

1. **MEETING CALLED TO ORDER** by Betsy Terpsma at 10:05 a.m. Confirmed there were 21 clubs represented out of a total of 31 Member Clubs, with 45 Women in attendance. The meeting was declared competent to go forward.

2. ZONE 3 EXECUTIVE IN ATTENDANCE WERE INTROUDCED:

Betsy Terpsma as Chair Betty Clark as Secretary

Sandy Melle, Treasurer Laura Weatherhead, Vice Chair

Sally Sadler, Coordinator

Lynne Finnie, 2nd and 3rd Team Chair

Rosalie May, Rules Chair Jo Guthrie, 1st Team Chair

Darcy Jacobson, Course Rating Chair Lorna Semple, BC Golf Representative **UNABLE TO ATTEND**: Betty Peters, Handicap Chair; Kristina Bighill, Junior Chair;

Elena Hale, Past Chair; Bibiane Dorval, Business Women's Chair

CLUBS IN ATTENDANCE: (Introduction of Members was heard)

Agassiz Harrison	Belmont	Carnoustie	Chilliwack
Cultus Lake	Coyote Creek	Fort Langley	Golden Eagle
Golf Fore Gals	Guildford	Hazelmere	Ledgeview
Meadowlands	Mission	Newlands	Nico Wynd
Pitt Meadows	Poppy Estates	Surrey	Swan-E-Set

The Falls

3. MINUTES OF THE CAPTAINS'/VICE CAPTAINS' 2014 SPRING MEETING held at Golden Eagle Golf Club on March 24th, 2014:

MOTION by Surrey SECONDED by Swan-E-Set to adopt the minutes as circulated

CARRIED

4. EXECUTIVE REPORTS

4.1 Treasurer's Report

The following financial report for the 2014 season was presented by the Treasurer, Sandy Melle.

MOTION by Fort Langley SECONDED by Pitt Meadows to accept the 2014 Financial Report as presented CARRIED



BRITISH COLUMBIA GOLF ASSOCIATION ZONE 3 WOMEN'S COMMITTEE

Financial Statement October 17th 2014

Financial Statement October 17th 2014					
			BUDGET	ACTUAL	
Bank Balance @ 2013 . Year End			\$5,015.14		
REVENUE					
Golf Bc Grant			600.00	127.00	
Levies			6500.00	4704.00	
Lunches			1400.00	675.00	
Zone 3 Senior Ladies		5100.00	3060.00		
Zone 3/4 Amateur/Seniors Tournament		7900.00	8710.00		
Miscellaneous:		a) Dorothy O. Franklin	900.00 *	783.00	
		b) B.C. Pin Rounds	1000.00 *	837.00	
		c)Beat The Champ		414.20	
		d) Pins	400.00 *	20.16	
		Interest		1.86	
Total Estimated Revenue		23800.00	19332.22		
				24347.36	
EXPENSES					
Luncheons/Mee	tings	Inc. \$400 to Zone 3/4 Co/Ord.	2000.00	1392.70	
Mileage/Travel			1800.00	1022.12	
Office Expense			480.00	204.30	
Zone 3 Senior La	dies		5100.00	3060.00	
Zone 3 Senior La	dies S	Shortfall		68.11	
Zone 3/4 Two - Ball 2@\$85.00		170.00	190.00		
Zone 3/4 Two - Ball Shortfall			377.94		
Zone 3/4 Amateur/Seniors		7900.00	8414.07	295.93 Profit	
Zone 3/4 Amt./Sen. Travel Subsidies & Team Shirts		1900.00	1760.00		
Miscellaneous:	a)	BC Junior Summer Games	1100.00	1100.00	
	b)	Beat the Champ	0.00	414.20	
	c)	Rules/Handicap Sem.	300.00		
	d)	Misc.Flowers/cards	300.00		
	e)	Dorothy O. Franklin	900.00 *	783.00	
	f)	B.C.Pin Rounds	1000.00 *	837.00	
	g)	Pins	400.00 *	181.46	
	h)	Tournament Package	50.00	69.99	
			1 -2-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		
Total Estimated Expenses		23400.00	19874.89		
		Book Balance		4472.47	
			Outstanding Chqs.	758.74	
		Bank Balance October 17th		5231.21	

Inventory:

