



# Ocean State Women's Golf Association, Inc.

## Board of Directors Meeting October 2022 Minutes

Date: October 18, 2022

Place: Beaver River Golf Course

Present:

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

Guests: Chris Trenholme – Tournament Scoring

Absent: none

I. Call to Order:

1. Pam Kelley called the meeting to order 2:43 pm

II. Minutes from the September 2022 Meeting: Beth Penkala

Previous months' minutes were emailed to the board members for review. Beth Penkala noted to write into the minutes that Lauren Dahoney, Cranston was an additional OSWGA Scholarship recipient.

Motion to approve the August minutes: MaryAnn MacLaughlin  
 Second: Peg Cherenzia  
 Vote to approve was unanimous  
 Motion passed

III. Treasurer's Report: Barbara Sitter

1. The checking, savings, and scholarship accounts have been reconciled in Quickbooks.
2. The Profit/Loss and Balance Sheets Year to Date were presented by the treasurer.



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3. After the check for the tournament at Fenner Hill GC had not been cashed. Barbara contacted them to understand why the delay. The Fenner Hill contact indicated that their business manager no longer worked there and that the check was lost. A stop payment was placed on the original check and a new check issued.
4. Patron Sue Vincent reported that her credit card was hacked after she registered for a tournament. Her registration was disputed by Stripe with a \$15 charge to OSWGA. Trudy mentioned that in the past, a disputed payment charge was the responsibility of the patron and not OSWGA. Barbara agreed to talk to Sue and explain the situation. As a result of this discussion:  
***Motion was made that any disputed fee whether by credit card or check incurred by any OSWGA tournament patron is the responsibility of the patron.***

Motion to approve disputed fees: Barbara Sitter  
Second: Peg Cherenzia  
Vote to approve was unanimous  
Motion passed

5. Sue Ware overpaid for a tournament. Rather than issue her a refund, she donated the difference to the OSWGA Scholarship Fund.
6. Wendy Ossman is communicating with the Stripe Company to hopefully reduce the 2023 fee. It was noted that the current 2023 fee is slated at \$3500. OSWGA received a reduced price of \$2800 from \$3200 in 2022.
7. Insurances have been paid for the rest of the 2022 year.
8. 5 Tournaments have not been closed yet: Midville GC, Potowomut CC, Legdemont CC, New England CC, and Quinnetasset CC. As soon as the Credit Statement is received the post tournament reports will be sent out.

Motion to approve the Treasurer's report: Peg Cherenzia  
Second: Maureen Ford  
Vote to approve was unanimous  
Motion passed

#### IV. Tournament Directors' Report: Trudy Dufault

1. Based on the Treasurer's Reports, Trudy stated she has a good handle on cost v prizes for courses.
2. There are approximately 10 courses in place for 2023, however the costs have increased compared to 2022. For example, Valley CC is charging OSWGA \$75 with food. The tournament cost would have to be more to account for prizes.



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3. Male/Female tournament will draw a better number of participants when food is included in the cost.
4. Trudy admitted overpaying by \$5 PP at Quinnetteset CC. She has sent a message to the club inquiring for a refund or credit toward the future.

Motions to approve the Tournament Director's Report: Peg Cherenzia  
Second: MaryAnn MacLaughlin  
Vote to approve was unanimous  
Motion passed

- V. Tournament Reports: MaryAnn MacLaughlin and Peg Cherenzia
1. Pinecrest GC – canceled due to weather.
  2. Richmond GC – all went well for both amateur and 2-person format.
  3. Green Valley GC – always a well-received tournament.
  4. Cranston GC – canceled due to lack of participation,
  5. Acushnet River Valley – canceled due to weather.
  6. Hazelton GC – course condition not very good but food was good.
  7. Send any Tournament comments to MaryAnn MacLaughlin at [thymel@cox.net](mailto:thymel@cox.net) or Peg Cherenzia at [pebu@verizon.net](mailto:pebu@verizon.net)

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

- VI. Committee Reports:

none

- VII. Unfinished Business:

Discussion and clarification of POY eligibility/Committee chairs playing in the tournament was tabled until the December meeting.

1. 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.



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2. Committee Chairs playing in the End of Year Tournament was tabled until the December meeting.

### VIII. New Business

1. Reserving tables by the Executive Board: Carolyn Maney and Trudy Dufault.
2. Correspondence received from Mia Holroyd, Smithfield HS, and Julia Olson; college, sent thank you notes for receiving an OSWGA Scholarship.
3. Banquet Update – Carolyn Maney reported a tentative banquet schedule to include
  - i. Scholarship Recipients
  - ii. Player of the Year Recipient: Mo Ford
  - iii. Tournament of Champions Recipients: Auring Thornley, Gross Winner and Pat Doherty, Net Winner.
  - iv. On the table will be an event schedule, financials, committee & board vacancies. Ballots for voting will be at the check in table.
  - v. Event favor (thermal bag) is available to all 2022 OSWGA members. Also, the 2021 golf towels will be available for purchase at \$5 each.
  - vi. Pumpkin centerpiece 12 @ \$5 each. Reimbursement to Carolyn Maney.
  - vii. 75 reported as attending to date. Deadline is Sunday, October 23, 2022.
  - viii. Meal is set at choice of Chicken, Egg Plant, or Baked Scrod with Salad, Pasta, Potatoes and Green beans.
  - ix. Linens (cream) with purple napkins
  - x. Basket raffle will be available.

Motion to approved New Business: Maureen Ford  
Second: Peg Cherenzia  
Vote to approve: Unanimous  
Motion passed

4. Next Meeting: November 6, 2022, Cranston CC. (Banquet)
5. December meeting is Thursday, December 15, 2022, Montaup CC. Time 1:00 pm

### IX. Adjournment: 4:31pm