



**Board of Directors Meeting
February 2018 Meeting Minutes**

Date: February 15, 2018 **Time:** 5:00 p.m.

Place: Green Valley Golf Course
371 Union Street.
Portsmouth, RI

Present:	Pat Dickson	President
	Shirley McGuire	Vice-President
	Luanne Googins	Treasurer
	Erin Mernick	Recording Secretary
	Maureen Ford	Corresponding Secretary
	MaryAnn MacLaughlin	Tournament Co-Chair
	Peg Cherenzia	Tournament Co-Chair

Absent: Trudy Dufault Co-Founder

Committee Chairs: Chris Trenholme Handicap

Guests: None

I. Call to Order:

The meeting was called to order at 4:58 p.m.
The president welcomed everyone in attendance.

II. Minutes from the January 2018 meetings:

- Erin Mernick forwarded the January meeting minutes to all board members for review prior to the meeting.
 - There were no questions, comments or adjustments to the minutes.

Motion to approve the January minutes as presented: - Mary Ann MacLaughlin

Seconded: - Maureen Ford

Vote to approve: Unanimous

Motion passed.



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III. Treasurer's Reports:

Luanne Googins presented the Treasurer's Report for January. There is nothing unusual to report.

Highlights included:

- The credit card issue has been resolved. BoA has issued a letter acknowledging that the OSWGA is responsible for all charges on the credit card, not T. Dufault. All previously earned points have been reinstated.
- Luanne read a letter from Lorraine Kane, Sales Manager at Quidnessett Country Club which was very complimentary of Trudy and her efforts as Tournament Director. (Lorraine was also announcing her retirement and introducing Jenna and Linda as her replacement contacts.)
- Ann DeStafanis wanted the Board to know how much she appreciated receiving a "get well" card from the association. She was not aware that the association sent them.

Motion to approve the Treasurer's Report as presented: - Erin Mernick

Seconded: - Shirley McGuire

Vote to approve: Unanimous

Motion passed.

IV. Chair Reports:

Appeals:

Shirley McGuire - Nothing to report.

Handicap:

Chris Trenholme, Handicap Chair, distributed her report.

Highlights included:

- The new software has been purchased and installed. Both Chris and Trudy Dufault have been testing it and believe that it will meet the needs of the OSWGA.
- Chris discussed some of the changes and provided copies of the proposed scorecards, along with pricing.
- Authorization was provided to Chris for the purchase of 1500 scorecards for the upcoming season.
- Chris also provided some sample reports which can be generated and how they could be used.
- The OSWGA is entitled to a year of free website building services. Chris and Pat will discuss with Wendy Ossman, Web Manager, as to how this might be useful.

Membership:

No report.

- Pat mentioned that she will be speaking at the EWGA season kick-off next Thursday and will provide feedback at the next meeting.



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<u>Nominating:</u>	No report.
<u>Photographer:</u>	No report.
<u>Rules:</u>	No report.
<u>Scholarship:</u>	No report.
<u>Statistician:</u>	No report.
<u>Tournament:</u>	Mary Ann MacMacLaughlin/Peg Cherenzia – No report.
<u>Website:</u>	No report.

Motion to approve the Committee Chair Reports as presented: - Peg Cherenzia
Seconded: - Maureen Ford
Vote to approve: Unanimous
Motion passed.

V. **Tournament Director's Report:**

No report for January. Trudy is away on vacation.

VI. **Unfinished Business:**

- – update on usability of Tournament Software Program
 - See the Handicap Chair report for details and discussion
- – vote on prices and formats for Tournament Schedule
 - Pat reviewed the tournament schedule and proposed changes for discussion and approval.

Motion to approve the Tournament Schedule as presented: - Pat Dickson
Seconded: - Mary Ann MacLaughlin
Vote to approve: Unanimous
Motion passed

- – Handbook
 - Pat provided an update on the status of the 2018 Handbook
 - Current version will be emailed to Erin on Sunday, February 18th for the initial review.
 - The proof-read version will be available for group review on Saturday, February 24th at 10:00 a.m. at Pat's home.
 - Pat will deliver the final version to the printer the following Monday with the book expected shortly thereafter.



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- - update on membership
 - Luanne and Chris Trenholme reviewed the status of membership applications received to date and provided a comparison to the same timeframe as last year.

VII. New Business:

- – date for final group edit of handbook
 - February 24th – see “Handbook” item above.
- - vote on committee chairs
 - Pat provided the proposed list of committee chairs for this season.
 - Appeals: Shirley McGuire
 - Handicap: Chris Trenholme
 - Membership: N/A
 - Nominating: Liz Duguay
 - Photographer: BettyJean Shaddeck/Sandra Harper
 - Rules: Kristin Kennedy/Kathy Mis
 - Scholarship: Vickie Johnson
 - Statistician: Linda Paolozzi
 - Tournament: Peg Cherenzia/Mary Ann MacLaughlin
 - Website: Wendy Ossman

Motion to approve the 2018 Committee Chairs: - Mary Ann MacLaughlin

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed

- - Duties, roles and responsibilities of each position
 - This item will be discussed further in April.
- - Time and location of monthly meetings
 - Shirley McGuire suggested changing the location to a more central location and giving consideration to an earlier start time.
 - Several board members will research meeting rooms at local libraries, i.e., Warwick, North Kingstown, and Charlestown.



