



CAPTAINS FALL ANNUAL MEETING MINUTES
MONDAY, OCTOBER 3, 2022
SURREY GOLF CLUB



CLUBS AND EXECUTIVE IN ATTENDANCE:

Chilliwack, Golden Eagle, Hazelmere, Hills at Portal, Ledgeview, Maple Ridge, Meadow Gardens, Nico Wynd, Poppy Estates, Surrey

Kelly Francis, Lynda Grant, Donna Larter, Chris Thurlow, Joanne Dorman, Betty Clark

ABSENT: Val Barker, Deb Williamson, Christine Wong, Rosalie May, Karen Pultz, Holly Horwood

1. Chair, Kelly Francis, called the meeting to order at 10:30 am. She welcomed all attendees and expressed delight in meeting again in person.
2. A Quorum was confirmed.
3. MOVED/SECONDED that the Agenda be approved as circulated.
4. MOVED/SECONDED that the minutes of the Spring meeting, March 21st, 2022 be approved as circulated

5. Report from Chair – Kelly Francis

With COVID somewhat on the back burner, life as we knew it “pre-COVID” came back into play. For me, not only did all the planning and overseeing of the golf season hit with full force, but so did the other facets of my “normal life” – my two paying jobs, travel to the island on a somewhat regular basis to attend to an elderly relative, and travel – granted to me (by my husband and myself) to celebrate a special birthday year. I found out that sometimes, the less you play, the better you play!

We started off the year on a cautious note and had our Spring Executive and AGM via Zoom. After our Zone 3/4 Amateur/Senior qualifying tournament was played, 2 players from each division were chosen to represent our Zone. To the BC Seniors at the Fairwinds Golf Course in Nanoose Bay, we sent Elaine Blatchford who tied for 17th and Sandra Turbide who tied for 1st, but lost in a playoff. We also sent 2 women to the Amateur tournament at Pitt Meadows Golf Course – Coco Pei and Claire Lovan. Claire didn’t make the cut after the 3rd round, and Coco placed 27th. All 4 players received \$500 each from Zone 3 for traveling expenses. Thank-you to all for representing Zone 3. There were other players from Zone 3 who participated and played really well. One player, who is here today, placed 5th in the Senior category, and 2nd in the Super Senior category, and that is Diane McFarland from Ledgeview. Congratulations, Diane!

We had many discussions throughout the season, concerning Team. Thanks to Donna Larter for taking care of the survey, and to those of you who responded. Donna will report the results later in the meeting. We also heard from Zone 4, as their input was needed in the discussions about Team 1, which is combined with Zone competitions.

I’d like to thank all of the Club Captain’s for their hard work at the club level. Without you volunteering your time and effort, women’s golf would surely suffer. I would also like to thank you for your patience and understanding with my occasional lack of computer skills! That’s why I’m not in the secretary position!

Lastly a big thank-you to my Zone 3 executive and my cohorts in Zone 4 for their great work and help and communication skills. Your experience has been invaluable to me.

6. Report from Past Chair – Betty Clark

As outgoing past Chair it has been a pleasure to serve on this executive for so many years. I started on the Executive way back in 2008, when I retired from BC Golf, I guess as a way to give back to the game, and continue to keep up my skills with admin and technology.

It has been rewarding and I would encourage you all to think about joining this great group of women, later in the agenda when nominations will be needed to fill some executive spots.

Thank you to all of you for your commitment to your club, to your zone and to BC Golf.

I plan to continue to concentrate on my golf game and wish everyone many birdies and pars in the future.

7. Business arising from Spring AGM

Will be covered later in the agenda and reports

8. EXECUTIVE REPORTS

Treasurer – Lynda Grant

Lynda advised that she had copies of the Financials and apologized for them not going out with the agenda. The bottom line this year is ‘red’ and remarked that this was due to COVID and the decision by the Executive to only collect Membership Levies for one out of two years, which are our main source of revenue. Questions and discussion were heard on the levies. Budget will be presented at the Spring meeting for next year’s finances.



