

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

DATE: October 27, 2016 TIME: 5:11 PM

PLACE: Winnapaug Country Club
184 Shore Rd.
Westerly, RI 02891

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

ABSENT: N/A

COMMITTEE

CHAIRS: Kathy Mis, (Rules Committee Co-Chair)

GUESTS: N/A

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:11 PM.

MINUTES: Minutes of the August Board meeting were previously sent via email to board members. Minutes were reviewed and Peg motioned to accept the minutes as written. Motion seconded by Trudy

VOTED: All in Favor

TREASURER'S
REPORT:

Luanne handed out September's monthly financial report. Noted on the report that there was a line item acknowledging a \$50.00 donation towards the Scholarship fund. Handed out another report that provided a yearly financial report comparison to last year's finances. She noted that there was an increase in membership and an increase in non-member attendance as well. It was also mentioned to acknowledge the posting Jackie did on the website with respect to

the announcement/posting of the recipients of the Nathalie Price Scholarship fund for 2016.

**A motion was made by Erin and seconded by Carolyn to accept the Treasurers Report.
Voted: All in favor.**

CHAIR REPORTS:

HANDICAP REPORT: No report at this time

TOURNAMENT
CHAIRPERSON:

The Committee handed out a written report summarizing the events for: Wannumetonomy, Segregansett, Warwick, Misquamicut, Metacomet & Ledgemont. All events had positive comments except for Ledgemont event where the only complaint was that some of the members mentioned that they thought the format was too hard with a foursome. Suggestions were that it be a two person scotch or a 6-6-6 format. They didn't like having two separate teams and combining scores. Food and courses received very favorable responses. The only other complaint that the same people are winning all the time. Discussion on how to resolve this issue, maybe consider setting up a formula & tracking the winners. Slow play again was brought up and suggestion was to have a ranger, maybe a member, for the tournaments to check on slow players or talk to teams who are playing behind the slow group.

APPEALS: No report at this time

WEBSITE: No report at this time.

STATISTICIAN: No report at this time.

NOMINATING
COMMITTEE: No report at this time, other than only incumbents running for the President and Treasurer's office.

RULES:
COMMITTEE: No report at this time.

SCHOLARSHIP
COMMITTEE: No report at this time.

Carolyn motioned to accept all the Chairs reports, which was seconded by Erin.
VOTED: All in Favor.

TOURNAMENT

DIRECTOR:

Emailed a written report about results of tournaments held this year with suggested changes including events that lost money, formats that need to be revisited and date conflicts and other suggestions. Gave schedule update for possible courses for 2017. Received a complimentary letter from Rhode Island Country Club and working with them to secure a future event.

A motion was made by Maryann, seconded by Peg to accept the Tournament Director's report.

VOTED: All in favor

OLD BUSINESS:

Banquet Club Baskets & Updates – Banquet responses are still coming in and to date have 7 gift baskets for raffling. Many Golf courses have donated gift certificates as well. Raffles will be held to support the Scholarship Fund. The Nominating committee will be handling check-in and selling raffle tickets.

Website Committee Update – no report on update, but still reviewing suggestions and ideas from the committee members, as well as contacted some members to obtain ideas on the re-design of the website and the proposed ideas of the committee.

NEW BUSINESS:

Paying for Tournaments - Board discussed an issue with members not paying for their tournaments prior to the deadlines on a frequent basis. Realize that there are circumstances when someone might pay late such as late entries, but not to allow members to repeatedly pay late. Board agreed to not allow special treatment for paying for tournaments.

Proper Dress at Tournament Events – Emphasis will be made next year to ensure that players wear proper golf attire when playing in the tournament events and that blue jeans and gym clothes will not be allowed.

ADJOURNMENT:

The meeting adjourned at 6:55 PM. Since the Annual Banquet will be the November meeting, the next Board meeting will be held on December 8th at 5:00 PM. Location to be determined.

Respectfully Submitted,

Liz Duguay
Recording Secretary

