

# Ocean State Women's Golf Association, Inc.

## Executive Board Meeting July 2024 Minutes

Date: July 17, 2024

Place: Crystal Lake G C, Chepachet, RI

Present:	Tricia Doherty	President
	Peg Cherenzia	Vice President
	Jane Jordan	Treasurer
	Maureen Ford	Corresponding Secretary
	Trudy Dufault	Tournament Director
	Carolyn Maney	Tournament Co-Chair
	Lauretta Girouard	Tournament Co-Chair

Absent:	Beth Penkala	Recording Secretary
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- I. Call to Order: Pat Doherty called the meeting to order 1:49 pm
- II. Minutes: Beth Penkala, Recording Secretary

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

Motion to approve the June 2024 minutes: Maureen Ford  
Second: Lauretta Girouard  
Vote to approve was unanimous.  
Motion passed.

### III. Treasurer's Report: Jane Jordan

1. A nine-page packet of all tournaments was passed out to all board members. The packet included a summary of all the tournaments this year (with the exception of Crystal Lake) and a profit and loss summary on page nine
2. There were no questions

Motion to approve the June 2024 treasurer's report: Carolyn Maney  
Second Lauretta Girouard  
Vote to approve was unanimous  
Motion passed

OSWGA minutes 7-17-2024 respectfully submitted by Maureen Ford, Corresponding Secretary

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

1. Discussion about the refund policy for members who withdraw from a tournament during the registration period and after the closing date. Was agreed that everyone must be treated equally in regard to refunds or unfair president will be established. It was agreed that no refunds will be granted after the closing date. That the player who cancels may find a substitute to replace herself.

2. Noted that the refund policy is written in the Handbook and copied below:

#### **Player Selection**

**PLEASE NOTE: If any course restricts the number of players or tee times allotted, the following**

**criteria/preferences will govern entry into tournaments:**

**1. Date the OSWGA receives a paid, completed entry (on-line or postmarked)**

**2. Members of the OSWGA with the most seniority in the organization**

**No refunds or credits, with the following exceptions:**

**1. Cancellations received prior to the closing date of the tournament.**

**2. If any tournament has a waiting list and the canceled entry can be replaced from the waiting list.**

**3. Cancellations or changes by the Tournament Course or OSWGA.**

**Player substitutions are allowed with 48 hours' notice, and any subsequent exchange of entry fee**

**must be handled by the players involved. OSWGA will not be responsible for any refund.**

**Please be aware that the substitute must have an active USGA Handicap or will play at scratch.**

2. It was decided that Wendy should be contacted and asked to put a notice at the top of each entry form that no refunds will be given for cancelations received after the closing date.

3. There was discussion concerning the need to post tee sheets at least 4 days prior to the tournaments' scheduled date of play. There were concerns about notifying the Pro and the course about final numbers and last-minute details.

4. Trudy and Pat spoke of the issue with the website where scammers use board members names and addresses to send false messages to other board members. Please be aware and check the address or call the person if you are suspicious of any correspondence. Some misinformation had been exchanged between the two of them as a result of this scam tactic.

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

Second: Pat Doherty

Vote to approve was unanimous.

Motion passed.

## V. Committee Reports:

1. There was discussion that Jane is the only one who needs to get the expense sheets and tournament detail sheet from Trudy and Trudy should get that information to Jane ASAP.
2. Laretta reported that there were 20 new or returning members this season and that Thank You Cards were being distributed to all of them.
3. Laretta spoke of the 50/50 raffle at Montaup and suggested that we gather donations for backup prizes ie. 2<sup>nd</sup>, 3<sup>rd</sup>, net positions. She mentioned that she had a driver and Peg made mention of a liquor basket. Looking for additional donations.

## VI. Unfinished Business:

1. Maureen brought up the age variance for the Senior tournament and that it was very skewed as a result of our changes made last year. Jane said she could get an age report from Golf Genius for next meeting for further discussion.
2. Trudy mentioned that there were 7 scholarship candidates and discussion followed concerning the funds available and their allocation.
3. Discussion was had concerning the future of OSWGA and how to replace Wendy, Pat (will not be serving another term) and Beth at the upcoming elections. We will seek out and search for an IT knowledgeable member/person who might be able to handle the website and/or Golf Genius. Possibility of splitting the position and possibility of using a different program, one that is more cost effective to our organization. Nominating committee also has work to do.

## VII. New Business:

1. Next meetings of the Executive Board:  
Tuesday August 6 at Melody Hills  
Wednesday September 11 at Midville  
Wednesday October 11 at Richmond  
Sunday November 10 at the Banquet  
Tuesday December 17 at Montaup - TBA

2. Adjournment: 3:36 pm

Motion to approve adjournment: Jane Jordan  
Second: Peg Cherenzia  
Vote to approve was unanimous.  
Motion passed.