

Ocean State Women's Golf Association, Inc.

Executive Board Meeting October 2024 Minutes

Date: October 16, 2024

Place: Richmond CC, Richmond, 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 3:18

II. Minutes: Beth Penkala

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

Motion to approve the September 2024 minutes: Peg Cherenzia

Second: Jane Jordan

Vote to approve was unanimous.

Motion passed.

III. Treasurer's Report: Jane Jordan

1. Profit/Loss and Balance Sheet as of September 1, 2024, were sent to the Executive Board for review. All accounts were reconciled as of September 1, 2024.
2. Discussion on whether to charge players with the credit card assessment included in the total fee(s) for the 2025 tournaments.

Motion to approve the October 2024 treasurer's report: Trudy Dufault

Second Maureen Ford

Vote to approve was unanimous.

Motion passed

OSWGA October 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 top gross and top net players are awarded as winners.
2. Trudy noted that in determining the 12 players for the Tournament of Champions she had to go down 25 players on the point list to fill the slots. Discussion continues in the restructuring of this event for the future.
3. 2025 sites confirmed to date: Lake of Isles, Wednesday April 9, 2025; Quidnessett CC, North Kingstown, Monday, April 21, 2025.
4. 2025 will be the 30th Anniversary Year of OSWGA. There is discussion on a celebration event.
5. Congratulations to Maureen Ford, 2024 Player of the Year.
6. Laretta Girouard handed out the most recent By-Laws revisions. Final copies will be presented to the General Membership at the November 2024 banquet meeting for approval vote. **See attached By-Laws changes for review.** They will also be available on the tables at the banquet.

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

Second: Jane Jordan

Vote to approve was unanimous.

Motion passed.

V. Committee Reports:

Nominating committee reported Margaret Thomas, Recording Secretary and Beth Penkala, President are running unopposed. Their bios of information are posted on the OSWGA website for review.

VI. Unfinished Business:

1. Maureen Ford and Sandra Harper met with Chris Trenholme to go over some of the Golf Genius Tournament information. Maureen expressed that both she and Sandra need administrative access to get to know the website and functions of Golf Genius prior to the start of the 2025 season.
2. Peg Cherenzia reported that she has only heard from a few people on basket donations for the banquet.

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

- a. Beth mentioned that the original tee box signs that have been in storage would make great yard signs. After discussion, it was suggested that a silent auction for the 18 cast iron signs be set for auction starting bid at \$20 each with a \$10 increment increase per bid. **See sample photos attached.**



VII. New Business:

1. Next meetings of the Executive Board:

- Sunday November 10 at the Banquet
- Wednesday December 11 at Montaup CC – TBA

2. Adjournment: 4:48pm

Motion to approve adjournment: Trudy Dufault

Second: Peg Cherenzia

Vote to approve was unanimous.

Motion passed.

By Laws Revision 10-16-2024

 [OSWGA-By-laws-amended-October2024.docx](#)