



## **ZONE 4 WOMEN'S COMMITTEE**

**Captains' and Vice Captains' Fall Annual General Meeting**

**Vancouver Golf Club**

**771 Austin Road, Coquitlam, BC**

**October 22, 2016**

### **MINUTES OF MEETING**

1. The Chair, Jo Guthrie, called the meeting to order at 10 am.
2. The Chair confirmed that the Notice of Meeting was sent out September 23, 2016 and supporting documents were sent to the members. Also confirmed was that there was a quorum for the meeting.
3. The Chair introduced the Executive:

Zone 4 vice Chair	Virginia Astell
Treasurer	Gail Lichty
BC Golf Zone Council Chair	Helen Steeves
Course Rating and Handicap Chair	Audrey Lindsay
Zone 4 Rules Chair	Bernice Pozdrowski
Zone 3/4 Business Women's Chair	Susan Haines
Third Team Chair	Michelle Roy
Second Team Chair	Ann Warrender
Zone 3/4 First Team Chair	Virginia Astell
Zone 3/4 Jr. Girls' Development Chair	Michaela Staller
Zone 3/4 Coordinator	Elena Hale
Secretary	Sheila Rooney (absent)

#### **4. Approval of agenda**

Moved Nina Henriksen (Shaughnessy), seconded Linda Evans (Sunshine Coast). Carried.

**5. Adoption of Minutes: Spring Captains' and Vice Captains' meeting, March 17, 2016**

Moved Heather Bell (Quilchena), seconded Laura Rampton (UGC). Carried.

**6. Business Arising from the Minutes of the Spring Captains' and Vice Captains' Meeting.**

There was no business arising.

**7. Correspondence**

Loma Wing, Quilchena, spoke in remembrance of their Tuesday Ladies Captain, Bev Barnes, who passed away suddenly in August. Bev was a beloved member of Quilchena and she will be greatly missed.

Helen Steeves attended the memorial service for Bev on behalf of Zone 4.

**8. Executive Committee Reports:**

Treasurer: Gail Lichty (see attached report)

Moved Michelle Johnson (Greenacres), seconded Anne Findlay-Shirras (Langara)

That the treasurer's report be approved as presented. Carried.

BC Golf Zone Council Chair – Helen Steeves (see attached report)

Course Rating and Handicap Chair – Audrey Lindsay (see attached report)

Zone 4 Rules Chair – Bernice Pozdrowski (see attached report)

Zone 3/4 Jr. Girls Development Chair – Michaela Staller (see attached report)

Zone 3/4 Business Women's Chair – Susan Haines (see attached report)

Third Team Chair – Michelle Roy (see attached report)

Second Team Chair – Ann Warrender (see attached report)

Zone 3/4 First Team Chair – Virginia Astell (see attached report)

Zone 3/4 Coordinator – Elena Hale (see attached report)

Zone 4 Vice Chair – Virginia Astell (see attached report)

Zone 4 Chair – Jo Guthrie (see attached report)

## 9. New Business

There was no new business to report.

## 10. Salute to our Zone 4 tournament winners

<b>Zone 3/4 Amateur/Senior Champion:</b>	Phyllis Laschuk, Point Grey
<b>Zone 3/4 Amateur Champion:</b>	Amanda Minni, Beach Grove
<b>Zone 4 Senior Champion:</b>	Holly Horwood, Shaughnessy (low gross) Joanne Dorman, McCleery (low net)
<b>Zone 3/4 Four ball tournament:</b>	Dianne Morin and Gayle Michaud, Fraserview

## 11. 2016 Zone 4 Award Presentations

11.1 First Team, winners of the MacAdam Cup:	Fort Langley Golf Club
Second Team, winners of the Marpole Trophy:	Squamish Valley
Third Team, winners of the Team shield:	Langara Golf Club

11.2 Zone 4 Beat the Champ: Brenda Kleaman, Fraserview Tuesday Ladies  
Christine Hoag, McCleery Tuesday Ladies (runner up)

11.3 BC Golf – Dorothy Olive Franklin Memorial  
Zone 4 winner: Sarah Jones, Point Grey Golf Club

11.4 Zone 4 and BC winners – 18 and 9 Holes  
18 Holes: Kathryn Graham, Delta Golf Club (Zone 4 Winner)  
9 Holes: Sheila Balzer, Gleneagles Golf Club (BC and Zone 4 Winner)

## 13. Elections

13.1 The chair thanked the ad hoc Nominating Committee: Sheila Rooney, (Country Meadows), Brenda Nordgren, (Delta), and Monica Hunter, (Fraserview).

