



Meeting of the Board of Directors
June 2020 Meeting Minutes

Date: June 18, 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: Wendy Ossman
Chris Trenholme

I. Call to Order:

Pat Dickson called the meeting to order at 4:31 p.m.

II. Minutes from the May meeting:

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

Motion to approve the minutes as presented: - MaryAnn MacLaughlin

Seconded: - Trudy Dufault

Vote to approve: Unanimous

Motion passed.

III. Treasurer's Reports:

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

- The Pawtucket tournament did not have a financial loss.
Beaver River is open and players will receive money for food.

Motion to approve the May 2020 Treasurer's report as presented: - Peg Cherenzia

Seconded: - Barbara Sitter

Vote to approve: Unanimous

Motion passed.



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

The following is the highlights from the discussion on tournaments:

Pawtucket 4-Ball Tournament:

- There should be better instructions with the cards for the 2nd Day. There appears to be a printing problem.
- We are working through learning the new Golf Genius software and started with the most challenging formats.
- Need to be clearer with communication. The 1/2 stroke was a point that was causing some confusion

Back Nine Club Tournament:

- Trudy Dufault has not heard back from this club, will continue to attempt contact to understand how the tournament will be run.

Beaver River Tournament:

- 60 players have signed up.
- Kitchen will open at 11AM
- They only have 54 carts but we should be ok with some players coming from same household.

Cranston Tournament:

- We have 40 players and there are 80 carts.
- Food will be served with 8 people to a table with proper social distancing of tables.

General Tournament discussion:

- OSWGA to purchase Chromebook for tournaments. A Chromebook only needs internet access and is less susceptible to getting a virus. Pat Dickson to order.

Motion to approve the Tournament Directors report as presented: - Barbara Sitter

Seconded: - Carolyn Maney

Vote to approve: Unanimous

Motion passed.

V. **Chair Reports:**

Appeals: Carolyn Maney - No report

Handicap: Chris Trenholme - It was suggested to post all players scores regardless of if they are a member or not.

Nominating: Carolyn Brown - No report.

Rules: Kris Kennedy & Kathy Mis - No report.

Statistician: Donna Jennings - No report.



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Chair reports (Continued)

Website:

Wendy Ossman:

- Overall Golf Genius is going ok.
- Discussion on learning Golf Genius, understanding who registered and revenue.
- Luann asked if there was a category for accepting gift certificates. At this time the software does not allow for gift certificates.
- Beaver River tournament has the following people who have manager privileges: Trudy, Luann and Chris
- Will bring Betty Jean Shadeck on to upload tournament photos.
- We will be encouraging people to sign up online

Tournament:

Mary Ann MacLaughlin and Peg Cherenzia - A report is being sent to the Board of Directors on the course evaluations for tournaments scheduled to date.

Motion to approve the Chair reports as presented: - Carolyn Maney

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

VI. Unfinished Business:

Pat Dickson to talk with Sandra Harper to work on new membership recruitment

VII. New Business:

At this time, we will put off discussing scholarship applications as there is still time to apply.

VIII. Schedule Next Meeting:

The Next meeting is scheduled for:

July 20, 2020

Laurel Lane Golf Course (after tournament).

Back up date is July 16th via zoom at 4:30

IX. Adjournment:

The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Barbara Sitter

Recording Secretary



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