



Meeting of the Board of Directors
April 2021 Meeting Minutes

Date: April 26, 2021

Time: 5:30PM

Place: Cranston Country Club

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, Wendy Ossman, Karen Cabral

I. Call to Order:

Pam Kelley called the meeting to order at 3:33 p.m.

II. Minutes from the March meeting:

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

Motion to approve the March 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. It was discussed that deposit for Lake of Isles was inadvertently not applied to the tournament bill and will therefore be applied to the 2022 tournament.

Motion to approve the March 2020 Treasurer's report as presented: - Barbara Sitter
Seconded: - Maryanne MacLaughlin
Vote to approve: Unanimous
Motion passed.



## Ocean State Women's Golf Association, Inc.

### IV. Tournament Director's Report:

Trudy Dufault submitted the following update:

- Lake of Isles - Each year we will alternate between the public and private course.
- Segregansett - The tournament has been changed from shotgun to tee times and players will be ordering off the menu.
- Blackstone - The food will be boxed lunches.
- Laurel Lane - no update
- Fall River - Boxed lunches will be offered on the turn.

Motion to approve the April 2020 Tournament Directors report as presented: - Carolyn Maney

Seconded: - Maureen Ford

Vote to approve: Unanimous

Motion passed.

### V. Chair Reports:

**Appeals:** **Carolyn Maney** - Carolyn Maney has added a new member to her committee. This is Mary Conroy from Foster CC

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

**Nominating:** **Sheri 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** - For both Lake of Isles and Cranston Country club there were no complaints and courses were in good shape.

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

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

Motion to approve the April 2020 Committee report as presented: - Barbara Sitter

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

### VI. Unfinished Business:

**Update on Banquet** - Carolyn Maney communicated that the deposit has been sent in.

**Tracking Membership Numbers** - Currently, we have 138 members.



## Ocean State Women's Golf Association, Inc.

### VII. New Business:

The following new business was discussed:

- Wendy Ossman and Chris Trenholme discussed the OSWGA rule of only allowing 1 handicap stroke on par 3 holes. This applies even when the par 3 hole is a top rated hole on a course and Golf Genius decides a player is entitled to 2 strokes. Wendy and Chris presented their desire to change that rule going forward allowing 2 strokes if necessary.

Motion to allow 2 handicap strokes on par 3's when applicable and feasible, as determined by the data coordinator, except when playing at 50% handicap - MaryAnne MacLaughlin

Seconded: Pam Kelley

All in favor: Yes - 5; No - 1; 1 abstain

- Refund Policy - There are no refunds on tournaments. Players are responsible for getting a substitute if necessary and working out the monetary exchange between themselves. Also there are no refunds on OSWGA memberships once tournament play has started for the year.
- Suspicious emails - This has been an ongoing issue and any suspicious emails should be verified using personal email accounts. Usually the email from the suspicious email will be sent using the website emails.

### Schedule Next Meeting:

The next OSWGA Board of Directors meeting is scheduled for:

May 25, 2021

Laurel Lane following tournament play

### VIII. Adjournment: The meeting adjourned at 4:55 p.m.

Respectfully submitted,  
Barbara Sitter  
Recording Secretary