



**Board of Directors Meeting
August Meeting Minutes**

Date: August 17, 2016 **Time:** 2:53 p.m.

Place: Green Valley Country Club
371 Union Street
Portsmouth, RI 02871

Present:	Trudy Dufault	Co-Founder
	Pat Dickson	President
	Carolyn Brown	Vice-President
	Luanne Googins	Treasurer
	Erin Mernick	Corresponding Secretary
	MaryAnn MacLaughlin	Tournament Co-Chair
	Peg Cherenzia	Tournament Co-Chair

Absent:	Liz Duguay	Recording Secretary
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Committee Chairs:	Chris Trenholme	Handicap
	Jackie Booth	Website

Guests: None

- I. Call to Order:**
The meeting was called to order at 2:53 p.m.
The president welcomed everyone in attendance.



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II. Minutes from the July meeting:

Pat Dickson presented the minutes for approval.

- There were 2 proposed changes to the minutes.
 - Add: Amateur points – there were no medalist points awarded.
 - Change: Suggestions for the website should be directed to the website manager, Jackie Booth.

Motion to approve the July minutes as modified: - Carolyn Brown

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

III. Treasurer's Reports:

Luanne Googins presented the Treasurer's Report.

Highlights included:

- There are 2 new members this month.
- Accounting fees increased from \$750 to \$800.
- The association is doing fine.
- Scholarship awards were mailed and recipients should have received them by now.

Motion to approve the Treasurer's Report as presented: - Carolyn Brown

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

IV. Chair Reports:

Rules: No report.

- Trudy mentioned that Kathy is more than likely gone for the remainder of this season.
- Pat noted that we need more people on the rules committee.

Appeals: Carolyn Brown - Nothing to report.

Handicap: Chris Trenholme - All set, no formal report.

Website: Jackie Booth - Good, no formal report.

Nominating Committee:

- MaryAnn indicated that she is actively recruiting people for the 2 open positions of President and Treasurer.
- Notices have been posted at each of the recent tournament.



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Scholarship Committee: No report

- Pat has communicated with Vickie some of the suggestions from the last meeting about new ways to send out the notices and gain more publicity.
- Vickie and Pat will discuss further in the fall.
- As mentioned earlier, the 2016 Scholarship Awards have all been sent out.

Statistician: No report.

- Pat mentioned that Kim is working on the stats. Some of the points have been posted and there will be additional changes within the next 10 days.
- The change that was previously discussed concerned the points awarded for the State Amateur Championship. Points were awarded for 1st, 2nd, 3rd and 4th low gross only from the final scores (two days). No points were awarded for medalists.
- Additional discussion re: how do we structure the point system to be most equitable needs to take place early in the fall.
- Changes to the point structure for next year need to be finalized before the next handbook is prepared.

Tournament Committee:

MaryAnn provided the Tournament Committee Report.

- A review of the recent tournaments was provided highlighting Potowomut, Montaup, Crystal Lake and Green Valley, stating that she hasn't been receiving many complaints from the members. Everyone seems to be happy.
- Montaup - It was mentioned that there was a problem with the food at the second seating. People who played in the morning session were not happy. Players in the first seating were more than satisfied. It was also noted that the public was hitting into the last few group of women. Trudy will discuss with the club. Members were not supposed to be on the course until the tournament was over. Trudy also indicated that we may have trouble getting the double shotgun for this event in the future because participation was lower this year.
- Crystal Lake – the weather, greens under water and slow play were concerns at this event. The course prepared additional food for the groups who finished much later than the earlier groups. One guest mentioned that she had such a wonderful time that she is going to join.

Motion to approve the Committee Chair Reports as presented: - Peg Cherenzia

Seconded: - Carolyn Brown

Vote to approve: Unanimous

Motion passed.



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V. **Tournament Director's Report:**

Trudy presented the current Tournament Director's Activities.

- The board was alerted to the fact that with the West Valley Inn closing, other arrangements are required for the luncheon following the tournament at Midville. Several ideas and suggestions were discussed.
- Trudy will continue to investigate alternatives to determine the most appropriate solution.

Motion to approve the Tournament Director's Report as presented: - Erin Mernick

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

VI. **Unfinished Business:**

- Scholarship Update – As Luanne mentioned earlier, the 2016 Scholarship Awards have all been sent out and recipients should have received them.
- Fall Election Notices – As MaryAnn indicated earlier, notices have been posted at each of the recent tournament and will be at the sign-in table for the remainder of the season. Recruiting is on-going as we are looking for nominees for both the President and Treasurer positions.

VII. **New Business:**

- Comments/questions from members – no members other than the board and committee chairs were in attendance thus there were no comments or questions. Board members did ask members from the tournament if they were planning to attend and the responses can be summed up... no, everything is going well and they are content.
- Point allocation for the coming year – this was discussed earlier. Point allocation needs to be reviewed in the off-season and finalized before the new handbook is printed.
- This includes the USGA points. It was suggested that a note be added to the score card that anyone playing for USGA points must hole out on every hole.
- Banquet – Carolyn reported that she has confirmed the date for the banquet and plans to meet with the facility to finalize the details.
- Website committee – Pat is actively recruiting people for this committee. Currently, there is one confirmed, 3 possibilities and a couple of women who are thinking about it. This is an exploratory committee to identify what options are available.
- It was noted that Jackie is the web manager and that all requests for the website should be forward to Jackie for implementation, posting, etc.



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VIII. Schedule Next Meeting:

- The next meeting is scheduled for Thursday, September 22, 2016 at 5:30 p.m. at Gregg's Restaurant, 4120 Quaker Lane, Rte. 2, North Kingstown... subject to availability and confirmation.

IX. Adjournment:

- The meeting adjourned at 3:49 p.m.

Respectfully submitted,
Erin Mernick substituting for
Liz Duguay
Recording Secretary

