

Ocean State Women's Golf Association, Inc.

Executive Board Meeting March 2025 Minutes

Date: March 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
	Carolyn Maney	Tournament Co-Chair
	Lauretta Girouard	Tournament Co-Chair

I. Call to Order: Beth Penkala called the meeting to order at 10:00 am

II. Minutes: Margaret Thomas

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

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

III. Membership

Jane Jordan reported.

109 members as of 3/10/25

IV. Treasurer's Report: Jane Jordan

Net income of \$1,014 representing annual dues, golf course deposits, income and payments.
All accounts balanced. Total assets of \$31, 938.

Jane contacted Nationwide Insurance. They recommend we keep the car liability insurance for when board members drive conducting Ocean State business. Acts as a back-up to your personal insurance.

Annual Report and taxes are completed and accountant has been paid.

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

OSWGA March 2025 minutes submitted by Margaret Thomas, Recording Secretary

V. Tournament Directors' Report: Trudy Dufault

Junior 65 and under; Senior is 66 and over

Senior 55-64; Super senior 65-74; Legends 75-80; super legends 81 and over

Trudy is working on format options for the surprise event at Green Valley.

Maureen will work on golf genius to preload all the possible formats.

Lauretta will contact Pat Dickson regarding the schedule cards.

Trudy sent out many cards to members this past month for both get well and sympathy cards.

Lauretta needs to know who the new members are so she can provide the welcome gift. Trudy will compare last year's membership list with this year's.

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

Second: Peg

Motion passed.

VI. Committee Chair Reports:

Peg provided Jane with a copy of the banquet contract with the deposit marked paid.

Motion for Peg to handle payment at Haversham Inn: Beth

Second: Margaret

Motion approved.

VII. Unfinished Business:

A. Update on Golf Genius: Maureen Ford

Website has been hacked. Frequent security alerts. Maureen changed the password.

Security has been breached by brute force robo hacks.

Maureen contacted Dreamhost and was told our site was infected with malware. Infection began on Feb. 8. Recommended reinstall Word Press to return the site to properly working and secure state.

Maureen will contact the support team for Pro Services They will conduct site repair, Dreamhost can clean up the website, reinstall wordpress, take care of Malware and hacked site repair service for \$199.

We need a program that identifies the issue and fixes it.

Motion: Jane

Seconded: Lauretta

Approved

Maureen suggests all board members should learn scoring. She wants to bring more people in for the knowledge of using golf genius and learning how it works.

B. Celebration event at Quidnessett CC or other events: Beth Penkala

Ball markers for members and guests will be given out at Lake of Isles; bag tags towel holders for members only at Quidnessett.

Beth will be handing out favors at the first Rhode Island event.

1. Tee signs are complete.
2. Favor(s) are complete
3. Golf prizes in addition to gift. We do have closest to the pin in some tournaments already.

VIII. New Business:

- Review of age cut-off for OSWGA Junior/Senior Championship (see tournament director's report)
- Review age brackets for Senior Championship (see tournament director's report)

IX. Next meeting: April 15, 10:00 am at Montaup.

X. Adjournment:

Motion to approve adjournment at 11:45 am: Margaret

Second: Maureen

Motion passed.