

OCEAN STATE WOMEN'S GOLF ASSOCIATION, INC.
Board of Director's Meeting

DATE: April 7, 2016 TIME: 5:30 PM

PLACE: Montaup Country Club
500 Anthony Road
Portsmouth, RI 02852

PRESENT:

Trudy Dufault	Co-Founder
Pat Dickson	President
Luanne Googins	Treasurer
Erin Mernick	Corresponding Secretary
MaryAnn MacLaughlin	Tournament Co-Chairperson
Peg Cherenzia	Tournament Co-Chairperson

ABSENT: Carolyn Brown
Liz Duquay

COMMITTEE

CHAIRS: Jackie Booth Website
Chris Trenholme Handicap

GUESTS:

CALL TO ORDER: The President welcomed everyone in attendance and called the meeting to order at 5:30 PM.

MINUTES: The minutes from February's Board meeting were previously emailed to Board members for review. (There was no meeting in March) A motion was made by MaryAnn to accept the minutes from February's meeting as presented and seconded by Erin.

VOTED: All in Favor.

TREASURER'S REPORT: Monthly reports were handed out and read by members. Specific mention was made of annual insurance bill. History of increasing postage costs was provided, so that it will be taken into account next year when mailing the handbooks

A motion was made by Erin and seconded by Trudy to accept the Treasurers Report.

Voted: All in favor.

CHAIR REPORTS:

HANDICAP REPORT: No report at this time.

TOURNAMENT
CHAIRPERSONS:

Signs are ready for drop areas - particularly at Fall River and Quidenssett this time.

APPEALS: No report at this time

WEBSITE: Erin is still working on transitioning responsibilities on the website, and Jackie is checking along with her. To this, Jackie has requested that information be sent to Erin and she be cc'd so that they are coordinating rather than duplicating or contradicting each other.

STATISTICIAN: No report at this time. (Though Pat stated that Kim has the membership list and spreadsheets ready to go)

NOMINATING
COMMITTEE: No report at this time.

RULES:
COMMITTEE: No report at this time.

SCHOLARSHIP
COMMITTEE: No report at this time.

TOURNAMENT
DIRECTOR:

Trudy discussed upcoming summer tournaments and formats. A question was raised by Pat and answered as to how tournaments qualified to be designated as providing USGA points. (Must be played as a two person or medal best ball)

A motion was made by MaryAnn and seconded by Trudy to accept the Chair and Director's reports as provided.

Voted: All in favor.

OLD BUSINESS:

Tournament Handbook:

Small errors and mistakes in format/printing were voiced and discussed. Pat will keep a running tally and next year, she and Erin will devise a new method to provide easier and cleaner proof reading. Also printing companies and format may be researched and changed.

Membership updates:

The numbers are up, but still less than last year. Possible reasons offered varied from age of members, RIGA influence, economy and the cold spring. However, on a positive note we have had a sharp increase in brand new members and that looks good for the future.

NEW BUSINESS:

Email updates were discussed and it was decided that trying to keep notices to once a week would best prevent excessive noise.

The cancelling of tournaments for inclement weather and the procedure for it was questioned and clarified. (Tournament Director cancels only after discussing with the Pro Shop/or Course cancels. Then email and text/phone tree, along with website posting is immediately implemented)

Changes to the official Logo were discussed and tabled till the fall/winter to time with handbook.

A question was raised and explained as to what constitutes an acceptable course outside Rhode Island for membership purposes. (course has to be USGA approved and capable of providing USGA verifiable handicap)

Donation request from Foster CC was denied and Erin designated to send along a nice explanatory letter.

ADJOURNMENT: The meeting adjourned at 7:14 PM. Next meeting is scheduled for 5:30 PM on May 12th at Pinecrest Golf Club, Richmond, RI

Respectfully Submitted,

Pat Dickson, substituting for
Liz Duguay, Recording
Secretary