

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

DATE: January 14, 2016 TIME: 5:29 PM

PLACE: Gregg's Restaurant
4120 Quaker Lane-Rte.2.
North Kingstown, RI 02852

PRESENT:

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

ABSENT:

COMMITTEE

CHAIRS: Jackie Booth (Website Chair)

GUESTS:

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:29 PM.

MINUTES: The minutes from the December's Board meeting were previously emailed to Board members for review. A motion was made by Carolyn to accept the minute from the December's meeting as presented and seconded by Peg.

VOTED: All in Favor.

TREASURER'S REPORT: Handed out December's Monthly financial report. Nothing unusual to report. Everything okay. Also handed out a Year End Report Graph outlining an itemized account summary of both income and expenses for each month for the year 2015. Mentioned that when transferring some of the information into the new Quickbook program some of the information

didn't get transferred from the older version. With respect to the Crestwood payment, the Golf Course requested it be paid by credit card instead of a check so figures were adjusted later in the season to reflect that transaction. Ended the year with a \$37.65 surplus. Received a letter from Newport Country Club regretting that they would not be able to host an event for OSWGA and if seeking an event in 2017 to request early and that there would be fees charged for the event.

A motion was made by Liz and seconded by Erin to accept the Treasurers Report.

Voted: to accept the Treasurers Report.

CHAIR REPORTS:

HANDICAP REPORT: No Report.

TOURNAMENT
CHAIRPERSON: No Report.

APPEALS: Vice-President Carolyn Brown has submitted the following names for consideration of committee members for The Appeals Committee: Wendy Ossman, Deb McMahon, Shirley Maguire and Kathy Mis.

WEBSITE: Jackie and Erin still working on transitioning responsibilities on the website. Erin sent an email about what she needs to do on purchasing an HP computer from Staples that she has selected.

STATISTICIAN: Kim Brown has volunteered as the new chairperson.

NOMINATING
COMMITTEE: No report at this time.

RULES:
COMMITTEE: No report at this time but the President is considering scheduling a Rules Clinic for 2016.

SCHOLARSHIP
COMMITTEE: No report at this time.

TOURNAMENT
DIRECTOR:

The 2016 Tournament schedule is complete and a copy of the schedule was provided to the Board members for review. Some of the openings & closing dates vary, but some dates are based on the GHIN revision dates. The entry fees being charged appears to be consistent with private courses. . The format for most of the tournaments are best ball. Regarding the Player of the Year Event, it has been suggested to move the date at an earlier time, but has not been voted on. Also the point's accrual period will have to end earlier if this Event is scheduled earlier.

A motion was made by MaryAnn & seconded by Peg to accept the Director's report as presented.

Voted: to accept the tournament Director's report.

OLD BUSINESS:

2016 Schedule - The Board reviewed and discussed each of the events of the 2016 schedule that was provided by the Tournament Director for any issues or inconsistencies, checking dates, formats etc. There were some minor made to the Schedule The President was also considering hosting a Rules Clinic but since there will not be a Skills Challenge this year it was decided to skip the Rules Clinic and to have someone on the Rules Committee or one of the Chairs to print out the 2016 Rules changes and have available at the tournaments or post on the website. Another suggestion was to send out an abbreviated schedule via email to the members and post on the website as well.

Carolyn made a motion which was seconded by Peg to approve the 2016 with the suggested minor changes as discussed.

Tournament Handbook – Trying to lighten the handbook and remove any unnecessary information that could be posted on the website instead. Currently considering removing Rules, reminders and list of past winners. Hope to have the handbook finalized & ready for printing by February and mailing by March.

Committee Openings – Nominating Committee members will remain the same as last year. Appeals Committee- Committee selection has been finalized see Chairs Report.

USGA Association – Since OSWGA does not have a fixed club location there may be an opportunity for us to be listed as a non-real estate member. This will allow OSWGA to put in as a member club & then allow us to petition to be listed as a member club This would most likely require us to pay dues for state representation. Still looking into the matter to see what options may be available to us.

Position Info Sheets – Most Board members did submit their Position Information Sheets which explains and describes the duties of each officer. This will be helpful if someone else needs to take over the responsibilities.

NEW BUSINESS: **Effective Response to New Rule Changes** – One of the 2016 rules changes discussed was that you cannot post scores when you play alone. Looking to have a draft of the Rule Changes posted or provided so members can become familiar with the changes.

New Members/Rules Meeting before season starts. – Previously discussed. Pat is looking to have the Rules Bag Tags reprinted for new members.

ADJOURNMENT: The meeting adjourned at 7:07 PM. Next meeting is scheduled for 5:30 PM on February 25th at Greggs Restaurant, North Kingstown., RI.

Respectfully Submitted,

Liz Duguay
Recording Secretary