



Ocean State Women's Golf Association, Inc.

Board of Directors Meeting December 2022 Minutes

Date: December 15, 2022

Place: Montaup Country Club

Present:

Tricia Doherty	President
Carolyn Maney	Vice-President
Beth Penkala	Recording Secretary
Barbara Sitter	Treasurer
Maureen Ford	Corresponding Secretary
Trudy Dufault	Tournament Director

Guests:

Pam Kelley, Past President
Peg Cherenzia, Past Tournament Co-Chair
Jackie Booth

Absent:

Maryanne MacLaughlin Past Tournament Co-Chair

I. Call to Order:

1. Pam Kelley called the meeting to order 1:01 pm as Tricia's was dealing with laryngitis.

II. Minutes from the October 2022 Meeting: Beth Penkala

Previous months' minutes were emailed to the board members for review. November's General Meeting was held at Cranston CC as part of the banquet.

Motion to approve the August & November minutes: Barbara Sitter
 Second: Maureen Ford
 Vote to approve was unanimous
 Motion passed

III. Treasurer's Report: Barbara Sitter

1. October: All accounts have been reconciled in Quickbooks with notable line items such as,
 - a. Tournament Income Deposit of two guest.



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- b. Sue Vincent was reimbursed \$145 as her Beaver River Tournament charge did go through. This includes the \$15 card discrepancy fee charged to OSWGA that she also paid.
2. November: All accounts have been reconciled in Quickbooks with notable line items,
 - a. A \$65 check payment for Beaver River received after the tournament concluded
 - b. A new line item is shown that is a contra account. This line item shows the discounts the Board of Directors and Chairs are getting for tournaments. This shows “loss of potential income” only and does not directly affect the income.
 - c. Scholarship Income amounts from Annual Dues, Banquet raffle, and Private Donations.
3. Financial Reports given for Midville GC, Potowumut CC, Ledgemont CC, Quinattesset CC, Green Valley (players championship), New England CC, Beaver River, and Montaup CC were presented.
4. An Autopay was set up for the Tournament Director's monthly stipend for the 24th of each month via Bank of America.
5. OSWGA Board of Directors Financials & Budget Review was presented noting an annual loss primarily due to:
 - a. More scholarship money out then was collected into the accounts
 - b. A new computer for OSWGA to be used by the treasurer that was a one-time expense.
 - c. Golf Genius & Stripe Fees that may vary from year to year.
6. It was suggested that the Board of Directors look at ways to increase income or reduce expenses to maintain the budget.
7. Lastly, an extensive Year in Review as well as a five-year comparison of finances was presented and well received by the board.

Motion to approve disputed fees: Maureen Ford

Second: Carolyn Maney

Vote to approve was unanimous

Motion passed

IV. Tournament Directors' Report: Trudy Dufault

1. Tournament sites in place for 2023 include: Cranston CC, Valley CC, Back Nine GC, Stonington CC, Lake of Isles, Fall River, Pawtucket CC and Montaup CC (2). Blissful Meadows, Uxbridge MA and River's Ridge, Putnam CT are new additions to the OSWGA schedule.
2. Potowomut CC, Quinattessett and Ledgemont have yet to respond.
3. The 2023 four-ball tournament will be played at Cranston CC, 7:30 am tee times and will be played as a 3 nine-hole tournament. One day only!



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4. Proposed Committee Chairs:
 - i. Luanne Googins – Data Coordinator of Tournaments
 - ii. Laretta Girouard – Tournament Check In
 - iii. Auring Thornley – Tournament Set Up

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

V. Committee Reports:

1. Tournaments: Peg Cherenzia
 - i. Beaver River GC was wet, food service slow.
 - ii. Montaup CC all was fine except for the weather warning horns and those that did not abide by the call to exit the course with foul weather approaching.
2. Banquet: Carolyn Maney
 - i. Food and Venue were all received well by the OSWGA membership.
 - ii. There were 90 in attendance.
 - iii. Gift of Thermal Bags was accepted by attendees. Any left-over will be given out to those that could not be present at next year's tournaments' check-in table.
3. The Board of Directors again gives thanks to Maryann MacLaughlin and Peg Cherenzia and to Chris Trenholme for their many years of service to the OSWGA. Also, thanks to Pam Kelley for her term as OSWGA President.

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

VI. Unfinished Business:

1. Player of the Year Points – Review for 2023
2. Players Championship – Review for 2023

VII. New Business

1. Jackie Booth asked to speak on the OSWGA Amateur Championship and how it was changed after the fact. She feels that the integrity of the OSWGA was tainted when it was announced that she was recognized at the Championship Tournament as the sole winner based on the rules sheet present at the tournament, then at the banquet recognized as a co-champion based on a board of director's vote. Trudy apologized to Jackie for the group for the injustice of not staying with the rules presented at the site of the tournament.



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- i. As a result, the rules sheet for the Amateur Championship shall be written: *In the case of a tie in the Amateur Championship, a 3-hole playoff shall be played except in the case that the course played does not allow for extra holes. In that case, the USGA tie-breaker rules of back nine, back six, back 3-hole gross will be used.*
2. Instead of the schedule trifold, a downloadable page will be made available on the OSWGA website.
3. Committee Chairs for 2023
 - i. Rules – Karen Cabral
 - ii. Appeals – Carolyn Maney
 - iii. ITech – Wendy Ossman
 - iv. Nominating – Sherri Southerland
 - v. Publicity – Pat Dickerson
 - vi. Membership – Sandra Harper
 - vii. Photography – Betty Jean Shadeck
4. Next Meeting: January 9, 2023, at Montaup CC. 10 am

Motion to approved New Business: Maureen Ford

Second: Carolyn Maney

Vote to approve: Unanimous

Motion passed

VIII. Adjournment: 2:45pm