

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.

**Board of Director's Meeting
September 26, 2013
Greggs Restaurant
Rt 2, North Kingstown
5:30 pm**

AGENDA

- I. Call to Order-----Jackie Booth
- II. Minutes from meeting August 19, 2013 -----Liz Duguay
- III. Treasurer's Report (Vote Required)-----Luanne Googins
- IV. Chair Reports (Vote required)-----Various
- V. Tournament Director's Report (Vote Required)-----Trudy Dufault
- VI. Old Business-----Board
- FAQs
 - Banquet update-
 - Banquet invitations
 - Baskets
 - Wine and golf course raffle
- Training-start with a synopsis of what we do
- I. New Business-----Board
- Co-hosting State Amateur and Senior Amateur with RIGA/RIWGA
(Bob Ward and Judy Davis will be attending this meeting to discuss. When they arrive, we will pause on what we are discussing and jump to this.)
 - Election
 - Slow Play and what to do about it
 - Divisions
 - Player's Championship
 - Cancellation Policy
 - Rules Committee & DQ, equity

Adjournment: