



Meeting of the Board of Directors December 2020 Meeting Minutes

Date: December 28, 2020

Time: 5:30PM

Place: Zoom Conference Call

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: Chris Trenholme
Pam Kelly
Wendy Ossman

I. Call to Order:

Pat Dickson called the meeting to order at 5:29 p.m.

II. Minutes from the November meeting:

Previously, the meeting minutes had been emailed to the board members for review. A date error identified and corrected immediately

Motion to approve the minutes as presented: - Carolyn Maney

Seconded: - Maureen Ford

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:

- Luanne reviewed the report.
- There was a discussion on Trudy Dufault's stipend. This stipend is provided as written in the OSWGA by-laws. Previously, Trudy had been not been taking her full stipend and leaving a portion in her expense account. At the request of Trudy, moving forward the expense account (6541) will be removed and she will get the monthly stipend in full.
- Maureen Ford requested clarification on why Trudy Dufault's internet was being paid by the OSWGA. This topic was discussed briefly to provide clarification.

Motion to approve the May 2020 Treasurer's report as presented: - MaryAnn MacLaughlin

Seconded: - Maureen Ford

Vote to approve: Unanimous

Motion passed.



Ocean State Women's Golf Association, Inc.

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

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

- At this time, some golf courses are not responding to emails being sent out.
- Golf courses may be increasing fees this year
- Trudy Dufault proposed not allowing any free tournaments for the private courses and requested that the board make a decision on this. Barbara Sitter did not think that the private courses should be excluded as part when using free tournaments. Wendy Ossman and Chris Trenholme suggested a reduced fee for the private courses as a compromise. No decisions were decided at this time and would be addressed when discussing the by-laws update.
- There will be no more gift certificates moving forward.
- Barbara Sitter asked about the lack of 2-person tournaments and the option that was provided last year for either a 2-person or 4-person tournament. It was discussed that having both option was the equivalent of running two tournaments and the extra work required outweighed the benefit of providing the two options. The option to get paired up with another twosome for a tournament will be reviewed to see if this would help facilitate getting players into a foursome.

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** - No report

Nominating: **Carolyn Brown** - Pam Kelly is running unopposed for President and Luann Googins is running unopposed for Treasurer.

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

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

Website: **Wendy Ossman** - Wendy requested information on when she should be posting 2021 membership information. Pat Dickson has an information schedule and will work with Wendy on timing of this information being disseminated. Wendy also discussed the election and that she wasn't clear on how this worked and would look to contact Constant Contact support team for help.

Tournament: **Mary Ann MacLaughlin and Peg Cherenzia** - The OSWGA annual tournament book was discussed to reduce the cost of publication and mailing costs. It was discussed to go with a bound version of the book with the tournament book to be picked up at the tournaments.

Motion to approve the book being changed to the bond version and to be provided to members only at tournaments - Carolyn Maney



Ocean State Women's Golf Association, Inc.

Seconded - Barbara Sitter
Vote to approve - Unanimous
Motion passed.

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

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

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

VI. Unfinished Business:

Elections:

- Pam Kelly to send an introduction paragraph to Pat Dickson to be posted for the members review prior to the election.
- Pat Dickson to make a video on the "State of the Association" for the 2020 annual meeting in January 2021.

By-Laws:

- The by-laws committee (Pat Dickson, Maureen Ford and Barbara Sitter) had previously sent to the board the proposed by-law changes for their review. These major changes of the bylaws were discussed:
 - The election years of board officers is proposed to be changed so that the President and Treasurer are not in the same year.
 - The addition of the standing committees IT/Communication Committee and Data Coordination Committee.
 - Changing the unlimited tournaments for the OSWGA Board of Directors and Committee members to a process that is to be reviewed annually by the OSWGA Board of Directors.

Motion to accept the proposed OSWGA by-laws draft changes and to agree to vote on with the final version via email - Carolyn Maney
Seconded: - Maureen Ford
Vote to approve: 6 officers approve/ 1 abstained
Motion passed.

VII. New Business:

The following new business was discussed:

- Winter 2021 email tentative schedule to be released after the elections.
- 2021 tournament schedule was previously discussed.
- Barbara Sitter will be learning the role of treasurer over the course of the upcoming year with the intent of running for Treasurer in 2021, assuming the bylaw changes are approved by the membership. This transitional period was suggested due to the amount of information that needs to be passed on.



Ocean State Women's Golf Association, Inc.

Schedule Next Meeting:

The Annual meeting will be held on January 17, 2021 via zoom at 1PM.

The next OSWGA Board of Directors meeting is scheduled for:
January 18, 2021
5:30PM
Zoom meeting

VIII. Adjournment: The meeting adjourned at 7:33 p.m.

Respectfully submitted,
Barbara Sitter
Recording Secretary

