



Meeting of the Board of Directors May 2021 Meeting Minutes

Date: May 25, 2021

Time: Immediately following tournament

Place: Laurel Lane Golf Club

Present:	Pam Kelley	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
	Maryanne MacLaughlin	Tournament Co-Chair

Absent: None

Guests: None

I. Call to Order:

Pam Kelley called the meeting to order at 1:57 p.m.

II. Minutes from the April meeting:

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

Motion to approve the April 2021 minutes: - Carolyn Maney

Seconded: - Maureen Ford

Vote to approve: Unanimous

Motion passed.

III. Treasurer's Reports:

Luanne Googins requested how much of the proceeds from the Nathalie Price Memorial Tournament would be added to the scholarship fund. After discussion, the OSWGA Board of Directors voted to approve 10% of the proceeds will be added to the scholarship fund.

Motion to approve 10% of the proceeds from the Nathalie Price Memorial Tournament would be added to the scholarship fund: - Peg Cherenzia

Seconded: - Maryanne MacLaughlin

Vote to approve: Unanimous

Motion passed.

Luanne had previously sent the board the Treasurer's Report for review. There were no further discussion on the report.

Motion to approve the April 2021 Treasurer's report as presented: - Peg Cherenzia



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Seconded: - Maureen Ford
Vote to approve: Unanimous
Motion passed.

IV. Tournament Director's Report:

Trudy Dufault discussed the following update:

- Allendale - This tournament will have only golf and cart, no food. Price reduction has been approved by the board via email.
- Blackstone National - the course was not in good shape with members providing feedback. Will look for other opportunities for next season.
- Discussion on prize money was discussed with the importance to have more than one prize place for net especially in the first flight.
- Golf Genius/Stripe were discussed. Luanne indicated that it made her job 3 times longer. Peg and Trudy both don't like the annual cost of Golf Genius/Stripe. It appears the majority of the membership like having the ability to sign up for tournaments online and seeing the leaderboard in real time. Trudy indicated it was her opinion that Golf Genius/Stripe doesn't work for an organization that is at a size of OSWGA. No action is going to be taken at this time with respect to Golf Genius/Stripe.

Barbara Sitter brought up the following tournament related items:

- There are two discrepancies between the 2021 handbook and the website "2021 Schedule at a Glance" tab. The first is with the Rhode Island Cup venue. The website states CT. National and the handbook states Blackstone National. Barbara Sitter will check with Pat Dickson on the proper venue and have it corrected by Wendy Ossman on the website. The second discrepancy is with the Amateur Tournament. On the website Day 1 is at Ledgemont and it should say Richmond golf course. Barbara Sitter will contact Wendy on this correction on the website.
- A member asked Barbara Sitter why the order of the teams in a tournament wasn't by flight. In the tournament this was asked, flights 1 and 2 were interspersed and the member felt that all flight 1 should be together, than flight 2, etc. Trudy Dufault stated that when Chris Trenholme puts the tournament together she does her best to put the fastest teams out first to avoid slow play.
- A member discussed with Barbara Sitter that at the Club Championship held at Laurel Lane that there were teams that did not have the same club affiliation. The team in question was using OSWGA as the club affiliation. This affiliation was deemed improper and the club championship is to be awarded to the second place gross team which is Melody Hills and they will be awarded the trophy. It was acknowledged that finding members from the same club is difficult and changes to this format will be considered for the following year.

Motion to approve the May 2021 Tournament Directors report as presented: - Carolyn Maney
Seconded: - Maryanne MacLaughlin
Vote to approve: Unanimous
Motion passed.

V. Chair Reports:

Appeals: Carolyn Maney - No Report



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Data Coordinator: Chris Trenholme - No Report.

Nominating: Sheri Sunderland - No Report.

Rules: Karen Cabral - No report.

Statistician: Jane Jordan - No report.

IT Coordinator: Wendy Ossman - No Report.

Tournament: Mary Ann MacLaughlin and Peg Cherenzia - See reports submitted.

Publicity: Sandra Harper - No report.

Photography: Betty Jean Shadeck - No report.

Motion to approve the April 2021 Committee report as presented: - Barbara Sitter

Seconded: - Pam Kelley

Vote to approve: Unanimous

Motion passed.

VI. Unfinished Business:

Update on Banquet - None

Tracking Membership Numbers - Currently, we have 146 members.

VII. New Business:

The following new business was discussed:

- Refund Policy - If a tournament has been changed from the original dates and time after a player has registered and the player wants a refund it will be granted.
- Twosomes playing in a foursome tournament, is the twosome eligible for prize money - This topic was discussed at length as there have been instances where a twosome could not be paired with another twosome. The twosome should have the option to get a refund and not play in the tournament. Pam Kelley will write up a memo to the membership for the board to review and Wendy Ossman to then send to the membership and post on the website.

Next Scheduled Meeting:

The next OSWGA Board of Directors meeting is scheduled for:

June 14, 2021

Triggs Memorial Golf Course, following tournament play

VIII. Adjournment: The meeting adjourned at 3:27 p.m.



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Respectfully submitted,
Barbara Sitter
Recording Secretary