Junior Account \$1835.55 Pin Inventory \$ 278.00

19/10/2014



4.2 Course Rating Report

Chair Darcy Jacobson

This year we acquired two new members which bring us to a total of six. This includes Betty Peters, Diane Hill, Barb Lajeunesse, Brian Peters, Joanne Keegan and myself. I would like to thank my team for the hours they put in this year and I am very pleased with how well they have done learning the rating system. We have made a lot of progress and are managing to do most courses in a reasonable amount of time. We attended a Course Rating Seminar on June 11th held by Golf BC at Northview Golf Course which helped the newer members of the team understand more about the reasoning behind what we do and what difficulties we assign to the various obstacles. We managed to rate six courses this year and were able to get caught up to where we should be. They were Cultus Lake, Golden Eagle North, Guilford, Swaneset Links and Resort and Ledgeview. We are obligated to rate new courses every 3 years for the first 10 years and established courses once every 10 years unless requested to do so because of major changes. I hope everyone has a good winter and we will see you in the Spring.

4.3 Handicap Report

Betsy reported for Chair Betty Peters

Hope everyone has a good golfing season as our weather has been extremely good this year.

There have not been any problems this year with handicap, so has been an uneventful year for me as far as zone 3 goes.

I would like to remind everyone that November 15, is the last day for posting in our area. If you are going south or somewhere there is sun and summer conditions please remember to post those games.

Hope you all have a good winter and will see you in the spring.

Following is information on handicapping from Susan White, British Columbia Golf

2015 HANDICAP SYSTEM WEBINARS

 February 9th, 2015
 1:00 pm - 3:00 pm (Pacific)

 March 9th, 2015
 1:00 pm - 3:00 pm (Pacific)

 April 6th, 2015
 1:00 pm - 3:00 pm (Pacific)

 May 11th, 2015
 1:00 pm - 3:00 pm (Pacific)

Optional on-line exam available Open to all British Columbia Golf members

For further information contact:

Susan White at 604-279-2580 x125 toll free 1-888-833-2242

susan@britishcolumbiagolf.org

2012 - 2016 edition of the Golf Canada Handicap Manual to be provided to attendees if requested – cost for each manual \$15.00 which includes postage and taxes. It is not necessary to have a manual to attend the seminar

To view this webinar, please ensure you have access to the internet and good speakers or headset to listen to the audio.

If you have a group, a projector and speaker set is recommend.

Webinar login and phone information will be provided closer to seminar date.

http://bcga.bluegolf.com/bluegolf/bcga15/event/bcga1515/index.htm





TO POST OR NOT POST? THAT IS THE QUESTION.

The active season for posting scores made on golf courses in British Columbia is from March 1st to November 15th. This is the season set by the provincial golf association in which clubs may open their handicap system for the posting of scores played on B.C. Courses.



Individual clubs may determine that their course is not ready for the posting of scores and may delay the opening of their books to a later date in time.

Once your club has "opened for the posting of scores" your club has other factors to consider during the "active season".

Preferred Lies: Course conditions may become less than perfect. Your club committee may determine that it is time to play "preferred lies" a.k.a "winter rules", and still keep the books open for the posting of scores for handicap purposes. This could be in a specific area, a particular hole or throughout the course.

If your committee decides to adopt a local rule for "preferred lies", they will find a specimen local rule in The Rules of Golf (Appendix I, Part B Specimen Local Rule 4c) and noted in Section 7 of the Handicap Manual

If an individual or group at your club decides to apply some form of this local rule when your club committee has not invoked the rule, the player's score is still acceptable and must be posted for handicap purposes. Suspend Posting. When conditions at your course may become so adverse the effective playing length of the course cannot be maintained, your committee may close your books for the posting of scores in advance of the November 15th date. This could be for the season or for a shorter period of time, if conditions are expected to improve.

The committee charged with making the determination should examine the variables that have an impact on the effective playing length of your course. Sometime this may be maintained by moving tees forward, if the course is wet, or moving them back if the course is extremely dry. However, there may be a point in time that the effective playing length cannot be maintained and they should close your books for posting.

If the committee decides to suspend score posting due to poor course conditions, it should notify all players playing the course that scores should not be posted.



Section 7 of the Golf Canada Handicap Manual deals specifically with preferred lies and adverse course conditions. The Golf Canada Handicap Manual is an essential resource for Clubs and Committees to use relative to all handicap system. It should be used and referenced by your committee when dealing with any handicap issues.

