

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

DATE: June 29, 2017 TIME: 4:57 PM

PLACE: Foster Country Club
67 Johnston Rd.
Foster, RI 02825

PRESENT:

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: Trudy Dufault Co-Founder

COMMITTEE

CHAIRS: N/A

GUESTS: N/A

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 4:57 PM.

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

VOTED: All in Favor

Motion passed

TREASURER'S
REPORT:

Luanne handed out financial report covering the month of May and spreadsheet on the Tournament financial report held to date. Mentioned that one of the golf courses sent their invoice late which is reflected in May's report and that there was a loss with the Mohegan Sun event. Mentioned at the Alpine event which was the Memorial Tournament forgot to pick a team from the gross & net winners for the Charity donation. A team was picked at the Pawtucket Tournament event and the team picked which was Ann Moran, Auring Thornley, Maureen Ford & Kristen Kennedy selected the St. Vincent DePaul Organization

as the recipient for the donation. The treasurer also mentioned that membership applications are still being sent in. Otherwise, nothing new to mention.

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

Voted: All in favor.

Motion passed

COMMITTEE CHAIRS REPORTS;

HANDICAP REPORT: No Report.

TOURNAMENT
CHAIRPERSON:

Provided a written report on the recently held events at the following courses: Valley CC – maybe sent out the cancellation too soon, as the weather wasn't as bad as forecasted. Asked the Board if they would prefer sending the Chair reports prior to the Board meeting via email which was concurred by the Board to send out ahead of time when possible. Alpine CC – Weather & course in great shape. Pro Shop very accommodating. No Complaints. Pawtucket Pro Shop very helpful Staff was appreciated of the woman playing in the tournament. Maybe consider changing food allowances for next year. Richmond CC – Weather rainy & cool, though the course was in great shape. Pace of play seemed to move along considering the leagues going out at the same time of our event.

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.

RULES:
COMMITTEE: No report at this time.

SCHOLARSHIP
COMMITTEE: No report at this time.

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

Voted: All in favor.

Motion passed

TOURNAMENT

DIRECTOR: No report at this time.

UNFINISHED

BUSINESS: ***Foxwoods Foursome (2) Raffles*** – Will be selling tickets at all events up until the raffling which will be drawn at the Montaup Ryder Cup Tournament

NEW BUSINESS:

Next Year's Schedule – Maybe consider contacting and playing at some of the courses that we haven't played at in a few years.

Scholarship Update – Application submission deadline is June 30th. It was also suggested to maybe have a discussion and review the application review process, since only a handful of applications are being submitted.

Bag Tags for EWGA – EWGA is interested in obtaining copies of the rules tags that are provided to members of OSWGA, which would also include advertising information for OSWGA, such as the website etc. There was a brief discussion and Erin made a motion to provide the Rules Tag to EWGA with courtesy of OSWGA.

Voted 5 – Yea; 1 – Nay.

Motion Passed.

Membership Committee recruitment - Pat hopes to get a committee by September to reach out to both private and public courses to recruit new membership. Post flyers etc.

ADJOURNMENT:

The meeting adjourned at 6:19 PM. Next Board meeting will be held at 5:00 PM July 20th at Pinecrest Golf Course, Carolina, RI.

August meeting will be held immediately after the Tournament at Green Valley CC, Portsmouth, RI on August 16th.

Respectfully Submitted,

Liz Duguay
Recording Secretary

