

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

DATE: January 22, 2015 TIME: 5:32 PM

PLACE: Greggs Restaurant  
North Kingstown, RI

PRESENT:

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

ABSENT: Chris Anderson Tournament Co-Chairperson

GUESTS: Chris Trenholme (Handicap Chairperson), Jackie Booth (Website Consultant),  
Peg Cherenzia,

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:32 PM.

MINUTES: Minutes from the October and December's Board meeting as well as from the November's Annual Banquet were reviewed and two corrections to the December's minutes were identified: on page 1 – correct spelling of Mary Ann's last name is MacLaughlin and to correct the spelling for repore to rapport (page 2 under Tournament Chairperson).

**A motion was made to accept the minutes from the October, November Annual Banquet and the December's minutes with the two corrections as mentioned above.**

***VOTED:* to approve the October's and the November's Banquet and the December's minutes as amended.**

**TREASURER'S REPORT:** Handed out the financial report for the month of December. Noted that the luncheon fees expenses listed were for the Player's Tournament held in October and even though the tournament was cancelled due to inclement weather the players still had lunch and received prizes. Received a letter from the Boston Children's Hospital thanking OWGA for the charitable donation on behalf of the winners of the OSWGA Memorial Tournament.

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

CHAIR REPORTS:

HANDICAP REPORT: No written report. Discussed sending out another reminder regarding the Handicap Survey that was sent out earlier by email. To date, she has received eight responses to the survey.

TOURNAMENT  
CHAIRPERSON:

No report.

APPEALS:

No Report

WEBSITE:

Still checking on price for printing a picture in color. A few pictures were brought to vote for selection. In lieu of using the Survey Monkey which there is a fee, for creating and sending out a survey, there is a service that will accept a few questions and will only need an add on plug. A few questions has already been posted on the website and questions will be added and changed every few weeks. The chair is looking for questions to be posted on the website and wondering how long questions should be posted before changing. Board agreed to use this service for the time being.

STATISTICIAN:

No report.

RULES COMMITTEE:

No report.

**A motion was made to accept all Chairs reports.  
Voted: to accept All Chairs reports.**

TOURNAMENT  
DIRECTOR:

Received some feedback by the membership that the 2015 Tournament schedule posted on the website is being well received. A suggestion was made to personally send the tournament schedule to the EWGA membership. The Tournament Director requested to add Peg Cherenzia as a third Tournament Co-Chair, along with MaryAnn Maclaughlin and Chris Anderson. It was noted that the President still needs to contact some of the Chairpersons to see if they will continue to serve their term as Chairs.

**A motion was made to accept the Tournament Director's Report.**

***Voted: to approve the Tournament Director's report as presented.***

OLD BUSINESS:

**Website Trainee** – The president will check to see if there are any members who would like to handle and take over the responsibilities of the Website as a back up to the current Chair  
**Handbook Update** – The board agreed that the color of the book cover to be Orange with white lettering.

**Committee Chairs**- The Board discussed nominees for the Committees for the next term. Most nominees have been contacted and agree to serve as Chairs for the following Committees, Appeals- Jen Moretti; Handicap – Chris Trenholme; Statistician – Elaine Crawford; Tournament Co-Chairs Peg Cherenzia, Mary MacLaughlin (will be contacting Chris Anderson) ; Scholarship – Vicki Johnson; Website Chair – Jackie Booth; Rules – Kris Kennedy & Kathy Mis. Discussion on identifying some candidates for the Nominating Committee. Some of the Board members will contact the members mentioned to see if they will be interested in serving as Chair.

**Storage Unit** – After checking on some storage facilities, it appears the cheapest is an indoor unit on the 3<sup>rd</sup> floor for \$35.00 per month. The Board decided to take Storage Unit off the discussion table for a while.

**Scholarship/ AD Letter** - The President will contact Lisa Clark , a OSWGA member, school teacher and Golf Coach to see if she would be willing to speak at their Coach's Annual meeting again this year on behalf of OSWGA and hopefully have scholarship applications available at the meeting to hand out.

**NEW BUSINESS:**

**Member Request for September minutes correspondence** – The Board discussed a members request to amend September's minutes. Since minutes are a summary of the Board meeting, the Board in general will not amend minutes and that the board will only consider amending minutes if they there are statements that are egregious or a blaring error .

**Junior membership** - This topic was added to the agenda at the beginning of the meeting. Discussion on allowing junior members to play at all tournaments at no cost in order to generate interest and participation. After discussion, the President decided to table this request for a while due to non-support

**Board meetings** – Discussion on member participation at Board Meetings and recent policy proposed by the president at the December's meeting. There needs to be a way to allow for members to speak on a subject matter but not take over the entire meeting or discussion. Need to provide an opportunity for all members who want to speak on a subject matter and that there should be a time limit of each speaker. One suggestion is to provide an opportunity to request topics be placed on the agenda and maybe not schedule Board meetings after a tournament and have public meetings at another venue.

**ADJOURNMENT:**

The meeting adjourned at 7:01 PM. Next meeting is scheduled for February 19 at Montaup Country Club, Portsmouth

Respectfully Submitted,  
Liz Duguay  
Recording Secretary

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