For more information, contact your club's Handicap Committee or our offices.

> Susan White, Senior Manager of Field Operations susan@britishcolumbiapolf.org October 6, 2014

2110-13700 Mayfield Place Richmond, B.C. V6V2E4 local: 604.279.2500 toll free: 688.633.2242 info@britishcolumbiagolf.org www.britishcolumbiagolf.org



4.4 1st Team Report

Chair Jo Guthrie

This is going to be a rather different report from your 1st. Team Chair this Fall. It is always a pleasure to announce the final Team results and the winner of the prized "MacAdam Cup" but before doing so for this season, I have to address a situation that has developed.

In 2013, both Capilano and Vancouver Clubs withdrew from 1st. Team Match Play within Zones 3 & 4. This left us with 9 Clubs participating this season: Ledgeview, Pitt Meadows and Fort Langley in Zone 3. Beach Grove, Marine Drive, Point Grey, Quilchena, Seymour and Shaughnessy in Zone 4.

On Monday, 22nd. September, I received the final advice from our Zone 4 Chair. The following clubs have submitted official letters of withdrawal from Team Match Play in Zone 4 for both their 1st. and 2nd. teams as of 2015:

Beach Grove: Teams 1 & 2

Marine Drive: Teams 1 & 2

Point Grey: Teams 1 & 2

Quilchena: Teams 1 & 2

Seymour: Teams 1 & 2

Shaughnessy: Teams 1 & 2

This leaves only three 1st. Teams, all of whom are in Zone 3: Ledgeview, Pitt Meadows and Fort Langley.

I have had to put some thoughts together in an attempt to maintain 1st. Team play for Zones 3 & 4 for 2015. How can we do this? All Captains and Team Captains have been sent a letter in which it has been proposed that:

- 1) Zone 1st Teams would play to handicap and not to scratch.
- 2) Handicap factors for eligibility to 1st, 2nd and 3rd. Teams be raised. For example: 0-19(1st,) 20-29(2nd.) 30-39 (3rd)
- 3) First Team reduced to 8 Players.



These three proposals will no doubt create much discussion! They are not in any way set but open to adjustments and your input. We have been awaiting the thoughts, ideas and final decisions of all clubs in Zones 3&4. All clubs were informed of these proposals at the end of September.

Recent events within Zone 4 have rather forced some new thinking for Zones 3&4 Team play. One has to realize that we are an ageing population with fewer younger players taking over. Travel times, social changes and general economic problems have all affected the golfing world. Perhaps we have to adapt!

Over the season, we have been reviewing the Zone Inter Club Match Play Manual. A few things were changed where wording was ambiguous. Most changes have been in the Rules section by Chinami Hancock, our Zone 4 Rules Chair, to ensure that the Team Manual wording and format agree with the Rules of Golf. The pace of play section is currently in the process of finalisation.

Due to our still awaiting any final decisions regarding future Zone team play the completion and approval of the manual will have to wait for the Spring meeting.

Now for the main reason of this report. The results of the 2014, Zones 3 & 4 Inter Club Match Team Play, completed at the end of August. The winner this year is Shaughnessy Golf and Country Club, with a total point score of 207. They were closely followed by Point Grey and Marine Drive who tied with 202.5 points. All the Teams have been sent the final results although they were regularly updated throughout the season mainly for confirmation on my part.

My thanks to all the participating Teams and grateful thanks to the Team captains for their efficient reporting of results. When all the main Tournaments of next year have been decided I will be reviewing the Team dates for 2015 and sending them out to all Captains.

Respectfully Submitted,

Jo Guthrie, British Columbia Golf,

1st Team Chair, Zones 3&4, Women's Executive.

TEAM DATES for 2015 are May 19 June 9 July 7 & 28

August 26



4.5 2nd and 3rd Team Report

Chair Lynne Finnie

Other than a few issues regarding the rules and handicaps, the year went quite smoothly. All issues were dealt with and the resolutions seemed to be accepted by all concerned.

One match was not able to be completed due to another tournament being played. I had to inform the Team Captains that according to the Interclub Team Match Play manual, points from the unplayed holes could not be used. This is on page 6 under "e) Penalties 2) If a match or whole Team fails to complete 18 holes, then the points on the remaining holes are forfeited."

A couple of teams didn't complete their matches until the deadline of Sept. 15, due to Club Championships and courses being booked for outside tournaments, but in the end all matches were completed on time.

