



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

### Board of Directors Meeting April 2023 Minutes

Date: April 11, 2023

Place: Montaup Country Club

Present:

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

Guests: none

Absent:

Auring Thornley	Tournament Co-Chair
Barbara Sitter	Treasurer

I. Call to Order:

Tricia Doherty called the meeting to order 9:59 am

II. Minutes from the March 2023 Meeting: Beth Penkala

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

Motion to approve the February minutes: Trudy Dufault

Second: Carolyn Maney

Vote to approve was unanimous.

Motion passed

III. Treasurer's Report: Barbara Sitter in abs tenia.

1. Profit/Loss Comparison Year to Date March 2023 was email to the board.
2. Balance Sheet as of April 1, 2023.
3. All Accounts have been reconciled in Quick Books
4. Any questions can be asked at the next meeting that the Treasurer is present.

Motion to approve treasurer's report: Trudy Dufault

Second: Maureen Ford



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Vote to approve was unanimous.

Motion passed

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

1. Correspondence received from Luanne Googins thanking the OSWGA for the flowers sent her in recovery of her surgery.
2. Tournament schedule pocket cards and bag tag of rules were completed by Pat Dickson. A note of appreciation and thanks will go out to her for taking on this task.
  - i. There are two corrections to the tournament cards. Segregansett CC is Wednesday May 17 and Ledgemont CC is Tuesday, September 26, 2023.
  - ii. Schedule cards will be available at the check in table of each OSWGA event.
3. Trudy Dufault questioned why she is unable to register herself online as OSWGA Tournament Director. Pat Doherty will ask Wendy to publish a Tournament Director only choice on the online registration.
4. Lake of Isles deposit of \$1000 was questioned. It was noted that the contract with Lake of Isles CC for 40-60 people is \$1000. In the past regardless for the number of entries OSWGA paid a \$500 deposit. Trudy said she will inquire about the amount of deposit at the site of the tournament.
5. Pre-tournament reports, one with the QuickBooks dollar amounts and the other with member, non-member, free tournament breakdown will be provided by Barbara Sitter.
6. Fall River CC is canceled for 2023. It is being negotiated by Trudy for a different time of year (early September or October 2024). The course is under new management and a new Golf Professional, so response has been slow.
7. An update of age groupings needs to be corrected for the Senior Tournament on the website.
8. LPGA is the host of the 2023 RI Cup. OSWGA v LPGA, Friday, July 21, 2023, at North Kingstown GC. More information to follow as the date gets closer to the event.

Motion to approve the Tournament Director's Report: Carolyn Maney

Second: Maureen Ford

Vote to approve was unanimous.

Motion passed.

### V. Committee Reports: none

### VI. Unfinished Business: none

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



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

### VII. New Business: Carolyn Maney

1. Banquet suggestions
  - i. Go back to Cranston C. C.
  - ii. More tables for prizes.
  - iii. Use sheets of raffle tickets that have one number assigned to 25 tickets per person rather than a roll of various numbers.
  - iv. Consider creating a slide presentation. In addition to pictures taken by Betty Jean, have members submit pictures that they may take on the various courses played throughout the schedule.
2. Make use of a white board for special messages that may come up on game day.
3. OSWGA banner has been brought back out of storage. It can be used at special events.
4. Next meeting: May 22, 2023, at Pinecrest CC. after tournament.
5. Meeting adjourned: 11:24am

Motion to approve the New Business: Carolyn Maney

Second: Maureen Ford

Vote to approve was unanimous.

Motion passed.