



Ocean State Women's Golf Association, Inc.

**Board of Directors Meeting
December 2018 Meeting Minutes**

Date: December 6, 2018 **Time:** 4:30 p.m.

Place: Green Valley Country Club
371 Union Street
Portsmouth, RI

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

I. Call to Order:

Pat Dickson called the meeting to order at 4:35 p.m.

II. Minutes from the October and November meetings:

The meeting minutes previously had been sent to the board members for review.

Motion to approve the minutes as presented: - Luanne Googins

Seconded: - Shirley McGuire

Vote to approve: Unanimous

Motion passed.

III. Treasurer's Reports:

Luanne Googins provided copies of the Treasurer's Report.

Highlights included:

- Monthly and year-to-date reports for October and November 2018, including:
 - credit card payments
 - movement of membership funds to the scholarship fund
- Scholarship Fund is healthy including
 - \$445 – Ryder Cup raffle
 - \$1922 – Banquet raffle



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- Review of the financials from the last quarter tournaments
- Thank you from Chris Trenholme
- Christmas card from the Food Bank
- Pat will provide the list of the volunteer gift certificates presented at the banquet.

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 –

Trudy provided the handicap report for Chris. The 2018 membership list is easily transferable to 2019. Membership lists can be created and held for 3 years. As she becomes more comfortable with the new program, Chris feels that it was definitely a worthwhile purchase. OSWGA needs to purchase more cards for next season.

Membership: No report.

Nominating: Liz Duguay - No report.

Rules: Kris Kennedy & Kathy Mis – see new business

Scholarship: Vickie Johnson - No report.

Statistician: Linda Paolozzi/Pat Dickson - No report.

Website: Wendy Ossman - No report.

Tournament: Mary Ann MacLaughlin and Peg Cherenzia

MaryAnn and Peg provided the final tournament review of the 2018 season. Everyone agreed that it was another very successful season. Everything went extremely well with very few complaints... all of which were previously addressed.

Motion to approve the Committee Chair Reports as presented: - Maureen Ford

Seconded: - Mary Ann MacLaughlin

Vote to approve: Unanimous

Motion passed.



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

Trudy Dufault presented the current and upcoming Tournament Director's Activities.

- Trudy advised the Board that she has surgery scheduled early in 2019.
- The 2019 Tournament Schedule is just about complete with only minor adjustments remaining.
 - Only one tournament is not confirmed.
 - The new format for the amateur is still under consideration.
 - A couple of clubs have priced themselves out of the schedule.
 - A few additional clubs have contacted Trudy to be included on the 2019 schedule. These will be incorporated into the schedule as the dates/pricing is finalized.
- Trudy mentioned that a member/club owner has contacted her about holding the year-end banquet at Richmond Country Club. Shirley (banquet planner) agreed to look into it.
- There was discussion of the 25th Anniversary Schedule, tournament, colors (silver and lavender), etc.

Motion to approve the Tournament Director's Report as presented: - Maureen Ford

Seconded: - Erin Mernick

Vote to approve: Unanimous

Motion passed.

VI. **Unfinished Business:**

- Banquet Update – Shirley McGuire
 - Everyone agreed that the banquet was a huge success. Everything ran smoothly and on-schedule.
 - Pat still has some of the gift certificates from the banquet.
 - Shirley and Maureen are working on the thank you notes for the courses who donated gifts for the banquet raffle.
 - Donations from dance studios, nail salons, liquor stores, etc. will also receive a thank you note.

VII. **New Business:**

- Banquet Venue for next year
 - Shirley mentioned that she'd like to book the venue now, for next year. By waiting until the spring, it was difficult finding an appropriate venue. Everyone agreed.



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- Trudy mentioned her discussion about Richmond Country Club. Some of the other Board members also made suggestions: Alpine, Green Valley, Valley and Metacomet, just to name a few. Shirley said she was going to start investigating a location after the first of the year.
- The size, along with colors and other requirements, was also discussed.
- The banquet is scheduled for November 3, 2019
- 2019 Tournament Schedule
 - See notes in the Tournament Director's Report
 - Having a 25th Anniversary Tournament was suggested.
- New USGA rules for 2019
 - Pat provided examples (from Kathy Mis and LPGA Amateur) of some of the changes to the Rules of Golf that will be effective in January 2019. We need to give consideration to:
 - What's new (along with clarification)
 - What's no longer the rule
 - What's different
 - A plan to roll it out to the OSWGA membership was tabled for further discussion in the January/February timeframe.
- Handbook suggestions/comments
 - Pat described the proposed cover for the 25th Anniversary edition.
 - Proofing sessions will be scheduled early in February.
- Board Meeting Schedule for January/February
 - Maureen described the variety space availability at the Warwick Library.

VIII. Schedule Next Meeting:

- The next meeting is scheduled for January 10, 2019 at 2:00 p.m. at the Warwick Public Library, (central branch) 600 Sandy Lane, Warwick.

IX. Adjournment:

- The meeting adjourned at 6:13 p.m.

Respectfully submitted,
Erin Mernick
Recording Secretary