



Meeting of the Board of Directors June 2021 Meeting Minutes

Date: June 14, 2021

Time: Immediately following tournament

Place: Triggs Memorial Golf 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: Karen Cabral
Jane Jordan
Sandy Harper

I. Call to Order:

Pam Kelley called the meeting to order at 11:32 a.m.

II. Minutes from the May meeting:

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

Motion to approve the May 2021 minutes: - Luanne Googins
Seconded: - Carolyn Maney
Vote to approve: Unanimous
Motion passed.

III. Treasurer's Reports:

Luanne had previously sent the board the Treasurer's Report for review. There were no further discussion on the report.

Motion to approve the May 2021 Treasurer's report as presented: - Maureen Ford
Seconded: - Carolyn Maney
Vote to approve: Unanimous
Motion passed.

IV. Tournament Director's Report:

No report. Discussion on possible combining the rained out Senior tournament, but idea discarded.



Ocean State Women's Golf Association, Inc.

V. Chair Reports:

Appeals: Carolyn Maney - No Report

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: MaryAnne MacLaughlin and Peg Cherenzia - See submitted report in Appendix A.

Publicity: Sandra Harper - No report.

Photography: Betty Jean Shadeck - No report.

Motion to approve the May 2021 Committee report as presented: - Barbara Sitter
Seconded: - Peg Cherenzia
Vote to approve: Unanimous
Motion passed.

VI. Unfinished Business:

Update on Banquet - No Update

Tracking Membership Numbers - No update

VII. New Business:

The following members requested to address the board:

Karen Cabral - Karen suggested to the board that we set up a system to educate our membership on the rules of golf. Karen will provide approximately 12 common rules of golf that are important for the membership to be aware of. Karen will send to Pam Kelley for distribution to the board.

Jane Jordan - Jane is requesting clarification on the player of the year points. Specifically what happens if a player pays for a tournament but can not play. Trudy Dufault stated that if a player pays for a tournament and does not get someone to play for her, she is to be awarded the 75 player of the year points regardless if she plays or not. If the player finds a sub or is refunded the tournament fee, no player of the year points are awarded to that player. Jane will verify with Wendy Ossman if a player was given a refund.

Sandy Harper - Sandy wanted to inform the board that a membership drive is in progress. Sandy and Pat Dickson sent a flyer to some of the board and these are being posted at golf courses to encourage new players to join OSWGA.



Ocean State Women's Golf Association, Inc.

Next Scheduled Meeting:

The next OSWGA Board of Directors meeting is scheduled for:
July 20, 2021
Crystal Lake Golf Course, following tournament play

VIII. Adjournment: The meeting adjourned at 12:43 p.m.

Appendix A:

**OSWGA
BOARD OF DIRECTORS' MEETING
JUNE 14, 2021 TRIGGS MEMORIAL GC**

FALL RIVER CC MAY 24, 2021 (Monday)

Weather – bright, sunny & comfortable. Course in great condition. Pro & staff were accommodating and helpful. Sandwiches were good.

Complaints: Some box lunches were labeled wrong.

LAUREL LANE CC MAY 25, 2021 (Tuesday)

Weather – Sunny and warm day. Course in terrible condition, which warranted preferred lies throughout the course. Carts...some were very dirty. Pro & staff were pleasant and helpful Food – \$10.00 towards lunch off the menu.

Complaints: Many, about the condition of the course.

BEAVER RIVER GC JUNE 1, 2021 (Tuesday)

Weather – beautiful day, sunny and comfortable. Course in Good condition, played the ball down. Pro & staff very kind & helpful. Food–some good...some not so good. Selected menu. \$10.00 towards lunch.

COMPLAINTS: Food: stone cold- hard as a rock. Some just did not eat the food at all. Others enjoyed the food. Very slow play for some groups.

ALLENDALE CC JUNE 7, 2021 (Monday)

Weather - was beautiful. Course – was in great condition, played the ball down. Pro & staff very helpful. No Food.

COMPLAINTS: Extremely slow play. Excruciating-exhausting, Players witnessed other players rolling their ball. Hole #4 there was no drop area, we never had a drop area on this hole, few groups made their own drop area.

Respectfully submitted,
Barbara Sitter
Recording Secretary