



Meeting of the Board of Directors April 2020 Meeting Minutes

Date: April 14, 2020

Time: 4:30PM

Place: Teleconference via Zoom

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

Absent: None

Guests: None

I. Call to Order:

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

II. Minutes from the February meeting:

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

Motion to approve the minutes as presented: - Peg Cherenzia

Seconded: - Carolyn Maney

Vote to approve: Unanimous

Motion passed.

III. Treasurer's Reports:

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

- There was very little activity in expenses or in-coming membership fees, this may be due to the COVID-19 pandemic.
- As a new member on the Board, Barbara Sitter asked what the "Directors Honorarium" was on the financial report. Pat Dickson explained this is a stipend paid to Trudy Dufault for her year-round work for the OSWGA organization.
- Carolyn Maney was contacted by an OSWGA member on the status of a check sent in for membership. Luanne Googins explained that due to the on-going COVID-19 pandemic trips to the bank have been reduced and that the member is in good standing and the check would be deposited soon.

Motion to approve the February 2020 Treasurer's report as presented: - Barbara Sitter

Seconded: - Maureen Ford

Vote to approve: Unanimous

Motion passed.



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

Trudy Dufault presented the Tournament Director's Report stating that there was nothing new to report.

The upcoming tournament schedule was discussed with respect to the ongoing COVID-19 pandemic:

- Pat Dickson suggested to cancel the following May tournaments:
 - May 6 - Agawam Hunt
 - May 12 - Fall River
 - May 18 - Segregansett
- The anticipated start of the season is May 26th at Meadowbrook. At the May 11, 2020 Board of Directors meeting, the Board of Directors will evaluate the current pandemic guidance from the State of RI and CDC and will make a determination at that time.
- Tournament formats were discussed to find options that would allow for safe tournament play with appropriate social distancing. This will be finalized prior to the start of the season implementing any updated social distancing regulations that are in effect.
- Pat Dickson to communicate with the OSWGA membership on the above discussion points via email and on the OSWGA website.

Motion to approve tournament cancellation and Tournament Director's Report

as presented: - Maryanne McLaughlin

Seconded: - Barbara Sitter

Vote to approve: - Unanimous

Motion passed.

V. **Chair Reports:**

Appeals: Carolyn Maney - No report

Handicap: Chris Trenholme - No report.

Nominating: Carolyn Brown - No report.

Rules: Kris Kennedy & Kathy Mis - No report.

Statistician: Donna Jennings - No report.

Website: Wendy Ossman - Pat Dickson reported that she received training on the Golf Genius program from Wendy Ossman. One area that needs to be optimized is when gift certificates are used. Wendy Ossman is working to find a solution for this.

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

Motion to approve the Committee Chair Reports as presented: - Carolyn Maney

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.



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VI. Unfinished Business:

No unfinished business was discussed at this meeting.

VII. New Business:

There was a discussion on offering OSWGA branded clothing and merchandise. The idea was well received and will be further discussed in the summer.

VIII. Schedule Next Meeting:

The Next meeting is scheduled for:
May 11, 2020
4:30PM
Conference call via Zoom

IX. Adjournment:

- The meeting adjourned at 5:23 p.m.

Respectfully submitted,
Barbara Sitter
Recording Secretary

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