

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

DATE: October 19, 2017 TIME: 4:57 PM

PLACE: Green Valley Country Club
371 Union St.
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
MaryAnn MacLaughlin Tournament Co-Chairperson

ABSENT:

COMMITTEE

CHAIRS: N/A

GUESTS: N/A

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 4:57 PM.

MINUTES: Minutes from September's Board meeting which were previously sent via email were reviewed. No changes were necessary, so Erin motioned to accept the minutes as presented. Motion seconded by Peg.
VOTED: All in Favor
Motion passed

TREASURER'S REPORT: Luanne handed out September's monthly financial report and mentioned the payment for the additional candidate for the Scholarship award which is now six recipients. Also handed out a Report outlining expenses of this year compared to last year. Noted that the tournament listing and formats differ from last year for some of the events. There are still expenses pending for this year that have yet to be paid.

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

COMMITTEE CHAIRS REPORTS;

HANDICAP REPORT: No Report.

TOURNAMENT
CHAIRPERSON:

Provided a written report on recently held events at the following courses: Acoaxet Club, Wanumetonomy CC; Segregansett CC, Carnegie Abbey & Crestwood - Beautiful day for each event, all courses were in great condition. The only complaint received was the slow play at Segregansett, otherwise no complaints, food was good at the events where food was served and quite a few players did go back to the clubhouse at Carnegie for food or drink, even though food wasn't included. The Pro Shop & staff were very helpful at all the courses mentioned. The Co-Chairs mentioned that the Pros at all the courses played, have always made a point to express how much they enjoy having OSWGA tournaments, how organized we are and appreciative of the fact that our members respect their courses. Slow Play is still an issue. To resolve this issue;

- Need to speak to the groups again
- Consider placing a timeframe on the length of time a group plays the round.

APPEALS:

No report at this time

WEBSITE:

Banquet invites have been sent electronically to the members thru Constant Contact and will be sending a reminder to those that have yet to respond. Plans are to use it again for membership renewal in January. The website subscription is due in December and the Board has agreed to continue the subscription for next year with Constant Contact.

STATISTICIAN:

Have asked Linda Palozzi to be the Chairperson for next year.

NOMINATING
COMMITTEE:

There is only one person running for each of the positions up for re-election so there will be a hand vote at the Banquet. Ballots are not necessary.

RULES:
COMMITTEE:

Need to have representation at the events. Kathy Mis will be returning next year and Pat has asked Jackie Booth to be a committee member.

SCHOLARSHIP
COMMITTEE:

No report at this time.

A motion was made by Erin and seconded by seconded by Trudy to accept the all Chair's report.

Voted: All in favor.

Motion passed

TOURNAMENT
DIRECTOR:

Discussion on the status of changes made to the Association designated by USDA. Starting in January 2018, USGA has implemented a national change in which there will only be one state association identified as the Authorized Governing Association (AGA) for each state, which will be licensed by the USGA to administer handicaps. And conduct course ratings It was noted that USGA has designated RIGA will be the licensed AGA for Rhode Island. Therefore, OSWGA will have to establish its own handicap network or seek other handicap systems. Will need to inform the membership of these changes as well as contact the courses for next year. The Board will have to pursue possibly registering with USGA as a non-association with a friendly competition and aspect.

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

Voted: All in Favor

Motion passed

UNFINISHED
BUSINESS:

Banquet Update – Restaurant looking for a deposit and a count by October 28th. Carolyn will draft an agenda. Erin handed out a draft booklet which will be handed out at the banquet.

Election Update – Since there is only one candidate running for each of the open positions, voting as per the By-laws will occur.

Misquamicut Changes – Since there will be no food served each person will receive a refund. Luanne will be handing out the refunds.

Gift Certificates – As in the past Volunteers will be handed gift certificates to be used towards next years' events. Hole-In-One Winners will receive a free membership. Committee Chair will be handed one free tournament certificate and Photographer two gift certificates.

NEW BUSINESS:

USGA Status- discussed during Tournament Directors report.

Banquet table Booklet – discussed during Banquet Update report.

2018 Handbooks – Pat starting to work on revisions to the handbook for next year and asking board members to submit comments, edits via email.

December Meeting & One to One Meetings for New Officers – schedule Decembers meeting (November's meeting will be the Annual Banquet) and Pat would like a one on one meeting between the outgoing officers and new officers on their job responsibilities.

ADJOURNMENT:

The meeting adjourned at 6:32 PM. Next Board meeting will be held at 5:00 PM on December 11, a Monday, at Greggs Restaurant, No. Kingstown.

Respectfully Submitted,

Liz Duguay
Recording Secretary