13.2 Brenda Nordgren presented the slate of nominees to be elected for the 2017 executive:

Secretary  
Handicap Chair

No nominee  
Audrey Lindsay

Zone 4 Women's Representative – BC Golf  
Jr. Girls Development Chair  
Team Two Chair

Helen Steeves  
Stephanie Wong  
Ann Warrender

**13.3 Election and results:**

All candidates for the 2017 executive positions were elected by acclamation.

13.4 The Nominating Committee for 2017 will be from Gleneagles, Greenacres and Langara golf courses. Gleneagles will chair the committee.

**14. Presentation to retiring executive committee member**

Chair Jo Guthrie thanked outgoing Jr. Girls Development Chair, Michaela Staller for all her work on behalf of the junior girls in zones three and four. She was presented with a thank you gift and card.

**15. Volunteer Recognition Award of the Year**

The recipient of the Volunteer Recognition Award of the Year is Fyfe Brown. The chair reviewed some of the many contributions Fyfe has made to her club, and to the zone. Fyfe has been a long standing champion of women's golf and many letters of support were received to support Fyfe's nomination. Unfortunately, Fyfe was not able to be at the meeting and Jo Guthrie will deliver the award to Fyfe's home.

**16. Date of next meeting: March 16, 2017 at Capilano Golf Club.**

**17. Adjournment**

Moved by Barbara Wagner, Country Meadows that the meeting be adjourned. The meeting was adjourned at 11:40 am.

**British Columbia Golf - Zone 4 Women's Committee**  
**Budget and Actual - Income and Expenditures**  
**OCTOBER 1, 2015 TO SEPTEMBER 30, 2016**

26-Sep-16

	<u>2016 Budget</u>	<u>2016 Actual</u>	<u>2016 Variance</u>
			<u>Budget to Actual</u>
1 <b><u>Income/Receipts-</u></b>			
2 Levies from Membership - 3712 @ \$4.00	14,848.00	14,688.00	160.00
3 Bal. 2015 British Columbia Golf Grant (incl. Players Club )	1,365.20	1,365.20	-
4 Advance 2016 British Columbia Golf Grant	450.00	650.80 -	200.80
5 Pin Receipts	500.00	364.50	135.50
6 2016 Tournament-Zone 3&4 Four Ball (Zone 4 hosting)	7,500.00	7,600.00 -	100.00
7 Profit share 2016 Tournament-Zone 3&4 Amateur/Senior (Zone 3 hosting)	-	844.16 -	844.16
8 Zone 4 Senior Women's Open	8,500.00	13,775.00 -	5,275.00
9 Seminar fees & Luncheon fees	1,000.00	442.00	558.00
10 Dorothy Olive Franklin entry fees	1,800.00	1,776.00	24.00
11 Beat the Champ entry fees	500.00	577.40 -	77.40
12 PIN Round fees	2,200.00	2,278.00 -	78.00
13 Bank Interest	5.00	2.70	2.30
14 Total Income	\$ 38,668.20	\$ 44,363.76	\$ 5,695.56
15			
16 <b><u>Expenses/Disbursements</u></b>			
17			
18 <b>Membership services</b>			
19 <u>Meetings:</u>			
20 Spring & Fall Captains Meetings	7,500.00	4,333.31	3,166.69
21 Seminars - Rules & Team	1,000.00	363.03	636.97
22 USB flashdrives - Zone 4 documentation	-	0.00	-
23 MacAdam Cup 100 Year Anniversary (2015)	-	24.64	-
24			
25 Pin Orders	300.00	352.80 -	52.80
26 Dorothy Olive Franklin fees to British Columbia Golf	1,800.00	1,776.00	24.00
27 Beat the Champ fees to Junior Girls	500.00	577.40 -	77.40
28 PIN Round fees to British Columbia Golf	2,200.00	2,250.00 -	50.00
29			
30 Team Trophy Engraving/Keepers	300.00	280.26	19.74
31			
32 2016 Tournament-Zone 3&4 Four Ball (Zone 4 hosting)	7,000.00	6,714.14	285.86
33 Tournament-Zone 4 Senior Women's Open	8,500.00	2,390.00	6,110.00
34			
35 Team Subsidy for Zone 4 Amateur & Senior Champions	2,000.00	2,000.00	-
36 Uniforms - Zone 4 - Amateur/Senior	160.00	160.00	-
37			
38 <b>Operating expenses</b>			
39 BC Golf Museum	500.00	500.00	-
40			
41 <u>Web Site:</u>			
42 Web site - Frank Umperville	250.00	0.00	250.00
43 British Columbia Golf Zone 4 Men	125.00	125.00	-
44 Website upgrade & development	5,000.00	0.00	5,000.00
45			
46 <u>Laptop:</u>			
47 Security/Software	50.00	0.00	50.00
48 Paper/Cartridges	100.00	0.00	100.00
49 Bogey Golf Update	70.00	0.00	70.00
50			
51 <u>Gifts</u>			
52 Retiring Executive	100.00	0.00	100.00
53			
54 Executive meetings	500.00	371.77	128.23
55 Transportation & Accommodation	4,000.00	2,349.78	1,650.22
56 Postage & Supplies	800.00	432.92	367.08
57 Zone 3&4 Committee Funding	300.00	300.00	-
58 Rules/Decisions Books	300.00	305.13 -	5.13
59			
60 Expenses - Miscellaneous (name badges/bank charge)	200.00	69.89	130.11
61			
62 Total Expenses	\$ 43,555.00	\$ 25,676.07	\$ 17,903.57
63			
64 Zone 4 Disbursements over receipts	4,886.80	-18,687.69	

