



**Ocean State Women's Golf Association, Inc.**

**Board of Directors Meeting  
August 2018 Meeting Minutes**

**Date:** August 23, 2018 **Time:** 4:30 p.m.

**Place:** North Kingstown Golf Club  
615 Callahan Road  
North Kingstown, RI

<b>Present:</b>	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                      Tournament Director

**I. Call to Order:**

Pat Dickson called the meeting to order at 4:38 p.m. and welcomed the members in attendance.

**II. Minutes from the July meetings:**

Meeting minutes were previously forwarded to the board for review. There was one change noted. The banquet date is the 4<sup>th</sup> of November.

Motion to approve the July meeting minutes as amended: - Mary Ann MacLaughlin  
Seconded: - Maureen Ford  
Vote to approve: Unanimous  
Motion passed.

**III. Treasurer's Reports:**

- Luanne Googins provided copies of the Treasurer's Report.
- There is nothing unusual to report. Expenses included: accountant, insurance and donation from the Memorial Tournament

Motion to approve the Treasurer's Report as presented: Erin Mernick  
Seconded: - Maureen Ford  
Vote to approve: Unanimous  
Motion passed.



## Ocean State Women's Golf Association, Inc.

### IV. Chair Reports:

**Appeals:** Shirley McGuire - Nothing to report.

**Handicap:** Chris Trenholme - No report.

**Membership:** No report.

**Nominating:** Liz Duguay - No report.

● Pat will confirm the date for nominations to be posted on the website.

**Publicity:** No report.

**Rules:** Kris Kennedy & Kathy Mis – No report.

**Scholarship:** Vickie Johnson – No report.

● Pat received an email from one past recipient who is going to have an updated transcript forwarded. If it is received in a timely fashion, it will be considered.

● Luanne mentioned having letters sent to Interscholastic Committees. Pat explained that in some cases, if students are receiving athletic scholarships, they are not allowed to accept an OSWGA scholarship. In the past, winners have returned the checks.

**Statistician:** Linda Paolizzi - No report. Player of the Year points are posted.

**Website:** Wendy Ossman - No report.

● During the off-season, Pat hopes to have Wendy update the scholarship forms to include email and current cell phone # on the application.

**Tournament:** Mary Ann MacLaughlin and Peg Cherenzia

● Copies of the monthly tournament report were distributed to the Board.

● Mary Ann started off by acknowledging Luanne Googins, Kathy Mis, and Carolyn Brown for their on-going support at every tournament. As soon as they arrive, they check in to see what assistance Peg and Mary Ann need. She mentioned that it is appreciated very much.

● Overall, things are going very well with complaints being almost not existent.

● At both Wanumetonomy and Green Valley, Board members were approached by participants mentioning how much they enjoyed the luncheon after play, noting that liked the relaxed atmosphere and comradery of the OSWGA.

Motion to approve the Committee Chair Reports as presented: - Shirley McGuire

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

### V. Tournament Director's Report:

● There was no Tournament Director's Report



## Ocean State Women's Golf Association, Inc.

### VI. Unfinished Business:

- - Update on Banquet – Shirley McGuire
  - The annual banquet is scheduled for November 4<sup>th</sup> beginning at 4:00 p.m. at the Quonset “O”. It was noted that the Patriots (vs. Green Bay) Game starts at 8:20 p.m. so attendees will have time for both.
  - There will be 3 menu choices: chicken, fish and beef. A vegetarian option will not be offered as pasta will also be served as part of the menu. Shirley will decide/finalize the dinner selection along with additional options such as a cheese board, Tuscan antipasto, etc.
  - There is a projection screen available for the slide show.
  - Doors will open and cocktail hour will begin at 4:00 p.m.
  - Invitations will be posted on the website and available at tournament check-in beginning the 3<sup>rd</sup> or 4<sup>th</sup> week in September.
- - Board Positions and Committee Chairs – Responsibilities and Task List
  - This on-going project continues.
  - Pat will prepare binders with the Board and Committee responsibilities so that they are available for review at the tournaments.
  - Additional copies of position descriptions will be available should someone want a copy for consideration at a later date.
  - The Board positions to be voted upon in November include President and Treasurer.
  - Committee Chair positions are 2 year terms and all current committee chairs will be re-appointed next year.
  - Committee Member positions are for 1 year or more.
  - Anyone interested in a position on the Board, Committee Chair or Member may speak with anyone on the Board or Liz Duguay, Nominating Committee Chair.

### VII. New Business:

- Refund for female/male tournaments – occasionally, OSWGA will arrange for a male partner for a member who doesn't have a partner. If the male doesn't show up, should OSWGA refund the entry fee? The policy is that OSWGA does not provide a refund for “no shows”. It was discussed and reaffirmed that the entry fee should be received (either by the Tournament Director or member) before the entry is accepted and the team is entered into the tournament.
- Distribution for money from Montaup raffle – The proceeds of \$445 from the raffle will be deposited in the Scholarship Fund.
- Pairing changes at Cranston – The question was “why were the pairings changed at the Cranston tournament?” The new pairings/tee times are based upon the results from the previous day. The pairings changed again for the final round.



## Ocean State Women's Golf Association, Inc.

- Tournament Lunches – members were overheard questioning why the luncheons vary from one tournament to another. The answer is that we are working within the budget for that particular tournament. The cost for the carts, food, etc. varies widely among the clubs. Often, we are quoted a price when we set up the tournament and there are changes during the off-season resulting in the club not honoring the original quoted prices.
- Gift Certificates – members asked about store cards versus pro-shop gift certificates. Our policy is to support the club/pro-shop whenever possible. However, when a club doesn't have a pro-shop, we distribute store cards as an alternative.

### VIII. Schedule Next Meeting:

- The next meeting is scheduled for September 20, 2018 at 4:30 p.m. at North Kingstown Golf Club.

### IX. Adjournment:

- The meeting adjourned at 6:24 p.m.

Respectfully submitted,  
Erin Mernick  
Recording Secretary