



**Board of Directors Meeting
October 2018 Meeting Minutes**

Date: October 25, 2018 **Time:** 4:30 p.m.

Place: Green Valley Country Club
371 Union Street
Portsmouth, RI

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

Excused: Maureen Ford Corresponding Secretary

Guests: Chris Trenholme Handicap Chair

I. Call to Order:
Pat Dickson called the meeting to order at 4:42 p.m.

II. Minutes from the August meeting:
The meeting minutes were sent to the board members for review prior to the meeting.

Motion to approve the minutes as presented: - Mary Ann MacLaughlin
Seconded: - Peg Cherenzia
Vote to approve: Unanimous
Motion passed.



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III. Treasurer's Report:

Luanne Googins provided copies of the Treasurer's Report along with a year over year comparison through September.

Highlights included:

- The insurance payment is reflected in this month's report.
- There was a loss at only one tournament this season.
- The Misquamicut and Carnegie Abbey tournaments were reviewed.
- Plan for financial review at the banquet for those whom wish to see it.

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

Seconded: - Erin Mernick

Vote to approve: Unanimous

Motion passed.

IV. Chair Reports:

Appeals: Shirley McGuire - Nothing to report.

Handicap: Chris Trenholme

Chris reviewed how the division is determined for a player without a handicap (playing at scratch) and why that person/team may not always be assigned to the Championship Division. She also clarified what happens when there is a last minute substitution and the player does not have a handicap.

Although there may be some disagreement at times from a player or a team, the board agreed that the current process/procedure is effective in providing equity within the field. It was mentioned that the board supports Chris and her managing of the Handicap Chair position.

Membership: No report.

Nominating: Liz Duguay

Pat mentioned that the Nominating Committee Chair traditionally conducts the election process. As such, Liz has volunteered to present the candidates running for the 2019 Board and manage the voice vote at the banquet.

Publicity: No report.

Rules: Kris Kennedy & Kathy Mis

Pat mentioned that Kathy would like to run a "rules clinic" in the Spring to review and help members adjust to the new rules going into effect for 2019.



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Scholarship: Vickie Johnson - No report.
Statistician: Linda Paolizzi/Pat Dickson
Website: Wendy Ossman - No report.
Tournament: Mary Ann MacLaughlin and Peg Cherenzia

Mary Ann distributed and reviewed the Tournament Co-Chairs' report. She reviewed the most recent tournaments, conditions, food, formats and concerns.

It appears that there is a need for a "handicap flag" notice and when appropriate a review of the proper cart procedures for those who are using a handicap flag. We want to insure that our members exercise proper care of all of the courses that we visit.

Pat mentioned that the LPGA has approached her about sponsoring an event together, perhaps OSWGA vs LPGA by division. Some considerations include cost, weekend/weekday, food, prizes just to name a few. The board agreed that Pat can move forward with this idea.

Motion to approve the Committee Chair Reports as presented: - Erin Mernick
Seconded: - Trudy Dufault
Vote to approve: Unanimous
Motion passed.

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

Trudy presented the current Tournament Director's activities.

Highlights included:

- The schedule for next year is almost complete.
- There are a couple of new courses on the schedule.
- Some courses have been moved to later in the schedule.
- Trudy mentioned some of the changes from this past season, including the Amateurs and the Fourball.

Trudy also mentioned that she'd like to include a different format for the 9 hole course tournaments and presented a couple of ideas for review. The board agreed that this should be investigated further.

Motion to approve the Tournament Director's Report as presented: - Peg Cherenzia
Seconded: - Erin Mernick
Vote to approve: Unanimous
Motion passed.



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VI. Unfinished Business:

- - Banquet Update – Shirley McGuire

Shirley provided an update on the banquet plans including:

- Set-up people will be there early to help with the centerpieces, raffle, etc.
- Tables will be set for 8.
- Guests cost \$40.
- Trudy provided the names of a couple of non-members who contacted her with plans to attend.
- The final count is due on October 30th.
- It is expected that BettyJean Shaddeck will take pictures at the banquet.

Copies of the Schedule of Events and Program were distributed for review.

- - Player of the Year Update
 - Luanne Googins was congratulated on winning “Player of the Year”.
 - Ann Moran has been given the Club Challenge trophy.
 - Trudy has the Trudy Dufault Service Award engraved.

VII. New Business:

- The new software program is meeting our current needs, therefore, we'll hold off on further researching of other software programs.
- Pat mentioned that we need to consider not having one person managing both the website along with all of the weekly notifications. The volume of work may be too much for one individual. There was a suggestion of possibly having a Communications Committee whereby there would be other people to assist with the workload.

VIII. Schedule Next Meeting:

- The next meeting is the Annual Banquet and Meeting on November 4, 2018 beginning at 4:00 p.m. at the Quonset “O” Club.
- Following the banquet, the next meeting is scheduled for December 6, 2018 at 4:30 p.m. The location will be confirmed at a later date.

IX. Adjournment:

- The meeting adjourned at 6:14 p.m.

Respectfully submitted,
Erin Mernick
Recording Secretary