I attended a Zone 3/4 meeting on Sept. 26 where one of the issues was Interclub Team Match Play. Apparently, all private clubs in Zone 4 have withdrawn from Team which left only 3 Teams left to compete on 1st Team, all in Zone 3, Ledgeview, Pitt Meadows and Fort Langley.

The proposals for Team which resulted from this meeting are as follows:

- √ the new 1st Teams would play to handicaps and not scratch for a combined Zone 3 & 4
- ✓ raising the handicaps for each team, 1st Team 0-19, 2nd Team 20-29, 3rd Team 30-39
- √ having 8 players from each club (rather than what we currently have 8 for 1st, 10 or 2nd and 8 for 3rd)

I sent the above proposal to all Zone 3 2^{nd} & 3^{rd} Teams for discussion. Although most 3^{rd} Teams wouldn't be affected by any of these changes; I felt that they should be aware of the proposal. I did have to advise my Team Captains of a couple of issues that I see, such as; there could be more travelling for some of the 1^{st} Team players and if a member plays Team for both Zone 3 and Zone 4, they will have to make a decision for which club they will play for.

So far, I have had several responses but most clubs don't feel they could support a 1^{st} Team and are more than happy playing 2^{nd} & 3^{rd} Team. A population who are ageing, travel times, and have affected the golfing world and because of this, many of the clubs like the option of 8 players in both 2^{nd} and 3^{rd} Team, however there are several clubs who don't like this option.

A suggestion was made by Fort Langley stating that they are not interested in joining Zone 4 due to the factors mentioned. They also considered an option of playing the 3 remaining 1^{st} Teams in Zone 3 either scratch or with handicaps, but as far as I'm concerned this really isn't an option.

The results for 2014 were: 2^{nd} Team for the 6^{th} time in 10 years is Swan-e-set with 206 points and 3^{rd} Team is Mission with 160.5 points.

Due to the pending changes in Team, I have not prepared the 2015 schedules yet, but hope to be able to start them in early November.



4.5.1 Second and Third Team Awards





4.6 Rules Report

Chair Rosalie May

This has been an interesting and very enjoyable first year for me in attempting to fill the position left by Lorna Semple as Zone 3 Rules Chair. I have very much appreciated the support and patience shown me from the Zone 3 Executive, as well as Zone 4 rules Chair. This was a fairly busy season for me, with involvement in the Zone 3/4 Women's, Zone 3 Junior Boys, and several other Provincial events.

I officiated at the following Zone 3/4 tournaments, with assistance from Lorna Semple and Lynne Powlik where I had conflicts:

Zone 3/4 Amateur/Senior Women's, May 26/27, Vancouver Golf Club

Zone 3/4 Business Women's, August 24, University Golf Club

Zone 3 Senior Women's, September 22, Pitt meadows Golf Club

Zone 3/4 Junior Girls, June 8, Point Grey, was officiated by Lorna Semple

Zone 3/4 Two-Ball, July 21, Mayfair Lakes, was officiated by Lynne Powlik

I volunteered with Ray Flynn for the Zone 3 Junior Boys Spring Tour.

In addition, I was on the Rules team at the following Provincial Events:

Men's Mid-Amateur, June 2-5, Big Sky Golf Club

Junior Boy's and Supplemental, July 6 - 11, Meadow Gardens Golf Club

Men's Amateur, July 13 - 18, Seymour Golf Club

Boy's Juvenile, August 25 - 29, Royalwood Golf Club

I did not have any problems arise – just the typical relief situations, lost ball, ball unplayable, etc. In many cases, players are unsure of their options. I also responded to a number of questions raised by various Captains in Zone 3 throughout the season. We did not hold a Rules Training Seminar this year, but will raise it at the Zone 3 Captains' Meeting for discussion.



