



Meeting of the Board of Directors
May 2020 Meeting Minutes

Date: May 11, 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: Brenda Martin
Wendy Ossman
Chris Trenholme

I. Call to Order:

Pat Dickson called the meeting to order at 4:32 p.m.

II. Minutes from the February meeting:

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

Motion to approve the minutes as presented: - Carolyn Maney

Seconded: - Trudy Dufault

Vote to approve: Unanimous

Motion passed.

III. Treasurer's Reports:

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

- There will be no refunds for players who have decided not to play this year.
Golf Genius software company will be giving OSWGA a 2 month credit to be applied next year.
Membership update - we currently have 142 members with 130 paid members.

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

Seconded: - MaryAnne McLaughlin

Vote to approve: Unanimous

Motion passed.



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

The discussion was devoted to the upcoming tournament schedule with respect to the COVID-19 pandemic we are currently experiencing.

The first tournament discussed was the Meadowbrook tournament which is scheduled for May 26th:

- The tournament would need to use tee times vs. shot gun start, this is okay with Meadowbrook.
- Each player needs to have their own cart per state regulation. Meadowbrook was called to see if they had enough carts (4 carts/tee time) to provide 1 cart/player and they are going to email Trudy Dufault on Tuesday May 12 with an answer. Trudy will text Pat Dickson with the courses response and will forward the email to Pat.
- Tee times will be in accordance with state of RI guidance at 10 minute intervals.
- No food will be offered as part of the tournament and a price restructuring for the tournament will be implemented.
- Wendy Ossman may poll the membership to see who is interested in playing the Meadowbrook tournament. She will also put out a notice that registration is closed pending further notification from Meadowbrook.
- Only RI residents or people who have come to RI and have quarantined for 14 days are eligible to play in the Meadowbrook tournament.
- A vote to cancel the Meadowbrook tournament was taken with 3 members voting to cancel and 3 members voting to wait for additional information from Meadowbrook. 2 members who each get a 1/2 vote and canceled each other out.

The tournament at Raceway in CT is scheduled for June 1st and the OSWGA Board of Directors will meet next week to discuss this tournament

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 - There was a high level discussion on some of the challenges and learnings associated with the Golf Genius software implemented this year. No formal report given.
- Tournament:** Mary Ann MacLaughlin and Peg Cherenzia - No report.

There were no reports to vote on.

VI. **Unfinished Business:**

No unfinished business was discussed at this meeting.



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VII. New Business:

There was no new business other than the discussion on the tournaments captured in section IV.

VIII. Schedule Next Meeting:

The Next meeting is scheduled for:
May 17, 2020
7:00PM
Conference call via Zoom

IX. Adjournment:

The meeting adjourned at 5:38 p.m.

Respectfully submitted,
Barbara Sitter
Recording Secretary

