



**ZONE 3 & 4 BUSINESS WOMEN'S GOLF
FALL MEETING - MINUTES
Saturday November 2024
Langara Golf Club**

IN ATTENDANCE:

Chairperson:	Gail Thurston, University Club
Vice-Chair:	Janet Andrews, McCleery
Secretary-Treasurer	Susan Haines, Tsawwassen Springs

Fraserview Business Ladies Golf	-	Iris Woo
McCleery Business Women	-	Diane Churchard, Joanne Dorman
Surrey	-	Marlene Proc, Jane DeWitt
Green Acres Monday Business Women	-	Lorraine Ambrosio, Mariane Kazemir
University Business Women	-	Gina Henry, Kendra Smycnuik
Tsawwassen Springs	-	Terrie Cruly

REGRETS: None

1. CALL TO ORDER: 11AM

Chairperson, Gail Thurston called the meeting to order welcomed everyone.
There was a quorum.

2. Approval of the Agenda

Approval of Agenda M/ Joanne Dorman, S/ Kendra Smycnuik, carried

3. INTRODUCTION OF MEMBERS/EXECUTIVE

All the attendees from each Club and the Executive introduced themselves.

4. ADOPTION OF MINUTES – March 2024

Motion to approve the minutes of the 2024 March Zone 3-4 Spring meeting minutes as circulated.
M/ Gina Henry, S/ Lorraine Ambrosio

5. Business Arising from the Minutes-None

6. REPORTS:

Chairperson's report:

Gail reported briefly on the tournament to congratulate UBC on their work and thank the volunteers. She reported Surrey won Team and Vanessa Jacobson won the tournament. Also thanks to Joanne Dorman and Susan Haines for their support of her as Chair.



Treasurer's report

Current Bank Balance, \$ 641.44 as at Oct 31 2024.

Still two outstanding expenses to come before year end, for meeting costs and donations.

Bank balance should then be approximately \$470.00 for year end. Motion to approve the financial report as distributed accepted.

2024 Zone 3-4 Tournament Report – University Golf Club, Kendra Smyncuik

Verbal report at Fall Meeting

Kendra reported a successful tournament but that fundraising was very difficult. They could not get donations or sponsorships from businesses and cold calling is a challenge. They did a ball drop with squares sold for \$20.00 which raised \$2500.00. Expressed that in future there should be more money from clubs or the Zone, or fewer payouts that 9 in the field. Swag cost \$400.00, and they provided driving range tokens. The final report is still to come.

Meeting discussion

There was a robust discussion from all clubs on challenges to hosting the tournament.

Motion to form a subcommittee to examine the issue by Terri Cruly. Formation of committee to look at the Tournament structure was struck by the end of the meeting (Terrie Cruly, Joanne Dorman &

Formal University Written Report Submitted shortly after the meeting.

We started planning the tournament in April assigning a chair person namely Jennifer Rees.

She led the tournament from start to finish. She set up a committee of UGC members to help her with the tournament.

She reviewed all the information received from Tsawwassen ladies showing the cost of putting on the tournament, as well as other documents for the tournament.

We met to set a budget and what fundraising would be needed to cover the costs.

The surplus was donated to junior girls golf \$388.55.

Some big take aways from an organizing perspective is that the host committee needs to secure a rules official ASAP, you can get this information from the zone. Other information we did not know was that the zone has a computer program for scoring and they assist on day of tourney. Brenda Burroughs was key in helping us through the process with her duties as chair is now over I am not sure who the go to person will be. It will be key that our BW zone chair assist the club hosting as much as possible and be our contact for getting zone information.

7. NEW BUSINESS:

Mylora Saturday Business Ladies application letter.

The Mylora Saturday Business Ladies club has applied to join the Zone 3-4 BW group. This would result in expanding and adjusting Executive and Tournament rotation.

Motion that Mylora Saturday Business Ladies Golf Club be accepted to the Zone 3-4 BW Golf Association and added to the 2025 schedule. Moved /Terrie Cruly Seconded / Lorraine Ambrosio, Vote : passed



Tournament Rotation

Green Acres will be hosting the 2025 Tournament. Help was pledged with documents and information from TS, McBW and UBC.

Mylora will be added to the Team play also the Executive Rotation and Tournament Schedule. Gail will have the Team schedule finalized and circulated soon.

Team Play Schedule 2025

with a week

Tournament Rotation

with delivery of Fall minutes in January

Executive Rotation

with delivery of Fall minutes in January

Reminder for the \$100 tournament fee due **in spring** from each club.

Zone Website

Minutes, Team schedule and other information is missing from the Zone website, A request to keep it updated. Mandate to ensure updates are completed before the spring meeting, with Guidelines documented for what is to be updated annually and when to provide to Sherry Works, who uploads files.

Next Meeting

Spring Meeting will be scheduled for sometime in March 2025