

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

DATE: July 10, 2012 TIME: 1:34 PM

PLACE: Potowomut Country Club
Warwick, RI

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

ABSENT: Luanne Googins Treasurer

GUESTS: Chris Trenholme Handicap Chairperson
Kathy Mis Rules Committee member

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 1:34 PM.

MINUTES: Minutes from the June 14, 2012 meeting were reviewed and there was one comment regarding the discussion on the Amateur Tournament to hopefully work towards having 16 players in the Championship Division for the Amateurs. The President again asked that the minutes be prepared within a two weeks timeframe of the previous meeting, since she cannot prepare the agenda for the next monthly meeting until the minutes have been completed. The recording secretary stated that she would try and do the best she could but could not commit to it. She did indicate that the minutes will be ready in time for the Monthly Board meeting.

There was discussion on the Amateur tournament. It appears that you could have more than one State Amateur Event sponsored by different organizations. However, the question is if an organization can call it a State Amateur since the tournament is technically not open to all players within the state. Another organization is publicizing a State Amateur, but their membership is limited to certain courses.

Discussion was if there are 16 players in the Championship Division, it would require for players to play two rounds in one day in order to play the entire tournament in four days, including the qualifying round.

Going forward, OWSGA will strive to have 16 players in the Championship Division, and at least eight players each in the A and B Division.

It was noted that individual/medal play events are not as popular as team events. Only 25 people have signed up to play at Foster Country Club, which is an individual medal event. Sometimes the venue location dictates the level of interest. Some locations are better suited as team events versus individual events, as players are willing to drive longer distances if they are playing in a team event and can carpool with their teammates.

A motion was made to accept minutes.

VOTED: to approve June's minutes.

TREASURER'S REPORT:

The treasurer was unable to attend the Board meeting, but will provide a written financial report for the month of June at the next Board meeting.

CHAIR REPORTS:

Tournament

Chairperson:

No report

Tournament Director:

No report

Handicap Chairperson:

No report

Scholarship Committee:

The Board discussed how scholarship awards are handed out. The Scholarship chairperson has yet to send out her report, however, the recording secretary who is on the scholarship committee mentioned that the Scholarship Committee met on July 5th and that 11/12 applications were reviewed and rated by the committee. The chairperson was in the processing of sending her report to the Board.

Rules:

The chairperson provided a written report, dated June 15, 2012, regarding a recent incident pertaining to disputes when awarding prizes to respectful winners. It appears at one of the previous events, the scoring committee scored incorrectly after the announcement was made of the winners. A committee member was in attendance to discuss this issue if the Board had any questions. It is the advice of the Rules Committee that OSWGA adopt the policy that if the Committee makes a scoring error, and the players do not contest it before the official announcements are made for the tournament, then the announced winners are allowed to keep the monetary prizes for the day. However, the rightful winner shall be reimbursed the amount of winnings, all points for Player of the Year are

transferred to the rightful winner and the rightful winner is posted on the website. It was also noted, that the Board has the right and discretion to make the final decision as to how this should be implemented.

Appeals: Nothing to report
Statistician: Nothing to report
Publicity: Nothing to report
Nominating: Nothing to report
WEBSITE: No report

Motion was made to approve the all committee's report.
VOTED: To accept the Committee members and approve each committee's report.

OLD BUSINESS: *Annual Banquet-* This years annual banquet will be held at the Radisson Hotel, located on Post Rd in Warwick near the airport scheduled to be held on Sunday November 4, 2012. There will be two entrée choices; Grilled Chicken with 2 Baked Shrimp and Prime Rib. The banquet will start at 4:00 PM for cocktails followed by dinner and elections. This year, the Scholarship raffles will be 50-50 raffle tickets and raffling of baskets which will be prepared by the Board members.

NEW BUSINESS: No report. It was suggested to send a Get Well Card to Jeanne Oliveria, a former OSWGA Board Member. It appears that OSGA has fifty (50) new members that have joined this year.

Amateur Event: Trophies will be handed out to the winners of the Amateur Tournament. The medalist winner of this tournament will be awarded a trophy as well.

ADJOURNMENT: The meeting adjourned at 2:16 PM. The next Board Meeting is tentively scheduled at 8:30 AM before the Seniors Tournament on August 1, 2012 at North Kingstown Golf course.

Respectfully Submitted,

Liz Duguay
Recording Secretary

