



## Meeting of the Board of Directors November 2020 Meeting Minutes

**Date:** November 19, 2020

**Time:** 5:30PM

**Place:** Zoom Conference Call

<b>Present:</b>	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:** Chris Trenholme  
Pam Kelly

**I. Call to Order:**

Pat Dickson called the meeting to order at 5:30 p.m.

**II. Minutes from the October meeting:**

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

Motion to approve the minutes as presented: - Trudy Dufault

Seconded: - Mary Ann MacLaughlin

Vote to approve: Unanimous

Motion passed.

**III. Treasurer's Reports:**

Luanne Googins had previously emailed the treasurers report to the board members for review. The following questions were discussed:

- Discussion on the 2020 tournaments review document that was sent out. On the bottom there was an error on which tournament (it said Lake of Isle should have read Misquamicut) had been paid for in 2019. Luann clarified that it was Misquamicut and not Lake of Isles. This will be corrected.
- Barbara Sitter asked about the \$200 deposit for the banquet. Since the banquet has been cancelled, where would the refund/cancelled check show up on the Profit and Loss YTD Comparison document that was sent out. Carolyn Maney indicated she has been in contact with the venue and told them to destroy the check, however, the venue has not responded back as of yet. Luann to look into where this would appear on the Profit and Loss YTD Comparison document.

Motion to approve the May 2020 Treasurer's report as presented: - Carolyn Maney

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.



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

Trudy Dufault had sent the Board of Directors the initial 2021 projected tournament schedule. The following are the highlights from the discussion on the 2021 tournaments:

- Currently Quidnessett is not on the schedule due to the increase in cost.
- It appears that pricing in 2021 may be higher than in previous years

Motion to approve the Tournament Directors report as presented: - Barbara Sitter  
 Seconded: - Maureen Ford  
 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 asked if the board had any requests for Wendy?  
None at this time.

**Tournament:** Mary Ann MacLaughlin and Peg Cherenzia: A report was given to all member prior to the the meeting and reviewed. See the report for details.

**Publicity:** Sandra Harper - No report.

**Photography:** Betty Jean Shadeck - No report.

Motion to approve the Chair reports as presented: - Maureen Ford  
 Seconded: - Carolyn Maney  
 Vote to approve: Unanimous  
 Motion passed.

### VI. **Unfinished Business:**

#### **Elections:**

- Pat Dickson and Wendy Ossman have worked on a round of communications for the upcoming election to the membership with agreed upon dates for distribution.
- There is one candidate for the President position.
- There is a possible candidate for the Treasurer position, Pat Dickson to talk with member about the duties and responsibilities of this position.



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### VI. Unfinished Business (Cont):

#### By-Laws updates:

- The OSWGA By-laws are up for review. Any board member with any suggestions or changes should send them to Pat Dickson.
- The By-Law committee will consist of Pat Dickson, Maureen Ford and Barbara Sitter.

#### Handbook Updates:

- Any changes or suggestions for the 2021 OSWGA handbook should be sent to Pat Dickson.

### VII. New Business:

The following new business was discussed:

- Pat Dickson discussed the need to change the titles for Chris Trenholme (Handicap Chair) and Wendy Ossman (Webmaster). Their respective roles have evolved and their current titles no longer accurately described their current roles and responsibilities.
- Chris Trenholme's current role includes working with the GHIN software, Golf Genius software, tournament set-up and formats. It was discussed to roll this position under the tournament director. One idea was to change the title from Handicap Chair to Tournament Coordinator. If anyone has additional ideas for a name please send to Pat Dickson.
- Wendy Ossman's current role includes managing the website, sending out communications to the membership and bringing the Golf Genius and Stripe software onboard in 2020. A possible name change could be Communications/IT Director. If anyone has additional ideas for a name please send to Pat Dickson.

#### Schedule Next Meeting:

The Next meeting is scheduled for:  
December 28, 2020  
5:30PM  
Zoom meeting

### VIII. Adjournment: The meeting adjourned at 6:44 p.m.

Respectfully submitted,  
Barbara Sitter  
Recording Secretary



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