



Ocean State Women's Golf Association, Inc.

**Meeting of the Board of Directors
March 2020 Meeting Minutes**

Date: March 26, 2020

Time: 4:30PM

Place: Teleconference via Zoom

Present:	Pat Dickson	President
	Carolyn Maney	Vice-President
	Luanne Googins	Treasurer
	Barbara Sitter	Recording Secretary
	Maureen Ford	Corresponding Secretary
	Trudy Dufault	Tournament Director
	Peg Cherenzia	Tournament Co-Chair
	MaryAnn MacLaughlin	Tournament Co-Chair

Absent: None

Guests:	Chris Trenholme	Handicap Chair
	Sandi Harper	Publicity and Recruiting Chair

I. Call to Order:

Pat Dickson called the meeting to order at 4:38 p.m.

II. Minutes from the February meeting:

Previously, the meeting minutes had been sent to the board members for review.

Motion to approve the minutes as presented: - Carolyn Maney

Seconded: - Maureen Ford

Vote to approve: Unanimous

Motion passed.



III. Treasurer's Reports:

Luanne Googins discussed the financial report for February 2020. The following discussion points were highlighted:

- The credit card use fee represents the online registration fee.
- Membership is down slightly from this time last year. Sandi Harper to work with Pat Dickson to increase membership.
- There was a discussion on the cost of printing and mailing the OSWGA tournament handbook to the membership. With OSWGA moving to a more online presence, the following discussion ideas were discussed:
 - Do not print the handbook in the future.
 - Charge for handbooks.
 - Do not mail handbooks and have at tournaments.
 - Offer cards with minimal tournament information.

It was agreed upon to have Pat Dickson survey the membership for feed back on moving forward with handbooks.

Motion to approve the February 2020 Treasurer's report as presented: - Barbara Sitter

Seconded: - Carolyn Maney

Vote to approve: Unanimous

Motion passed.

IV. Tournament Director's Report:

The board discussed the Membership Deadline (with respect to Player of the Year points) of April 1, 2020 and if we should extend this deadline due to the current world crisis of the Coronavirus pandemic.

Motion to waive the qualification date: - Carolyn Maney

Seconded: - Peg Cherenzia

Vote to approve: - Unanimous

Trudy Dufault presented the Tournament Director's Activities with respect to the current Coronavirus pandemic and feedback from the host courses:

- Blackstone National has been moved to October 19, 2020
- Lake of Isles is ok with current date of the tournament although there may be stipulations of play.
- Agawam Hunt is ok with current date but would be box lunch only.



V. Tournament Director's Report (Continued):

After providing the feedback received from the host courses for the first three tournaments for 2020, there was a discussion around the start of the season. The following are the outcomes from the discussion:

- The Board of Directors are committed to the safety, health and well being of all our members and non-members playing in our tournaments. The decision to play, reschedule or cancel a tournament will be made as timely as possible. The Board of Directors will use the guidance from the Rhode Island Governor's office, Department of Health and CDC to insure that any decision made is in line with the current directives with respect to the Coronavirus pandemic.
- The Board of Directors unanimously decided that the tournaments in April, Lake of Isles and Blackstone National, will be postponed with the intent to reschedule if possible.
- The tournament at Agawam Hunt and tournaments that fall during the current Coronavirus pandemic will be decided at the next board meeting and thereafter to the tournament.
- Pat Dickson will be sending an email to members on the changes agreed upon at this meeting. This information will also be posted on the OSWGA website.
- Misquamicut CC has cancelled our tournament that was to be held at the end of the year. Trudy Dufault will be in contact with the club to arrange other possible options as this course is a membership favorite.

V. Chair Reports:

- Appeals:** Carolyn Maney - No report
- Handicap:** Chris Trenholme - No report.
- Nominating:** Carolyn Brown - No report.
- Rules:** Kris Kennedy & Kathy Mis - No report.
- Statistician:** Donna Jennings - No report.
- Website:** Wendy Ossman - No report.
- Tournament:** Mary Ann MacLaughlin and Peg Cherenzia - No report.

Motion to approve the Committee Chair Reports as presented: - Trudy Dufault
 Seconded: - Maureen Ford
 Vote to approve: Unanimous



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Motion passed.

VI. Unfinished Business:

No unfinished business was discussed at this meeting.

VII. New Business:

No new business.

VIII. Schedule Next Meeting:

The Next meeting is scheduled for:

April 14, 2020

4:30PM

Conference call via Zoom

IX. Adjournment:

- The meeting adjourned at 5:58 p.m.

Respectfully submitted
Barbara Sitter
Recording Secretary