4.7 Junior Report

Sally Sadler presented report for Chair Kristina Bighill

The 2013 season was an amazing opportunity for both Michaela and I as we loved working with all the new and returning junior girls. We made a lot of updates to the tournaments this year which included: changing the series name to the Spring Tour Series (in conjunction with the boy's tour), creating a Facebook page and opting to not host a clinic. This season Zone 3 hosted 2 Spring Series events; Spring Tour Series #1 at Vancouver Club (March 22nd) and Spring Tour Series #3 at Royalwood Golf Course (Sunday May 18th), which we hosted in conjunction with the boys Zone 3 tour for the BC Summer Games qualifier. Zone 4 hosted Spring Tour Series #2 at Hazelemere (April 19th) and the Spring Tour Series Championships at Point Grey (June 8th)

Spring Tour Series #1 which was held at Vancouver Club in March saw 33 girls participate. The weather and course conditions weren't the best so early in the season but all the girls were wonderful and had a blast. We did encounter an issue with a few of the girls (mostly novice) not being properly prepared for the weather conditions. Perhaps as a thought for next season, we could bring in extra rain gear, umbrellas and hand warmers for our early Spring events. The $1^{\rm st}$ place low gross winner for the event was Alisha Lau (74) and $1^{\rm st}$ place low net winner was Cecile Kwon (64). In the Novice division (18+ handicap) our overall low net winner was Michelle Cha (67). All junior and novice girls were teeing off the Reds (5,624 yards).

Our second event was hosted by Zone 4 at Hazelmere on April 19^{th} . Again, the weather wasn't spectacular for the girls and pace of play was a struggle because of the weather. The 1^{st} place low gross winner was Natalie Chu (80) and 1^{st} place low net winner was Esther Lee (70). In the Novice division (18+ handicap) our overall low net winner was Michelle Cha (83). We had the junior girls tee of the Whites and novices tee of the forward Red tees.

The BC Summer Games qualifier was held in conjunction with the Zone 3 boys at Royalwood in May. Our Zone 3 team consisted of Claire Lovan, Jayla Kang, Shania Remadaban and Jaya Rampuri. The Zone 4 team included O'meara Chow, Jhunam Sidhu, Kayla Dossa and Pavita Sidhu. Michaela was also in charge of the Zone 5 team, Tiffany Kong, Sophia Bian, Sarah Blank and Natalie Chu. Our Zone 3 team took first place at the Summer Games which were held in Naniamo. Zone 5 finished 3rd and Zone 4 finished 4th.

The Zone 3 & 4 Championship was held at Point Grey in June. We had 28 junior girls and 12 novice girls participate. Winners for this event are based solely on gross scores not net as in previous Spring Tour Series events. The overall Zone 3 and 4 Champion was Michelle Kim with a low gross of 70. Zone 3 Overall Champion was Michelle Kim (70) and Overall Zone 4 Champion was Marie Donnici (75). For this event we allotted prizes for 1st place low gross novice and first place low net novice. 1st place low gross novice went to Michelle Cha (90) and 1st place low net novice went to Amy Ehlert (71). The junior girls teed off the Greens (5,718yards) and the novice girls were off the Gold tees (5,414 yards)

In retrospect as we begin to plan for the 2015 season we have a few changes that we will be making to effort a smoother and more efficient season. This year (as was the same with last year) our biggest challenge was in regards to rules and etiquette. Especially with the novice girls, we noticed that not many new the rules or proper etiquette (for example, where the best place to park their golf cart while on the green to make for easier accessibility for the next hole) We often found that our rules officials were caught up with our novice groups having to help them along the course. Before the first Spring Tour Series event at Vancouver Club, we hosted a quick tutorial on basic rules for all the girls. We aren't sure how much this lesson impacted the novice girls and if a bigger lesson is required. We think for 2015 that we will look at hosting a rules and etiquette lesson for all novices.

As we look ahead to the 2015 season we have discussed the idea of raising the entry fees for the Series events as well as the Championship (\$50.00/series event & \$60.00 for the Championship). We have noticed that our green fees and food costs for our events are increasing and at some events we find that we are losing money. An increase in cost will help guarantee we can maintain good courses for the girls and exceptional prizes. This will be something we discuss and implement if we see fit.

If you have any further questions regarding our 2014 season please feel free to contact us both.



4.8 Business Women's Report

Laura Weatherhead presented report for Chair Bibiane Dorval

Our roster has now dropped to 10 clubs. In the past year we lost both Quilchena and Langara Business Women due to their inability to field a team of 8 business women from their clubs for weekend play or because they wanted to only play private clubs. The topic of any possible actions we can take to prevent further clubs leaving our organization will be addressed at our fall meeting on Sunday November 2, 2014.

