

MINUTES

Zone 3 Captains Spring Annual General Meeting Monday, March 21, 2022 via Zoom

PRESENT:

Zone 3 Women Executive: Kelly Francis, Lynda Grant, Donna Larter, Deb Williamson, Chris Thurlow

Women's Clubs (Club Captain/Vice Captain/Representative): Carnoustie (Johanne Budde), Chilliwack (Heather Lennie), Fort Langley (none), Golden Eagle (June Fransen, Cathy Barnard), Guildford (none), Hazelmere (Robbie Harper, Judy Christiansen), Hope (none), Ledgeview (Darlene Friesen), Maple Ridge (none), Meadow Gardens (non), Meadowlands (none), Mission (Linda Winderhoff), Nicowynd (Margaret Watson, Donna Ogilvie), The Hills at Portal (Maxime Hamm, Audrey Johansson, Kathy Wayman), Pitt Meadows (Carole Murphy), Sandpiper (Debbie Schwaerzle, Joanne Yard), Surrey (Jacqueline Ross), Surrey Business (Norma Steel, Diane Lee)

Meeting called to order: 10:12 a.m.

1. OPENING AND REPORT FROM CHAIR & PAST CHAIR – Kelly Francis

- i. The next Captain's AGM meeting will be in person.
- ii. All zone events are a go for this year; i.e. team, tournaments, etc.
- iii. Thank you to Deb Schwaerzle from Sandpiper for getting the ladies club up and running and thank you to Nilda West from Chilliwack Golf Club for helping out. Trevor West, Director of Golf at Sandpiper, is excited to host the Zone 3/4 four-ball on June 27.

2. ADDITIONS TO AGENDA

No additions to agenda.

3. APPROVAL OF MINUTES

Motion: Audrey second: Cathy Barnard

Minutes from Fall 2021 Captains AGM approved.

4. BUSINESS

a. Webmaster – Betty

Website has been revamped – a volunteer from Chilliwack is working on it but her computer died and everything was lost and she had to start over again.

Kelly advised to use website as a resource

b. Vacant positions/positions filled

Christine Thurlow new rules chair

Vice Chair – Val Barker from Surrey Golf Course

Vacancies – to be discussed in October Fall meeting

c. Team

Team schedules are out and will be put on website but were sent out in an email

The question of food service was brought up - Donna Larter mentioned that the morning meet and greet with coffee and muffins has been taken out of the zone 3 team manual due to expense.

It is recommended to go back to lunches and it is to be left up to the club to decide how to cover costs, recommending to keep to limited choices and cost to minimum. Some clubs cannot provide food services due to clubhouses being closed and social distancing concerns. In keeping with the fall 2021 minutes decisions, it will be left up to the team captains to communicate with each other with regards to providing lunches and who is paying for them.

Discussion with regards to paying green fees, which will be left up to the individual clubs but the green fees should be covered by the host club for the visiting team.

The question was brought up again of having one team consisting of 12 players of all three handicaps – 4 low, 4 mid, and 4 high. Kelly Francis commented that a survey was sent out last fall. Donna Larter, who received the completed surveys, reported this was voted down.

It was suggested this be revisited in the October 2022 fall meeting.

d. Pin rounds, DOF, Beat the Champ

2021 winner of the B.C. Pin Round - 18 holes was Nancy MacKenzie from Ledgeview and 2021 Dorothy Olive Franklin winner was Lynn Caskey from Fort Langley.

Information was emailed out by Kelly and is on the website as well. These are fundraisers for Junior Girls' Golf.

Pins are still available for the province but Golf Canada has discontinued the pins. Order form on website.

5. EXECUTIVE REPORTS

a. Treasurer's Report - Lynda Grant Report attached.

The clubs that paid the levy last year will not pay the levy this year. Levy will stay the same.

The recognition ball markers (break 100, 90, 80) are available from Lynda.

b. 1st Team Chair – Karen Pultz Karen is not here and no report.

c. 2nd & 3rd Team Chair - Donna Larter

Donna suggested for Ledgeview to play home games at the away course as the home team. Kelly suggested Royalwood as a home course. Darlene Friesen from Ledgeview will bring it up at her captain's meeting tomorrow. Ledgeview is only team 1 and team 3 – no team 2 –

Donna will have to change the schedule to reflect this

d. Rules - Rosalie May

Rosalie could not be in attendance.

There is a rules seminar planned for April at Sandpiper with Rosalie May. Kelly will send out

more information when date is available.

e. BC Golf Representative - Rosalie May Rosalie could not be in attendance.

BC Golf is proposing changes to constitution and bylaws for 2023.

f. Junior Development

Most of this information is on BC Golf website.

g. Business Women's - Joanne Dorman

Annual tournament is planned for Aug. 14 at Tsawwassen Springs

Team schedule has been distributed

A motion was passed that each golfer would pay their own green fees this year on a trial basis.

Motion to accept executive reports: Carole Murphy (Pitt Meadows) Second: June Fransen

(Golden Eagle).

6. ZONE TOURNAMENTS

a. Zone 3/4 Amateur/Senior: May 16-17 – Zone 4 hosting

May 16th McCleery, May 17th Marine Drive

The registration form and info for the Zone 3/4 Amateur Senior is on the Zone 3 Website (<http://www.bcgazone3.org/women/>) On the left, click on "events". You will see the Zone 3/4 Senior Amateur, and below that, "Click Here". Click on the link to get to the information and registration form.

b. Zone 3/4 four-ball: Sandpiper, June 27th, 11:30 start

c. Zone 3 Senior Women is returning: Surrey, August 29th

This will now be a Stableford format. Senior is 50+. This is only open to Zone 3 clubs d. Junior tournament: May 2nd

B.C. 55+ summer games will be at Arbutus Ridge and Cedar Hill golf courses (Sept. 13-17). The qualifier is at Cultus Lake on May 26 – play down will be in age groups – tournament will be by handicap.

7. NEW BUSINESS:

Donna Larter: as per the world handicap system – maximum handicap for 3rd team 36.6 to 40 but world max is 54 – do we want to increase team's maximum handicap? Karen O'Byrne – the world handicap was changed to be inclusive – not a big deal to increase to 54 as few would be playing to this and you would be playing to your own handicap and it balances out.

At zone 3 captains meeting a motion was made to increase max handicap to 54 with the agreement that zone 4 will also.

Motion: Deb Williamson Second: Jackie Ross Surrey. All in favour.

Naked on the First Tee book suggested by Johanne Budde – Carnoustie for beginning golfers joining a women's club

8. ADJOURNMENT Meeting adjourned 11:34 a.m.

Fall Zone 3 AGM meeting October 3, 2020 – 10:00 am venue