



Ocean State Women's Golf Association, Inc.

Board of Directors Meeting October 2023 Minutes

Date: October 19, 2023

Place: Richmond Golf Course

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: Sandra Scanlon

Absent:	Barbara Sitter	Treasurer
	Auring Thornley	Tournament Co-Chair

I. Call to Order: Tricia Doherty called the meeting to order 2:41pm

II. Minutes from the September 2023 Meeting: Beth Penkala

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

Motion to approve the September minutes: Trudy Dufault

Second: Lauretta Girouard

Vote to approve was unanimous.

Motion passed

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

1. Profit/Loss Comparison Year to Date September 2023 and Balance Sheet as of October 1, 2023, was email to the EBoard for review.
2. Lauretta Girouard added that at Green Valley, the 50/50 raffle totaled \$880 for a \$440 split to winner Auring Thornley and \$440 to the OSWGA General Fund. (It was reported that this appeared on the August 2023 financials as presented.)
3. Tournament Financials were sent for review to include Acushnet River Valley, Midville, Potowomut (canceled), Green Valley (POY championship), Connecticut National, and Blissful Meadows. The remaining tournaments including Pawtucket, Richmond, Ledgemont, and Montaup will be closed out for the November 2023 meeting.



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

Second: Laretta Girouard

Vote to approve was unanimous.

Motion passed.

IV. Tournament Directors' Report: Trudy Dufault

1. Golf Genius cost fee for 2024 was tabled.
2. Stripe fee was discussed. 2023 showed an expense of over \$3K with total events cost of more than \$94K. The tournament director is asking for the stripe fee to be absorbed by the participants. More discussion to follow.
3. The 2024 tournament schedule is in the works. All Golf Courses have been sent letters of interest for a play date by Maureen Ford, corresponding secretary. There have been many courses that have already responded with tentative dates. Alpine CC is one course that has given a tentative date for 2024.

Motion to approve the September 2023 Tournament Director's Report: Maureen Ford

Second: Carolyn Maney

Vote to approve was unanimous.

Motion passed.

V. Committee Reports: Carolyn Maney

1. Laretta Girouard has put together a video presentation of 2023 photos. It will be presented at the banquet and follow as a You Tube post.
2. There will be a basket raffle at the banquet. 25 tickets sheets for \$20 each sheet will be available. If your Club wishes to donate, notify Carolyn Maney.
3. At the time of this meeting, the ballot for board vacancies consists of:

Vice President: Carolyn Maney* (unopposed)

Corresponding Secretary: Maureen Ford*
Lauren Classey

Treasurer: Jane Jordan (unopposed)

*Incumbent

VI. Unfinished Business: none



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VII. Other: Sandra Scanlon – guest OSWGA member

1. Sandra presented three thoughts for future play of OSWGA tournaments.
 - i. Look to always have subdivisions by handicap rather than just one division when the participation is under 40 for the event. This gives the higher handicap players a chance at being a winner.
 - ii. Is it possible to have a Gross only Tournament. By divisions with players picking up at 8 strokes to maintain pace.
 - iii. If a team wins 3 consecutive times, they should be bumped up a division.

VIII. New Business:

1. Next meeting: Sunday, November 5, 2023
2. Adjournment: 3:15pm

Motion to approve: Maureen Ford

Second: Laretta Girouard

Vote to approve was unanimous.

Motion passed.

