



**Ocean State Women's Golf Association, Inc.**

**Meeting of the Board of Directors  
February 2020 Meeting Minutes**

**Date:** February 20, 2020 **Time:** 4:30PM

**Place:** Country View Estates  
213 Hurst Lane  
Tiverton, RI 02878

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

**Absent:** No absentees

**Guests:** Chris Trenholme Handicap Chair

**I. Call to Order:**

Pat Dickson called the meeting to order at 4:22 p.m.

**II. Minutes from the January's meeting:**

Previously, the meeting minutes had been sent to the board members for review. There was no further discussion or questions of the minutes.

Motion to approve the minutes as presented: - Luanne Googins

Seconded: - Trudy Dufault

Vote to approve: Unanimous

Motion passed.



### III. Treasurer's Reports:

Luanne Googins discussed the financial report for January 2020. The following discussion points were highlighted:

- We are ahead of membership applications from 2019 vs 2020 to date.
- The Stripe software we are using, which allows for the online enrollment for membership applications, is currently not providing all the information in a way that can be brought into Quick Books. Luanne to work with Wendy Ossman (Web Chair) to find the best way to work with both software products.
- Golf Genius discussion provided the following updates:
  - Trudy Dufault and Chris Trenholme will have access in March 2020.
  - All of the tournament formats OSWGA uses appear to be on Golf Genius.
  - For each tournament, yardage will need to be checked to insure accuracy.

Motion to approve the Treasurer's Report as presented: - Trudy Dufault

Seconded: - Barbara Sitter

Vote to approve: Unanimous

Motion passed.

### IV. Tournament Director's Report:

Trudy Dufault presented the Tournament Director's Activities.

- The OSWGA Board of Directors has received feedback from members concerning the Four-Ball Tournament and formats used in the past. The 2 day Four-Ball tournament was discussed and the following format details were agreed upon:
  - There will be 4 teams per flight.
  - All prizes will be the same for each flight.
  - Carts will be provided for both days.
  - Lunch will be provided on the second day.
  - There will be a 10 stroke differential applied to each team.
  - Handicaps will be used at 50%.
  - The tournament will be played over 2 days with an 18 hole match played on the first day, and two 9 hole matches on the second day. This was done so each team plays every team in their respective flight.
  - Each team will earn a point for a hole won during a match. The team in each flight with the most points at the end of the two day tournament will be declared the winner of their respective flight.
  - The pairings on day 1 are by handicap with the lowest handicap being ranked #1, second lowest handicap #2 etc.
  - On day 2 of the tournament there will be two 9 hole matches, this allows all teams to play each other.



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- The pairings will be as follows for both days:
  - Day 1 18 hole match 1 vs. 4 and 2 vs. 3.
  - Day 2 first 9 hole match: 1 vs. 3 and 2 vs. 4.
  - Day 2 second 9 hole match: 1 vs. 2 and 3 vs. 4.
- Individuals applying for an OSWGA scholarship will be able to submit online, this is currently being worked on and should be available soon.
- Pat is evaluating the "Player of the Year" points that allow for a more competitive and fair allocation of points in tournaments. The 2020 handbook will reflect these changes.

Motion to approve the Tournament Director's Report as presented: - MaryAnne McLaughlin

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

### V. Chair Reports:

**Appeals:** Carolyn Maney reported that the committees on the OSWGA website is outdated and suggested an update. The Appeals Committee has been assembled with the following members:

- Carolyn Maney (Chair) - Crystal Lake GC
- Shirley McGuire - Foster CC
- Brenda Martin - Country View GC
- Sandy Scanlon - Crystal Lake GC
- Kathy Mis - Exeter GC

**Handicap:** Chris Trenholme - Nothing to report.

**Nominating:** Carolyn Brown - No report.

**Rules:** Kris Kennedy & Kathy Mis - No report.

**Statistician:** Donna Jennings - No report.

**Website:** Wendy Ossman - No report.

**Tournament:** Mary Ann MacLaughlin and Peg Cherenzia - No report.

Motion to approve the Committee Chair Reports as presented: - Trudy Dufault



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Seconded: - Carolyn Maney  
Vote to approve: Unanimous  
Motion passed.

### VI. Unfinished Business:

- There will be a voluntary handbook review at Pat Dickson's house on February 29, 2020 at 10AM.
- Update on the online payment process was discussed in the Treasurer's Report section III. Additionally, it was discussed that only one person from a team event needs to register the team. There will be a button to allow for adding board members at no cost.

### VII. New Business:

- Carolyn Maney discussed her progress on the OSWGA Year End Banquet. After reviewing the four options (Imperial Room, Quonsett Officer's Club, Valley Country Club and Quidnessett Country Club) Carolyn suggested the Imperial Room (the same venue from 2019) for the 2020 OSWGA Year End Banquet.

Motion to allow Carolyn Maney to book the Imperial Room: - Peg Cherenzia  
Seconded: - Maureen Ford  
Vote to approve: Unanimous  
Motion passed.

### VIII. Schedule Next Meeting:

- March 26, 2020  
Laurel Lane GC (Luanne to check availability)  
4:30PM

### IX. Adjournment:

- The meeting adjourned at 6:06 p.m.

Respectfully submitted  
Barbara Sitter  
Recording Secretary