



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

**Board of Directors Meeting  
September 2018 Meeting Minutes**

**Date:** September 20, 2018 **Time:** 4:30 p.m.

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

<b>Present:</b>	Pat Dickson	President
	Luanne Googins	Treasurer
	Erin Mernick	Recording Secretary
	Maureen Ford	Corresponding Secretary
	Trudy Dufault	Tournament Director
	MaryAnn MacLaughlin	Tournament Co-Chair
	Peg Cherenzia	Tournament Co-Chair

**Absent:** Shirley McGuire Vice-President

**Guests:** Kathy Mis Rules Co-Chair

**I. Call to Order:**

Pat Dickson called the meeting to order at 4:33 p.m.

**II. Minutes from the August meeting:**

The minutes were sent to the board members for review prior to the meeting.

Motion to approve the minutes as presented: - Trudy Dufault

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

**III. Treasurer's Reports:**

- Luanne Googins provided copies of the Treasurer's Report.
  - There was nothing unusual to report.
  - The transfer of the scholarship funds is included in this report.
- Luanne read the scholarship thank-you note from Olivia Murray.

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

Seconded: - Trudy Dufault

Vote to approve: Unanimous

Motion passed.



#### IV. Chair Reports:

Appeals: Shirley McGuire - Nothing to report.  
Handicap: Chris Trenholme - No report.  
Membership: No report.  
Nominating: Liz Duguay - No report.  
Publicity: No report.

**Rules:** Kris Kennedy & Kathy Mis

- Kathy Mis provided a Preliminary Synopsis of the new R&A USGA Rules of Golf that go into effect January 1, 2019.
- She strongly recommended that everyone obtain a copy of the new Rules of Golf and take the time to read it as many of the most common rules are totally different.
- She reviewed some specifics, such as the dropping a ball, ball moved and bunker rules.
- Kathy will be attending a rules seminar and will have additional details following that class.
- It was discussed that the rules listed in the current tournament handbook should be reviewed and updated accordingly.

Scholarship: Vickie Johnson - No report.

Statistician: Linda Paolizzi - No report.

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

- Mary Ann distributed the Tournament Chair report and provided a review of the tournaments at Midville, Quidnessett and Valley.
  - There was discussion regarding a slow-play incident at the Quidnessett Tournament and subsequent resolution.
- The September 5<sup>th</sup> event scheduled at Cranston was cancelled.

Website: Wendy Ossman - No report.

Motion to approve the Committee Chair Reports as presented: - Peg Cherenzia

Seconded: - Maureen Ford

Vote to approve: Unanimous

Motion passed.



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

Trudy Dufault presented the current Tournament Director's Activities which included:

- A review of the courses that are already scheduled for next year
  - Maureen mentioned that all of the venue request letters have been sent.
- Follow-up on events at Midville
- Trudy mentioned that she has a recipient in mind for the 2018 Trudy Dufault Service Award to be presented at the banquet. She will discuss it with Pat off-line.

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

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

### VI. **Unfinished Business:**

- - Banquet Update – Pat presented the details that Shirley McGuire provided.
  - Pat discussed the meal pricing, room arrangements, etc.
    - Tables of 8 or 10... the decision was to have tables of 8 for better spacing.
    - Centerpieces, i.e., floral arrangements... the decision was no. The usual decorations will be sufficient.
  - Scholarship Drawing – the plan is to have the baskets and foursome prizes intermingled on the same table, as opposed to 2 separate tables.
  - Trudy discussed the trophy for the 2018 Trudy Dufault Service Award.
  - The invitations will be sent out shortly using the interactive website/Constant Contact.
  - Shirley is working on the agenda for the evening.
  - Pat mentioned that anyone who wishes for her to present their report at the banquet needs to speak to her in advance of the banquet.
  - Discussion of gift certificates versus a token of appreciation was discussed along with several ideas for the favors for the 25<sup>th</sup> anniversary celebration.
- - Scholarship Update – Pat explained an interaction with one of the recipients about the check, which was included with the award letter.



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### VII. New Business:

- Player of the Year Tourney –
  - The tournament is scheduled for September 29 or 30.
  - Trudy is working on a location.
  - If tournament is at Quidnessett, Pat will host the get-together after the tournament for players and the Board. Trudy will notify Pat accordingly.
  - Although Board is eligible to win the Player of the Year based upon points earned, Board Members are not eligible to play in the Championship Tournament.
  - The method of accumulating points needs to be revisited next year.
- Election
  - Since the incumbents are running unopposed, the election will be by voice acclamation.
- Location of the meetings
  - Erin distributed a packet of data presenting the commute time and mileage for each of the board members to the routine meeting locations.
  - Similar data to other central locations (Warwick and Providence) was included.
  - Maureen offered to schedule a couple of meetings in Warwick.
  - Further discussion and compromise is necessary.

### VIII. Schedule Next Meeting:

- The next meeting is scheduled for October 25, 2018 at 4:30 p.m. at Green Valley Club.

### IX. Adjournment:

- The meeting adjourned at 6:33 p.m.

Respectfully submitted,  
Erin Mernick  
Recording Secretary