



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

### Board of Directors Meeting March 22, 2022 Minutes

Date: March 22, 2022

Place: Montaup Country Club

Present:	Pam Kelley	President
	Carolyn Maney	Vice-President
	Barbara Sitter	Treasurer
	Beth Penkala	Recording Secretary
	Maureen Ford	Corresponding Secretary
	Trudy Dufault	Tournament Director
	Peg Cherenzia	Tournament Co-Chair
	Maryanne MacLaughlin	Tournament Co-Chair

Guests: Chris Trenholme (zoom) and Luanne Goggins (live)

I. Call to Order:

a. Pam Kelley called the meeting to order 10:13 am

II. Minutes from the February Meeting:

Previously, minutes were emailed to the board members for review

Motion to approve the February minutes: Barbara Sitter

Second: Mary MacLaughlin

Vote to approve was unanimous

Motion passed

III. Treasurer's Report:

a. Current 2022 membership is at 136. This to include 125 paid memberships.

b. It was noted that Golf Genius would have increased had it not been for Wendy Ossman, Golf Genius Tech for OSWGA who called the company and negotiated the same price as 2021 as OSWGA was not notified of any increase as per contract.

c. Two types of reports generated by QuickBooks were presented to the board as part of monthly reports for in the future. One report has less detail and is the "Balance sheet summary". The board voted on the slightly more detailed report that is called "Balance Sheet Standard". This is not the report that has been used in the past. The past Account Summary report that was presented for the last two months were manually written from data obtained from QuickBooks. The reports that will be presented as part of the treasurer's report going forward will be generated by



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QuickBooks and consist of the Balance Sheet Standard as well as the Profit and Loss YTD comparison report.

Motion to approve the 2022 March Treasurer's Report: Trudy Dufault

Second: Maureen Ford

Vote to approve: Unanimous

Motion passed

### IV. Tournament Director's Report

- a. The Tournament Cards for members was presented as a choice of either Bifold or Trifold and either Matte or Glossy finish. Motion was made to make that 175 of the *Trifold Matte finish Tournament Cards* be made. It was recommended to add a *COMMENT* column so to extend the lines for the purpose of keeping track of teams, scores, or any personal notes. These cards would replace the *Tournament Handbook*. All information that had previously been made available in hard copy will remain available on [www.oswga.org](http://www.oswga.org) as in the past.
- b. The first three tournaments of 2022 have been finalized:
  - i. Lake of Isles: 9 am shot gun with carts and golf included in the price. The restaurant will be available to purchase lunch.
  - ii. Stonington CC: 9 am shot gun with carts and golf included in the price. No restaurant and no bar will be available. For your convenience, a few restaurants name and location near the course will be available at the tournament check in desk. Prize gift cards will be for the Pro Shop.
  - iii. Segregansett CC: Tee Times starting at 9 am. Golf, Carts, and Lunch is included.
- c. RI Cup (OSWGA v LPGA-RI) committee consists of Barbara Sitter, Pat Dickson, and Trudy Dufault. A play date to be determined as either Thursday, July 21 or Friday, July 22, 2022. Possible courses are Blissful Meadows Golf Club (Uxbridge, MA); LeBaron Hills CC (Lakeville, MA) and Warwick CC (Warwick, RI). It was suggested that any private course that can be attained for Golf, Carts and Meal at a reasonable price inclusive be researched for board approval.

Motion to approve the tournament chairs report: Maureen Ford

Second: Carolyn Maney

Vote to approve: Unanimous

Motion passed

### V. Committee Reports:

- a. Banquet report – Carolyn Maney reported that Cranston CC is available Sunday November 6, 2022. She presented Buffet Choices ranging from \$26.81-\$40.32 per



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person inclusive. The Board suggested some other locations to research. No decisions have been made at this time.

### VI. Unfinished Business

- a. Player of the Year Presentation committee of Maureen Ford, Barbara Sitter and Chris Trenholme gave a thorough report on player of the year points distributions. Some concerns:
  - i. 4-Ball Tournament for the two-day event should be twice the point value to winners.
  - ii. Tie Breakers will follow USGA rules (matching back 9, back 6, then back 3...)
  - iii. Amateur Medalist goes to low gross scorer (if two days it goes to low gross scorer combined over the two-day period).
    1. The Amateur Medalist shall receive 25 additional points for a one-day event.
    2. The Amateur Medalist shall receive 50 additional points for a two-day event.
  - iv. Male/Female Tournaments (as well as two females on the same day) winners DO NOT receive any player of the year points.
  - v. Senior Tournament event will receive player of the year points as outlined.
  - vi. In a 4-player event:
    1. If a two-some plays under the tournament format, they will receive player of the year points based on the 4-player format.
    2. If a two-some plays and does not follow the tournament format, they will not receive any player of the year points.

Motion to approve: Peg Cherenzia

Second: Trudy Dufault

Vote to approve was unanimous

Motion passed

- b. A second motion was made to adjust the point values in the Player of the Year table of points, so the 85% reduction of points is consistent:

Motion to approve: Maryann MacLaughlin

Second: Peg Cherenzia

Vote to approve was unanimous

Motion passed

- c. Next Meeting: Tuesday March 22, 2022. 10am at Montaup CC.

### VII. New Business

- a. Next Meeting: April 12, 2022, at Montaup CC 10 am

### VIII. Adjournment: 12:14 pm