



Meeting of the Board of Directors
February 2021 Meeting Minutes

Date: February 25, 2021

Time: 5:30PM

Place: Zoom Conference Call

Present: Pam Kelley (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), Maryanne MacLaughlin (Tournament Co-Chair)

Absent: None

Guests: Chris Trenholme, Pat Dickson

I. Call to Order:

Pam Kelley called the meeting to order at 5:31 p.m.

II. Minutes from the November meeting:

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

Motion to approve the January 2021 minutes: - Carolyn Maney
Seconded: - Peg Cherenzia
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 indicated that ~98 members have joined to date and this is up from last year.
• Major expense in February is the Golf Genius software yearly subscription.

Motion to approve the February 2020 Treasurer's report as presented: - Maryanne MacLaughlin
Seconded: - Peg Cherenzia
Vote to approve: Unanimous
Motion passed.

IV. Tournament Director's Report:

No report provided.



Ocean State Women's Golf Association, Inc.

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 - No Report.
- Tournament:** Mary Ann MacLaughlin and Peg Cherenzia - No Report.
- Publicity:** Sandra Harper - No report.
- Photography:** Betty Jean Shadeck - No report.

VI. Unfinished Business:

Committee Chairs:

Pam Kelley submitted the following recommendations for committee chairs for approval by the OSWGA Board of Directors:

- Chris Trenholme--Data Coordinator
- Wendy Ossman--IT Committee Chair
- Carolyn Maney--Appeals
- Jane Jordan for Statistician
- Sandra Harper for Publicity
- Sherri Sunderland for Nominating
- Karen Cabral for Rules
- Bettyjean Shadeck for Photography

Vote to approve Committee Chairs - Barbara Sitter

Seconded: - Carolyn Maney

Vote to approve: Unanimous

Motion passed.

VII. New Business:

The following new business was discussed:

- Pat Dickson is currently working on the 2021 tournament book. She will send out the tournament book electronically for the OSWGA Board of Directors to review in approximately 3 weeks.
- Peg Cherenzia stated that she will need a list of the membership to check off members as they receive their tournament books.



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- Pat Dickson brought forward a new yearly tournament between the membership of OSWGA and the LPGA Amateur RI Chapter. The following preliminary tournament ideas are being discussed between the two organizations:
 - Hosting the tournament would rotate on a yearly basis.
 - The format would either be 12 vs 12 or 16 vs 16, depending on level of interest.
 - Both organizations would use the same method of putting a team together. It was decided that OSWGA would use a "lottery" style system to insure fairness in allowing all members to play in the tournament. Barbara Sitter is going to lead the "lottery" style player determination. Pat Dickson to convey this back to the LPGA Amateur RI Chapter.
- The board discussed an idea from Wendy Ossman to allow 2 players to sign up for 4 person tournaments. The twosome would then be paired with another twosome to form a team.

Motion to approve to allow 2 players to sign up for 4 player tournaments and be paired with another twosome - Carolyn Maney
Seconded - Maryanne McLaughlin
Vote to approve - Unanimous

- The board discussed an idea from Wendy Ossman, she would like to propose a payment option to allow individuals players to sign-up and pay their own tournament fee vs. having one person sign up and pay for the team. This was discussed by the board and felt that more information from Wendy on how this would work is needed.
- Barbara Sitter brought up the need for a Zoom account now that Pat Dickson is no longer president and we had be using her zoom account for our monthly meetings. There was discussion around the need for a yearly membership when the use would mainly be in the winter. Barbara Sitter to research the cost of Zoom and report back to the board in March.
- Carolyn Maney is going to work on the 2021 year end banquet and securing a venue.

Schedule Next Meeting:

The next OSWGA Board of Directors meeting is scheduled for:
March 25, 2021
5:30PM
Zoom meeting

VIII. Adjournment: The meeting adjourned at 6:52 p.m.

Respectfully submitted,
Barbara Sitter
Recording Secretary