



# Ocean State Women's Golf Association, Inc.

## Executive Board Meeting January 17, 2024 Minutes

Date: January 17, 2024

Place: Montaup Country Club, Portsmouth RI

Present:

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

Absent:

Jane Jordan Treasurer

I. Call to Order: Tricia Doherty called the meeting to order 9:54 am

II. Minutes: Beth Penkala, Recording Secretary

1. Correction to add Luanne Goggins, Tournament Tech Scorer as a guest.

Motion to approve the December 2023 minutes: Peg Cherenzia  
Second: Maureen Ford  
Vote to approve was unanimous.  
Motion passed.

III. Treasurer's Report: Jane Jordan in absentia

1. Profit/Loss and Balance Sheet as of December 31, 2023, were sent to the Executive Board for review. All accounts were reconciled as of January 1, 2024. Any questions can be presented at the next meeting that the treasurer is present.

Motion to approve the January 2024 report: Carolyn Maney  
Second: Trudy Dufault  
Vote to approve was unanimous.  
Motion passed.



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

1. The 2024 Tournament schedule is complete.
2. The 2024 season has been extended to November 4, 2024.
3. Three tournament formats were discussed:
  - i. Midville CC – Scramble Format, with two balls in the hole counting for team score.
  - ii. Winnapaug Golf – Stapleford Format
  - iii. Raceway Golf – 4 females on a team, ABCD. Even holes only players A+D scores count, on odd holes only players B+C count. At the end you total both best balls from Even and Odd holes both gross and net.
4. Melody Hill Golf – Jr/Sr no requests for 4-somes will be accepted.
5. River's Ridge CC is a TBD event once they open for the season. This will be an addition tournament.

Motion to approve the 2024 Tournament Director's Report: Maureen Ford

Second: Carolyn Maney

Vote to approve was unanimous.

Motion passed.

### V. Committee Reports:

1. Peg Cherenzia has been looking into locations for the 2024 banquet to be held the second Sunday, November 10, 2024.
2. Lauretta Girouard, By-Laws Review suggested adding an article XI: Tie Breaking for the Amateur Tournament. This will be presented to the General Membership at the November 10, 2024, dinner meeting.
3. Future considerations to evaluating credit card fees for tournaments.

### VI. New Business:

1. Pat Doherty asked to table her committee chairs' vacancies report. She is still to confirm a few spots.
2. Next few meetings of the Executive Board:
  - i. Tuesday, February 27, 2024, at Montaup CC 10 am
  - ii. Tuesday, March 19, 2024, at Montaup CC 10 am
  - iii. Tuesday, April 16, 2024, at Montaup CC 10 am
3. Adjournment: 11:45 am

Motion to approve: Maureen Ford

Second: Lauretta Girouard

Vote to approve was unanimous.

Motion passed.