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Zone 3 B.C. Womens Golf
Income Statement Jan 01, 2022 to Sep 30, 2022

REVENUE

Sales Revenue

Membership Levies: Ladies	675.00
Membership Levie_ Junior Girls	<u>30.00</u>
Membership Totals	705.00
Golf BC Grant	750.00
Zone 3 & 4, FOUR BALL-Stroke Play	4,915.00
Beat The Champ Tournament	67.80
BC Pin Rounds	328.00
Dorothy O. Franklin	<u>328.00</u>
Total Income Neutral	656.00
Award Pin Sales	<u>411.00</u>
Total Revenue	<u><u>7,504.80</u></u>

Other Revenue

Interest Revenue	40.73
Miscellaneous Revenue	<u>220.00</u>
Total Other Revenue	<u>260.73</u>
TOTAL REVENUE	<u><u>7,765.53</u></u>

EXPENSE

Program Costs

Award Pin Purchases	82.93
AM-SN Travel Subsidies	<u>2,000.00</u>
Amateur & Senior Zone 3 & 4 Total	2,000.00
Four Ball, Zone 3 & 4 Totals	5,112.56
Beat the Champ	67.80
BC Pin Rounds	214.00
Dorothy O. Franklin	<u>312.00</u>
Total: Neutral Expense	<u>526.00</u>
Total Programs Cost	<u><u>7,789.29</u></u>

General & Administrative Expenses

Bank Charges	122.40
Mileage / Tolls (General)	90.90
Stamps	2.04
Stationary Office Supplies	<u>21.27</u>
Total Office Supplies	23.31
Software Programs	112.00
Tournament General Expenses	<u>404.79</u>
Tournament Expenses	<u>404.79</u>
Total General & Admin. Expenses	<u><u>753.40</u></u>
TOTAL EXPENSE	<u><u>8,542.69</u></u>
NET INCOME	<u>-777.16</u>

a. First Team – Reported by Kelly Francis for Karen Pultz

Points Club

1. 155.5 UBC
2. 154 VCL (Vancouver Ladies) Home club Riverway in 2023
3. 149 Ledgeview
4. 148.5 Surrey
5. 148 Fort Langley
6. 143 Guildford
7. 138.5 Burnaby A
8. 138.5 Chilliwack



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9. 138.5 Peace Portal
10. 126.5 Burnaby B

Thank you to all the captains for your arranging this year ...we did it! Also thank you for getting me your scores in a timely fashion. So happy to be back playing team. I know we all enjoyed the friendly competition and playing at other clubs. Well done everyone!

b. Second and Third Teams – Donna Larter

After two years without team play, team competition was welcomed by all competing teams. For the most part team competitions were played and completed with the last competition on September 7th. Unfortunately, due to construction of the pipeline Ledgeview had difficulty playing their games, however it was done with a few compromises. Hazelmere due to their new membership structure had difficulty with expenses related to team. Maple Ridge defaulted one game due to scheduling and lack of participants

The following are the results of team play for ZONE 3 for 2022.

2ND TEAM RESULTS

<i>Guildford</i>	<i>172</i>
<i>Carnoustie</i>	<i>154.5</i>
<i>Hazelmere</i>	<i>150</i>
<i>Peace Portal</i>	<i>149</i>
<i>Pitt Meadows</i>	<i>145.5</i>
<i>Fort Langley</i>	<i>143</i>
<i>Chilliwack</i>	<i>142</i>
<i>Surrey #2</i>	<i>139.5</i>
<i>Golden Eagle</i>	<i>131.5</i>
<i>Surrey #1</i>	<i>129</i>
<i>Nico-Wynd</i>	<i>128</i>

3RD TEAM RESULTS

<i>Chilliwack</i>	<i>171</i>
<i>Golden Eagle</i>	<i>168</i>
<i>Mission</i>	<i>155</i>
<i>SandPiper</i>	<i>150.5</i>
<i>The Falls</i>	<i>148.5</i>
<i>Fort Langley</i>	<i>139.5</i>
<i>Ledgeview</i>	<i>136.5</i>
<i>Surrey</i>	<i>136</i>
<i>Pitt Meadows</i>	<i>134</i>
<i>Maple Ridge</i>	<i>123</i>
<i>Nico Wynd</i>	<i>122</i>

Team 2 Plaque will be presented to Guildford later as no one was in attendance

Team 3 Plaque was presented to Chilliwack and accepted by Corrine McCrae, congratulations Chilliwack. This team picture from



Chilliwack is presented here.

c. Rules – Reported by Christine Thurlow for Rosalie May

Chris reported that an updated revision to the 2019 Rules of Golf is expected for 2023.

d. BC Golf Representative – Rosalie May not in attendance

No report submitted

e. Junior Development – Reported by Kelly Francis for Stephanie and Christine Wong



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After a two year hiatus, we were eager to kick off the Spring season for the Junior Girls. Our website proved to be a useful tool: <https://www.zone3and4juniorgirlsgolftour.com>, as well as our Instagram which both contained our updated schedule, information about the tour and quick access to registration, which we use Event Bright for our events.