2014 Zone 3-4 Business Women's Tournament

This year's tournament was hosted by McCleery Business Women and played at University Golf Club on Sunday, August 24th. There were 120 women in the field and the pace of play was excellent. Thanks to Rosalie May, Zone 3 Rules Chair, and her husband Wayne for making sure everything went smoothly out on the course. The weather cooperated, the food was superb and the feedback was very positive. The McCleery team did an amazing job of converting the University banquet room into a very recognizable McCleery "clubhouse", complete with a large number of herons throughout the room (including a cake in the shape of a heron). They used the Zone computer program to determine the winners and the results were available before dinner was served which was definitely some type of record. It should also be mentioned that the women attending the tournament purchased \$1600 in 50/50 tickets and spent \$2200 on the silent auction items. McCleery had selected "A4k" (Athletics for Kids) as their charity if they happened to have any surplus funds. It was very clear that the players were committed to supporting this organization and the MC made sure she acknowledged the women present for their generous support.

Surrey was this year's winner of the Zone 3 & 4 Business Women's 2014 Team Play. Results are:

1	Surrey	156.00
2	McCleery	152.00
3	Beach Grove	150.50
4	Tsawwassen	150.00
5	Vancouver	149.00
6	Langara	144.50
7	Fraserview	142.00
8	Quilchena	141.00
9	Delta	140.50
10	University	139.00
11	Swan-E-Set	132.50
12	Nico-Wynd	131.00

4.9 BCGA Director Report

Lorna Semple

The Zone Council will be meeting on October 30 but unfortunately due to the fact that they changed the meeting date from the 23^{rd} I will not be able to attend. I will be forwarding a report of the various activities that have taken place in Zone 3 dealing with the women's side of things. If anyone has anything they would like the Council to address please let me know.

The following are items that were addressed in the spring that you may not be aware of as the meeting was after our Captain's meeting.

A \$40 increase has been added to all Provincial Championships to cover both the increased cost of Championships and the revenue lost due to cancelation of the Qualifying fees. The women in most



cases did not have qualifying fees.

The R&A and USGA are working on what you can do and can't do with a phone during a tournament. It has become a very complicated situation.

Inactive Season is November 15th – March 1st. Since many of the clubs are not ready for opening on March 1st, the thought is to give possibly 4 dates that would be more appropriate to open.

New Website:

Inside Golf Magazine approached BC Golf to revamp our website at no charge. A 4-year agreement was reached with BC Golf. We will receive 100% of the revenue for advertising sold by BC Golf and 50% of advertising sold by Inside Golf.

School Program

Concentrating on P to F. Numbers are down a bit due primarily to the fact that we are now charging for our visits - \$250 per day.

Columbia Valley Assoc. plans to expand the program and will get the schools to take over. They are in each Zone every year. List available.

Role, besides Championships, that the Zones should play in the development of Golf in British Columbia Encourage support of the Course Rating and Rules Clinics

Work with clubs to encourage new golfers to enter club competitive matches.

Encourage Pros to work with Zones to encourage Juniors to attend Zone Clinics and enter local tournaments.

Communicate BC Golf programs and/or new policies to the membership.

4.10 Zone 3/4 Co-ordinators Report

Chair Sally Sadler

First of all thank you to the members of both Zones who organized and volunteered in many different capacities to make for a successful year. Every year is very stressful for the Tournament Chairs waiting until the official deadline is past to see if there will be enough participants.

Once again we had a full field for the Amateur Senior with a short waiting list. Unfortunately we had to cut a few players, but I think our posters made applicants, well aware of this possibility. This continues to be a very successful joint venture. I also think that the two days at the same venue is ideal. The members of the Vancouver Club could not have been more accommodating

The Two-Ball, it continues to be under subscribed and we should look very seriously at what to do about the lack of interested in this tournament. When is the best time to hold it? Should we change the handicap restrictions? The only time we have had full field is the 3 years it was held at the University Club

Once again our Junior Development Chairs, Micheala and Kristina have run a great series of tournament and an equally successful Zone 3&4 Junior Girls championship at Point Grey. It was recommended that there be a rules seminar especially for the novices.

I have written to Seymour Golf Club re the 2015 Amateur/Senior Championship and Marine Drive re the 2015 Junior Championship. Both Clubs will be place these tournaments on their match committee's agenda and we should be hearing from them before Christmas, It is highly likely the Junior girls combined championship will be on the $14^{\rm th}$ of June

Reports for Business Women have been received; I have been invited to their meeting as a guest and will make every effort to attend.

