



Ocean State Women's Golf Association, Inc.

**Board of Directors Meeting
January Meeting Minutes**

Date: January 12, 2017 **Time:** 5:00 p.m.

Place: Gregg's Restaurant
4120 Quaker Lane
North Kingstown, RI 02852

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

Absent:	Liz Duguay	Recording Secretary
	Carolyn Brown	Vice-President

Committee Chairs:	Chris Trenholme	Handicap
	Jackie Booth	Website

Guests: Shirley Booth

● **Call to Order:**
The meeting was called to order at 5:00 p.m.
The President welcomed everyone in attendance.



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- **Minutes from the December meeting:**
Pat Dickson presented the minutes for approval.
 - There were no changes to the proposed minutes.

Motion to approve the December minutes as submitted: - Peg Cherenzia
Seconded: - Trudy Dufault
Vote to approve: Unanimous
Motion passed.

- **Treasurer's Reports:**
Luanne Googins presented the Treasurer's Report.
Highlights included:
 - A review of the course deposits that will be due early next week.
 - Transferring funds from the savings account to cover the deposits.

Motion to approve the Treasurer's Report as presented: - Erin Mernick
Seconded: - Peg Cherenzia
Vote to approve: Unanimous
Motion passed.

- **Chair Reports:**

Rules: No report.

Appeals: Pat reported from Carolyn Brown that committee members are in place.

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

Website: Jackie Booth - Good, no formal report.

- Pat informed the board that Wendy Ossman has agreed to take over as the Web Manager and will begin training with Jackie soon.

Nominating Committee: No report



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Scholarship Committee: No report.

Statistician: No report.

Tournament Committee: Nothing new to report.

Motion to approve the Committee Chair Reports as presented: - Erin Mernick

Seconded: - Trudy Dufault

Vote to approve: Unanimous

Motion passed.

Tournament Director's Report:

Trudy presented the current Tournament Director's Activities.

- Trudy announced several schedule changes from the original schedule.
 - CT National is moved to May 23rd
 - Fall River is moved to May 9th
 - Laurel Lane is moved to July 11th
 - Meadow Brook date change has not been confirmed
- CT National will not be a shotgun start unless we have a field of 140 players.

Motion to approve the Tournament Director's Report as presented: - MaryAnn MacLaughlin

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

Unfinished Business:

- Schedule – The tentative schedule was reviewed and some minor issues were discussed and resolved
- Handbook – Pat presented the book cover for 2017. White with Purple Writing and Borders
The book is still on schedule and should be ready for proofing soon.
- The Point Allocation discussion resurfaced and Pat presented the proposed point structure.
There was specific discussion as to the points to be awarded for the Four-Ball tournament.
It was decided that all divisions would be awarded equal points. Also notable was the increase to 75 points for each tournament entry and the decrease in format and totals for the Amateur.



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New Business:

- New Membership application Form - Pat presented the new membership application and explained that it now go online and will be adjusted to fill-in form when we can register online.
- Suggested to reinforce in publications that membership fees to the Scholarship Fund –\$5 from each membership fee is for the Scholarship Fund. But also that maybe the transfer take place at the end of each year.
- Luanne alerted the board that she has been receiving scammy emails concerning our organization – purporting to be from Pat and requesting funds. Both she and Pat are handling appropriately, but they want everyone to be alert and wary.

Schedule Next Meeting:

- The next meeting is scheduled for Thursday, February 16th at 5:00 p.m. at Green Valley Country Club, 371 Union Street, Portsmouth, RI... subject to availability and confirmation.

Adjournment:

- The meeting adjourned at 7:42 p.m.

Respectfully submitted,
Pat Dickson/Erin Mernick
substituting for
Liz Duguay
Recording Secretary