



## Meeting of the Board of Directors July 2020 Meeting Minutes

**Date:** July 27, 2020

**Time:** Following the Crystal Lake Tournament

**Place:** Crystal Lake Golf Course

<b>Present:</b>	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:** Wendy Ossman  
Chris Trenholme  
Pam Kelly

**I. Call to Order:**

Pat Dickson called the meeting to order at 2:08 p.m.

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

Previously, the meeting minutes had been emailed 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 sent the financial reports to the board members prior to the meeting. The following questions were discussed:

- Pat Dickson asked how we were handling the \$15 gift certificates for tournaments. These are being paid by check as the current software doesn't accommodate using the gift cards at the time of registration.
- It was discussed about reimbursing players who get free tournaments (i.e. board members) for food when players are given \$10 for food. It was unanimous that they should be given the money.
- The loss of revenue seen this year by OSWGA is directly related to the current COVID-19 pandemic.
- Currently, OSWGA is paying for insurance to protect the board members from any type of lawsuit that could be filed. It was asked by Luanne Googins if we wanted to continue this insurance and Pat Dickson affirmed that this would be continued to protect our board members.



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

- The question was raised if Wendy Ossman and Chris Trenholme should be receiving the monthly financial reports, Pat Dickson answered “no” that they are not on the board of directors. However, if they or any member wants to a copy of the financial reports it will be provided upon request.
- Luanne Googins read a thank you note received by Liz Duguay.

Motion to approve the May 2020 Treasurer's report as presented: - Peg Cherenzia  
 Seconded: - MaryAnn MacLaughlin  
 Vote to approve: Unanimous  
 Motion passed.

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

The following is the highlights from the discussion on tournaments:

Montaup:

- This tournament will have tee times
- Prizes will be mailed to the winners, there is no need to stay after lunch.
- Lunch will be plated food of chicken, pulled pork, corn on the cob, beans, cole slaw and potato salad.
- No raffle at this tournament.
- Preferred lies in the fairway and bunkers.

Midville:

- It has not been decided if this is a shot gun start or tee times
- Food will be pizza.

CT National:

- This tournament will have tee times.

Motion to approve the Tournament Directors report as presented: - Peg Cherenzia  
 Seconded: - MaryAnn MacLaughlin  
 Vote to approve: Unanimous  
 Motion passed.

### V. **Chair Reports:**

**Appeals:** Carolyn Maney - No report

**Handicap:** Chris Trenholme:

- The Golf Genius software, when preparing the tournament scorecards, may give players two strokes on par 3's. If this occurs, Chris Trenholme will adjust to only allow 1 stroke on par 3's. This has been a OSWGA standard practice for par 3's.
- The posting of scores after a tournament into GHIN will be done for both OSWGA members and non-members.

**Nominating:** Carolyn Brown - No report.

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

**Statistician:** Donna Jennings - No report.



**Chair reports (Continued)**

**Website:**

**Wendy Ossman**

- There has been a wide acceptance of the golf genius software from the membership. Everyone is learning the software.
- Each tournament is a little different and requires modifications but this is going ok.
- It was suggested to delay sending the scorecards to the members after a tournament to insure that they are checked with the official scorecard. Wendy Ossman is going to check on this to see if it can be done.
- Pat indicated that our goal is to work towards all sign ups online. There may be instances where this is not done (i.e. member doesn't have computer).
- Wendy to add the option to sign up online but pay by check.
- Maureen Ford asked what date would be used for someone who registered online but payed by check? The date used would be when the player registered online.
- Barbara Sitter stated that the members she has talked with at tournaments are learning the Golf Genius software and like it.

**Tournament:**

**Mary Ann MacLaughlin and Peg Cherenzia:** A report was sent to all board members on the tournaments held since the last board meeting. All courses were in good shape with good weather except for Valley where there were thunderstorms towards the end of the tournament. A member expressed concerns about Phase II protocols regarding onsite lunch, and that Pat Dickson asked them to bring such concerns to any Board member so they can address it timely.

**Publicity:**

**Sandra Harper** - Pat Dickson discussed with Sandra regarding putting up fliers at courses in the fall (Sept/Oct) assuming we are moving in a positive direction with respect to the COVID-19 pandemic.

**Photography:**

**Betty Jean Shadeck** - Photographs are being taken and Wendy will work with Betty Jean to get them uploaded onto the website.

Motion to approve the Chair reports as presented: - Barbara Sitter

Seconded: - Peg Cherenzia

Vote to approve: Unanimous

Motion passed.

**VI. Unfinished Business:**

Pat Dickson will have Wendy Ossman send an email to the membership advising that going forward in tournaments that carts will be for 2 players. No single carts unless there is a medical reason.



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

Player of the Year update - There will be no "Player of the Year" tournament this year, however, we will have a "Player of the Year" who will be acknowledged. All board members agreed.

### **VII. New Business:**

Scholarships:

- There were 3 new applicants and 3 returning applicants
- Scholarships are generally in the amount from \$500-\$1000 depending on funds and number of applicants.
- Applicants must have some connection to golf.
- Applicants must provide transcript to insure they are in good standing.
- Scholarships are for women only.

Motion to approve all applicants for \$1000 scholarship: - Trudy Dufault

Seconded: - MaryAnn MacLaughlin

Vote to approve: Unanimous

Motion passed.

### **VIII. Schedule Next Meeting:**

The Next meeting is scheduled for:  
August 26, 2020  
Green Valley Country Club (after tournament).

### **IX. Adjournment:**

The meeting adjourned at 3:54 p.m.

Respectfully submitted,  
Barbara Sitter  
Recording Secretary