



Meeting of the Board of Directors March 2021 Meeting Minutes

Date: March 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
	Maryanne MacLaughlin	Tournament Co-Chair

Absent:	Peg Cherenzia	Tournament Co-Chair
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Guests:	Pat Dickson
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I. Call to Order:

Pam Kelley called the meeting to order at 5:32 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 February 2021 minutes: - Maryanne MacLaughlin

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 indicated that the big expense for this month was Golf Genius yearly subscription.
- Luanne also discussed the membership trend over the last decade to get a sense of how we are comparing year to year. With 2020 being the year of the Coronavirus pandemic, Luanne looked back ten years. Although it appears membership has been stronger in the past, we are seeing new members joining this year.

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

Seconded: - Barbara Sitter

Vote to approve: Unanimous

Motion passed.



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IV. Tournament Director's Report:

Trudy Dufault provided the following update on the Tournament Directors report:

- Fall River is now scheduled for May 24th leaving an open date in April.
- It was discussed the challenge of having two tournaments back to back, Fall River on May 24th and Laurel Lane on May 25th, and it doesn't appear that this will be an issue.
- April 26th is now going to be a bramble tournament at Cranston Country Club.

Motion to approve the February 2021 Tournament Directors report as presented: - Maureen Ford
 Seconded: - Luanne Googins
 Vote to approve: Unanimous
 Motion passed.

V. Chair Reports:

Appeals: **Carolyn Maney** - Shirley McGuire is not joining OSWGA this year therefore Carolyn will be finding a replacement on this committee for her.

Data Coordinator: **Chris Trenholme** - No Report.

Nominating: **Sherri Sunderland** - No Report.

Rules: **Karen Cabral** - No report.

Statistician: **Jane Jordan** - No report.

IT Coordinator: **Wendy Ossman** - No Report.

Tournament: **Mary Ann MacLaughlin and Peg Cherenzia** - No Report.

Publicity: **Sandra Harper** - Pat Dickson and Sandra Harper met and will be putting fliers out at golf courses following the season opener at Lake of Isles. Also discussed was to promote an internal recruitment drive to increase new membership with a prize to the member with the most recruits.

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

Motion to approve the February 2020 Committee reports as presented: - Barbara Sitter
 Seconded: - Carolyn Maney
 Vote to approve: Unanimous
 Motion passed.

VI. Unfinished Business:

1.) Discussion of question for Wendy about the new payment option - No questions from the board.

2.) Pat Dickson has an update on the LPGA-RI tournament:

- There will be 16 players representing both the OSWGA and LPGA-RI
- 8 players will play 4-ball on the front 9 holes and Individual on the 2nd 9 holes
- 8 players will play a 2 person scramble.



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- LPGA-RI will host the 2021 inaugural event at Blackstone National on Sunday Aug 22nd..
- OSWGA will have an open/close date to register for the tournament.
- OSWGA will field a team based on a "lottery" style format, Barbara Sitter will be responsible for fielding the team via the lottery format.
- Players will be lined up by handicap
- Cost of the tournament is \$125 per player.
- The name of the tournament will be 1st Annual Rhode Island Cup
- Each team will have colors. OSWGA colors are lavender shirt with white or black pants. LPGA-RI colors are teal.
- There will be food after the tournament.

VII. New Business:

The following new business was discussed:

- Carolyn Maney presented an update on the 2021 OSWGA Annual Banquet. This year the banquet will be held at Rhodes on the Pawtuxet.

Motion to approve the venue: Barbara Sitter

Seconded: Maureen Ford

Vote to approve: Unanimous

Venue approval passed

- Barbara Sitter provided detailed cost information on getting a Zoom account to allow for board meetings to be held online. Since the start of the pandemic, the board has been using Pat Dickson's account. The cost for a yearly subscription to zoom would be \$149.90. The cost per month for a zoom account is \$14.99 with one host. Since during the season we meet after tournaments, we would only require 4 months of Zoom during the winter with a total cost of \$59.96. It was decided to table this until the September meeting.
- Software for the statistician to track player of the year points - Pam Kelly asked what software is currently being used to track player of the year points. Pat Dickson indicated that Microsoft Excel is the software used to track the points. Pat will email the past years version of the Excel spreadsheet to Jane Jordan, the statistician.

Schedule Next Meeting:

The next OSWGA Board of Directors meeting is scheduled for:

April 26, 2021

Following the completion of the Cranston CC tournament

VIII. Adjournment: The meeting adjourned at 6:46 p.m.

Respectfully submitted,
Barbara Sitter
Recording Secretary