**British Columbia Golf - Zone 4 Women's Committee**  
**Statement of Financial Position**  
**October 1, 2015 to September 30, 2016**

Bank account as of September 30, 2016	\$44,585.61
Outstanding Cheques	<u>\$13,390.25</u>
	<u><b>\$31,195.36</b></u>

Due to Junior Golf \$7,323.02

Members' equity, beginning of 2016 season	\$24,749.29
Excess/surplus disbursements over receipts	<u>\$6,446.07</u>
Total Zone 4 Equity, September 30, 2016	<b>\$31,195.36</b>

Members' equity and liabilities **\$23,872.34**

**Bank Balance at October 1, 2015** **\$ 24,749.29**

Income

Levies	\$ 14,688.00	
Grants	\$ 2,016.00	
Pins, Seminar, Luncheon	\$ 364.50	
Tournaments, Competitions, & Seminars	\$ 27,197.56	
Interest	\$ 2.99	
Total Income		<b>\$ 44,269.05</b>

Total Assets **\$ 69,018.34**

Expenses

Captains meetings & Seminars	\$ 5,720.98	
Pins	\$ 352.80	
Tournaments & Competitions	\$ 26,761.48	
Gifts, Trophies, Engraving, & Donations	\$ 780.26	
Computer & Website	\$ 444.97	
Transportation & Exec Meetings	\$ 3,555.35	
Postage/Supplies Stationery	\$ 468.51	
Other	\$ 696.97	
Total Expenses		<u><b>\$ 38,781.32</b></u>

Junior account dispersements over receipts **-\$ 958.34**

**Net Account Position June 7, 2016** **\$ 31,195.36**

## **ZONE 4 REPRESENTATIVE REPORT – OCTOBER 2016**

Good Morning,

Madame Chair, Executive, Women Members & Guests, another golf season is coming to a close.

Yesterday at the Zone Council Meeting I completed 4 years as the Council Chair. I have been re-elected as the female Representative to the BC Golf Board and again the Council Chair. On Thursday I attended the latest BC Board Meeting.

BC Golf is in the midst of moving the Office to a new location in Delta. The decision to move permitted us to sell the old Office in Richmond and pay off the mortgage. We also realized sufficient extra funding to cover any renovations needed at the new office, furniture & moving expenses with some money left over.

Besides continuing on the Board, I am still the Board Secretary, Chair of the Governance & By-Laws Committee, a member of the Ad Hoc Committee on Zone funding. I am still maintaining our Zone 4 Women's website. There is a new BC Society Act coming into effect the end of November this year. All Non Profit Associations, of which BC Golf is one, must change to it no later than November of 2018. This will require major changes to the BC Golf Constitution & By-Laws. We aren't sure how or if it will affect all Zones. I will be sure to inform you what may be required. With regards to the new Society Act, I attended a seminar in Vancouver on that subject.

At present there is not much new to report regarding the new Membership Model from Golf Canada. It appears that it may be on hold pending either some significant changes or a new Model. All of the Provinces approved the Membership Model up to the 1b rollout which was done this year. A great deal of discussion has been occurring with no final decision being made.

