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

DATE: March 19, 2015 TIME: 5:31 PM

PLACE: Gregg's Restaurant
North Kingstown, RI

PRESENT:

Trudy Dufault	Co-Founder
Pat Dickson	President
Jen Moretti	Vice-President
Luanne Googins	Treasurer
Liz Duguay	Recording Secretary
Erin Mernick	Corresponding Secretary
MaryAnn MacLaughlin	Tournament Co-Chairperson
Peg Cherenzia	Tournament Co-Chairperson

ABSENT:

GUESTS: Laura Davert, Maureen Mossey

CALL TO ORDER: The President welcomed everyone in attendance and asked the guests present if they have anything specific they would like to discuss & the suggested topic, "How complaints are handled" was added to the agenda. The board discussed How Complaints are handled and how discussions held at previous meeting were handled. Suggest complaints should be submitted in writing to avoid any personal attacks. Mentioned that the Board did discuss this issue at a recent meeting and a decided to conduct meetings that will now follow a procedure whereby the Board will ask if anyone wants to address a topic and the board will decide to add to the agenda or table the topic based upon the subject matter. The Board will have the discretion of discussing the topic or tabling till another meeting if it requires further review and research the topic.

MINUTES: February's Board meeting minutes were reviewed and Erin Mernick motioned to accept the minutes as presented which was seconded by Jen.

VOTED: to approve the February's minutes as presented.

TREASURER'S REPORT: Handed out the monthly financial report for February and a revised/corrected January report which previously reported the income as a negative dollar amount. To date, there are 158 paid members and a total of 198 members who have renewed as of last week. A question was asked as to when taxes are prepared and the treasurer stated they are not due until May 15th.

**A motion was made to accept the Treasurers Report.
*Voted: to accept the Treasurers Report.***

CHAIR REPORTS:

HANDICAP REPORT: Sent a written report via email. Provided a sample of the breakdown of handicaps for each of the Division's for the first tournament, Lake of Isles. This sheet will be displayed at the check-in table. A Suggestion was to add the number of players participating in the tournament. Division will be decided using the lower handicap player and the number of players participating in the tournament.

**TOURNAMENT
CHAIRPERSON:**

No report.

APPEALS:

Nothing to report.

WEBSITE:

Sent a written report via email. All is going well with the website. Have all tournaments scheduled through August have been posted on the website. The report also mentioned that the Board considers purchasing a laptop dedicated for use and all workings of the OSWGA website. Looking forward to training a replacement.

STATISTICIAN:

Currently recruiting for the Chair position. Have approached a few members, but no final decision has been made. Though the initial set-up for tracking the USGA points and the Player of the Year points takes a while, when imputing the names for the first time for the year, after that, only updates will be to assign the USGA points for the winners of each tournament's for both the USGA & Player of the Year Points.

NOMINATING
COMMITTEE:

MaryAnn Maclaughlin has agreed to be Chairperson of the Nominating committee.

RULES COMMITTEE:

No report.

SCHOLARSHIP
COMMITTEE:

President mentioned that the meeting with the High Schools Athletic directors has taken place. President will send out letters to school golf coaches on information about the scholarships.

**A motion was made to accept all Chairs reports and MaryAnn Maclaughlin as Nominating Chairperson.
Voted: to accept all Chairs reports and MaryAnn Maclaughlin as Nominating Chairperson.**

TOURNAMENT
DIRECTOR:

Provided written report. Have contacted several course regarding course conditions, especially for the first few tournaments Courses contacted were Lake of Isles - , Kirkbrae, Fall River, Meadowbrook, Crestwood, Quidnesset, Acushnet River, Agawam Hunt & Valley CC to determine if there were any price changes for this year. Most course prices have remained the same as last year, with a few increasing their cart fees.

The Preserve which was formerly Boulder hill Golf Course is now a Par 3 course.

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

OLD BUSINESS:

Handbook Format Changes – Costs for mailing the handbooks has increased, especially if the book has a binding on it, possibly consider changing the handbook and put many of the information on the website. The Board will continue discussion of this topic in the fall.

Committee Chairs & Members – Committee Chair for Scholarship Committee has submitted her 2015 renewal.

Scholarship AD Letter – President will be reaching out to the Committee Chair to send out letters to the High School Athletic Directors.

NEW BUSINESS:

Membership Applications: It appears members are sending in their applications not completely filled out. (Email address missing etc.) Need to amend applications on website.

Tee Signs: President brought in 2 sets of the new Tee signs. The Red set will be used for the regular tournaments and the Green set for Male/Female Tournaments. There are also signs for Drop Zone Areas.

Table Postings for Tournaments: Will use the Handicaps' handout out that was provided at today during check-in at the tournaments, outlining how the Division are split for that tournament. Trudy will set up/assign volunteers to assist with scoring and the Tournament Chairpersons will be responsible for announcing the winners and handing out the gift certificates.

ADJOURNMENT:

The meeting adjourned at 7:06 PM. Next meeting is scheduled for April 23rd, at 5:30 PM and is tentatively scheduled at Laurel Lane Golf Course.

Respectfully Submitted,
Liz Duguay
Recording Secretary