Our joint First Team chair, Jo Guthrie (Zone 4) is working with Lynne Finnie (Zone 3 chair for 2nd and 3rd



team) on revamping First Team.

Dates for BC Provincial Championships are now posted on the BC Golf website but also listed below

Senior Women's - Cowichin Golf Course - Duncan June 23-26 Junior Girls - Cordova Bay golf Course, -Victoria July 7- 10 Women's Amateur - Duncan Meadows June 30 - July 3

4.11 Zone 3 Chair Report

Chair Betsy Terpsma

It has been a sometimes challenging and equally rewarding year as Chair of Zone 3. The busy times in the Zone 3 Women's Golf calendar, spring and again in the fall correspond with my busy times as Special Events Manager at the University of Fraser Valley, leading to some long days and sometimes creative schedule juggling. But our main Zone 3 function to provide competition between members clubs was completed successfully this year.

Zone 3-4 Amateur Senior Championship was hosted by Zone 3

In particular I am pleased to report that the 2014 Zone 3-4 Amateur Senior Championship was held over two days, Monday and Tuesday, May 26 and 27 at the Vancouver Golf Club in Coquitlam and ran smoothly. This follows the model set over the past two years to keep play at the same club for both days.

There was good interest in the tournament resulting in a full field of 60 players:

- 20 Amateurs
- 10 Both
- 30 Seniors
- Split 20 players for Zone 3 and 40 players for Zone 4

The first day was a 10:04 am start with threesomes followed by a second day 9:08 am cross-over start to accommodate a lunch and prizes. The weather held for both days, with just a spit of rain the first day. There were many compliments from the players and rules official on the wonderful course and conditions of play.

The tournament winners:

- Dani Shap, Amateur Zone 3, was the overall winner with a two day gross score of 151 and net 147.
- Holly Horwood of Shaughnessy, Amateur/Senior Zone 4, was second with a two day gross of 153 and net 145.

At the end of the tournament a profit of \$949 was realized (less the cost of engraving trophies) split 33% to Zone 3 (\$318.01) and 66% to Zone 4 (\$631.26). It is Zone 4's turn in 2015 and we wish them the same luck with this tournament.

Zone 3-4 Two Ball Tournament hosted by Zone 4

The two ball tournament was held on Monday July 21 at Mayfair Lakes in Richmond.

It was hoped that the central location to both Zones in Richmond would assist to get teams out but the tournament struggled with entries resulting in just 42 teams. And a deficit to the Zone 3 of \$377.94. Zone 3 assisted with last minute teams from Executive and volunteers including Laura Weatherhead, Sally Sadler and Lynn Powlick.

This is a fun format competing for a historic trophy and we would really like to see it continue in the future. We are open to further discussion on format and ways to better do this and will discuss further under tournaments.



Zone 3 Senior Championship at Pitt Meadows

The tournament was held Monday, Sept 22. This tournament also struggled to get a full field, but the executive decision was made to run with only 36 players the tournament reducing age categories and combining prizes.

The weather started in the rain but soon cleared for an excellent day of play. Pitt Meadows catering put on an awesome lunch and I believe the players that attended had a good time.

For next year we hope to move the tournament to the early summer time slot and advertise at the Spring Captain's Meeting.

I want to thank the entire Zone 3 executive for their patience as I learned the ropes this year. Especially want to recognize our past chair Elena Hale who was always there to assist despite a personally challenging year; our Zone 3-4 Coordinator Sally Sadler for her able assistance with tournaments and negotiations; Sandy Melle as Treasurer who does such an awesome job with our accounts – not my strength; Betty Clark who does our minutes, website and so much more; and Rosalie May who jumped in as new Rules Chair. We have a great group of Ladies on our executive and I want to formally recognize the team with a round of applause! These ladies do a ton of work on our behalf!

5. ZONE TOURNAMENTS

Betsy reported that results on the Zone tournaments for 2014 are posted on the Zone 3 Women's website at www.bcgazone3.org/women or on a link at www.britishcolumbiagolf.org and details are included in her report above.

