



Ocean State Women's Golf Association, Inc.

Board of Directors Meeting September 2022 Minutes

Date: September 14, 2022

Place: Midville Golf Course

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: Chris Trenholme – Tournament Scoring
Patricia Doherty, Melody Hill GC

Absent: Barbara Sitter Treasurer

I. Call to Order:

a. Pam Kelley called the meeting to order 1:43 pm

II. Minutes from the August 2022 Meeting:

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

Motion to approve the August minutes: Peg Cherenzia

Second: Trudy Dufault

Vote to approve was unanimous

Motion passed

III. Treasurer's Report:

1. The Profit/Loss and Balance Sheets were sent by the treasurer. Any questions can be directed to Barbara Sitter at the next meeting.
2. Richmond GC, Pinecrest (canceled), Green Valley, Cranston (canceled), Acushnet River Valley GC (canceled) and Midville GC tournament reports have been sent by the treasurer. Green Valley GC and Midville GC post reports will be reviewed at the October meeting. Everyone on the board is pleased with the format of the tournaments' pre and post reports as presented.

Motion to approve the Treasurer's report: Peg Cherenzia



Ocean State Women's Golf Association, Inc.

Second: Maureen Ford
Vote to approve was unanimous
Motion passed

IV. Tournament Director's Report:

- a. Trudy Dufault brought up the issue with the Amateur's Tournament at Richmond GC in that Jackie Booth and Maureen Ford both scored 81 gross where Jackie was awarded medalist honors by matching cards. In the past a 3-hole playoff was to decide a Champion. After much discussion a motion by Carolyn Maney, second by Trudy Dufault was made that both Jackie and Maureen be declared 2022 Amateur's Co-Champions with each being awarded the medalist points. *The motion unanimously passed where Maureen Ford reclused herself from the vote.* The Amateur's tournament will be reviewed for future events.
- b. Stonington Country Club has been scheduled for 2023. Trudy noted that this would be an all pay event.
- c. Trudy announced that Wendy Ossman, IT Tournament/Website person requested an assistant to help with OSWGA computer work.
- d. Trudy noted that with Chris Trenholme not returning as IT/Tournament scheduling person that both she and Luanne Googins are being tutored to learn Golf Genius. She stated that her home computer however does not have an excel program and she is pursuing to upgrade her home computer to add excel. She will report in October if she was successful in this endeavor.
- e. Maureen Ford suggested more match play tournaments and eliminated one of the male/female tournaments.

Motion to approve the Tournament Director's Report: Maureen Ford
Second: Carolyn Maney
Vote to approve: Unanimous
Motion passed

V. Committee Reports:

- a. Maureen Ford reported that the letters for the 2023 schedule of Golf Courses will be sent prior to the October meeting.
- b. Carolyn Maney reported that with 157 OSWGA members that she would order 150 carry bags for the league gift. These will be available at the banquet, Sunday, November 6, 2022, at the Cranston C. C. 4-8pm. She also suggested a memo for the website looking for basket/golf donations for the Scholarship Raffle.
- c. Pam Kelley reported that Beth Penkala (Recording Secretary) and Pat Doherty (President) have declared for OSWGA spots on the Board. A memo will be put on the website to solicit any others that might have interest to volunteer for any open positions.



Ocean State Women's Golf Association, Inc.

- d. Peg Cherenzia and Maryann MacLaughlin presented tournament reports for Richmond CC, Green Valley GC, and Cranston GC.
 - i. Richmond GC the course and play was good. The workers friendly enough however, only one man (who was new) was setting up the carts and was overwhelmed when all the ladies wanted to get their clubs on their assigned carts.
 - ii. Green Valley GC had good weather and play. No major complaints.
 - iii. Cranston GC. Being canceled due to lack of participation was primarily due to the format (scotch) and that they ladies preferred playing their own ball.
 - iv. Send any Tournament comments to MaryAnn MacLaughlin at thymel@cox.net or Peg Cherenzia at pebu@verizon.net

Motion to approve the committee reports: Maureen Ford
Second: Carolyn Maney
Vote to approve: Unanimous
Motion passed

VI. New Business

- a. Player of the Year points – further discussion on this topic will be reviewed at year's end. Maureen Ford in conjunction with Wendy Ossman (IT coordinator) and Barbara Sitter will continue to observe tournament outcomes as the season progresses.
 - i. Looking at points differential between places needs to be tweaked and
 - ii. if two teams match card to decides a place, that both the teams should be awarded the same place points even if one team does not win a prize.
- b. Number of registered members is currently at 157.
- c. Next Meeting: Tuesday, October 18, 2022, at Beaver River GC following tournament play.

VII. Adjournment: 3:00 pm