

Ocean State Women's Golf Association, Inc.

Executive Board Meeting September 2024 Minutes

Date: September 11, 2024

Place: Midville GC, West Warwick RI

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

Absent: none

I. Call to Order: Pat Doherty called the meeting to order 2:14pm

II. Minutes: Beth Penkala

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

Motion to approve the August 2024 minutes: Peg Cherenzia

Second: Maureen Ford

Vote to approve was unanimous.

Motion passed.

III. Treasurer's Report: Jane Jordan

1. Profit/Loss and Balance Sheet as of August 1, 2024, were sent to the Executive Board for review. All accounts were reconciled as of August 1, 2024.
2. Jane announced that she will not be available to play for the remainder of the 2024 season. Trudy will be responsible to pay for the remaining tournaments.

Motion to approve the August 2024 treasurer's report: Carolyn Maney

Second Maureen Ford

Vote to approve was unanimous

Motion passed

OSWGA September 2024 minutes respectfully submitted by Beth Penkala, Recording Secretary

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IV. Tournament Directors' Report: Trudy Dufault

1. Players' Tournament of Champions is schedule for Sunday, October 20, 2024. Montaup CC is this year's host site. There will be lunch at 11:30am with tee times starting at 12:30pm for qualified participants. The point totals end at the conclusion of the tournament at Raceway CC, Thursday, October 10, 2024.

2. Laretta Girouard handed out the most recent By-Laws revisions. Any recommendation for change will be reviewed at the October EBoard meeting. Final copies will be presented to the General Membership at the November 2024 banquet meeting.

3. Future considerations on tournament play:

- a. No requests for pairings on 2-person tournament play.
- b. If there is an odd 2-some, the last 2-some that registers shall play alone, unless mutually agreed upon otherwise.
- c. There should be no 2-somes in a 4-some tournament unless mutually agreed upon otherwise.
- d. Schedule ABCD tournaments with no requests for 4-somes.
- e. Pay less to 1st gross and 1st net winners to consider additional payout to 2nd net team(s) where funds allow.

4. Replacing the IT person was discussed. In the best interest of the OSWGA, it was decided that there be two positions: The Advertisement is,

For the 2025 season, OSWGA is looking to fill two positions:

1. An IT manager in charge of posting the schedule, membership registration and tournament dealings of the organization.

2. A website and communication manager

Contact: Trudy Dufault at dufaultrudy@gmail.com or 401-200-1710 if interested in helping in either position.

Motion to approve the August 2024 Tournament Director's Report: Laretta Girouard

Second: Jane Jordan

Vote to approve was unanimous.

Motion passed.

V. Committee Reports:

Nominating committee reported at least one person for the Recording Secretary and one for President have expressed interest in running for election. Waiting for their bio of information to be posted on the OSWGA website for review.

VI. Unfinished Business: none

OSWGA September 2024 minutes respectfully submitted by Beth Penkala, Recording Secretary

VII. New Business: none

1. Next meetings of the Executive Board:

- Wednesday October 16 at Richmond
- Sunday November 10 at the Banquet
- Tuesday December 17 at Montaup - TBA

2. Adjournment: 3:30pm

Motion to approve adjournment: Trudy Dufault

Second: Peg Cherenzia

Vote to approve was unanimous.

Motion passed.