



Ocean State Women's Golf Association, Inc.

Executive Board Meeting February 2024 Minutes

Date: February 27, 2024

Place: Montaup Country Club, Portsmouth RI

Present:

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

Absent: Laretta Girouard Tournament Co-Chair

I. Call to Order: Tricia Doherty called the meeting to order 10:02 am

II. Minutes: Beth Penkala, Recording Secretary

The minutes from January 2024 were sent to the Executive Board for review.

Motion to approve the January 2024 minutes: Trudy Dufault

Second: Carolyn Maney

Vote to approve was unanimous.

Motion passed.

III. Treasurer's Report: Jane Jordan

1. Profit/Loss and Balance Sheet as of February 1, 2023, were sent to the Executive Board for review. All accounts were reconciled as of February 1, 2024.
2. Taxes were completed for 2023.
3. The Rhode Island Annual Report 2024 needs to be completed.
4. Waiting for Travelers Insurance statement. Nationwide Insurance is paid and up to date.
5. Membership is currently at 60 registered as of February 27, 2024. (This is a decreased from 72 at the same time in 2023.)
6. Pat Doherty reported that she sent an invite to register to 2022 members that did not register for 2023 play. There will be another email reminder to 2023 members that have not yet registered.



Ocean State Women's Golf Association, Inc.

Motion to approve the February 2024 report: Carolyn Maney

Second: Maureen Ford

Vote to approve was unanimous.

Motion passed.

IV. Tournament Directors' Report: Trudy Dufault

1. Schedule update: Waiting on River's Ridge to open. A tentative play date for the course is Tuesday, August 13, 2024.
2. Montaup CC, Dufault Ryder Cup has been moved to Monday, July 29, 2024.
3. Melody Hills has been moved to Tuesday, August 6, 2024.
4. The increase in tournament fees will include the credit card stripe fee.
5. Many of the Golf Courses will be adding on a credit card fee. In this situation, a check will be provided for payment, so OSWGA does not absorb extra fees.
6. Before the Tri-fold schedule card needs to be proof-read before it goes to print.

Motion to approve the February 2024 Tournament Director's Report: Carolyn Maney

Second: Maureen Ford

Vote to approve was unanimous.

Motion passed.

V. Committee Reports: Peg Cherenzia

1. The Haversham House, 336 Post Road, Westerly for the 2024 banquet to be held the second Sunday, November 10, 2024. Time: 3-5:30pm. They will allow OSWGA to bring in cheese, fruit, and crackers to go with the cocktail time as well as desserts post meal. Peg will order these to bring.
2. Once again, OSWGA is looking for basket donations to be raffled for the Scholarship Fund at the banquet. Any Golf Tee Time (w/wo carts) is welcome as well.

Motion to approve committee reports for February 2024: Tricia Doherty

Second: Trudy Dufault

Vote to approve was unanimous.

Motion passed.



Ocean State Women's Golf Association, Inc.

VI. New Business:

1. Pat Doherty gave her committee chairs' report.
 - i. Rules: Pat Dickson
 - ii. By-Laws: Laretta Girouard
 - iii. IT Chair: Wendy Ossman (Chris Trenholme to assist)
 - iv. Tournament Data: Luanne Googins
 - v. Photography: Betty Jean Shaddock
 - vi. Nominating: TBD

2. Committee Free Tournaments to remain the same for 2024.

TIER #	# OF TOURNAMENT EXEMPTIONS	POSITIONS & COMMITTEE CHAIRS ELIGIBLE FOR THIS TIER
1	unlimited	Tournament Director
2	10	Data Coordinator, IT Coordinator and Treasurer
3	14	Tournament Chairperson(s)
4	6	President, Vice-President, Corresponding Secretary, & Recording Secretary
5	0	Photography, Membership Chairpersons
6	0	Appeals, Nominating, & Rules Committees Chairpersons

3. Next few meetings of the Executive Board:
 - i. Tuesday, March 19, 2024, at Montaup CC 10 am
 - ii. Tuesday, April 16, 2024, at Montaup CC 10 am

4. Adjournment: 11:30 am

Motion to approve adjournment: Maureen Ford
 Second: Jane Jordan
 Vote to approve was unanimous.
 Motion passed.