



Ocean State Women's Golf Association, Inc.

Board of Directors Meeting January 2023 Minutes

Date: January 9, 2023

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:

Wendy Ossman, IT
Jackie Booth
Chris Trenholme
Lauretta Girouard

Absent:

none

I. Call to Order:

1. Tricia Doherty called the meeting to order 10:02am

II. Minutes from the October 2022 Meeting: Beth Penkala

Previous months' minutes were emailed to the board members for review. Correction of Lauretta Girouard's name as well as changing *new committee chairs to proposed committee chairs* was amended.

Motion to approve the December minutes: Barbara Sitter
Second: Trudy Dufault
Vote to approve was unanimous
Motion passed

III. Treasurer's Report: Barbara Sitter

1. Profit/Loss Comparison December 2022 to January-December 2022 was presented with no questions.



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2. Balance Sheet as of January 1, 2023, was presented with no questions.
3. All Accounts have been reconciled in Quick Books
4. A Profit/Loss comparison of 2021 to 2022 was presented. Several line items were discussed, in particular:
 - i. Tournament discount to Board Members: no comparison could be determined as none were listed for 2021.
 - ii. The Reconciliation Discrepancies for 2021 was completed as a hard reconciliation which was made up of 11 years rather than one year for comparison.
 - iii. The Tournament Director Stipend was paid twice in December. One of the payments is for January. This occurred because of a direct payment plan that started at the end of the month.
 - iv. Deposit checks have been sent to Lake of Isles, Fall River and The Back Nine Club for the 2023 tournament season.
5. The treasurer meets with the account in February for tax purposes.
 - i. Trudy asked Barbara to inquire whether OSWGA, as a non-profit, could have fundraising for the Association.

Motion to approve treasurer's report: Trudy Dufault

Second: Carolyn Maney

Vote to approve was unanimous

Motion passed

IV. Tournament Directors' Report: Trudy Dufault

1. A tentative 2023 schedule was presented.
2. Quinnettes CC back nine will be under repair, so if they are still working on this by next September OSWGA will not be able to schedule. If the work is complete, then they will provide a play date for OSWGA.
3. Aquidneck CC (Carnegie Abby CC) responded as a possible add on. Trudy is waiting to hear from them by March meeting.
4. Tournament fees were discussed at length. Trudy noted that the golf courses are increasing their fees. As a result, she needs to adjust registration fees accordingly. It was consensus that some of the tournament's fees needs to increase.

Motions to approve the Tournament Director's Report: Maureen Ford

Second: Carolyn Maney

Vote to approve was unanimous

Motion passed



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V. Committee Reports:

1. Technology:

- i. Wendy Ossman presented an outline of her Duties as the IT person for OSWGA. Jackie Booth and Chris Trenholme have agreed to assist Wendy with some of the IT duties.
- ii. Wendy answered questions of the committee and reviewed Golf Genius and its cost effectiveness.
- iii. A \$2500 golf genius fee was negotiated for OSWGA rather than \$3500. Kudos to Wendy from the committee.
- iv. The 2.9% credit card fee (stripe fee) per transaction was also discussed. Since that is set nationally for credit card usage, there is no negotiating a lesser amount.

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 was tabled.
2. Players Championship – Review for 2023 was tabled.
3. As President, Tricia Doherty presented a list of recommended appointments for Committee Chairs
 - i. Appeals – Carolyn Maney
 - ii. Nominating – Sherri Sunderland
 - iii. Publicity/Recruitment – Pat Dickson
 - iv. Data Coordinator – Luann Googins
 - v. Photography – Betty Jean Shadeck
 - vi. Rules – Pat Dickson
 - vii. Technology – Wendy Ossman

Along with the above Chairs, the following are appointments requested by the Chairs to assist them:

Technology – Chris Trenholme and Jackie Booth

Tournaments – Laretta Girouard (Tournament Check-In)

Auring Thornley (Tournament Set Up)

Laretta Girouard and Auring Thornley will represent one vote on the board replacing MaryAnn MacLaughlin and Peg Cherenzia.

Motion to approve the President's Appointments for Committees: Beth Penkala

Second: Carolyn Maney

Vote to Approve: Unanimous



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Motion Passed

VII. New Business

1. Instead of the schedule trifold, a downloadable page will be made available on the OSWGA website. It was also suggested an 8 ½ x 5 ½ bi-fold printed copy of the schedule will be available to members at tournaments.

Motion to approve the printing of an 8 ½ x 5 ½ bi-fold printed schedule: Carolyn Maney

Second: Trudy Dufault

Vote to approve: Unanimous

Motion passed

2. The committee discussed ways of decreasing expenses while increasing revenue. Some points mentioned for further discussion included.
 - i. Decrease Expenses by:
 1. Eliminate the banquet gift.
 2. Reduce the complimentary tournaments of board members
 3. Complimentary tournaments of board members only on lowest cost tournaments
 4. Reduce tournament winnings
 5. Reduce scholarship money given to scholar-athletes.
 6. Reduce end of year top 12 and ties players' tournament.
 7. Eliminate the Tournament Director's internet fee. *(The Tournament Director forfeited this cost.)*
 - ii. Increase Revenue by:
 1. Reduce the scholarship percentage attained from private course play by 5%
 2. Work to increase registrations for tournaments.
 3. Suggest that 4 or 2 person teams register together.
 4. Look to increase membership
 5. Have Board Members and Chairs of Committees pay their annual entrance fee.
 6. Increase annual entrance fee.
 7. Charge a small fee for the banquet.
 8. Improve public image of OSWGA, more publicity
3. Motion to increase the annual OSWGA membership fee from \$50 to \$55: Barbara Sitter
Second: Carolyn Maney
Vote to Approve: 3-4
Motion defeated

OSWGA Membership fee remains \$50 for 2023



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4. Next meeting date: Tuesday, February 14, 2023, Montaup CC 10 am

- VIII. Motion to adjourn at 12:23pm: Maureen Ford
Second: Barbara Sitter
Vote to approve: Unanimous
Motion passed

