



Ocean State Women's Golf Association, Inc.

Meeting of the Board of Directors April 2022 Meeting Minutes

Date: April 12, 2022

Time: 10:00 AM

Place: Montaup Country Club

Present: Pam Kelley President
Carolyn Maney Vice-President
Barbara Sitter Treasurer /Recording Secretary
Maureen Ford Corresponding Secretary
Trudy Dufault Tournament Director
Maryann MacLaughlin Tournament Co-Chair

Absent: Peg Cherenzia Tournament Co-Chair
Beth Penkala Recording Secretary

Guests: Chris Trenholme

I. Call to Order:

Pam Kelley called the meeting to order at 10:02 AM

II. Minutes from the March meeting:

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

Motion to approve the March 2022 minutes: - Carolyn Maney

Seconded: - Maureen Ford

Vote to approve: Unanimous

Motion passed.

III. Treasurer's Reports:

Barbara Sitter presented the Treasurer's report that had been previously emailed to the Board of Directors. The checkbook and QuickBooks have all been reconciled with the Bank of America accounts (checking, savings and scholarship). The reports were reviewed by Barbara Sitter and the following questions were answered:

- Pam Kelley asked about how members/non-members are broken down in the QuickBooks report for the tournaments. Barbara Sitter responded that because no tournament data has been input at the time of the March 2022 report that is why there isn't any information on the tournaments in this report. This information will be shown on the next report and data from income for tournaments will be shown for both members and non-members.
- Pam Kelley asked if a financial report would be provided after each tournament. Barbara Sitter indicated that there will be a report for each tournament.

Motion to approve the March 2022 Treasurer's report as presented: - Maureen Ford

Seconded: - Trudy Dufault

Vote to approve: Unanimous

Motion passed.



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IV. Tournament Director's Report:

Trudy Dufault discussed the following tournament details:

- Trudy requested of the treasurer, Barbara Sitter, that the board receive a profit/loss report of all tournaments in one report. Barbara Sitter stated that she would provide this report as a QuickBooks report.
- Trudy stated that the detailed pre-tournament financial report that Barbara Sitter provided her for the Lake of Isles' tournament was perfect.
- Trudy suggested not putting golf genius information on the tournament informational flyer that is placed on each cart and making a general announcement prior to the start of each tournament instead.
- Trudy is checking on all tournaments ahead of time to keep Wendy up to date on any changes that may occur.
- Trudy stated that the cost of the tournament at Stonington is unclear, that she has been provided two different costs and will clarify at the tournament.
- Trudy noted a change to the Segregansett tournament, there will now be tee times and not a shot gun start.
- Trudy stated she will now get the golf course gift certificates, that are raffled at the annual banquet, at all tournaments. Previously, this was the responsibility of the Vice President.
- Barbara Sitter asked Trudy where she obtained the breakdown of the cost of Lake of Isles golf tournament as the contract did not have any breakdown. Trudy stated she used an averages cart costs to break down the cost. Barbara Sitter indicated that she would be using the contractual data or any breakdown received at the tournament for QuickBooks.

Motion to approve the March 2022 Tournament Director's report as presented: - Carolyn Maney

Seconded: - Maryann MacLaughlin

Vote to approve: Unanimous

Motion passed.

V. Chair Reports:

Rhode Island Cup: Pat Dickson, Trudy Dufault, Barbara Sitter - Barbara Sitter provided the Board of Directors with a report on the status of the 2022 Rhode Island Cup that OSWGA is hosting this year. The tournament will be held on July 22, 2022 at North Kingstown Golf Course with dinner and awards to follow the tournament. The tournament is open to ALL OSWGA members at a cost of \$115. There will be snacks prior to play and after the tournament there will be appetizers and then a full BBQ dinner. After the report presentation, Barbara opened it up to questions:

- Maryann MacLaughlin asked if members of North Kingstown golf course get free green fees. Trudy said no, that we do not give members of the host courses reduced prices.
- Trudy Dufault stated that she was not clear why the LPGA players were put into Golf Genius last year without an administration fee and without board approval.
- Trudy Dufault asked how we are going to advertise this year as last year the members were unclear and unaware of the tournament. Trudy suggested that flyers be placed on the tables of all the tournaments leading up to the RI Cup. Trudy also stated she wanted the flyers to be added to the overall cost of the tournament. Barbara Sitter stated that was not what we agreed upon at the RI Cup Committee meeting on Sunday April 10, 2022. Trudy stated she did not agree to that and that the flyers should be added to the cost of the tournament or that they would have to be printed on personal computers.
- Maureen Ford suggested placing a flyer in a frame for members to read.



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- It was also suggested to have this information updated on the OSWGA website.
- Barbara Sitter explained that the OSWGA team of 16 players would be chosen by a lottery format and that Microsoft Excel has a randomization feature that will do this process. Barbara Sitter has a worksheet prepared for this process.

Motion to approve the 2022 Rhode Island Cup as presented: - Carolyn Maney

Seconded: - Maryann MacLaughlin

Vote to approve: Unanimous

Motion passed.

Banquet Chair: Carolyn Maney - See "New Business - Other"

Appeals: Carolyn Maney - No Report

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: MaryAnne MacLaughlin and Peg Cherenzia - No Report.

Publicity: Sandra Harper - No report.

Photography: Betty Jean Shadeck - No report.

VI. Unfinished Business:

Board members playing in the year end Players Championship - Maureen Ford ask the Board of Directors to consider allowing the members of the Board of Directors the ability to play in the tournament should they qualify. Maureen stated that with the reduction in free tournaments and the recent changes made to the Player of the Year points, that the members of the board should be allowed to play in the tournament. Trudy Dufault stated that the reason the Players Championship was started was to give back to the membership in the form of a tournament in which they did not have to pay for. It was also introduced that the Board of Directors could play in the tournament, at their own cost, as a way to have a presence at this tournament. These two ideas will be tabled until next year to see how the revised Player of the Year points system works out in 2022.

Barbara Sitter gave the finished trifold tournament cards she received from Pat Dickson to Pam Kelley. The overall opinion of the Board of Directors is that they liked the trifold tournament cards. Maryann MacLaughlin was given the card to be placed on the table of the tournaments.



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VII. New Business:

Current membership is at 142 members.

OSWGA Annual Banquet - Carolyn Maney reported that she has obtained banquet costs and the menu for Cranston Country Club and she shared them with the Board of Directors. The date of the banquet is November 6, 2022.

Motion to approve having the 2022 annual banquet at the Cranston Country Club - Trudy Dufault

Seconded: - Maryann MacLaughlin

Vote to approve: Unanimous

Motion passed.

Next Scheduled Meeting:

The next OSWGA Board of Directors meeting is scheduled for:

May 17, 2022

10AM

Montaup Country Club

VIII. Adjournment: The meeting adjourned at 11:33 AM

OSWGA meeting minutes respectfully submitted,
Barbara Sitter
Treasurer

