



Meeting of the Board of Directors
July 2021 Meeting Minutes

Date: July 20, 2021

Time: Immediately following tournament

Place: Crystal Lake Country Club

Present: 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: Pam Kelley (President), Peg Cherenzia (Tournament Co-Chair)

Guests: None

I. Call to Order:

Carolyn Maney presiding due to the absence of Pam Kelley. Carolyn called the meeting to order at 2:35PM

II. Minutes from the June meeting:

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

Motion to approve the June 2021 minutes: - Trudy Dufault
Seconded: - Maureen Ford
Vote to approve: Unanimous
Motion passed.

III. Treasurer's Reports:

Luanne had previously sent the board the Treasurer's Report for review. Luanne pointed out that the Stripe software deposits money before tournaments and this may make it difficult to understand exactly how much is in the account. The account may appear inflated with early deposits with the new software.

The Triggs tournament was challenging from a financial perspective because of the rain out and the addition/deletion of players. The final report provided to the board provided a clear view of the tournament.

Motion to approve the June 2021 Treasurer's report as presented: - Trudy Dufault
Seconded: - Maryanne MacLaughlin
Vote to approve: Unanimous
Motion passed.



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IV. Tournament Director's Report:

Trudy Dufault stated that Richmond requested that we move our scheduled Amateur tournament from Monday August 23rd to Wednesday August 25th.

Trudy also stated that the timing of the inaugural Rhode Island Cup between OSWGA vs. LPGA- RI was too close to the Amateurs and that she did not realize this until just recently. Trudy stated that she would have preferred that the two tournaments were not in the same week.

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.

Barbara Sitter provided an update on the 2021 Rhode Island Cup for which she and Pat Dickson are committee members. Barbara indicated that 9 players have signed up and that the registration deadline is to be extended to Saturday July 24th. More players may sign up after the tournament was discussed during the luncheon following the Crystal Lake tournament by Pat Dickson. Pat introduced the committee and also explained to the players that the tournament is a first ever event where we play as an OSWGA Team against the LPGA-RI. Barbara also stated that this tournament is being hosted by the LPGA-RI this year and that OSWGA will host next year where the tournament will be during the week.

Motion to approve the June 2021 Committee report as presented: - Carolyn Maney

Seconded: - Barbara Sitter

Vote to approve: Unanimous

Motion passed.

VI. Unfinished Business:

Update on Banquet - No Update

Tracking Membership Numbers - Membership at 149.



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VII. New Business:

The following members requested to address the board:

Scholarship Applications - To date we have 3 applications submitted. The board will vote to accept late applications should any be received in the next month.

Motion to approve the 3 scholarship applications - Maureen Ford
Second - Trudy Dufault
All in Favor- Unanimous

Nominations for the upcoming elections:

The following board positions are up for election in the 2021 election cycle:

- Corresponding Secretary
- Treasurer
- Vice President

The Board of Directors have indicated that Sherri Sunderland (nominating committee chair) should begin to actively recruit membership to run in the upcoming elections.

Next Scheduled Meeting:

The next OSWGA Board of Directors meeting is scheduled for:
August 30, 2021
Fenner Hill Golf Course, following tournament play

VIII. Adjournment: The meeting adjourned at 3:35 p.m.

Appendix A:

OSWGA 1995
 BOARD OF DIRECTORS' MEETING
 JULY 20, 2021
 CRYSTAL LAKE GOLF CLUB GC

TRIGGS MEMORIAL GC

JUNE 14, 2021 (Monday)

Tournament canceled after tournament was in progress due to inclement weather rescheduled to July 13, 2021. \$10.00 towards lunch was given out, at check in.

JULY 13, 2014 (Tuesday)

Carl & staff were very pleasant and helpful. Weather – Cloudy and a little cool.....Course – fairways and greens in great condition. Rest of the course was very wet, and as a result, preferred lies throughout the course including rough and bunkers. No Food...Entry fee \$10.00 Less

COMPLAINTS: A couple of ladies stated they didn't feel it was not a true competitive tournament, due to preferred lies in rough and bunkers.

PAWTUCKET CC



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JUNE 22 & 23, 2021 (Tuesday & Wednesday) Weather – beautiful day, sunny and comfortable. Course in Good condition, played the ball down. Food - very good \$10 towards lunch...off menu. Pro & staff very kind & helpful. Everyone seems to enjoy this tournament & the format.

COMPLAINTS: None

RACEWAY GC

June 28, 2021 (Monday) Weather: Sunny & very warm day. Course: condition – good, preferred lies, greens were slow. Food: The restaurant's chef & staff were great and did the best they could since they were never notified there was a ladies tournament that day.

Comments: I would love to come back and play this course again now that I know a little more of the layout, etc.

COMPLAINTS: None

PINECREST GC

JULY 6, 2021 (Tuesday) Weather -beautiful....Course in great condition. Food delicious. Joe, Heather and the staff were so gracious, kind and went out their way to make sure we had a special day. Pace of play was great considering the number of players and it being a nine hole course. Fun Tournament.

COMPLAINTS: None

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THE BACK NINE CLUB

July 20, 2021 (Wednesday) Weather: Sunny & warm. Course – preferred lies, Greens – slow. Several holes with temporary greens, we were informed that morning about the temporary greens.

Comment: “I just love this tournament; it is so much fun...Everyone's together and we all are winners.”

COMPLAINTS: The temporary greens

Respectfully submitted:
Mary Ann MacLaughlin

Peg Cherenzia

OSWGA meeting minutes respectfully submitted,
Barbara Sitter
Recording Secretary