Due to the Membership Model being on hold, our Zone Funding will remain in place for 2017. I have notified all Zones of this fact so that they could proceed with their budgets for 2017.

There has been some confusion regarding the date when a player becomes eligible to play Seniors. The zone council strongly recommends that we follow what Golf Canada uses ie the 1<sup>st</sup> day of the commencement of the National Championship.

On September 23<sup>rd</sup>, I attended the Celebration of Life for Bev Barnes, the Tuesday Ladies Captain from Quilchena Golf Club. Bev's passing was a shock to everyone and she will very much be missed.

Once again, I would like to thank you the Membership for permitting me to be your elected Zone Representative as it permits me to do everything that I do with BC Golf.

I hope that everyone has a wonderful winter whether here or in Sunny places & look forward to seeing you all in the spring.

Respectfully submitted,

Helen Steeves





## **ZONE 4 HANDICAP CHAIR REPORT**

### **Captains and Vice Captains Meeting**

**Oct 22, 2016**

### **Handicap**

The major activity within the handicap area was to chair a Zone 4 Handicap Committee to deal with a significant breach by a participant at the Zone 3-4 Senior/Amateur Championship in May 2016. The individual was listed as a BC Golf Players member with a Vancouver address. Apparently, BC Golf does not deal with problems associated with BC Golf Players members and requested that Zone 4 Women's deal with the situation because of the player's address. This became Zone 4's responsibility, even though the tournament was officially hosted by Zone 3 and as it turned out, the player was a visitor from China. Jo Guthrie, as Chair of Zone 4, struck the committee consisting of Audrey Lindsay, Chair; Fyfe Brown and Bernice Pozdrowski.

Issues identified included: handicap inaccuracies, pace of play, lack of understanding of the Rules of Golf and etiquette, scoring inconsistencies, scorer issues, and a general lack of awareness of golf procedures. This situation was exacerbated by language and communication barriers. The committee completed their review, communicated with all involved individuals, produced a final report and made seven recommendations to the Tournament Committee in attempts to avoid a similar situation at future tournaments.

Several handicap questions from individual Zone 4 members were also addressed during the season.

The inactive season for posting scores in British Columbia is November 15th to March 1st. During this time, it is not mandatory to enter games played on BC courses into the Golf Canada Handicap System. However, any scores for BC courses may be posted during this time, but the RCGA system will not use them for handicap purposes.

As a reminder, if any of your members are going south during the winter to an area observing an active season such as California, Arizona, Florida or Hawaii, those scores must be posted for handicap purposes. Ladies who are members of a US club as well as a BC club can have their records linked. This means that scores would only need to be entered once and they would be automatically entered into both the US and BC Systems.

### **2016 Handicapping Manual**

For anyone interested, the 2016 Handicapping Manual is posted on the Golf Canada website at:  
<http://golfcanada.ca/app/uploads/2016/02/2016-Handicap-Manual-6x9-ENG-FA-web.pdf>

### **Course Rating**

The Zone 4 Women course raters got off to a slow start this year because there were significant changes to the rating rules and procedures and the team couldn't start until after the BC Golf Course Rating Calibration Seminar was held in June. Course rating is typically not done in July or August because it is

the busiest time for courses. Bowen Island was rated in June. The team is now working on completing the other four courses slated for rating in 2016: Musqueam, Delta, Chateau Whistler and Riverway.

In 2016, the men are catching up and rating courses that were previously rated by the women but not the men and therefore the results could not be released. The following courses should have their ratings completed and released by April 2017:

- From 2014: Point Roberts, Kings Links and Sunshine Coast
- From 2015: Northlands, Country Meadows and McCleery
- From 2016: Bowen Island, Delta, Musqueam and Riverway

The following are still in a partial state and should be completed in 2017:

- From 2014: Burnaby Mountain - needs to be re-reviewed because of recent course changes
- From 2015: Fraserview - not rated by the men yet
- From 2016: Chateau Whistler - not rated by the men yet

I would like to thank the members of The Zone 4 Course Rating team for all their hard work this year. The team consists of: Mary Adams, Audrey Lindsay, Nora McKibbin, Erin Riley, Korianne Tylor, Karen Vanzella, Gillian Watson and Sherry Work.

