

# Ocean State Women's Golf Association, Inc.

## Executive Board Meeting February 2025 Minutes

Date: February 11, 2025

Place: Montaup CC, Portsmouth RI

Present:	Beth Penkala	President
	Peg Cherenzia	Vice President
	Margaret Thomas	Recording Secretary
	Maureen Ford	Corresponding Secretary
	Trudy Dufault	Tournament Director
	Jane Jordan	Treasurer
Absent:	Carolyn Maney	Tournament Co-Chair
	Lauretta Girouard	Tournament Co-Chair

I. Call to Order: Beth Penkala called the meeting to order at 10:03 am

II. Minutes: Margaret Thomas

The minutes from January 2025 meeting were sent to the Executive Board for review.

Motion to approve the January 2025 minutes: Trudy  
Second: Peg  
Approved

III. Membership

Jane Jordan and Trudy Dufault reported.

86 members signed up so far.

IV. Treasurer's Report: Jane Jordan

- A. Profit/Loss for January 2025 was sent to the Executive Board for review.
- B. Balance sheet as of February 7, 2025

Reconciled and balanced of January 31<sup>st</sup>.

Jane will call Nationwide to inquire what the insurance actually covers. Will report back at the next meeting.

Motion to approve the year-end treasurer's report: Trudy  
Second: Maureen  
Motion passed

OSWGA February 2025 minutes submitted by Margaret Thomas, Recording Secretary

V. Tournament Directors' Report: Trudy Dufault

A. Confirm schedule is complete and ready for print

Pat Dickson will print schedule. Golf Genius is updated and correct so Pat can get the info from Golf Genius. She can print the booklets.

B. OSWGA v. LPGA-RI cup (LPGA-RI is host)

Pat Dickson is the contact person for this event.

Trudy would like to be kept informed of the organization for the event. She does not want to use OSWGA Golf Genius to score the event, or a fee should be determined.

All aspects are up for discussion and it will be revisited if and when the tournament is being planned.

Motion to approve the February 2025 Tournament Director's Report: Peg

Second: Maureen

Motion passed.

VI. Committee Chair Reports:

A. Banquet

Peg contacted Laurel Lane, Richmond and Haversham Inn. Richmond does not accept credit cards. Require a 50% down payment in advance. Richmond has many restrictions and a room charge.

Laurel Lane is \$34 per person. Same type of menu. Room charge of \$225. Final count 2 weeks in advance. Outside food cannot be brought in.

Haversham is best deal. \$32.50 per head. No room charge. Final count 10 days in advance. Outside food can be brought in. Deposit fee \$200.

Time of event will be earlier. Start at noon. Date is November 2<sup>nd</sup>.

Motion to approve Haversham Inn from Noon to 4:00 pm. On Nov. 2<sup>nd</sup>, Jane

Second: Margaret

Motion passed.

B. Golf Genius & CC update:

Maureen has gone into the website to begin updates. 2025 schedule is on the menu. She is still trying to figure out how to post minutes and make more updates.

Maureen apologized for not consulting the board for the credit card fee change. The credit card fee is closer to \$2.50.

OSWGA February 2025 minutes submitted by Margaret Thomas, Recording Secretary

Question of who should have full access to golf genius. Currently, Luanne, Jane, Maureen, Trudy, Wendy, Chris. Two categories: customer manager and event manager. Jane needs to have full access to see membership. Also, Trudy and Luanne.

Pay by check is an option. Checks will go directly to treasurer. Jane has to email Maureen, Trudy and Luanne for golf genius. Golf Genius allows a registrant to check off "pay by other means."

Refund polity was issued in the email.

March 15<sup>th</sup> is the date to sign up for membership in order to be eligible for player of the year points.

Website is hosted by Dreamhost. Wordpress is the software. Still working with Golf Genius to transfer info to the website. Learning as she goes along regarding links and transferring information.

Maureen will work on improving security for the website.

Maureen is meeting with Chris to go over some questions in Golf Genius for setting up tournaments.

## VII. Unfinished Business:

### A. Committee heads are as follows:

1. Rules: Pat Dickson
2. Photography: Betty Jean Shadeck, Laretta Girouard
3. Publicity: Laretta Girouard (Facebook); Maureen Ford (CC)
4. Nominations: Sandra Harper
5. Banquet: Peg Cherenzia
6. Appeals: Peg Cherenzia

## VIII. New Business:

### A. Clubs where GHIN numbers go into effect after April 8, 2025 event

Last year's handicap is used early in the season. Not an issue.

### B. 30<sup>th</sup> anniversary favor for Quidnessett CC on April 21<sup>st</sup>

Beth showed golf markers; magnetic golf towel holders, which can be customized. Golf markers are a gift from Beth. She has purchased 200. Towel holders are \$3.25. Beth can affix a label to the towel holders.

Motion to approve the purchase of anniversary towel holder: Trudy

Second: Jane

Motion passed.

C. New tournament signs

Beth presented 30 anniversary tournament sign template.

Motion to approve printing the logo on the sign: Jane

Second: Maureen

Motion passed.

IX. Next meeting: March 11, 2025, Montaup CC, 10:00 am

X. Adjournment:

Motion to approve adjournment: 11:42 Jane

Second: Margaret

Motion passed.