

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

DATE: December 8, 2016 TIME: 5:00 PM

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
Liz Duguay	Recording Secretary
Erin Mernick	Corresponding Secretary
MaryAnn MacLaughlin	Tournament Co-Chairperson
Peg Cherenzia	Tournament Co-Chairperson

ABSENT: N/A

COMMITTEE

CHAIRS: Chris Trenholme, (Handicap Committee Chair); Jackie Booth (Website)

GUESTS: N/A

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:00 PM.

MINUTES: Minutes of the October Board meeting & November's Banquet were previously sent via email to board members. Minutes were reviewed and it was suggested to add the dollar amount collected from the raffle held at the Banquet to the November Banquet minutes. Erin motioned to accept the minutes as amended. Motion seconded by Carolyn.

***VOTED: All in Favor***

TREASURER'S  
REPORT:

Luanne handed out October's and November's monthly financial report. With respect to the October's Report, noted in the summary was a \$300.00 contribution/donation from Montaup CC for the Scholarship Fund. There is also a \$340 listed under "Other which is a re-imbusement from charging twice from

Segreganset CC. Also with respect to the telephone bill, can't decipher charges for the internet and the phone bill. Receives a rebate on a monthly basis and bills are always different. Noted on the November monthly financial report, Luanne received a deposit request from one of the golf course. It appears more and more courses are now requesting deposits to secure dates. However, on the advice of the accountants, they suggested not to pay deposit out of 2016 funds for 2017 events. They would like calendar years accounted for separately. Scholarship Fund – For the year 2016, \$3156 was collected from events held at the Private Courses and \$2120 was collected from the raffle held at the Annual Banquet. Scholarship fund is doing well but some issues since deposits being requested from golf courses need to be paid in January. Requesting to move some money from savings account to checking accounts. It appears since some of expenses and operating costs are exceeding the fees collected at the events, we may have to re-evaluate some of the fees charged, especially looking at some of the tournaments that have resulted in a loss of revenue. It was suggested to use the saving accounts as needed to cover costs for expenses incurred at the beginning of the year before membership fees for the 2017 season and to report the transfers on a regular basis.

**A motion was made by Erin and seconded by Carolyn to allow the transfer of money from the savings to the checking on an as needed basis and the remaining treasurer's report.**  
***Voted: All in favor.***

CHAIR REPORTS:

HANDICAP REPORT: No report at this time

TOURNAMENT  
CHAIRPERSON: No report at this time.

APPEALS: No report at this time

WEBSITE: No formal report at this time. Will be revising information on the banquet to include the money collected from the basket raffle for the Scholarship fund.

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.

TOURNAMENT

DIRECTOR:

Still working on 2017 schedule which is almost complete, just waiting on a few more dates and courses. Will review entry fees and tournament formats with Luanne & Chris and make changes as needed. There is a possibility that the TPP program may be bought out by another system. Waiting to hear further details and information.

A motion was made by Liz, seconded by Maryann to accept the Committee Chairs and Tournament Director's reports.

***VOTED: All in favor***

OLD BUSINESS:

***Banquet numbers and comments*** – A concern that the chicken dish (chicken franchise) initially mentioned on the invitation was different than what was served at the banquet, which ended up being stuffed chicken. However the dish was still good.

***Website Committee Update*** – Nothing to recommend at this time, but the survey that was handed out at the Banquet was very positive. Most responses said they would pay online including the registration. About 25% would use tablets & mobile phones as well as PC to access the website. The committee suggests that the payment process would most likely entail using another website to ensure a higher level of security and that most systems will charge a percentage for processing payment. The features would have to be changed so it could be more navigable and be as flexible as we want. Pat would like to get the paying feature by March, even if it's a limited paying feature.

NEW BUSINESS:

***Review the Posting of Tournament Scores for members & non-members-*** Problem is not having to post scores for non-members. Suggestion is for OSWGA not be responsible for posting scores for non-members.

***Review Cutoff procedure for Division*** – OSWGA tries to follow USGA recommendations for establishing divisions.

***New Logo decision*** – At this point, will table the re-design as we do not have the money to re-design the logo.

***Schedule for Book*** – Erin & Pat will work on the handbook & preparing a draft. Than the draft will be sent out to various board members for proofing & editing

***Book Article concerning OSWGA*** – Brief discussion about an article written about OSWGA as somewhat misleading.

ADJOURNMENT:

The meeting adjourned at 7:19 PM. Next Board meeting will be held at 5:00 PM on January 12<sup>th</sup> at Greggs Restaurant, North Kingston.

Respectfully Submitted,

Liz Duguay  
Recording Secretary