We had hosted 4 events this season

- Sunday, April 3rd @ Seymour Golf & Country Club (BC Summer Games Qualifier)
- Sunday, April 24th @ Northview Golf & Country Club
- Sunday, May 15th @ Northlands Golf Course
- Sunday, May 22nd @ Quilchena Golf & Country Club (Tour Championship)

Winners were:

Zone 3 - Hanna Karlgren – Runner Up: Rose Chen

Zone 4 – Jessica Ng – Runner Up: Katherine Hao

We averaged at 25 girls per event with charging \$30 for novice players as they only played 9 holes and \$60 for the 18 hole girls. We saw an uptake of beginner golfers join our tour this year, which was great! But for next year, we're thinking of hosting a clinic for the girls who are new to the tour to ensure that they are familiar with the rules and proper on course etiquette. Not only do we want to be the go-to event for the elite junior golfers, but also an inclusive event for the younger upcoming junior girls.

f. Business Women – Joanne Dorman

Executive: Secretary/Treasurer – Elana Goldsmith from University Golf Club for 2022
Vice Chair – Gail Thurston from University Golf Club for 2022 and 2023
Chair – Joanne Dorman from The Links Women's Golf Club for 2022 and 2023

Member Clubs: Six clubs remain in the Business Ladies League – Fraserview, McCleery, The Links, Surrey, Tsawwassen Springs, University

Annual Tournament Report

We were able to have the tournament this year with Tsawwassen Springs hosting the tournament. The ladies put on a very successful tournament and their full report will be presented at our fall meeting.

Team Play Schedule

The 2023 team play schedule will be distributed at our fall meeting. Zone 3-4 Business Women's Captains Meeting will be held on November 6th, 2022

g. Zone 3/4 Coordinator – Reported by Kelly Francis for Holly Horwood

Kelly reported that Holly Horwood was appointed as the Zone 3/4 Coordinator replacing Sybil Rodgers who passed away last year. Holly is a welcome addition to the Executive and an accomplished golfer and we are lucky to have her. Holly has been working on securing a private course for the 2023 Amateur Senior, which will be hosted by Zone 3. As information is confirmed it will be posted on the Zone 3 and 4 websites.



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9. ZONE TOURNAMENTS

a. Zone 3/4 Amateur/Senior (hosted by Zone 4)

Following a very wet Spring, the weather held out for the 2 day Zone 3/4 Senior/Amateur at McCleary and Marine Drive in May - organized by Brenda Burroughs, Chair of Zone 4. Our only Zone 3 participant for the Amateur division, was Claire Lovan, so she was automatically entered into the Provincial Tournament held at the Pitt Meadows Golf Course, along with Coco Pei. Sandra Turbide was the Winner of the Zone 3 Senior Division with Mary Feenan as runner up. Sandra and Elaine Blatchford were our Zone 3 reps for the Senior Tournament at the Fairwinds Golf course in Nanoose Bay.

b. Zone 3/4 Four Ball (hosted by Zone 3)

Summer arrived just in time for the Zone 3/4 4-ball tournament at Sandpiper, organized by the Zone 3 Team, and assisted on the day by our Zone 4 volunteers Holly and Phyllis. I was thrilled to have to purchase water instead of hand warmers! Winners of the event were Christine Gervais and Kathy McGuire from Tsawwassen Springs Golf Course with a score of -8, and second place were Barb Kroeker and Kirsty Fearn of Chilliwack, with a score of -6. We had a putting contest this year and Nancy Anderson from Sandpiper was the only one to sink the putt. KP winners were Romy Lowen and Sherry Work, and Long Drives were Jenifer Jones and Kathy McGuire. The executives of Zone 3 and 4 moved that this 4-ball tournament be renamed to reflect it's actual format to "2-person Best Ball". So, when you see it advertised next year, let your membership know of the name change, please!

