



Ocean State Women's Golf Association, Inc.

**Board of Directors Meeting
February 2019 Meeting Minutes**

The regular monthly meeting scheduled for February 7, 2019 was cancelled due to illness. It was rescheduled and incorporated into the handbook review meeting previously scheduled for the 16th.

Date: February 16, 2019 **Time:** 10:00 a.m.

Place: President's Residence
North Kingstown, RI

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

Absent:

Guests: Chris Trenholme Handicap Chair

I. Call to Order:

Pat Dickson called the meeting to order at 10:16 a.m.

It was decided to begin with the review and to finalize the 2019 Tournament Schedule, as some members had other early afternoon commitments.



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II. 2019 Tournament Schedule Review:

Trudy Dufault provided a tournament by tournament review in detail, including locations, date(s), tee times, format, price, carts, luncheon plans, etc.

Trudy noted any changes that have occurred since the last meeting and how each issue would impact that tournament.

Motion to approve the 2019 Tournament Schedule as discussed: - Shirley McGuire
Seconded: - Peg Cherenzia
Vote to approve: Unanimous
Motion passed.

III. Tournament Director's Report:

Trudy Dufault discussed the other Tournament Director's Activities which included:

- Awards for the Player of the Year
- Resolution of a last minute price change
- Special legend notation for the two-female format at some tournaments
- A couple of the clubs have asked to be included on the 2019 Schedule. Trudy is working with them and, once finalized, a special announcement of these additions will be provided to the membership.

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

IV. Minutes from the January meeting:

The meeting minutes had been sent to the board members for review.

Motion to approve the minutes as presented: - Luanne Googins
Seconded: - Trudy Dufault
Vote to approve: Unanimous
Motion passed.



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V. Treasurer's Reports:

Luanne Googins provided copies of the Profit & Loss Statement.

Highlights included:

- the increase for insurance which has been paid
- a review of the number of membership applications received to date which is consistent with previous years
- a list of members/former members who are either sick or have passed away since our last meeting
- a request was made that the entire board be made aware of such members so that they may send an individual card or express condolences in a timely manner

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

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

VI. Chair Reports:

There were no individual chair reports. However, Pat noted that Donna Jennings will assume the Statistician position for this season.

The Scholarship Committee is no longer a committee. The Board will receive, review and decide upon the applications for scholarships.

Those are the only two changes to the 2019 Committees since the chair positions are two year terms. All other committee chairs will remain the same.

2019 Committee Chairs:

Appeals:	Shirley McGuire
Handicap:	Chris Trenholme
Membership:	
Nominating:	Liz Duguay
Rules:	Kris Kennedy & Kathy Mis
Statistician:	Donna Jennings
Website:	Wendy Ossman
Tournament:	Mary Ann MacLaughlin and Peg Cherenzia



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VII. Unfinished Business:

- Handbook Content

The final review of the Handbook was completed immediately following the meeting.

Pat will investigate including “new and notable rules” in the Policy and Codes section.

A “Special Note” will be added on the first blank page to bring attention to the tournaments that are listed as “mixed” or “4 females” but also will include a “2 Female Division”.

VIII. New Business:

The 25th Anniversary Tournament will be incorporated into the Green Valley Surprise Event

There was a discussion about the gifts for the banquet including ideas, pricing and using the credit card points to fund the purchase.

There is no budget for centerpieces for the tables.

IX. Schedule Next Meeting:

- The next meeting is scheduled for March 28, 2019 at 4:30 p.m. at Cowesett Inn, 226 Cowesett Avenue, West Warwick, RI.

X. Adjournment:

- The meeting adjourned at 11:45 a.m.

Respectfully submitted,
Erin Mernick
Recording Secretary