



Ocean State Women's Golf Association, Inc.

**Board of Directors Meeting
June 2018 Meeting Minutes**

Date: June 28, 2018 **Time:** 4:30 p.m.

Place: Winnapaug Country Club
184 Shore Road
Westerly, RI

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

Guests:	Chris Trenholme	Handicap Chair
	Kathy Mis	Rules Co-Chair

Absent:	Maureen Ford	Corresponding Secretary
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I. Call to Order:
Pat Dickson called the meeting to order at 4:40 p.m.

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

Motion to approve the May meeting minutes as presented: - Trudy Dufault

Seconded: - Peg Cherenzia

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 nothing unusual to report.
- The printer for the Tournament Director will appear on the report next month.
- The membership update was provided and is still on par with previous years.
- At the Four-Ball tournament, the drawing for the Memorial Tournament donation was held.
- Congratulations to the winning team of Brenda Martin and Monique Boyajian (A Division 2nd Net) who selected the charity to receive the 2018 Charitable Donation.
- The donation this year will go to the Gloria Gemma Foundation.

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

Seconded: - Shirley McGuire

Vote to approve: Unanimous

Motion passed.

IV. Chair Reports:

Appeals: Shirley McGuire - Nothing to report.

Handicap: Chris Trenholme - No report.

Membership: No report. (see Treasurer's Report)

Nominating: Liz Duguay - No report.

- Pat will discuss the due date for the list of nominees for the positions of President and Treasurer.

Publicity: No report.

Rules: Kris Kennedy & Kathy Mis –

- Kathy will be attending the PGA Rules Workshop in October and plans to prepare an information packet explaining the new rules that will go into effect in January 2019.

- Pat suggested a video for the website and will discuss with Wendy.

Scholarship: Vickie Johnson - No report.

- Board review will be at the next meeting.

Statistician: Linda Paolizzi - No report.

- Pat is working with Linda to finalize the list and have it posted soon.

Website: Wendy Ossman - No report.



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- Tournament: Mary Ann MacLaughlin and Peg Cherenzia
- Mary Ann distributed and reviewed the Tournament Co-chairs report.
 - For the most part, everything has been going well and the weather has cooperated.
 - There were a few complaints which included:
 - a foursome of men cut into a tournament and held up play
 - the number of strokes given in one tournament
 - exchanging cards during match play
 - allowing opponents to see the scorecard, i.e., # of strokes

Motion to approve the Committee Chair Reports as presented: - Peg Cherenzia

Seconded: - Mary Ann MacLaughlin

Vote to approve: Unanimous

Motion passed.

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

Trudy Dufault presented the current Tournament Director's Activities.

- Since the female/male tournaments usually don't reach capacity, perhaps we could announce a two-female tournament earlier allowing members to plan accordingly.
- It was noted that about 25 non-members are now playing on a regular basis.

Motion to approve the Tournament Director's Report as presented: - Shirley McGuire

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

VI. **Unfinished Business:**

- Update on Membership (see Treasurer's Report)
- Update on Banquet – Shirley McGuire
 - It has been determined that the original location considered for the banquet is too small.
 - A few other locations do not have the date available. The annual banquet traditionally has been held on the first Sunday in November. We don't want to change the date.
 - Several alternatives were suggested. Shirley will consider each of them and make the final decision.
 - Shirley has the authorization to proceed and finalize the location.



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- Board Positions and Committee Chairs – Responsibilities and Task List
 - Pat distributed the duties and responsibilities of the Vice President position for review and discussion.
 - Sample documents (banquet agenda, election material, etc.) will be attached when the position description is finalized.

VII. New Business:

- Scholarship
 - The scholarship applications will be reviewed and awards will be determined at the July Board of Directors meeting.
- Jr/Sr – open to other 2 person teams?
 - Due to the aging of our “junior” members this tournament is not likely to reach capacity. It was suggested that we announce an additional two female tournament early to allow members to plan accordingly.

VIII. Schedule Next Meeting:

- The next meeting is scheduled for July 23, 2018 immediately following the tournament (approximately 1:30 p.m.) at Winnapaug Country Club.

IX. Adjournment:

- The meeting adjourned at 6:24 p.m.

Respectfully submitted,
Erin Mernick
Recording Secretary