

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

DATE: May 25, 2017 TIME: 5:15 PM

PLACE: Winnepaug 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
Peg Cherenzia	Tournament Co-Chairperson
MaryAnn MacLaughlin	Tournament Co-Chairperson

ABSENT:

COMMITTEE

CHAIRS: N/A

GUESTS: N/A

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:15 PM.

MINUTES: Minutes from April's Board meeting were previously sent via email to board members. Minutes were reviewed. Erin motioned to accept the minutes as presented. Motion seconded by Carolyn

VOTED: All in Favor

Motion passed

TREASURER'S
REPORT:

Luanne handed out financial report for the month of April. The only new item is the insurance audit refund, which is listed under "Other" category. Otherwise nothing new to mention. Recently received the bill for Mohegan Sun and the Connecticut National tournaments so that is reflected in this month's financial report.

A motion was made by Liz and seconded by seconded by Erin to accept the Treasurer's report.

Voted: All in favor.

Motion passed

COMMITTEE CHAIRS REPORTS;

HANDICAP REPORT:

Emailed her report. Have not had any serious handicap issues, regarding the tournaments. As of the last board meeting there were still 6 members who had inactive handicaps. Five of the six have had their handicaps activated and the person who has yet to respond is still inactive, but is a new member and hasn't yet played in any OSWGA tournaments. Will contact her again after the May 31st GHIN handicap revision.

**TOURNAMENT
CHAIRPERSON:**

Provided a written report on the recently held events at the following courses: Meadow Brook CC - only complaint was that the course let out their own players before our tournament, otherwise course was in great shape; Fall River – Course & food was in great shape. Complaints was in regards to players taking food home.; Quidnessett CC – Only complaint was not canceling the tournament due to weather conditions, however wouldn't be able to reschedule due to a full season; . Connecticut National CC - Everyone appeared to enjoy the course and the food. Most members would like to return Recommend that we do not play from the Golf Tees.

APPEALS:

No report at this time

WEBSITE:

Changes to the membership application has been posted on the website

STATISTICIAN:

No report at this time.

**NOMINATING
COMMITTEE:**

No report at this time.

**RULES:
COMMITTEE:**

No report at this time.

**SCHOLARSHIP
COMMITTEE:**

Vicki sent notices of Scholarship Fund availability to the RI League of Scholastics & they usually send out to the High school Athletic Directors & Coaches. Pat talked with Vickie and maybe next year consider sending out scholarship information directly to the golf courses. Briefly discussion on ways to encourage young females & college students to join the association. Maybe contact high school golf coaches to solicit female players to play in the Amateurs. Maybe also consider sending a letter to golf courses inviting junior female golfers to play in the 2 day amateur event.

Discussion on people taking food home even though they have paid for the meals. Due to a state law which prohibits people from taking home food from a buffet setting, the Board will set policy that members not take home food when a buffet is served and allow only to take home food when actually serving individual meals and that they can only take their portion of the food home as long as it is ready to take home. Members are taking home food, before everyone is served.

A motion was made by Luanne, seconded by seconded by Carolyn to accept the all Chair's report.

Voted: All in favor.

Motion passed

TOURNAMENT

DIRECTOR:

The Montaup tournament will now only have one morning shotgun and there will be a max of 132 player's total.

VOTED: All in favor

Motioned passed

UNFINISHED

BUSINESS:

Update on Membership – one new junior member has joined the association.

Foxwoods Foursome (2) Raffles - since there are two gift certificates for a foursome, there will now be two opportunities to win. Tickets will be raffled off at the Montaup Ryder Cup Tournament. Tickets will also be available for sale at other events as well. And by contacting a Board member.

Membership Application Change – Already updated and re-posted on the website. (Change reflects residency requirements.)

NEW BUSINESS:

Update on Income Tax - Taxes are due May 15th and should be ready soon.

People not eating at Tournaments – will not post new policy on the website but will address at the tournaments going forward

ValleyCC – If mixed doesn't fill-up will consider opening up to 2-female teams, format one best ball per team.

New Item - Pat suggested a one time member recruitment putting up notices at golf courses and form an ad hoc committee to design flyers & additional outreach.

ADJOURNMENT:

The meeting adjourned at 6:51 PM. Next Board meeting will be held at 5:00 PM June 27th at Foster Country Club, Foster, RI.

Respectfully Submitted,

Liz Duguay
Recording Secretary

