



## Ocean State Women's Golf Association, Inc.

### Board of Directors Meeting March 2023 Minutes

Date: March 21, 2023

Place: Montaup Country Club

Present:

Carolyn Maney	Vice-President
Beth Penkala	Recording Secretary
Barbara Sitter	Treasurer
Maureen Ford	Corresponding Secretary
Trudy Dufault	Tournament Director
Lauretta Girouard	Tournament Co-Chair

Guests: none

Absent:	Tricia Doherty	President
	Auring Thornley	Tournament Co-Chair

- I. Call to Order:  
Carolyn Maney called the meeting to order 10:33 am
- II. Minutes from the February 2023 Meeting: Beth Penkala

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

Motion to approve the February minutes: Lauretta Girouard  
Second: Maureen Ford  
Vote to approve was unanimous.  
Motion passed

### III. Treasurer's Report: Barbara Sitter

1. Profit/Loss Comparison Year to Date February 2023 was presented.
2. Balance Sheet as of March 1, 2023.
3. Annual Report was filed with the RI State Department
4. All Accounts have been reconciled in Quick Books
5. The Tournament Director Stipend will be changed from a check to direct deposit for the first of each month. It was noted that there is a \$1 transaction fee per month for this transaction. Trudy said she will reimburse OSWGA at the year of the calendar year the amount accrued for the transaction fees.



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6. All 2022 association forms are with tax accountant for filing.
  - i. It was reported that 2023 membership is currently at 111 (last year as of March 20, 2022, membership was at 135). Another email blast went out to 2022 OSWGA members that have not responded for 2023 membership.

Motion to approve treasurer's report: Trudy Dufault  
Second: Maureen Ford  
Vote to approve was unanimous.  
Motion passed

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

1. Update information to the 2023 schedule was presented:
  - i. Fall River CC is scheduled as planned. The Pro is still not on duty to take phone calls. A final decision will be made as soon as contact can be made about the May 8, 2023, event.
  - ii. Senior Tournament age change will be Seniors 50-59, Super Seniors 60-69, Legends 70-79, Super Legends 80 & over.
  - iii. Jr/Sr. Tournament age will be, Seniors 66 & over and Juniors 65 and under as of the opening date of the tournament registration.
  - iv. Blissful Meadows format change 1 BB front, 2 BB back.
  - v. Midville format change 2BB front, scramble on back.
  - vi. Quinattasset is off the schedule for 2023.

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

### V. Committee Reports: Laretta Girouard

1. A sample rules sheet was presented.

#### NATHALIE A. PRICE MEMORIAL

LAKE OF ISLES, CT

April 24 – Monday – 9 am shotgun

Format – 4 Female teams

1 Best Ball on Front – 2 Best Ball on Back

Preferred lies in your own fairway – 6" either side or back from spot of ball.

Keep up with the group in front of you, slow play is unacceptable.

Keep a paper scorecard and 1 player of the group posts all scores in Golf Genius.

Make sure both match before handing in scorecards at the scorer's table.

Gross/Net prizes – all flights. Ties determined by matching cards.

Food is not included in fee but available for purchase.



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2. Pat Dickson sent a sample copy of the OSWGA Schedule Card and a Laminated Rules Card.
  - i. Layout is good on the schedule card with these corrections: sizing needs to be adjusted to 5 ½" by 8 ½" and enlarged font. No need for a space for notes.
  - ii. The rules card is great.

*\*The OSWGA Executive Board appreciates Pat's work on this project.*

Motion to approve the Committee Reports: Beth Penkala

Second: Maureen Ford

Vote to approve was unanimous.

Motion passed.

### VI. Unfinished Business: none

*\*\*All listed unfinished business listed on agenda was taken up in other reports.*

### VII. New Business

1. Handbook revision tabled.
2. Next meeting date: Tuesday, April 11, 2023, Montaup CC 10 am

Motion to adjourn at 12:04 pm: Carolyn Maney

Second: Trudy Dufault

Vote to approve: Unanimous.

Motion passed