

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

DATE: February 16, 2017 TIME: 5:07 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
Peg Cherenzia	Tournament Co-Chairperson

ABSENT: MaryAnn MacLaughlin (Tournament Co-Chair)

COMMITTEE

CHAIRS: Chris Trenholme, (Handicap Committee Chair)

GUESTS: N/A

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:07 PM. The President requested to add new agenda item: Jackie's compensation.

MINUTES: Minutes of the January's Board Meeting were previously sent via email to board members. Minutes were reviewed. Peg motioned to accept the minutes as amended. Motion seconded by Carolyn.
VOTED: All in Favor

TREASURER'S
REPORT:

Luanne handed out financial report for the month of January. Receiving and processing 2017 membership renewals. Might be a good idea to send out another email reminder about the schedule and dates for the first tournament and application renewals.

A motion was made by Erin and seconded by Liz to accept the Treasurer's report.
Voted: All in favor.

- HANDICAP REPORT: No report at this time
- TOURNAMENT CHAIRPERSON: No report at this time.
- APPEALS: No report at this time
- WEBSITE: Jackie prepared a written report. Have been working and training Wendy Ossman, the new Web Manager on aspects of the website. All in all everything is running well. Comment to add the Foxwoods event to the website.
- 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: The 2017 schedule is complete.
- A motion was made by Carolyn, seconded by Peg to accept the Committee Chairs and Tournament Director's reports.
- VOTED: All in favor***
- UNFINISHED BUSINESS: ***Schedule*** – Foxwood Tournament is now April 17th and entry opens on April 3 and closes on April 10th. Format will be 1-BB even holes and 2-BB Odd holes 4 person team and no gift certificates can be used and there will be no food served. Cost is \$75.00 per player.
- Required Contents/Including Directions:*** It was suggested to remove the golf course directions from the handbook as most people have access to GPS and instead provide a link for directions on the website.. Keep the front page & Table of Contents, and tournament information in the handbook.
- Mailing System*** – Carolyn & Luanne will mail the books once they are ready.

Proofing/Proofing Process - Appeared to be a bit tedious. Having to go back & forth via email. Maybe to shortened the time, schedule a time to get together to proof the book, and also needs to determine beforehand what needs to be included in the book. Suggestion is to keep the name of the tournaments the same for the dates even though the format changes.

NEW BUSINESS:

Implementation of New USGA Rule regrading ball on Putting Green (18.2, etc.)-

The committee in charge of a competition or course now has the option to adopt a Local Rule that would eliminate the penalty for all circumstances when a player, an opponent or either of their partners, caddies or equipment accidentally moved a ball or ball-marker on the putting green. Since this is a Local rule, the Board would need to vote to adopt. Erin moved to adopt the rule, seconded by Carolyn.

Voted: All in Favor

Motion Passed

Transition to New Web Chair: From this point on and Going forward anything that needs to be posted on the website to send to Wendy and cc Jackie.

Compensation for Jackie Booth during the Transition: Board discussed compensating Jackie for her work during the transitional period for the remainder of this season since she will be assisting and training Wendy on the website. Pat made the motion and seconded by Liz to provide a free membership and 10 gift certificates for her work with assisting Wendy with the website for this season.

Voted: All in Favor

Motion Passed

Constant Contact Non-Profit Status & Implementation (Vote Required) – Pat explained this subscription service which will eventually handle tournament registrations and payments (PayPal). There's a few components to the system. It will send out email blasts of any requested subject matter. This system is currently utilized by EWGA for their registrations and other electronic services. Startup costs are @ \$350.00 for the year, with 6 months up front and \$45.00 a month thereafter. Could tack on payment options such as credit card transactions at a later date and once we have finalized these details. Erin motioned to first try the initial 6 month subscription, seconded by Liz.

Voted: All in Favor

Motion Passed

ADJOURNMENT:

The meeting adjourned at 7:01 PM. Next Board meeting will be held at 5:00 PM on March 30, location TBD.

Respectfully Submitted,

Liz Duguay
Recording Secretary