c. Senior Women

The last tournament that was scheduled for Zone 3 was the Senior Women's tournament that was to be held at the Surrey Golf Club on August 29th. We unfortunately had to cancel, as we could not come up with enough registrations to satisfy Surrey's requirements for a shotgun start. Thank you to Zone 3 Vice-Chair, Val Barker, for all the work she did organizing the event. Zone 4 also had to cancel their Senior tournament for the same reason. At our Zone 3/4 Coordinators meeting we discussed a couple of possible solutions to this problem. One is to combine Zone 3 and 4 for this tournament. We are also looking into a date that doesn't clash with Club Championships and the Chilliwack Ladies Amateur. To show that it is meant to be a fun informal tournament, it was also suggested to change the name to Zone 3/4 Senior Women's Fall Classic.

MOVED AND SECONDED THAT ZONE 3 AND ZONE 4 SENIOR WOMEN'S EVENTS BE COMBINED IN 2023 AND BE CALLED THE SENIOR WOMEN'S FALL CLASSIC

CARRIED

The Stableford format for this event was discussed as being fun and informal. One of the clubs advised that they scheduled three Stableford events on their schedule and had very positive feedback from the participants. Captains were encouraged to include this format next year on their schedules.



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10. NEW BUSINESS

a. Women's Programs Winners:

Beat the Champ: Hazelmere Yongmin Ko -6.2
Dorothy Olive Franklin: Guilford Regina Chang -3.2
Pin Round: 18 hole: Maple Ridge Linda Easton -8.3

Last year I neglected to announce that the overall provincial winner for DOF was Lynn Caskey of Fort Langley Golf Club with a score of -11.2. She was presented with a silver tray by BC Golf. Regina will receive a clock for being the Zone 3 winner of the DOF for 2002.

b. Sad news - Ann Warrender, passed away August 15th from a brave battle with cancer at 83 years old. She was the Past-Chair of Zone 4. I didn't know her well, but I was told she made many worthwhile contributions to women's golf.

c. The Distinguished Service Award recognizes volunteers who have made a significant contribution to amateur golf at the club, zone or provincial level. A maximum of two volunteers are honoured each year. Our own Betty Clark was presented with this award in 2014! We would like to submit a very worthy candidate this year. I will be sending in the nomination form for Rosalie May. I look forward to sitting down with her for an extensive interview via Zoom, as she is out of the country until the 22nd and the nomination is due on the 15th. I will keep you posted.

d. We purchased 2 sets of 18, Zone 3 tee markers this year. If you played in the 4-ball tournament, you would have seen their first appearance. They will be used for the Zone 3/4 Amateur/Senior tournament next year, as Zone 3 are the hosts and organizers. Hard act to follow Zone 4's work this year!

e. Team
A survey was sent to all clubs in Zone 3 to get a handle on how clubs managed team play this year. The consensus seemed to be that the current way clubs manage reciprocal green fees is working and is still favoured. The current way clubs manage lunch is working and is still favoured. Some discussion was heard from the clubs on how they handled Team this year, some clubs had more challenges than others. This item will be ongoing in the next few years and it was recommended that it be brought forward to the Zone 3/4 Coordinators meeting in the Spring.

f. Webmaster - Betty, our past chair has been taking care of our website for several years. Thank-you Betty. We never heard from our volunteer who was going to work on the site. When this was mentioned at our Zone 3/4 Coordinator's meeting, Sherry Work - Zone 4's webmaster volunteered to take on our website as well! Thank-you Sherry!



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11. NOMINATIONS REPORT

Betty Clark as Past Chair announced the positions that were open on the Executive being:
Vice Chair, Secretary, Treasurer, 2nd and 3rd Team Chair, Junior Development Chair, Rules Chair.

The members of the Executive have remained the same during the last two COVID years and some have agreed to remain on the Executive for another term. Thank you so much for their dedication and commitment.
Nominations from the floor were requested three times. Hearing no further nominations, the following positions were elected by acclamation:

Vice Chair	Remains Vacant
Secretary	Remains Vacant
Treasurer	Lynda Grant elected for two years 2023 and 2024
2 nd &3 rd Team Chair	Donna Larter elected for two years 2023 and 2024
Rules Chair	Christine Thurlow elected for two years 2023 and 2024
Junior Development Chair	Christine Wong elected for one year 2023

12. A Question and Answer period was heard. Rules Seminar will be looked into for the Spring and Pitt Meadows volunteered to provide a venue. It was announced that Sandpiper won Facility of the Year, Congratulations. A copy of the Captain's calendar of duties was distributed.