- Zone 3/4 Amateur Senior
 The 2015 championship will be held at Seymour Golf Course in North Vancouver, hosted
 by Zone 4 on May 25 and 26
- 5.2 Zone 3/4 Junior Girls
 The 2015 championship will be held at Marine Drive Golf Club in Vancouver, hosted by
 Zone 3 on June 14
- 5.3 Zone 3/4 Two-Ball
 Zone 3 to host for 2015. Date and location to be advised. Discussion to follow on format and timing.
- 5.4 Zone 3 Senior
 We are looking at several options for next year, moving early in the season, having dates nailed down for Spring Captain's meeting so we can start to solicit entries sooner. We will have additional net prizes next year.



6. Women's Programs

Betsy reported that these programs are important to the Zone and encouraged all clubs to participate. She advised that she will be more diligent next year in making sure that the clubs receive the forms and all the necessary instructions and deadline dates. She also reminded Captains that they need to submit signed cards to compete for DOF and BC Pin Round, as several came in without cards and/or past the date to submit results to BC Golf. Prizes will be awarded at the Spring meeting for the following winners.

- 6.1 **Dorothy Olive Franklin** Surrey Golf Course Sylvia Williams gross 102 score but with all calculations came to -6.3 handicap differential.

 Runner up Debby Sharpe from Golden Eagle with -6.9 handicap differential.
- **6.2 BC Pin Round -** Pin Round winner is Doreen Jensen from Meadowlands with a 94 gross score and a -8.31 handicap differential.

7 NEW BUSINESS

7.1 Elections: Sally presided over the election of the Executive Positions for 2015 and 2016. She advised that Betty Peters was retiring as Handicap Chair and advised that this position will be added to the Vice-Chair portfolio currently held by Laura Weatherhead.

All remaining executive have agreed to let their names stand for the positions to be elected. Further nominations from the floor were called for and the following positions were elected by acclamation.

Treasurer

Sandy Melle from Poppy Estates Golf Club
Course Rating Chair

Darcy Jacobson from Swan-E-Set Golf Club
Lynne Finnie from Surrey Golf Club
Rules Chair
Rosalie May from Belmont Golf Club
Kristina Bighill from Players Club Fraser Valley

7.2 Retiring Executive:

Betty Peters, who served on the Executive as Handicap Chair 2009 to 2014 was acknowledged for her volunteer contributions and long service. Further to Section 4 of the Zone 3 Women's Committee Guidelines, a gratuity of \$200. will be presented to Betty at a luncheon to be arranged by Betsy.

8 CAPTAIN'S Q and A

8.1 Rules Seminars: Rosalie advised that Level 1 and Level 2 can be taken on-line from Golf Canada at http://www.golfcanada.ca/play/the-rules-of-golf/rules-education/. Level 3 and 4 workshops are conducted by BC Golf and information can be found at http://www.britishcolumbiagolf.org/rules/workshops



Also it was discussed and agreed that Rosalie would look into organizing a rules seminar, perhaps in conjunction with the men, for sometime next Spring. Date and venue to be communicated to all clubs either before or at the Spring meeting.

8.1 Team Discussion: Lynne and Jo lead a discussion on team and how it would affect next years schedule. The clubs were polled on which teams they could field and which clubs could field a first team. It was evident that the clubs were disappointed in the private clubs pulling out of first team and most clubs could not consider competing with clubs in Zone 4 due to travel restrictions. The clubs were advised that the Zones would like to save first team and requested all clubs to communicate with either Lynne or Jo which teams their clubs could field by October 31st. After much discussion it was

MOVED by Surrey and SECONDED by Golden Eagle that for the 2015 season all teams that compete would consist of eight (8) players CARRIED.

8.3 Two-Ball: This event has been struggling for the last few years to attract teams. Betsy advised that this is a fun format competing for a historic trophy and The Zone would really like to see it continue in the future. The floor was open to further discussion on format and ways to better do this, the timing of the event, the venue, and the format. After much discussion the following two motions were passed

MOVED by Surrey and SECONDED by Hazelmere to change the format to a Four-Ball Stroke Play i.e. "In four-ball stroke play, two competitors play as partners, each playing their own ball" for the Two-Ball event hosted by Zone 3 in 2015 CARRIED.

MOVED by Belmont and SECONDED by The Falls to remove the restrictions and open the handicap factors for this event to a maximum of the equivalent of a 36 handicap with a maximum spread of 10 between partners

CARRIED.

9 ANNOUNCEMENTS

Spring Captain's and Vice-Captains Meeting
March 23, 2015 Venue TBA

10 ADJOURNMENT

There being no further business the meeting adjourned at 12:16 pm following by lunch of soup and sandwiches.