Annual Banquet and thanked the membership for their continued support with OSWGA. President Booth mentioned that Julie McCauley was in the hospital and thanked Pat Dickson who was responsible for organizing this year banquet for selecting a new venue, The "O" Club and thanked the membership for their continued support of OSWGA. She mentioned and renewed the commitment of the OSWGA Co-Founders of providing the opportunity for all women to play competitive golf. It was mentioned that a copies of the 2010 financial report were on the tables and asked if there were any questions or comments regarding the report

Carolyn Brown, the interim Tournament Chairperson, then mentioned the Gift Basket Challenge and the basket that was put together containing certificates to numerous golf courses and thanked the individuals who obtained the gift certificates. She also acknowledged the courses whose members provided gift baskets for the raffle to raise money for the OSWGA scholarship fund. OSWGA members who submitted gift baskets on behalf of their courses are as follows: Country View, Winnapaug, Woodland Greens, Pinecrest, Wannamoisett, Triggs, Foster, West Warwick, No. Kingstown, Laurel Lane and Green Valley. A contest will be held later as too which course/basket received the most raffle tickets.

Trudy Dufault, the Co-Founder and tournament Director congratulated all the members and then presented the "Trudy Dufault Service Award" to Carolyn Brown. This award is given to a member who has unselfishly shown deep commitment and dedication of time, and energy to the organization. Trudy also presented an award to Dr. Kristin Kennedy for her dedication and help with the organization throughout the season. Other individuals who were also acknowledged for their time and energy to OSWGA throughout the season and presented gifts were: Bob Brown for assisting with printing of the rules sheets for all the tournaments, Anne and Bob Drescher, providing "Allie's Donuts" for members at the tournaments, Gifts were also presented to the committee chairpersons and approximately 40 members who volunteered at each of the tournaments. Trudy also acknowledged all the Board members for their efforts and energy throughout the season.

On behalf of the OSWGA Board of Directors and membership, Dr. Kristin Kennedy presented a gift and a plaque to Trudy Dufault, for her dedication, vision and commitment in OSWGA. She also read a letter honoring Trudy for her continued service during the last 15 years in towards the creation and mission of OSWGA, welcoming and allowing all female golfers from both private and public courses the opportunity to play competitive golf. In addition to the presentation and gift, Dr. Kennedy mentioned Trudy's nomination to the RI Hall of Fame Golf in 2011. Trudy thanked everyone and stated that she and Nathalie founded the OSWGA to play competitive golf and in order to do that we had to travel to Massachusetts with friends Sue Tessier, Denise Turcotte, and Linda Paolozzi

President Booth thanked Carol Wilson and Dr. Kris Kennedy for their fruition in organizing the award for Trudy Dufault.

Each of the Baskets from the Basket Challenge were raffled off and winners were announced and Winnapaug Golf Course volunteers were the winners of the Basket Challenge having the most raffle tickets placed for a chance to win their basket. As a result of the basket challenge, a total of \$2,400 was raised to support the OSWGA scholarship fund.

Banquet Dinner consisted of soup, salad, and choice of Prime Rib or Stuffed Chicken breasts along with Dessert and coffee. For favors, all members attending were provided with a golf shoe carrier.

Nominating  
Committee Report:

Nominating Committee Chairperson Janaina McCloskey along with her committee: Robin Parella, Carolyn Brown and Danielle Gamache handled the check-in at the door as well as the voting for the elections. Election and By-Laws voting took place at the time of check-in. As members was handed a ballot, the nominating committee checked their names off. The ballot included the names of candidates and voting for the By-Laws. Votes were recorded on a Teller's Sheet. Nominating Chairperson Janina McCloskey announced the winners as follows:

**RESULTS:**

**Both candidates ran unopposed *President: 125 votes cast – Jackie Booth re-elected. Treasurer: 123 vote's cast- Luanne Googins re-elected.***

Revised By-Laws- 122 votes cast; 120 voted to accept revisions; 2 voted to reject revisions. By-Laws were passed to accept revisions as written.

The meeting adjourned at 7:45 PM.

Respectfully Submitted:  
Liz Duguay  
Corresponding Secretary