

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

DATE: August 20, 2015 TIME: 5:32 PM

PLACE: North Kingstown Golf Club
615 Callahan Rd.
North Kingstown, RI 02852

<u>PRESENT:</u>	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:

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

MINUTES: July's Board meeting minutes which were previously sent by email were reviewed and a correction was needed to revise the statement: "tabled discussion until the next meeting" to read "tabled discussion".
'Tributes/Memorials topic under New Business. Erin motioned to accept the minutes as written, seconded by Peg.

VOTED: to approve the July's minutes as amended.

TREASURER'S REPORT: Handed out the monthly financial report for July & an updated Tournament Report (April – August). Nothing new to report with respect to expenses etc., pretty much the same as previous months. Letters and checks were sent to all scholarship recipients as per discussion in July's Board meeting. There was only one tournament cancellation in August, namely the event at Crystal Lake. Since the remainder of the year events is full, we will not be rescheduling this event this year and the deposit

submitted will be used towards next year's tournament. A notice will be posted on the website. There was discussion on opening up all tournaments, including OSWGA events to non-members.

A motion was made by Trudy and seconded by Jen to accept the Treasurers Report.

Voted: to accept the Treasurers Report.

CHAIR REPORTS:

HANDICAP REPORT:

Nothing to report, but if anyone on the Board is getting complaints or issues on flights, please pass on to the Handicap Chair. The format at Green Valley which was held on August 18th, was 18 holes – 2 best balls and then throw out the highest 3 holes of the foursome. The handicaps were based upon the lowest handicap player of the foursome & added together using 80% of the handicaps. Teams having a total of handicap of 30 were placed in the 1st flight and 30 and above were placed in Flight 2.

TOURNAMENT
CHAIRPERSON:

Handed out a written report. Every course has been wonderful & very helpful. There was discussion again about ways to speed up "Slow Play" One suggestion was for those players finishing first to check for slow players still on the course & then see why they are slow or are behind & then discuss the issue with them when they finish playing and come in for lunch. Back Nine GC- Everything went smoothly. Didn't hear any complaints regarding the food service. Montaup CC- Course was in great shape. Food was very good. Crystal Lake CC – cancelled due to bad weather. The Pro shop was very helpful and cooperative, offering us coffee. They were open to rescheduling to a later date, Green Valley CC – Pro Shop & staff very helpful. Very hot day. Heard no complaints regarding the course or the food. However, one of the board members indicated that the food was not up to par and somewhat uneven. She heard complaints about the salad portions and the dessert. Other Board members did not hear of similar complaints.

APPEALS:

No Report.

WEBSITE: The Website Chair will be out for at least seven days. Looking to have other people trained on the website. Erin will take over the duties until Jackie returns.

STATISTICIAN: USGA points have been updated & Pat is working on the "Player of the Year" points.

NOMINATING
COMMITTEE: received one response an interest in seeking a Board position.

RULES
COMMITTEE: No report.

SCHOLARSHIP
COMMITTEE: See earlier Treasurer Report.

A motion was made by Liz and seconded by Trudy to accept all Chairs reports.

Voted: to accept All Chairs reports.

TOURNAMENT
DIRECTOR:

Will not be able to attend the tournament scheduled at Alpine CC. Concerned about the format at Alpine. Being 2 best ball aggregate and whether it be Gross or Net Scores. It will be 2 best balls Net score/quota points. Midville CC- decided to change caterers. Board approved change of caterers to Mealwork, located in Coventry. There was a discussion on adding a section in the handbook entitled "In Memorium" of OSWGA members. Though a great idea and recognition of past members, it could add up to many members being listed in the book since you would need to list members from when the organization was started. The Tournament Director was looking to change some of the dates/days for next year's schedule and not focus specifically on scheduling events on Monday and Tuesdays.

A motion was made by Luanne and seconded by Peg to accept the Tournament Director's Report.

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

OLD BUSINESS: **State Team Representative** – Most likely Ann, Maureen or Jackie will not be able to represent OSWGA, this year in the USGA State team Matches. It was suggested to ask Katie Um to see if she would be interested. However, the top five players will be asked before approaching Katie. The event is scheduled for Sept. 10-12 in Missouri.

Annual Banquet – Vice-President is trying to keep the venue in a central location. There are a few Golf courses interested in hosting our banquet. Alpine has come up with a good menu and is willing to work with us to get our business. They are willing to serve appetizers at no cost and waive the room rental fee. . The proposed menu includes salad, penne pasta, maybe 2-3 entrees and a cookie platter. However the costs appears to be more than what was spent in the past so the Board suggested to consider other options such as a buffet or a carving station instead of a sit down meal and consider other selections for the main entrée.

By-Law Review- The President requested for board members to look over the By-laws to see if any revision or amendments need to be updated or changed.

Possible Board Expansion – briefly discussed expanding the Board to include Handicap & Website Chair. Decided to keep the Board structure as is and not expand.

NEW BUSINESS: **Duplicate & Triplicate Knowledge & Access** – The President suggested that other members become familiar (cross train) with the duties and responsibilities of the association so that when needed someone else will be available to continue the work. Agreed to continue discussion in the fall.

Food Costs & Quality at Tournaments – A Board member received a few complaints of the food recently served at the tournament held at Green Valley. Little chicken on the salad, croutons were soggy and ice cream had very little sauce. Though it appears not everyone was dissatisfied with the food, the service & quality of the food was somewhat uneven. The costs of the meal didn't equal the quality of the food served.

ADJOURNMENT: The meeting adjourned at 7:50 PM. Next meeting is scheduled for 4:00 PM on September 28th at Green Valley Country Club, Portsmouth, RI.

Respectfully Submitted,
Liz Duguay
Recording Secretary