



Ocean State Women's Golf Association, Inc.

Executive Board Meeting May 2024 Minutes

Date: May 16, 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
	Lauretta Girouard	Tournament Co-Chair

Absent: none

I. Call to Order: Pat Doherty called the meeting to order 10:06 am

II. Minutes: Beth Penkala, Recording Secretary

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

Motion to approve the April 2024 minutes: Peg Cherenzia

Second: Trudy Dufault

Vote to approve was unanimous.

Motion passed.

III. Treasurer's Report: Jane Jordan

1. Profit/Loss and Balance Sheet as of April 30, 2024, were sent to the Executive Board for review. All accounts were reconciled as of April 30, 2024.
2. Reports were presented from Stonington, Meadowbrook (pre-tournament), Pinecrest (canceled - poor weather)
3. Membership is currently at 139 registered as of May 16, 2024.

Motion to approve the April 2024 treasurer's report: Maureen Ford

Second: Peg Cherenzia

Vote to approve was unanimous.

Motion passed.



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IV. Tournament Directors' Report: Trudy Dufault

1. There was discussion on improving membership and ways to increase income. There was comment on whether there is a less expensive computer program that does tournament set up, scoring, and record keeping.

Motion to approve the April 2024 Tournament Director's Report: Jane Jordan

Second: Carolyn Maney

Vote to approve was unanimous.

Motion passed.

V. Committee Reports:

1. By-Laws Committee: Laretta reported.
 - i. There shall be one Amateur Champion determined by
 1. an outright winner.
 2. in the case of a tie(s), the winner is determined by sudden death (when allowed at the course site).
 3. when a tie breaker sudden death playoff is not possible, matching cards will determine the champion.
 - ii. That in the case of OSWGA dissolution, any remaining funds will be allocated to a group or organization to be determined at a future executive board meeting.
 - iii. The process of reviewing additional By-Laws amendments continues and will be presented in full at the November 2024 General Meeting.
2. Junior memberships needs to be posted online.
3. Thank you, cards will go, out to referring members as well as new members. The note shall indicate that of sheet of raffle tickets will be given to them at the banquet. One sheet of raffle tickets to each of the referring member and new member and is not transferable if they do not attend the banquet.

Motion to approve committee reports for April 2024: Jane Jordan

Second: Carolyn Maney

Motion passed.

Vote to approve was unanimous.

VI. Unfinished Business:

1. Speed of Play in tournaments is still a concern. A reminder of how to's... will be placed on the tournament's sheets.



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VII. New Business:

1. Next meetings of the Executive Board:
 - i. Wednesday, June 19, 2024, at Winnapaug Golf Course
 - ii. Wednesday, July 17, 2024, at Crystal Lake Golf Course
2. Adjournment: 11:56 am

Motion to approve adjournment: Laretta Girouard

Second: Peg Cherenzia

Vote to approve was unanimous.

Motion passed.