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● Other Business

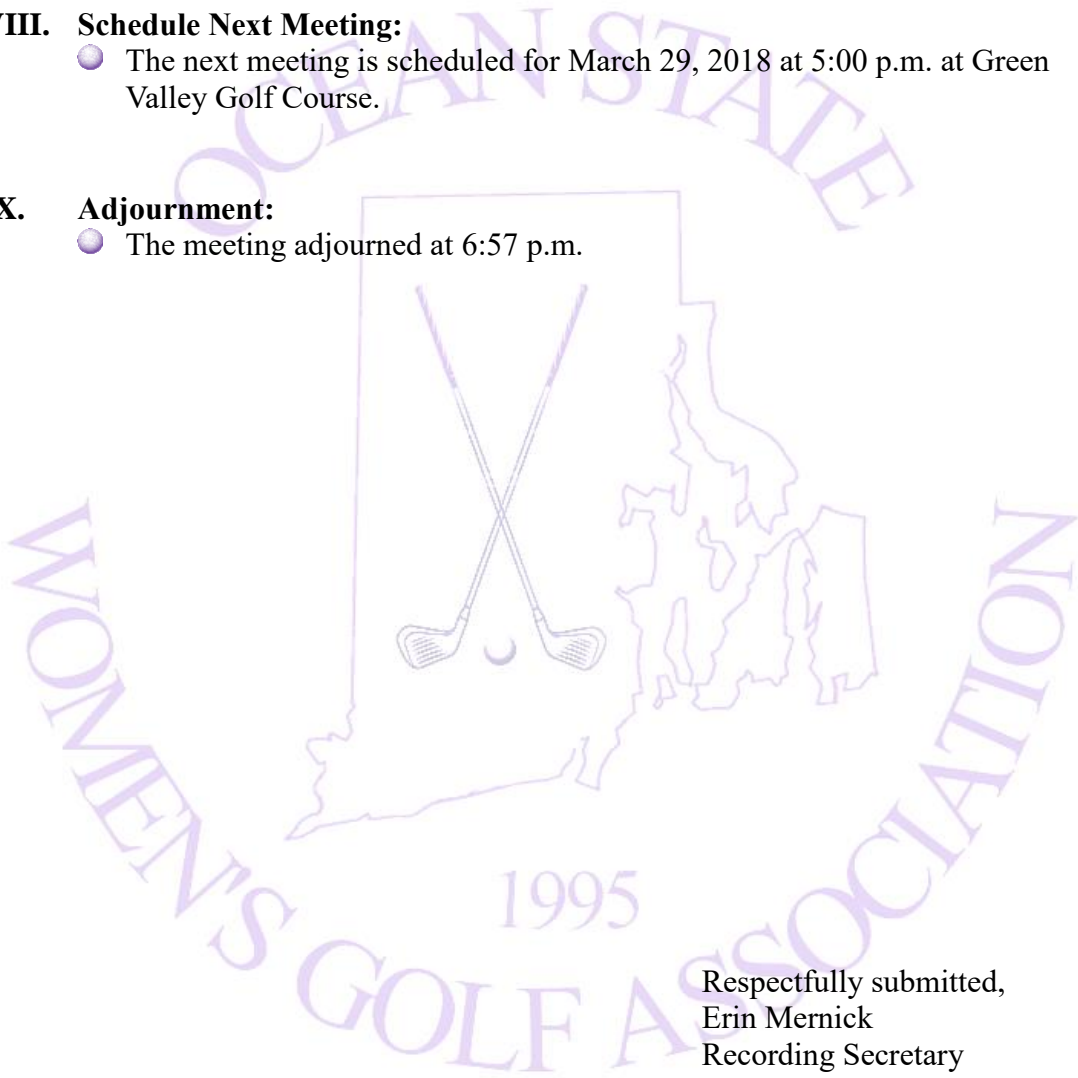
- Luanne requested the list of “supplies” needed by board members.
- Luanne has noticed many new members and discussed the courses.
- Erin mentioned the large number of spam emails being received.

VIII. Schedule Next Meeting:

- The next meeting is scheduled for March 29, 2018 at 5:00 p.m. at Green Valley Golf Course.

IX. Adjournment:

- The meeting adjourned at 6:57 p.m.



Respectfully submitted,
Erin Mernick
Recording Secretary