Respectfully submitted,

*Audrey Lindsay*

*Zone 4 Handicap Chair (and Course Rating)*

**ZONE 4 CAPTAIN, VICE-CAPTAIN FALL MEETING  
SEPTEMBER 22, 2016  
RULES CHAIR REPORT**

Report by:  
Bernice Pozdrowski  
Zone 4 Rules Chair

It has been a busy 2016 Golf Season. I won't bore all of you with a list of the tournaments that I was involved in but I will say that I spent 53 days officiating at events this year. I was privileged to see a lot of great golf especially from our Junior Girls.

I will mention that I was invited to do a mini-rules seminar by the Tuesday Squamish Ladies group. It was a lot of fun for me and I learned a lot.

From this experience, I realized that we have a lot of "Rules savvy" ladies in our Zone. We are desperately short of Rules Officials. I would like to encourage everyone to think about completely the level 3 Rules course. A grade of 75% is all that is needed to be a Rules Official for British Columbia.

To participate in the Level 3 course, you must first do Levels 1 and 2, which may be completed on line, at your leisure. A certificate of completion is mailed to you. In fact, I wish that all golfers would do these 2 courses before they play golf. It is not intimidating, and gives the participant useful basic knowledge of the "Rules of Golf".

Susan White, Senior Manager Field Operations of British Columbia Golf, is the instructor for the Level 3 Course. She hopes to set up a Webinar Tutorial to assist students to learn the Rules of Golf before the Seminar and Exam. It is scheduled for the spring of 2017. The Webinar will be like attending night school with a designated schedule of rules to be covered each week. An outline of the proposed schedule is on each table and hopefully it will start in January 2017. This is just a rough draft and the dates may change as Susan reassesses her own time constraints.

So I encourage all of you to pass this on to your clubs. To start your journey on rules go to the website [golfcanada.ca](http://golfcanada.ca) and click on rules education and start on Level 1.

See page 2 for the tentative schedule that Susan White has made.

Level 1 and Level 2 may be done online.

Go to [golfcanada.ca](http://golfcanada.ca), then scroll down to the bottom of the Home page and select rules education.

Below is a tentative schedule for the Level 3 presentation on Webinar.

Level 3 presentation - online Webinar	hours	Tentative dates
Etiquette & Definitions	2	04-Jan
Rules 1 - 5	2	09-Jan
Rule 6 - 9, 16, 17	2	11-Jan
Rules 12 - 15	2	16-Jan
Rules 10, 11, 33, App I	2	18-Jan
Rules 18 - 20	2	23-Jan
Rules 21, 22, 34	2	25-Jan
Rule 23 - 26	2	30-Jan
Rules 27 - 28	2	01-Feb
Rule 29 - 32	2	06-Feb
<b>Exam preparation - online Webinar</b>		
R1 - 6	2	15-Feb
R7 - 12	2	22-Feb
R13-17	2	29-Feb
R18-22	2	07-Mar
R23-28	2	14-Mar
R29-34	2	21-Mar
Random	2	28-Mar
Random	2	04-Apr
<b>On-Site</b>		
view/Practical Demonstrations/Roll Playing location not yet determined	9	15-Apr

Have a great winter and I will see you at the Spring meeting.

## 2016 Zone 4 Junior Girls End Report

*Michaela Staller – Sept 2016 Fall Meeting*



The 2016 season has come to an end for the Junior Girls. Here are a few things to recap the season.

The Zone 3 & 4 Championship took place with 30 participants at Beach Grove. Amanda Minni shot a 4 under 69 to win the Overall Championship and was the Zone 4 Champion. Amanda and Mary Parsons will be representing Zone 4 at the BC Junior in July in Pemberton. Both girls will be receiving 2 shirts each, and \$350.00 to pay for tournament registration. A huge thank you to Bernice who was available for all 4 tournaments and did a spectacular job at all of the events!

We did enforce the rule that you must play in 1 Spring Tour event in order to play in the Championship. A total of 9 girls were denied entry to the championship, as they did not meet the requirements. Please ensure that the next junior chair enforces this rule in the year start up email, and the rule itself needs to be bigger on the current website / located directly on the 2017 entry form.

With some help, we were able to field teams for the BC Summer Games, due to low tournament registration at the qualifier, we hand picked some kids and invited them to participate. We paid \$1100.00 to the Zone 5 girls entry fees only. The Zone 4 Team was comprised of a Zone 3 majority, therefore we did not pay the 1 entry fee to alleviate controversy.

This year we had a poor showing in our Novice division. Former Novices have become Juniors and we have not had an influx of new golfers. For the next junior chair, advertising of a Novice division and assisting players with handicap set up and expectations should be a priority along with the enforcement of the Championship Eligibility Rules for consistency and player retention to our tour.

