



Ocean State Women's Golf Association, Inc.

Board of Directors Meeting July Minutes

Date: July 19, 2022

Place: Valley Country Club

Present:

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

Guests: none

Absent: Barbara Sitter Treasurer

I. Call to Order:

a. Pam Kelley called the meeting to order 2:11 pm

II. Minutes from the June 2022 Meeting:

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

Motion to approve June minutes: MaryAnn MacLaughlin

Second: Peg Cherenzia

Vote to approve was unanimous

Motion passed

III. Treasurer's Report:

1. The Profit/Loss and Balance Sheets were presented with any questions to be answered by the treasurer at the August meeting.
2. Laurel Lane GC, Fenner Hill GC, CT National CC, Pawtucket CC, Crystal Lake GC, and Back Nine GC tournament reports were presented. Any questions to be answered by the treasurer at the August meeting.

Motion to approve the July 2022 Treasurer's Report: Carolyn Maney

Second: Maureen Ford

Vote to approve: Unanimous

Motion passed



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IV. Tournament Director's Report:

- a. For any tournament where lunch included, ½ of the golfers should be finished with their round and present before the meal is served by the kitchen staff.
- b. Slow play was again discussed with several suggestions for improvement mentioned. The outcome was that the tournament director will continue to make the announcement at the beginning of each tournament reminding players to keep up with the groups in front of them and to pick up and move on once the lowest score(s) for the group is attained.
- c. For future consideration, revisit the Senior Amateur's age categories and include Super Legends to the list of categories of Seniors, Super Seniors, and Legends.
- d. For future consideration, on some of the longer courses: have tournament play from the forward tees.

Motion to approve the July 2022 Tournament Director's Report: MaryAnn MacLaughlin
Second: Carolyn Maney
Vote to approve: Unanimous
Motion passed

V. Committee Reports:

a. Nominations Committee Report:

Pam Kelley on behalf of Sherri Sunderland reported that there are two officers positions up for election at the conclusion of the 2022 season: President and Recording Secretary. Pam will notify Wendy Ossman to post this information on the website.

Motion to approve the June 2022 Nominations Report: Trudy Dufault
Second: Maureen Ford
Vote to approve: Unanimous
Motion passed

b. Tournament Co-Chairs Report:

- i. Laurel Lane: Besides a nice day to play golf, the only complaint was the food service was slow.
- ii. Connecticut National GC: The course was in great shape. Everyone enjoyed the day. The staff was very accommodating.
- iii. Fenner Hill GC: Conditions were good. The new Pro appreciated the preordering list for lunch.



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- iv. Pawtucket CC: Great conditions to course and weather. The Pro was very nice in accommodating to us. The seating for lunch was inadequate and hopefully will improve next year.
- v. Crystal Lake GC: Weather and Course was good. The food was good. The Pro was a gentleman making sure his staff accommodated us.
- vi. Back Nine GC: Fun day for golf, the staff was very good with making us welcome. The food was delicious.
- vii. 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: Trudy Dufault
Second: Maureen Food
Vote to approve: Unanimous
Motion passed

VI. Unfinished Business: none

VII. New Business:

- a. Next Meeting: Monday, August 22, 2022, at Montaup CC, 11 am

VIII. Adjournment: 3:15 pm

