

Ocean State Women's Golf Association, Inc.

Executive Board Meeting August 2025 Minutes

Date: August 13, 2025

Place: Montaup CC, Portsmouth RI

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

Absent:	Peg Cherenzia	Vice President
	Lauretta Girouard	Tournament Co-Chair

I. Call to Order: Beth Penkala called the meeting to order at 10:11 am

II. Minutes: Margaret Thomas

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

Motion to approve the July 2025 minutes: Carolyn
Second: Trudy
Approved

III. Treasurer's Report: Jane Jordan

June and July balance sheets provided. Accounts balance with no issues.
Insurance policies will be due in September.

Jane requests better communication regarding withdrawals from tournaments. She was unaware of four withdrawals from North Kingstown. When she balanced the info for the tournament, she became aware because she does pretournament work.

Needs communication on how to process refunds and be notified when people withdraw.

She needs to balance the accounts before the tournament so she knows how much to pay the course.

Decision needed on who should process refunds.

Motion to approve the July 2025 treasurer's report: Margaret
Second: Carolyn

OSWGA August 2025 minutes submitted by Margaret Thomas, Recording Secretary

Motion passed

Membership report = 154

IV. Tournament Director's Report: Trudy Dufault/Lauretta Girouard

LPGA did not provide any compensation for the use of OSWGA golf genius for the combined event.

Beth requested from Pat Dickson to contact LPGA to get an itemized invoice.

Tournament formats

Trudy requests board approval that once tournament schedule is set, there should be no changes regarding formats or opening and closing dates; with the exception of postponements due to weather events.

Congratulations to Karen Recore who had a hole-in-one at Swansea on the 6th hole, using a nine iron. She will receive free membership for the 2026 OSWGA season.

Motion made by Trudy.

Second: Jane

Motion passed

Maureen suggests a survey to be created at the banquet regarding preferences for tournaments and formats.

Motion to approve the Tournament Director's Report: Margaret

Second: Maureen

Motion passed.

VI. Committee Chairs report

IT: Maureen Ford

Maureen is hardly ever using constant contact. Has been using golf genius. Recommends we drop constant contact. Hold on this decision until Jane reports what we have been charged for constant contact.

Maureen will handle refunds for cancellations for the rest of the season. Jane will verify through golf genius.

Maureen wants more board members to learn and assist with scoring.

VII. Unfinished Business

Scholarship recipients: \$1,000 each

Samantha Kingsley – Assumption University

OSWGA August 2025 minutes submitted by Margaret Thomas, Recording Secretary

Emersyn Trenholme – University of New Haven
Brooke Barner – University of Rhode Island
Reid Barner – University of Rhode Island

Still looking for corresponding secretary, treasurer, tournament assistant, and nominating committee persons

VIII. New Business:

Discussion of scholarship application process.

IX. Next meetings: Sept. 17 at Midville after tournament
 Oct. 15 at Richmond after tournament
 Nov. 2 Haversham House (annual banquet, 12:30 pm)

X. Adjournment:

Motion to adjourn made by Carolyn at 11:45 pm

Second: Trudy

Motion passed.

*****SEND APPROVED MINUTES TO SANDY *****