



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

### Meeting of the Board of Directors October 2021 Meeting Minutes

**Date:** October 18, 2021

**Time:** 10AM

**Place:** Montaup Country Club

<b>Present:</b>	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
	Peg Cherenzia	Tournament Co-Chair

**Absent:** None

**Guests:** None

#### **I. Call to Order:**

Pam Kelley called the meeting to order at 10:02 AM

#### **II. Minutes from the June meeting:**

Previously, the meeting minutes had been emailed to the board members for review. These minutes were submitted by Maureen Ford because the recording secretary was absent from the September meeting.

Motion to approve the September 2021 minutes: - Trudy Dufault

Seconded: - Maryanne MacLaughlin

Vote to approve: Unanimous

Motion passed.

#### **III. Treasurer's Reports:**

Luanne had previously sent the board the Treasurer's Report for review. Luanne discussed the following:

- Luanne provided a comparison report between 2020 and 2021. Difficult to provide a direct comparison because of the impact of the COVID-19 Pandemic. Pam Kelley asked if we were in a good financial state. Luanne indicated that the organization was in a good financial position.
- In the treasurer's report, Luanne clarified some differences in the amount spent in the categories of greens fees and carts. These two categories are not always broken down by the golf courses and get lumped together as one expense. She suggests having them as one category going forward.
- Luanne discussed that the Stripe reports are not itemized by events which can make it difficult to understand.



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- A financial report for the RI Cup was provided to Luanne by Pat Dickson, OSWGA captain of the tournament. This report was provided to the members of the Board of Directors. Luanne indicated there was a \$10 difference in favor of the OSWGA. Luanne indicated it was unclear where this difference was.

Motion to approve the October 2021 Treasurer's report as presented: - Trudy Dufault

Seconded: - Maureen Ford

Vote to approve: Unanimous

Motion passed.

### IV. **Tournament Director's Report:**

Trudy Dufault discussed the potential to play at Stonington Country Club in 2022. Trudy asked for the Board to weigh in on their thoughts on the cost and how the course played. Barbara Sitter indicated that she had played there this year and it was in good shape and fun to play. Peg Cherenzia had also played Stonington CC in the past and enjoyed the course. The board endorsed playing there in 2022.

Trudy also stated, that as Tournament Director, she would like to be more involved with the RI Cup in 2022. Barbara Sitter, as part of the RI Cup committee, stated that was a good idea and would inform Pat Dickson (RI Cup committee captain) of the request.

Motion to approve the October 2021 Tournament Director's report as presented: - Carolyn

Maney

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

### V. **Chair Reports:**

**Banquet Chair:** **Carolyn Maney** - Carolyn provided a schedule of events to the board and asked Barbara Sitter if she would help with additional formatting. She will send Barbara an electronic copy of the schedule. There have been 87 invites accepted. 10 baskets and 23 golf course certificates have been obtained for the scholarship fundraiser. The banquet favors (towels) have been ordered.

**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. Carolyn Maney indicated she had received a few complaints on the food at CT. National. Barbara Sitter discussed the positive feedback from the players of the RI Cup and how great an event the RI Cup was as a way for members of OSWGA to play as a team vs. as opponents. This inaugural event was a great success.



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

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

Motion to approve the October 2021 Committee report as presented: - Barbara Sitter

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

### VI. Unfinished Business:

#### Upcoming elections:

- Those running for elections need to send a write up to the board to be posted on the website.
- Those running for elections are also expected to give a candidate speech at the annual banquet.

### VII. New Business:

Barbara Sitter indicated that she now has a zoom account and offered to host monthly Board of Directors meetings during the winter months.

Trudy Dufault, Carolyn Maney and Barbara Sitter all brought candidates forward for the Recording Secretary position. This position will be vacant as Barbara Sitter will be the Treasurer in December as she is running unopposed. These candidates will be asked to write a document to the board on why they should be considered for the position. An appointment to the Recording Secretary position will be reviewed by the board at the December meeting.

#### Next Scheduled Meeting:

The next OSWGA Board of Directors meeting is scheduled for:

November 9, 2021

OSWGA Annual Banquet

The December OSWGA Board of Directors meeting is scheduled for:

December 16th

Time and place to be determined.

### VIII. Adjournment: The meeting adjourned at 11:15 a.m.



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

### Appendix A:

OSWGA  
BOARD OF DIRECTORS' MEETING  
OCTOBER 18, 2021 MONTAUP CC

#### POTOWOMUT GC SEPTEMBER 21, 2021 (MONDAY)

Weather – warm & sunny, course in good condition, preferred lies. No Food. Pro & staff very helpful and easy to work with.  
Complaints: None

#### RI CUP TOURNAMENT BLACKSTONE NATIONAL GC SEPTEMBER 26, 2021 (SUNDAY)

RI CUP TOURNAMENT made its debut between OSWGA and LPGA. It was very exciting and fun. LPGA players were so delightful & fun to be with. After the tournament, at dinner, the feeling was one of camaraderie, filled with laughs and stories of play. Everyone cannot wait until next year. OSWGA will pick the course for next year's tournament.

OSWGA TOOK THE TROPHY HOME !!!

The course was in good condition. The day was warm & sunny. The food was good.

COMPLAINTS: None

#### RICHMOND CC OCTOBER 1, 2021(FRIDAY)

Weather – beautiful day, sunny and comfortable. Course in good condition. Food – OK, Pro staff very accommodating.

COMPLAINTS: None

#### CRESTWOOD CC October 5, 2021 (Tuesday)

Canceled due to weather...Did not rescheduled

#### CONNECTICUT NATIONAL GC OCTOBER 13, 2021 (WEDNESDAY)

Weather: Sunny & pleasant... Course: great condition preferred lies. Staff: we were on our own from the time we arrived. No food.

COMPLAINTS: None

Respectfully submitted:

Peg Cherenzia Mary Ann MacLaughlin

OSWGA meeting minutes respectfully submitted,  
Barbara Sitter  
Recording Secretary