

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

DATE: September 14, 2017 TIME: 5:01 PM

PLACE: North Kingstown Golf Course  
615 Callahan St.  
North Kingstown, RI 02852

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 Chair

GUESTS: N/A

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:01 PM.

MINUTES: Minutes from August's Board meeting were reviewed. No changes were necessary and Maryann motioned to accept the minutes as presented. Motion seconded by Peg. It was noted that minutes were not being posted but are now updated on the website.

***VOTED: All in Favor***

***Motion passed***

TREASURER'S  
REPORT:

Luanne handed out a list of 6 college recipients that were awarded the Natalie Price Scholarship. Read a "Thank You" letter from Laura Davert, who recently underwent surgery. Also, read an apology letter from a junior member who had to cancel from playing in the Amateur tournament. Handed out the financial report for the month of August and highlighted the following:

- Transferred scholarship money to checking.

- Received and questioned another charge for website service from the vendor. Issue was resolved.
- Read a "Thank You" card from member Laura Davert, who recently underwent surgery.

Luanne also handed out August's monthly financial report and an up-to-date tournament expense report covering up to Quidnessett. Everything running smoothly, nothing to note or out of the ordinary.

**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:**

No Report. Haven't heard any complaints all season.

**TOURNAMENT  
CHAIRPERSON:**

Provided a written report on recently held events at the following courses: Green Valley CC, Alpine CC; Quidnessett CC – Beautiful day for each event, all courses were in great condition. No complaints. Crystal GC – Day started out a bit misty, but ended up being a nice day. Course was in great shape. No complaints. Midville- Cancelled due to work being done on the course. Some of the ladies were disappointed. The Pro Shop & staff were very helpful at all the courses mentioned.

**APPEALS:**

No report at this time

**WEBSITE:**

No report at this time.

**STATISTICIAN:**

The final points for "Player of the Year" has been posted on the website.

**NOMINATING  
COMMITTEE:**

Pat mentioned that the committee needs to have anyone who has indicated their interest in one of the vacant positions confirmed by September 23<sup>rd</sup>. Board should also consider that voting be online in the future elections.

**RULES:  
COMMITTEE:**

No report at this time.

**SCHOLARSHIP  
COMMITTEE:**

All scholarships have been mailed to the recipients.

**A motion was made by Liz and seconded by seconded by Peg to accept the all Chair's report.**

***Voted: All in favor.***

***Motion passed***

TOURNAMENT

DIRECTOR:

Contacting courses to schedule the "Player Championship Tournament." Suggested to form a scoring committee of members to help with scoring for next year's events.

Misquamicut Event – need to change the entry dates for Misquamicut so we can get a count to the course so they can obtain the necessary carts. Also, no gift certificates will be accepted as payment for this event. Also, the handicaps used will be from the October 15<sup>th</sup> revision date. May need to purchase gift certificates elsewhere. Currently working on next year's schedule.

**A motion was made by Erin and seconded by Peg to accept the Tournament Director's Report.**

***Voted: All in Favor***

***Motion passed***

UNFINISHED

BUSINESS:

***Banquet Update*** – Reviewed menus from various Venues for the Annual Banquet. Per Carolyn's request, the board agreed for Carolyn to purchase wine bottles and hand out at Banquet, along with raffle prizes. Obtaining gift certificates from Golf Courses as part of the raffle. Consider posting on the website the opportunity for members to donate gift baskets to raffle for the Scholarship Fund.

***Nomination Committee*** – see discussion from Chair's Report.

***OSWGA BY-LAW Review*** – Pat mentioned that the By-Laws are usually reviewed every 5 years and suggested to revisit next year.

***Review of Outside Agency referral for sales*** – Board agreed not to endorse or solicit any outside referrals or requests for advertisements by outside agencies.

NEW BUSINESS:

***Scholarship Update*** – Previously discussed regarding a Request from a previous scholarship recipient who mistakenly missed the deadline to send in her application submission was accepted to also award her the scholarship since our mission is to promote and support young female golfers. (previously approved via email)

***Board Communication*** – review of communication protocol on all incidents between board members. Board members needs to be transparent and notify and keep abreast various issues that may arise with other Board members.

ADJOURNMENT:

The meeting adjourned at 7:07 PM. Next Board meeting will be held at 5:00 PM October 19<sup>th</sup> either at Green Valley Country Club, Portsmouth (dependent on the construction at the Newport Bridge) or Greggs Restaurant, No. Kingstown.

Respectfully Submitted,

Liz Duguay  
Recording Secretary