



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

### Board of Directors Meeting July 2023 Minutes

Date: July 17, 2023

Place: Valley Country Club

Present:

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
Barbara Sitter	Treasurer

Guests: none

Absent: Tricia Doherty President

I. Call to Order: Carolyn Maney called the meeting to order 2:15pm

II. Minutes from the June 2023 Meeting: Beth Penkala

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

Motion to approve the June 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 June 2023 and Balance Sheet as of July 1, 2023, was email to the EBoard for review.
2. Tournament Financials presented: River Ridge, Agawum, North Kingstown, Cranston, Pinecrest, and Segregansett. On hold: Raceway, and Back Nine until credit card statements are received.
3. Re: Raceway, there were participants that were undercharged \$10 due to an incorrect fee posting on the initial registration. Those people were notified, and the additional fees were collected on the day of the event. Some paid cash others by check payable



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to OSWGA. These funds were mailed to Barbara Sitter, Treasurer, however the mailing never reached her. Barbara notified the US postal service in her neighborhood as did Pat Doherty (mailer) to attempt to track down the missing mailing. Barbara drafted a note to be sent to all parties involved in the check/cash transaction to let them know to keep an eye out if their check was cashed.

- i. As a result of this snafu, the financials for Raceway are not complete and the donation to the American Diabetes Association for the Memorial Tournament is to be determined.

Motion to approve July 2023 treasurer's report: Carolyn Maney

Second: Auring Thornley

Vote to approve was unanimous.

Motion passed.

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

1. Tournament Co-Chair Lauretta Girouard reminded the board that a 50/50 drawing will be held 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. Tournament Director Trudy Dufault stated that the tournament schedule needs to remain as she presented it for posting on the website. i. e. Pairing request will be taken, or Pairing requests cannot be taking. It is important especially during medal play events that groupings are made based on handicap and not by who you want to play with.
3. The RI Cup (OSWGA v LPGA-RI) teams have been posted on the website. It was noted that although some team members have returned to play from last year, new participants were rotated into the tournament.
4. Carolyn Maney asked that tee number signs not be picked up before all teams have finished their round. Beth Penkala apologized in that she picked up the last sign her team played not realizing there was a B team playing behind them.
5. Re: Annual Memorial Tournament in which one of the winning teams selected randomly gets to name a charity. Since the OSWGA is no longer filling the field as in the past, Trudy suggested that the donation amount be voted upon annually based on fees that are available from the designated memorial tournament.

Motion to approve the July 2023 Tournament Director's Report: Carolyn Maney

Second: Auring Thornley

Vote to approve was unanimous.

Motion passed.

### V. Committee Reports: none



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VI. Unfinished Business: none

VII. New Business: Carolyn Maney

1. Player of the Year Points for the Amateur Tournament was discussed.
  - i. ***A vote to leave the points as written assigning 5 Gross and 5 Net winning points was unanimous.***
2. Next meeting: August 16, 2023, at Crystal Lake after the tournament.
3. Meeting adjourned: 3:15pm

Motion to approve the New Business: Maureen Ford  
Second: Trudy Dufault  
Vote to approve was unanimous.  
Motion passed.