13. Announcements

Spring Meeting to be set as April 3rd, 2023

14. There being no further business the meeting was adjourned at 12:27 pm. A pizza lunch was served.



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ZONE 3/4 FOUR-BALL HOSTED BY ZONE 3 - REPORT

This championship has a long-standing history with the Zone. The Championship was originally played under the “Canadian Ladies Golf Union” (CIGU) as the Lower Mainland Foursome 2-Ball, and the trophy was donated by K. Farrell in 1944 Under the Canadian Ladies Golf Association (CLGA) District 2-5-8, the Farrell Trophy was retired in 1998 when the format was replaced by the Four-Ball. Records indicate that the Trophy was not competed for from 1999 through 2009 when the Farrell Trophy was rededicated as the Zone 3 and 4 Four-Ball, and has been competed for until today.

This year, 60 players participated in the 2022, Zone 3 & 4 Four-ball tournament held at the Sandpiper Golf Resort in Harrison Mills, B.C. on June 27th, hosted by Zone 3. After a very wet Spring, summer arrived with a vengeance. The players had to deal with temperatures in the 30's, but as most were so happy to not have to play in the rain, few complaints were heard! The bottled water and snacks that were provided, were very much appreciated. Some areas of the course were still slightly flooded, so our two rules persons, Bernice Pozdrowski (Zone 4) and Christine Thurlow (Zone 3) informed the players of the rules that would apply to those areas, should they land their ball in them. During play, they also did a wonderful job of keeping the field moving. There were two handicap divisions for Long Drive and KP's. Holes 7 and 12 were the KP holes, and Long Drive holes were Holes number 5 and 14. Winners of the KP's were Romy Loewen (0-20) (Ledgeview) and Sherry Work (21-35), (Surrey Business Women) and Jenifer Jones (0-20) (Sandpiper) and Kathy McGuire (21-35) (Tsawwassen Springs) had the longest drives in their divisions. Overall winners of the Farrell Trophy, with a score of -8 were McGuire & Gervais from Tsawwassen. Other prizes were awarded to the top Low 5 nets. There were a few changes this year: Just for fun, we added a putting contest, set up by the resort, and run by our volunteers from Zone 4, Phyllis Laschuk and Zone 3/4 Coordinator, Holly Horwood.

Thank-you very much for enduring the heat to run this fun event. Winner was Nancy Anderson (Sandpiper) who was the only one to sink the putt! A sit-down meal was not provided this year, but a \$20 food voucher was included in the registration fee. Players could use it anywhere on the course, including the restaurant at the end of their round. We were not able to run a Shotgun start this year, as per the request of the new Director of Golf, Trevor West. I believe that had we had a larger field, he may have consented to a shotgun. The people who lived the furthest away had the first few tee times. I had one request for that. They needed time to get home, and didn't want to leave it too late. Unfortunately, a couple of the first groups stayed until the end, and some were not pleased about having to wait around. I had sent some information out about things to do in the area, but granted, it did come out a bit late.

We used Golf Genius as our scoring system this year. Doug Hastie, from Golf Canada, patiently guided me through the process, after he did the actual setup. We (Donna Larter and I) entered the scores after nine holes, as our volunteers, Holly and Phyllis, took a picture of the cards as players made their way to the 10th tee box, then sent them to me, and I entered them in the computer. When players finished, we only needed to enter the last nine holes. We did take the time to enter the scores on the scoring poster as well, and we posted the results in the restaurant. Players could have seen the scores on their phones when they logged on to the app, but as I didn't preview any such information, and didn't set up Golf Genius for that. I decided that the results should also be put on a poster. Some courses would also be able to post the online running scores on monitors in their clubhouse. In a subsequent email, I did let people know how to access the results online. In the future, I would omit the poster and go completely online, but making sure to inform the players how to access this. Golf Genius would need to be set up for that as well. Surveying the players after the tournament is suggested.

This event was promoted with posters (thank-you Val), and on the Zone 3 & 4 websites (thank-you Betty and Brenda), and at our Spring meeting.

Kelly Francis, Chair Zone 3