

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

DATE: March 15, 2012 TIME: 5:50 PM

PLACE: Gregg's Restaurant
North Kingstown, RI 02852

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

ABSENT: Trudy Dufault Tournament Director/Co-Founder
Kathy Chorney Corresponding Secretary

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:50 PM.

MINUTES: Minutes from the February 9, 2012 were presented and reviewed. The minutes were approved as written. The President requested that the minutes be prepared soon after the Board meetings are held.

A motion was made and unanimously carried.
VOTED: to approve February minutes as written.

TREASURER'S REPORT: A financial summary available for the month of February was distributed and reviewed by the Board. To date, the Treasurer indicated that approximately 180 membership renewals have been submitted.

It was brought to the Board's attention that approximately \$800.00 was paid to the accountants to upgrade the new computer to be compatible with their accounting database. Another bill was sent by the accountant for the purpose of providing the membership listing however, after discussion, with the accountant, we did not have to pay for those services. With respect to the Skills Challenge, only 20 people have signed up for the event to date. It was suggested to send out another reminder to the membership.

A motion was made to accept the Treasurer's report.

VOTED: to approve the Treasurer's financial reports.

Tournament

Chairperson: One of the members has agreed to assist the Tournament Chairperson with setting out the Tee Markers & other duties at designated events. Also other volunteers will assist with check-ins and other duties as assigned.

Tournament Director: No Report.

Handicap Chairperson: No Report

By-Laws: No Report

Rules: Nothing to report

Appeals: Chairperson submitted names of the Appeals committee for approval. The following members have agreed to sit on the appeals committee: Anne Drescher, (Pinecrest); Erin Mernick, (Foster); Beth Ellinwood (Foster) & Maureen Deloreto (Chemawa)

Statistician: Nothing to report

Publicity: Anne Drescher has agreed to chair the Committee and Paula Souler has agreed to be on her committee

Nominating: Nothing to report

A motion was made to approve the Appeals committee & Paula Souler to the Publicity Committee.

Voted: To approve the Appeals Committee and the Publicity Committee.

NEW BUSINESS: It was mentioned that this year, working on the handbook with the contractor proved to be somewhat disconcerting and the President was not completely satisfied with there way of handling the handbook revisions and overall business. It was suggested to consider looking into other printing companies & obtaining quotes and prices for the coming year.

Skill Challenge: Currently 20 people have signed up for the skills challenge; however the deadline for submitting entries has not passed.

Restaurant.Com: The board discussed continuing issuing restaurant coupons as part of the tournament prizes for the 3rd Net and 3rd gross winners of "Points Only". Since no one really new if members receiving them the past year like them, it was suggested to send out an email to

To the membership to see if they thought it was a good idea to continue giving them out.

Use of Cell phones for GPS: The Board discussed at length the use of cell phones such as Phones and Smartphones to utilize the apps for course yardage etc. It was decided that "The Rules of Golf" still does not allow usage of distance measuring devices that have the capability of measuring more than distance regardless of whether the function can be turned off, the board decided to hold off use of cell phones for GPS purposes due to USGA distance/rules.

Local Rules – The question arose and after discussion it was suggested to forward to the Rules Committee and obtain a ruling opinion as to allowing local rules stipulated at each course and if they should be considered included in our tournaments.

WEBSITE:

The new website is almost completed, however there are problems transferring the domain to the new web host site. The current web host that holds the registration is making it difficult to relinquish the site. Once that problem is resolves which should be a couple of days than the domain will be transferred to the new site. Until then the old site will be accessible.

ADJOURNMENT:

The meeting adjourned at 7:06 PM. Next Board meeting is tentively scheduled for April 26, 2012 at Green Valley Country Club, Portsmouth, RI.

Respectfully Submitted,

Liz Duguay
Recording Secretary

