

Ocean State Women's Golf Association, Inc.

Executive Board Meeting January 2025 Minutes

Date: January 14, 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
	Carolyn Maney	Tournament Co-Chair
	Lauretta Girouard	Tournament Co-Chair
	Jane Jordan	Treasurer

Absent: none

- I. Call to Order: Beth Penkala called the meeting to order at 10:01 am
- II. Minutes: Margaret Thomas

The minutes from December 2024 were sent to the Executive Board for review.

Motion to approve the December 2024 minutes:

Corrections:

Under Section V: correct spelling of Peg and spelling of Louanne.

Motion to approve minutes with corrections: Lauretta Girouard

Second: Peg Cherenzia

Vote to approve was unanimous. Motion passed.

- III. Treasurer's Report: Jane Jordan

1. Profit/Loss for 2024 was sent to the Executive Board for review.
2. Balance sheet as of January 2, 2025 presented.

January stipend for tournament director was paid in December, so the year-end shows negative balance.

We received a check for credit card rewards and that will go into January report. Also received a recent check from revenue for the markers auctioned at the dinner.

There was a question on membership dues discrepancy. What was in the December report was correct.

Motion to approve the year-end treasurer's report: Trudy Dufault

Second: Carolyn Maney

Vote to approve was unanimous. Motion passed

IV. Tournament Directors' Report: Trudy Dufault

Triggs event is not yet confirmed. If date falls through, Trudy can replace date with Melody Holl.

All other tournaments on the list are confirmed.

Montaup tournaments will be 9:00 am shotgun. End of year will stay at Noon.

Trudy will discuss with Chris and Luanne regarding division of responsibilities for tournaments. Luanne does set-up. She sends tee sheet to Trudy. Jane handles payments and credit card fee. Trudy works out prize structure based on the net available. Then Trudy sends info to Maureen for constant contact to send to registrants. Luanne inputs winners into golf genius.

Maureen said there is a place in golf genius to tack on the processing fee.

Maureen has set up portal pages for tournaments. Crolyn Maney will continue to put out tee signs for the tournaments.

Motion to approve the January 2025 Tournament Director's Report: Maureen Ford.

Second: Laretta Girouard.

Vote to approve was unanimous. Motion passed.

V. Committee Reports:

Laretta Girouard reported last year we had 17 new members. The board approved offering another new member incentive for anyone not registered in 2024.

Peg Cherenzia is investigating venues and costs for the 2025 banquet. May change the time to a lunch time. Will have info for the next meeting.

IT issues

Maureen Ford sent out the membership notice to over 200 people. Current members, former members and people who played in tournaments. Maureen continues to work on registration set-up.

Maureen recommends keeping the credit card fee situation as is until she is more comfortable. Discussion ensued re: charging a set \$3.00 for processing.

Motion by Laretta Girouard to add on a processing fee of \$3.00 for each player registration for tournaments, as well as memberships, effective March 15, 2025.

Second: Jane Jordan

Vote: approved unanimously. Motion passed.

Maureen will inform the membership.

Some registrations are not showing up for the treasurer, so there could be a glitch to be worked out. The treasurer also has some issues when entrants are entered manually vs. registering for the tournament online.

VI. Unfinished Business:

1. Review of technology fees (see committee reports above)
2. Update on IT transition (see committee reports above)
3. Discussion of membership fees (annual discussion)
4. Annual review of board tournament exemptions

Remains the same

Consideration of adding IT as another board member. Tabled.

Discussion of corresponding secretary roles going forward. Maureen will continue correspondence with all golf courses, and Trudy will send out get well cards.

VII. New Business:

1. Discussion of committee chairs - tabled
2. Discussion of player of the year process – remains the same; no players championship; recognition at the banquet
3. Names for the letterhead – all set
4. Tri-fold schedule/bulletin size and paper choice – remains the same; Pat Dickson handles the set-up and printing
5. Beth is making new tee signs for the 30th anniversary
6. Next meeting(s): February 11, 2025; March 11, 2025

VIII. Adjournment:

Motion to approve adjournment made by Carolyn Maney at 11:38 am.

Second: Margaret Thomas

Vote to approve was unanimous. Motion passed.