

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

DATE: March 19, 2013 TIME: 5:13 PM

PLACE: Greggs Restaurant
North Kingstown, RI 02892

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

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

GUESTS: Chris Trenholme Handicap Chairperson
Laura Davert Photography Committee
Cheryl Irons Photography Committee

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:13 PM.

MINUTES: Minutes from the February 23rd were reviewed and approved as presented.

A motion was made to accept the minutes.
VOTED: to approve February's minutes.

TREASURER'S REPORT: The treasurer handed out a written financial report for the month of February. She pointed out that a category was added namely, Gift Certificates Redeemed, to reflect the number of Gift Certificates redeemed and the dollar amount redeemed of members using their gift certificates to pay for tournament entry fees. A master list is available of members who volunteered during the previous season to check who received gift certificates. Deposits for the following tournaments have been sent out, Acoaxet, Ledgemont, Back Nine, Crystal Lake. The policy is if OSWGA cancels the tournament then the clubs do not return the deposit, only if the golf courses cancel the tournament will the deposits be returned.

A motion was made to accept the Treasurer's report.
VOTED: to approve the Treasurer's reports.

COMMITTEE CHAIR REPORTS:

TOURNAMENT CHAIR: Committees for both the tournament assignments and photography assignments have been finalized with Chris Anderson and Jeanne Anthony assisting with pre-tournament duties and Laura Davert & Vickie Brown handling the photography responsibilities. The photography protocol was discussed as to what will be required of the committee, especially making sure that all tournaments are covered and photographs of the winners are taken and uploaded to the website. The OSWGA camera will be available for anyone assigned to take pictures.

There was discussion on the tournament at Green Valley which will be a draw, suggesting that three formats be considered and then have the Pro pick the format for the tournament, this way no one will know the format chosen ahead of time. The picked format will be announced at the end of the tournament. The Tournament Chairperson will work with the volunteers of each of the committee and organize assignments for each of the tournaments.

HANDICAP CHAIR REPORT:

No Report. However, a question was raised if the handicap chair would like GHIN numbers ahead of time, especially for the new members as there have been situations when the handicap chair has to contact the players club to obtain GHIN numbers.

TOURNAMENT DIRECTOR:

No report.

SCHOLARSHIP COMMITTEE:

No report. Update on revisions being made to the scholarship application.

RULES COMMITTEE:

Nothing to report.

BYLAWS COMMITTEE:

Nothing to report.

APPEALS COMMITTEE:

Nothing to report

STATISTICIAN:

Nothing to report.

NOMINATING COMMITTEE:

Nothing to report. Still waiting to hear from committee chair nominee if she is willing to serve another term.

WEBSITE COMMITTEE:

Website has been hacked again. The site is currently quarantined and the chair is working with someone to resolve the problem.

Motion was made to approve the Tournament Chairperson and all committee's report.

VOTED: To accept and approve Tournament Chairperson and all of the Committee's reports.

OLD BUSINESS:

Nothing to report

NEW BUSINESS:

Skills Update – To date approximately 20 members sent in their entry application for the event. It was suggested to send out another email to the members reminding them of the event, especially since the website has been hacked again.

Scoring – A schedule will be prepared prior to each tournament of who will be assisting with scoring since some of the tournaments will require more people to assist with scoring. Also to

prevent or minimize disruption, it was suggested to have someone standing nearby the scoring committee to collect the score cards as people return from playing. so the scoring committee will not be interrupted. An announcement will be made at the beginning of each tournament.

Frequently Asked Question (FAQ) – The board should start thinking about drafting questions, especially common ones that are routinely asked by the members to post on the website and try to find a way to assist members to get them to add their score cards correctly, which appears to be a constant problem .

Some of the attendees took the opportunity to ask a few general questions about the organizations policies and procedures, such as: Why all divisions' winners are not listed in the handbook for each of the tournaments, where the entry fees pays for and about using drop areas at tournaments especially in poor weather conditions. Answers are as follows; Each tournament lists only the overall winners in both gross and net category for each of the tournaments, each tournament entry fee goes for carts, food, gift certificates and miscellaneous expenses for that tournaments and towards the scholarship fund for tournaments held at private courses. Drop areas have been used for some of the tournaments and will be noted on the rules sheet. The only division that normally cannot use drop areas is the Championship Division.

ADJOURNMENT:

The meeting adjourned at 6:45 PM. Next meeting to be scheduled in after the tournament at the Rhode Island Country Club scheduled for April 22nd.

Respectfully Submitted,

Liz Duguay

Recording Secretary

