

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

DATE: April 27, 2017 TIME: 5:03 PM

PLACE: Laurel Lane Country Club
309 Laurel Lane
North Kingston, RI 02892

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: Chris Trenholme, (Handicap Committee Chair)

GUESTS: N/A

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:03 PM.

MINUTES: Minutes from March'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 for the month of March. Checking account getting better. Good turnout on the Lake of Isles & Kirkbrae events.

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

COMMITTEE CHAIRS REPORTS;

HANDICAP REPORT: Provided a written report. Requesting to send an email to those who still haven't activated their GHIN handicap. Board concurred.

TOURNAMENT CHAIRPERSON: Provided a written report on the recently held events at Lake Of Isles & Kirkbrae. - Both courses were in great shape. No complaints. Pros at both courses were very accommodating. As a reminder, it was suggested to publicize about every three weeks on "Pace of Play" on the rules sheet and turning in tee signs when they finish their last hole.

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 Trudy, seconded by seconded by Peg to accept the all Chair's report.

Voted: All in favor.

Motion passed

TOURNAMENT DIRECTOR: Changes to the Montaup Ryder Cup Event: This event will only be a morning shotgun, with a limit of 144 players. It will be primarily a mixed event and only if there are openings remaining will 2- female teams be allowed.

The Pro Shop from the Lake of Isles event graciously donated a Gift certificate for a four person round. Board discussed a few options and it was agreed to hold a raffle with the proceeds going into the scholarship fund. Raffles will be available at various tournaments and raffle will take place at the Montaup Ryder event. A motion was made by Carolyn, seconded by Peg to accept the Tournament Director's reports.

VOTED: All in favor

Motioned passed

UNFINISHED

BUSINESS:

Update on Membership – discussed previously.
Handbook Comments – none at this time.

NEW BUSINESS:

Montaup entry revision - discussed earlier
Dress Code – appears members are wearing non appropriate or unacceptable golf clothes such as blue jeans. Need to stress that members should wear appropriate golf clothes and that no blue jeans are allowed. At any of the events.
Membership Qualifications on Applications - Discussion on removing the RI residency requirement for membership including removing from the handbook, especially since some of the course we lay are in neighboring states (CT & MA)
Voted: All in Favor
Motion Passed

Constant Contact – working well.

ADJOURNMENT:

The meeting adjourned at 6:45 PM. Next Board meeting will be held at 5:00 PM May 25th at the Winnapaug Country Club, Westerly, and RI.

Respectfully Submitted,

Liz Duguay
Recording Secretary