



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

### Board of Directors Meeting June 2023 Minutes

Date: June 20, 2023

Place: Raceway Golf, Thompson CT

**Memorial Tournament:** Winning Teams were placed in a random drawing to have a percentage of the proceeds go to the Charity of their choice.

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
Auring Thornley	Tournament Co-Chair

Guests: none

Absent: Barbara Sitter Treasurer

- I. Call to Order: Tricia Doherty called the meeting to order 2:30pm
- II. Minutes from the May 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 in absentia

1. Profit/Loss Comparison Year to Date May 2023
2. Balance Sheet as of June 1, 2023, was email to the EBoard for review.
3. Any questions can be held until Barbara Sitter is present to respond.

Motion to approve treasurer's report: Auring Thornley

Second: Carolyn Maney



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Vote to approve was unanimous.

Motion passed

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

1. Tournament Co-Chair Laurretta Girouard would like to have a 50/50 drawing once a month for members. It was decided that Green Valley CC would be the first setting for a drawing. A message will be sent out to membership as a reminder of this event. Tickets will be \$5 each and members may purchase as many chances as they like.
2. Raceway GC is the Memorial Tournament: Winning Teams were drawn to have a percentage of the proceeds go to the Charity of their choice. Team winners were Robin Gershkoff, Judy Gravier, Linda Darosa, and Danielle Gamache. They chose the American Diabetes Association (Rhode Island Chapter).

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

Second: Carolyn Maney

Vote to approve was unanimous.

Motion passed.

### V. Committee Reports: none

### VI. Unfinished Business:

1. Banquet – Carolyn Maney reported on return to Cranston CC for Sunday, November 5, 2023. No deposit is needed, there will not be a member gift, however a table centerpiece is being investigated as a table prize.
2. Competition scoring – after investigation, scoring a match as C (competition) only makes a difference in the case of a petition of a members GHIN. Discussion continues: How to resolve the same teams winning tournaments? Some suggestions: Use a stroke differential between players; waiver prizes but keep their player of the year points; move teams up a flight...

### VII. New Business: Tricia Doherty

1. Rhode Island Cup: LPGA-RI v OSWGA
  - i. Tournament will be posted by June 23, 2023, on OSWGA website.
  - ii. LPGA-RI has requested to make use of the OSWGA Golf Genius set up for the 2023 tournament while they are organizing their own Golf Genius technology.



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- iii. Wendy Ossman already has the software programmed in OSWGA Golf Genius for the tournament format. She is willing to input scores for the event.
- iv. Payment for this event is \$115/participant which covers: golf, cart, food, and stripe fees.

***2. A motion was made by Maureen Ford, second by Tricia Doherty to allow the LPGA-RI to use the OSWGA Golf Genius for 2023 only. Any future use of OSWGA software when LPGA-RI is the host of this event will result in an Administration fee (to be determined) to the LPGA-RI. Vote to approved passed unanimously.***

3. Next meeting: July 18, 2023, at Valley CC. after tournament.

4. Meeting adjourned: 3:35pm

Motion to approve the New Business: Maureen Ford

Second: Trudy Dufault

Vote to approve was unanimous.

Motion passed.

