

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

DATE: March 27, 2014 TIME: 5:42 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: Chris Trenholme Handicap Chairperson
Laura Davert Photography Co-Chair
Cheryl Irons Photography Co-Chair

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:42 PM.

MINUTES: Minutes from the February 6, 2014 Board Meeting were reviewed and there were a few changes or additional comments to be made pertaining to the discussions on the subjects " Gift Certificates for Volunteers" and the Nominating report.

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

TREASURERS REPORT: The Treasurer handed out February's financial report and mentioned that there is nothing new to add or occurred during that month. A question on the insurance policies always being paid in February. The treasurer pointed out that the Organization has two insurance policies; one to cover liability for the Board and the other is for anything that happens on the courses during tournaments.
To date, there are 24 new members that have joined the organization. The treasurer also ran a comparison between the amounts of dues collected last year at this time to the amount of dues collected this year and there is an increase of \$1,200 collected in 2014. Currently there are 70 people who have signed up to play at the Lake of Isles. During the

Chairperson's absence, Peg Cherenzia will be handling those duties, which will include getting the Tee Signs out and preparing the Rules sheets for each tournament. It was mentioned that drop zones need to be added for some of the tournaments, especially for Lake of Isles. Drop Zones will be for all division with the exception of the Championship Division.

CHAIR REPORTS:

HANDICAP REPORT:

Attended the RIGA Handicap Meeting at Potowomut CC. The Handicap Management Program (HMP) updates were discussed. This program makes posting scores less time consuming To utilize it more efficiently, our membership list in the program needs to be updated. During the meeting, RIGA also suggests keeping members active in the HMP and de-activate before season is open. This would allow you to keep an accurate count of registered members with each season. With this program you post by last name instead of having to enter the date, course, slope for each player in each tournament. This program generates information based on the last name & then searches and generates the other information. Both the Tournament Director and the Handicap Chair also suggested that not all events need to be posted as a "Tournament score" except the major tournaments such as the Four ball, Amateur etc., and any tournament that is assigned USGA points as well as all medal play events. The Tournament Director and Chairperson will identify the events in which "T" scores will be posted. The Board concurred with the suggestion. It was also mentioned that some OSWGA members who winter in warmer states are supposedly being required to obtain another GHIN number from the course that they are members at their winter residence. It was explained that the reason for this may be due to some states or courses using a different handicap System and not the GHIN system.

TOURNAMENT
CHAIRPERSON:

Discussed during Treasurer's Report.

WEBSITE:

Have set up to automatically post the schedule through September and will post notices of the open and closing dates for each tournament as well as send out email blasts. Currently working on providing posting as each tournament entry and closing date approaches. There was a brief discussion on selecting someone else to learn how to manage the website in case the need arises.

TOURNAMENT
DIRECTOR:

Exeter Country Club has now been added to the schedule which will be held on June 24. The director is working on an updated TPP program.

NOMINATING REPORT:

No report

APPEALS COMMITTEE: No Report

RULES COMMITTEE: No Report

STATISTICIAN
COMMITTEE: No Report

SCHOLARSHIP
COMMITTEE:

Scholarship packages have been sent to all the schools. Information was also published in the Newport Daily News, which publishes a listing, at no cost, of scholarships available within the state.

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 has received some questions and will be posting them on the website.

Info to be sent to AD of High Schools – Has yet to hear from any of the schools with respect to the meeting that was held at RI College for the RI High School Golf Coaches where is a member of OSWGA, a teacher and a Golf Coach provided copies of the scholarship package as well as spoke about the OSWGA Scholarship and junior membership program.

Email from Clothing Store Status – contacted store owner about drafting information to be posted on our website about her store which will be sent to our members via email..

Minutes- President requested that minutes be prepared and sent out earlier so she is able to send out the agenda earlier since she has to wait for the minutes in order for her to prepare the agenda in time for the next meeting. Recording secretary stated she has the best intentions on getting the minutes as soon as possible, but some months are more difficult than others. The president then asked if anyone would be willing to take over the responsibility of preparing the agenda at least one week before the Board meetings and the vice-president volunteered.

NEW BUSINESS

OSWGA Meeting Schedule - Considering scheduling Board meetings after tournament events whenever possible during the summer months.

Banquet 20th Anniversary. – The banquet is currently scheduled for the second Sunday in November, 9, 2014. The Vice-president is considering

various options in celebrating the 20th year anniversary of OSWGA. It is presently being scheduled to be held at West Valley Inn and plans are to do something special and to focus less on scholarship fundraising for this year. Considering silent auctions, clothing sale etc. Someone suggested to post information about the banquet activities and the 20th Anniversary celebration periodically on the website.

Handicap meeting – see Handicap Chair's report.

Kickoff tournament April 7th – see Tournament Director's report

ADJOURNMENT:

The meeting adjourned at 8:10 PM. Next Month's meeting will be after the Tournament at Fall River Country Club scheduled for April 28th.

Respectfully Submitted,

Liz Duguay
Recording Secretary

|

-