



Ocean State Women's Golf Association, Inc.

**Meeting of the Board of Directors
December 2019 Meeting Minutes**

Date: December 12, 2019 **Time:** 4:30 p.m.

Place: Richards Pub
3347 South County Trail
East Greenwich, RI 02818

| | | |
|-----------------|---------------------|-------------------------|
| Present: | Pat Dickson | President |
| | Carolyn Maney | Vice President |
| | Barbara Sitter | Recording Secretary |
| | Maureen Ford | Corresponding Secretary |
| | Trudy Dufault | Tournament Director |
| | Peg Cherenzia | Tournament Co-Chair |
| | MaryAnn MacLaughlin | Tournament Co-Chair |
| | Luanne Googins | Treasurer |

Absent: None

| | | |
|----------------|-----------------|-------------------------------|
| Guests: | Chris Trenholme | Handicap Chair |
| | Shirley McGuire | Out-going Vice President |
| | Erin Moran | Out-going Recording Secretary |

I. Call to Order:

Pat Dickson called the meeting to order at 4:32 p.m.

II. Minutes from the September meeting:

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

Motion to approve the minutes as presented - Peg Cherenzia

Seconded - Trudy Dufault

Vote to approve - Unanimous

Motion passed.



III. Treasurer's Reports:

Luanne Googins distributed the following documents to the board members:

- Treasurer's reports for September, October and November of 2019.
- Banquet Report
- Tournament Profit/Loss worksheet for 2019 tournaments.

November 2019 Treasurer's report discussion:

- Tournament deposit made to Misquamicut, the remaining venues will be secured in 2020.

Motion to approve the Financial Report for November 2019 as presented - Maureen Ford
Seconded - Maryanne McLaughlin
Vote to approve - Unanimous
Motion passed.

Luanne also read two notes sent to OSWGA. One from Yong Kim's daughter (Yong Kim passed away in 2019) and the second from Jackie Armmilloto

IV. Tournament Director's Report:

Trudy Dufault presented the Tournament Director's Activities:

- List of tournaments for 2020 was distributed to the board members to review for continued discussion at the January 2020 Board of Directors meeting. The following were the key discussion points:
 - * In general, public course tournament fees will be \$65 member/ \$75 non-member and private course tournament fees will be \$75 member/ \$85 non-member. One exception is the Allendale tournament.
 - * Segregansett was moved to the spring at the request of the course.
 - * The tournament at Midville will again have the pizza party after the tournament.
 - * 4-Ball tournament discussion was dynamic with change in tournament format. Continue discussion at the January 2020 Board of Directors meeting.
 - * Amateur tournament discussion was dynamic with change if tournament format. Trudy to look into getting back to back days for this tournament. This tournament will be further discussed at the January 2020 Board of Directors meeting.



Tournament Directors Report (Con't):

- * The tournament at Fenner Hill will have new tournament structure with a Bramble format.
- * Pinecrest golf course will host the club challenge, if room available non-affiliated members can participate.
- Sending venue letters (sent by corresponding secretary) was useful

Motion to approve the Tournament Director's Report as presented - Carolyn Maney

Seconded: - Barb Sitter

Vote to approve: Unanimous

Motion passed.

V. Committee Chair Reports:

Appeals: Shirley McGuire: Nothing to report.

Handicap: Chris Trenholme:

- The posting of members scores after tournament play was discussed with the following key points:
 - * There are changes coming with the GHIN system for 2020 and exactly how these changes will effect the posting is still unclear.
 - * The ability to post the scores under the current method using the GHIN software is time consuming and posting the day of the tournaments would be challenging to complete.
 - * It was discussed to have the posting of scores to the GHIN on a tournament by tournament basis if the weather is poor.
 - * The GHIN system will be updating handicaps daily starting in 2020. Therefore, individual handicaps on the day of the tournament entry closing will be used.

Committee Chair Reports (Con't):

Nominating: Carolyn Brown - No report.

Tournament: Mary Ann MacLaughlin and Peg Cherenzia - No report

Rules: Kris Kennedy & Kathy Mis - No report.



Ocean State Women's Golf Association, Inc.

Statistician: Donna Jennings - No report.

Website: Wendy Ossman - No report.

Pat made the following announcements:

- Donna Jennings returning next year as statistician.
- Wendy Ossman and Pat Dickson will be working on providing information to the Board of Directors at the January 2020 meeting on what software program to use going forward for providing more online opportunities.
- The Constant Contact contract has been renewed, this is for emails.

Motion to approve the Committee Chair Reports as presented: - Maureen Ford

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

VI. Unfinished Business:

Banquet update

- The OSWGA 25 year bag tag favor will be available to all 2019 members at 2020 tournaments.
- Additional tags are available for sale for \$10 each.

VII. New Business:

Pat Dickson provided the following new business:

- Welcomed new board members (Carolyn Maney and Barbara Sitter).
- Thanked the out-going board members (Shirley McGuire and Erin Moran)
- Thanked Shirley McGuire for her leadership in organizing the banquet.
- Requested from Chris Trenholme an update on the new language for handicaps.
- General 2020 tournament information to be put on the website.
- There will be a vote on the tournaments at the next meeting.
- There will be a handbook proofing meeting at the end of January, 2020 at Pat's home.
- Online Payment options to be voted on in January.



Ocean State Women's Golf Association, Inc.

VIII. Schedule Next Meeting:

- The January 2020 meeting is scheduled for January 16, 2020 at 4:30 p.m. in the Boardroom at CountryView Estates 213 Hurst Lane, Tiverton RI 02878

IX. Adjournment:

- The meeting adjourned at 6:45 p.m.

Respectfully submitted
Barbara Sitter
Recording Secretary

