



Ocean State Women's Golf Association, Inc.

**Board of Directors Meeting
May 2018 Meeting Minutes**

Date: May 24, 2018 **Time:** 4:30 p.m.

Place: North Kingstown Golf Club
615 Callahan Road
North Kingstown, RI

Present:	Pat Dickson	President
	Shirley McGuire	Vice-President
	Luanne Googins	Treasurer
	Erin Mernick	Recording Secretary
	Maureen Ford	Corresponding Secretary
	Trudy Dufault	Co-Founder
	MaryAnn MacLaughlin	Tournament Co-Chair
	Peg Cherenzia	Tournament Co-Chair

Guests: None

I. Call to Order:
Pat Dickson called the meeting to order at 4:26 p.m.

II. Minutes from the April meetings:
Erin Mernick presented the minutes for approval.

Motion to approve the April minutes as presented: - Peg Cherenzia
Seconded: - Shirley McGuire
Vote to approve: Unanimous
Motion passed.



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III. Treasurer's Reports:

Luanne Googins provided copies of the Treasurer's Report.

Highlights included:

- There was one tournament which fell at the end of the month. Therefore, expenses are reflected in one month while the entry fees were deposited the following month.
- Elizabeth Penkala mentioned that she would be attending a high school (girls) tournament. She asked and agreed to distribute the scholarship information and applications to the golfers.

Motion to approve the Treasurer's Report as presented: - Maureen Ford

Seconded: - Trudy Dufault

Vote to approve: Unanimous

Motion passed.

IV. Chair Reports:

<u>Appeals:</u>	Shirley McGuire - Nothing to report.
<u>Handicap:</u>	Chris Trenholme - No report.
<u>Membership:</u>	No report.
<u>Nominating:</u>	Liz Duguay - No report.
<u>Publicity:</u>	No report.
<u>Rules:</u>	Kris Kennedy & Kathy Mis - No report.
<u>Scholarship:</u>	Vickie Johnson - No report.
<u>Statistician:</u>	Linda Paolizzi - No report.
<u>Website:</u>	Wendy Ossman - No report.
<u>Tournament:</u>	Mary Ann MacLaughlin and Peg Cherenzia

- MaryAnn distributed the Tournament Committee Report.
- In summary, all courses have been in good shape and the weather has been OK.
- It was noted that the pros at all of the courses were very nice and went out of their way to make our day a pleasant experience.
- Allendale was new to OSWGA this year and the Board agreed that it is a course that we would like to include again next year.
- Pat received a question regarding buffet versus sit-down luncheon. Trudy agreed to discuss this with the clubs as appropriate.

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

Seconded: - Trudy Dufault

Vote to approve: Unanimous

Motion passed.



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V. **Tournament Director's Report:**

Trudy Dufault presented the current Tournament Director's Activities.

- Trudy mentioned that Chris Trenholme has been doing a very good job learning the new software program. She further noted that it is not as simple as perceived. Chris is helping Trudy with the cards and creating the necessary reports, as well. *Thank you, Chris!*
- It was noted that Trudy is in contact with clubs prior to each tournament to review the prices, food selection, etc.
- As mentioned above, Trudy agreed to discuss the sit-down versus buffet issue with the clubs and will make the decision as appropriate.
- A question was received about providing 2 cards per cart for future tournaments. After discussion, the Board agreed that this was not necessary.

Motion to approve the Tournament Director's Report as presented: - Erin Mernick

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

VI. **Unfinished Business:**

- - Update on Membership
 - Luanne provided the update on the membership.
 - Received membership applications are on par with previous years.
- - Board Positions and Committee Chairs – Responsibilities and Task List
 - Tournament Committee Chair(s) – All agreed that the existing position description was accurate and complete in the current state.

VII. **New Business:**

- Nathalie Price Memorial Tournament – Scholarship Percentage
 - The location of the Nathalie Price Memorial Tournament was changed this year, prompting this discussion. It was agreed that the proceeds from this tournament should be consistent with the tournaments held at private clubs, regardless of which course hosts the tournament.
- It was reviewed that the President will respond to inquiries sent through the general Board@oswga.org email account. If necessary, the President will request data from others, but she will respond to the email.



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- Clarification of the donation request letters to the clubs, along with the Scholarship Fundraiser conducted at the banquet was discussed. Shirley and Maureen will coordinate these letters off-line.
- Shirley provided a progress report on the plans for the Annual Banquet, including venue options, menus, etc. The Board agreed that Shirley has approval to book the event with further discussion of menu and event details to follow, as appropriate.
- Maureen mentioned that 3 cards, (2 sympathy and 1 get well) were sent out this past month.

VIII. Schedule Next Meeting:

- The next meeting is scheduled for June 28, 2018 at 4:30 p.m. at Winnepaug Golf Club.

IX. Adjournment:

- The meeting adjourned at 6:15 p.m.

Respectfully submitted,
Erin Mernick
Recording Secretary