



Ocean State Women's Golf Association, Inc.

Board of Directors Meeting August 2023 Minutes

Date: August 16, 2023

Place: Crystal Lake 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 2:24pm

II. Minutes from the July 2023 Meeting: Beth Penkala

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

Motion to approve the June minutes: Trudy Dufault

Second: Carolyn Maney

Vote to approve was unanimous.

Motion passed

III. Treasurer's Report: Barbara Sitter (in absentia)

1. Profit/Loss Comparison Year to Date July 2023 and Balance Sheet as of August 1, 2023, was email to the EBoard for review.
2. Tournament Financials will be presented at the next meeting that Barbara is present.

Motion to approve July 2023 treasurer's report: Trudy Dufault

Second: Lauretta Girouard

Vote to approve was unanimous.

Motion passed.



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IV. Tournament Directors' Report: Trudy Dufault

1. Tournament Director Trudy Dufault stated for the Golf Courses that charge a credit card fee for tournament play should be remitted using an OSWGA check. In case Barbara Sitter (Treasurer) is not present,
 - i. *If a Course allows for an invoice to be sent to Barbara (treasurer) for tournament fees, then this option will be used first. If not, then...*
 - ii. *A motion was made by Laurretta Girouard that Trudy Dufault always have two OSWGA checks for emergency to pay tournament fees at no additional charge. Motion was seconded by Carolyn Maney. Motion passed unanimously.*
2. Slow Play was addressed. Keep up with the group in front of you. A warning was given at the conclusion of the Crystal Lake CC tournament: Senior Championships. The group was noted that penalties will be assessed in the future for any tournament where the tournament director feels a penalty is warranted. A round of golf in tournament play should be completed in no more than 4 ½ hours.

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

Second: Maureen Ford

Vote to approve was unanimous.

Motion passed.

V. Committee Reports: Laurretta Girouard

1. Tournament Co-Chair Laurretta 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.

VI. Unfinished Business:

1. *Carolyn Maney (Banquet Committee) motioned to purchase for reimbursement sheets of raffle tickets (25 tickets each with one number). She priced 2000 for \$59.95 plus tax for the raffle. Maureen Ford seconded the motion. Motion passed unanimously.*
 - i. With a family style meal at the Cranston CC, the Board felt there was no need for table center pieces.
 - ii. Add a 50/split raffle at the banquet.
 - iii. Possibly a silent auction.
 - iv. Have left over favors (Towels, insulated bags) available for the taking.
2. Tricia Doherty reported that checks that were lost in the mail were recouped all but \$20. Maureen Ford will touch base with Barbara Sitter about sending the American Diabetes Association a \$100.00 donation for the Memorial Tournament winners.



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VII. New Business:

1. There are currently two scholarship applications. Samantha Tinsley, Smithfield and Lauren Dohoney, Cranston. Each will receive \$1000.00.
2. Board Elections open for 2024-2026 includes: Vice President, Treasurer, and Corresponding Secretary.
3. At the 2023 banquet, the Trudy Dufault Award for service to the OSWGA as a volunteer will be presented.
4. For the September meeting, further discussion on Breaking a Tie at the Amateur Championship will be revisited. Currently, the Tie Breaker reads: ***The Medalist (highest scoring player) in the Amateur will receive 50 bonus POY points for that accomplishment. In the case of a tie and no playoff can be played, both players will receive 50 bonus POY Points and both players will be considered Co-Champions for that year's title. (OSWGA 2/2023 minutes)***
5. Next meeting: September 13, 2023 @ Midville GC after tournament play.
6. Meeting adjourned: 3:15pm

Motion to approve the New Business: Carolyn Maney
Second: Maureen Ford
Vote to approve was unanimous.
Motion passed.