

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

DATE: February 6, 2014 TIME: 6:01 PM

PLACE: Greggs Restaurant  
North Kingstown, RI

PRESENT: Trudy Dufault Co-Founder  
Jackie Booth President  
Pat Dickson Vice-President  
Luanne Googins Treasurer  
Liz Duguay Recording Secretary  
Jenn Moretti Corresponding Secretary

ABSENT: Carolyn Brown Tournament Chairperson

GUESTS:

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 6:01 PM.

MINUTES: Minutes from the December 5, 2013 Board Meeting were reviewed and there were no changes or additional comments made. Please note that the Board meeting previously scheduled for January 16<sup>th</sup> was postponed.

**A motion was made to accept December's minutes as written  
VOTED: to approve the December's Board minutes as presented.**

TREASURERS REPORT: The Treasurer handed out December's financial report and mentioned that the 3<sup>rd</sup> page of the report lists the Scholarships paid out as of August and the revenue collected as a result of the raffles for the gift baskets and golf courses from the Annual banquet. The treasurer also prepared a Profit & Loss Comparison Report for Calendar Years 2012 & 2013, comparing the organizations income and expenses between 2012 and 2013. With respect to tournament expenses, it appears that there was a 19% increase in cart expenses and 21% increase in the costs for luncheon expenses from the previous year. The January's financial report was also handed out. Mentioned that a new category for golf course deposits has been added, as some of the courses are now requesting deposits as in comparison to previous years, when they were

not requesting deposits. In addition, some of the courses have increased their costs, for example Kirkbrae and some of the par 3 courses.

**A motion was made to accept the Treasurer's report.**  
***Voted: to approve the Treasurer's report as presented.***

CHAIR REPORTS:

HANDICAP REPORT: No report.

TOURNAMENT  
CHAIRPERSON:

During the Tournament's Chair's recuperation /absence, especially the first month of the tournament schedule, Peg Cherenzia volunteered to assist with handling the tournament chair's duties and responsibilities.

WEBSITE: No Report

TOURNAMENT  
DIRECTOR:

No report. However, there was a discussion on whether to inquire about looking into a stay package at Foxwoods for those who may be interested in staying at Foxwoods either before or after the tournament. Of course the individual would be responsible for costs, beyond the tournament at the Lake of Isles. It was also decided by the Board to not include Past Presidents in the handbook.

NOMINATING REPORT: No report

APPEALS COMMITTEE: No Report

RULES COMMITTEE: No Report

STATISTICIAN  
COMMITTEE: No Report

**A motion was made to accept the, Tournament Director's Report and all Chair reports as presented.**

***VOTED: to approve the Tournament Director's Report and all the Chair's reports.***

OLD BUSINESS:

*FAQ's – President still waiting for Board members to submit frequently asked Questions so that she can start posting them on the website.*

*Info to be sent to AD of High Schools – An OSWGA member who is also a teacher and Golf instructor for one of the state's High Schools is willing to help with notifying High Schools regarding the information on OSWGA Scholarships. She has volunteered to speak at an upcoming RI High School Golf Coaches meeting scheduled to be held at RI College. She will bring both copies of OSWGA's scholarship and membership applications. The Board continues to discuss ways to promote scholarships and participation in OSWGA events amongst high school female golfers around the state.*

*Gift Certificates for Chairs and Volunteers- Discussion (topic was tabled from a previous meeting) continued regarding the gift certificates given out at the banquet to volunteers and chairs. Gift certificates and the amounts for volunteers were discussed and decided upon prior to the banquet yearly by the board. The President explained via a written handout her reasoning for the allocation specifically the amounts and to whom. President Booth felt the Board's decision made and noted the minutes dated 10-24-2013, regarding these amounts were not entirely clear so the gift certificates were done leaning on the side of generosity. Currently distribution is as follows; \$15.00 gift certificates will be handed out to members who assist with check-in and scoring for one tournament and \$25.00 to members who volunteer for two or more times during the season. Photographers and Tournament Assistants responsible for handling and transporting Tee Markers will receive two gift certificates for Free tournaments. It appears some of the volunteers received more gift certificates than others. Therefore, some of the volunteers received gift certificates for volunteering and for assisting in other duties.*

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*The Board needs to make sure that gift certificates are equally balanced and handed out based on the time and effort of the volunteers for services they provided with tournaments and helping out throughout the season.. Currently the by-laws state that Committee Co-Chairs split the gift certificates, which again isn't fair for the work they perform throughout the season. The main issue is what credit to provide to the Photographers and Tournaments Assistants. In order to balance and credit the volunteers equably, especially the Photographers and Tournament, maybe the Board should also consider providing 2 gift certificates for free tournaments and free membership to the Board appointed Photographers and appointed tournament assistants for their services they provided throughout the season.*

NEW BUSINESS

*Banquet for 2014 - Tentatively scheduled the Annual Banquet for November 9, 2014, which is the 2<sup>nd</sup> Sunday of the month. It was noted that this will be the 20<sup>th</sup> year Anniversary for OSWGA.*

NEW BUSINESS CONT'D:

Handbook Cover for 20<sup>th</sup> Anniversary – *The President is still waiting for comments from the Board on the proof. Since this will be the 20<sup>th</sup> Anniversary, the color of the handbook cover will be purple and white will be the cover of the back of the book.*

USGA State Team Championship- *currently junior players are not allowed to play or be eligible for the USGA State team. The Board discussed amending the current language pertaining to the criteria for the representative for the USGA State Team as presented by the president. There were no objections to the proposed language, however, no formal voted was taken.*

There was a discussion on a recent email sent to the Tournament director regarding a new golf store in West Springfield, Ma. It appears the owner is looking to allow a discount for OSWGA members on store merchandise. Since OSWGA has frown against allowing advertising in the past, the Board needs to determine who and when to allow advertising. The Board agreed to send an email to members about the discount and will respond to the company indicating our participating and willingness to send information to members about the store and website.

ADJOURNMENT:

The meeting adjourned at 8:05 PM. Date for next meeting will be determined when handbooks are ready for mailing.

Respectfully Submitted,

Liz Duguay  
Recording Secretary

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