



Ocean State Women's Golf Association, Inc.

Board of Directors Meeting May 17, 2022 Minutes

Date: May 17, 2022

Amended and approved at the June 6, 2022, meeting at Laurel Lane Golf Course

Place: Montaup Country Club

Present:	Pam Kelley	President
	Carolyn Maney	Vice-President
	Barbara Sitter	Treasurer
	Beth Penkala	Recording Secretary
	Maureen Ford	Corresponding Secretary
	Trudy Dufault	Tournament Director
	Peg Cherenzia	Tournament Co-Chair
	Maryanne MacLaughlin	Tournament Co-Chair

Guests: none

I. Call to Order:

a. Pam Kelley called the meeting to order 9:57 am

II. Minutes from the April 2022 Meeting:

Previous months' minutes were emailed to the board members for review.

Motion to approve the April minutes: Trudy Dufault

Second: Peg Cherenzia

Vote to approve was unanimous

Motion passed

III. Treasurer's Report:

1. Segregansett CC donated a foursome to be use at the November 2022 banquet.
2. February 2022 the OSWGA Insurance Policy renewal was due, and a check was immediately sent by the treasurer. On 3/1/2022 the treasurer was notified that payment had not been received by Nationwide Insurance. An online payment was made with no penalty. In the meantime, Bank of America was notified to stop payment on the check. It was reported that the initial check was returned to OSWGA damaged and not deliverable. The good news is that the Nationwide Insurance was paid with no interrupted.



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3. Tournament Reports for April and early May.
 - a. Lake of Isles CC: the 2020 refund of \$500 was applied to the OSWGA account.
 - b. Lake of Isles, Stonington CC, Segregansett CC, and Fall River CC: Report was given noting that 10% of the profits went to the scholarship fund.
 - c. Agawam Hunt Golf Club: 32 players participated. A financial report was not complete as the billing statement needed to be corrected. A full report will be presented at the June 2022 meeting.
4. A review of the Profit/Loss and Balance sheets were presented, and questions were answered.

Motion to approve the May 2022 Treasurer's Report: Carolyn Maney
Second: MaryAnn MacLaughlin
Vote to approve: Unanimous
Motion passed

IV. Tournament Director's Report

- a. Too many ties are occurring in the Player of the Year Points' System (POYP). At this time USGA tie breaker rule will be used for POYP. Further discussion will take place at the June 2022 Executive Board meeting.
- b. POY point deferential for place finishes will be reviewed.
- c. The handbook needs to be upgraded to 2022 from 2021 on the website.

V. Committee Reports:

- a. Tournament Co-Chairs Report:
 - i. Golf at the tournaments should be completed between 4-4:30 hours.
 - ii. Lake of Isles kitchen was not prepared for so many staying for lunch after the round. In the future OSWGA will notify the club that many of the golfers will stay be staying for lunch.
 - iii. It was reported that at Segregansett CC and Agawam CC there were over 4:30 hours of play. It was suggested to bring back the 'Ways to Keep the Pace of Play' card. This will be added to the rules sheet.
 - iv. Hole # signs should be set out at tees boxes for all courses.
 - v. Send any Tournament comments to MaryAnn MacLaughlin at thymel@cox.net or Peg Cherenzia at pebu@verizon.net

Motion to approve the tournament co-chairs report: Barbara Sitter
Second: Trudy Dufault
Vote to approve: Unanimous
Motion passed



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VI. Unfinished Business

- a. Discussion of Treasurer's Reports: Reports as present were accepted with details appropriate for Profit/Loss, Balance sheets as well as the Tournament reports.

VII. New Business

- a. Number of registered members is currently at 152.
- b. Updated chart for fee exemptions:
 - i. It was noted that for 2022 Tournament Co-Chairs – MaryAnn MacLaughlin would be eligible for 15 exemptions and that Peg Cherenzia be eligible for 7 exemptions. Peg sited that she would not be able to get to all tournaments early as in the past. They would remain with ½ vote at all board meetings.
 - ii. A running record will be kept and reported by tournament on board members & chairpersons that use the fee exemptions.

TIER #	# OF TOURNAMENT EXEMPTIONS	POSITIONS & COMMITTEE CHAIRS ELIGIBLE FOR THIS TIER
1	unlimited	Tournament Director
2	20	Data Coordinator, IT Coordinator and Treasurer
3	15	Tournament Chairperson(s)
4	10	President, Vice-President, Corresponding Secretary, & Recording Secretary
5	2	Photography, Membership, and Recruitment/Publicity Chairpersons
6	0	Appeals, Nominating, & Rules Committees Chairpersons

- iii. All committee chairs will be asked to attend Executive Board Meetings as designated on the agenda by the President. If they cannot attend, a written report should be sent to the President for review & discussion by the Board.



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- c. Discussion for a credit versus debit card for the treasurer's use. The treasurer requested the right to have access to an OSWGA credit card for billing purposes siting the benefit of attaining points toward the banquet as well as being able to use the ATM for deposits. After a lengthy discussion a motion was made to allow the treasurer to have a debit card.

Motion to approve: Maureen Ford

Second: Maryann MacLaughlin

Vote to approve was unanimous

Motion passed

- d. Next Meeting: Monday, June 6, 2022, at Laurel Lane CC

VIII. Adjournment: 11:53 pm