I will be passing along the Junior Contact List, 2014 2015 and 2016 Budgets, Course Contacts, Trophy Contacts, and prize ideas to the next junior chair (Stephanie Wong if voted in).

Thank you for a wonderful 4 years and your support of the Junior Program.

Michaela Staller  
Zone 4 Junior Girls Chair

**British Columbia Golf - Zone 4 - Junior Development Program  
2016 Budget**

	<u>2016</u>	<u>2016 Actual</u>	<u>2016</u>
	<u>Budget</u>	<u>Amounts</u>	<u>Variances</u>
<b><u>Income/Receipts:</u></b>			
Tournament Entry Fees	3,200.00	2,600.00	600.00
Balance BC Golf Grant - 2015	750.00	750.00	0.00
2016 BC Golf Grant Advance	350.00	565.00	-215.00
Beat the Champ	500.00	577.40	-77.40
Donation	0.00	375.00	-375.00
Total Income	<u>\$ 4,800.00</u>	<u>\$ 4,867.40</u>	<u>-\$ 67.40</u>

<b><u>Expenses/Dispersements</u></b>			
BC Summer Games Entry Fees (6)	1,650.00	1,100.00	550.00
Green Fees	0.00	0.00	0.00
Provincial Team	500.00	700.00	-200.00
Tournament Dinners/Room Rentals	1,500.00	1,006.13	493.87
Prizes	675.00	391.52	283.48
Trophies/Engraving	400.00	509.43	-109.43
Mileage	275.00	0.00	275.00
Miscellaneous Expenses	30.00	11.17	18.83
Zone 4 Jr. Team Shirts/Embroidery	250.00	190.81	59.19
Total Expenditures	<u>\$ 5,280.00</u>	<u>\$ 3,909.06</u>	<u>\$ 1,370.94</u>

Excess Income over expenses	-\$480.00	\$958.34	-\$1,438.34
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October 1 2015 funds held in Zone Account	6,364.68
Add: Income per above	4,867.40
Less: Expenses per above	3,909.06
Total Income	<u>\$7,323.02</u>

Total in Junior Fund September 1 2016	<b>\$7,323.02</b>
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## **ZONE 3 & 4 BUSINESS WOMEN'S GOLF ASSOCIATION**

### **September 2016 Report to Zone 4 Executive**

#### **Annual Tournament Report**

Nicowynd hosted a great tournament and will be providing a report ready for the AGM.

#### **Hilights**

- a. Low Gross – Sandra Turbide of Swan E Set
- b. Team of the Year – Tsawwassen Springs Business Ladies.
- c. Play Off ( three way) required for Low Net , held that Tuesday
  - i. Low Net Winner – Moira Milligan – Tsawwassen Springs

**Next Year - 19<sup>th</sup> August, 2017 Zone 3 -4 Business Women's Tournament will be hosted by Surrey at Surrey Golf Club. Deadline for registration will be June 01<sup>st</sup>, 2017 and payment must reach the Host Club by that date.**

#### **Another Loss of a Business Ladies Club from Team**

On September 10<sup>th</sup> 2016 as Chair of the Zone 3 4 Business Ladies I received notice from **Vancouver Golf Club**, Brenda Marco Captain, that Vancouver Golf Club have voted to withdraw from Business Women's Team Play .

There are now 7 courses members of the Business Ladies Team Play. Our dwindling numbers are a concern.

The need to promote the business ladies team play, to grow the number of golf courses participating needs to be discussed at the Zone 3 & 4 Executive level. This is not something that the business womens' sub-committee of 3 can manage on its own. We look to Zone 3 & 4 to assist in next steps.

#### **1. NEXT Zone 3-4 Team Captains meeting:**

- A) Fall meeting - November 6<sup>th</sup>, 2016 with meeting place TBA.

Report from Third Team Chair to Zone 4 Executive meeting of September 29, 2016

2016 has been an interesting year for Third Teams in Zone 4. With the new team schedules created by Audrey Lindsay and fine tuned by Virginia Astell, we have a plan for the next few years which we can hopefully continue to work with.

A meeting of Zone 4 Team Captains on April 21, 2016 at Point Grey Golf Club was well attended and led to some lively discussions. The initial purpose of the meeting was to deal with the issue of Payment of Green Fees at Team Games. The decision was to leave the method of payment unchanged, that is Host Teams continue to pay for the visiting teams green fees.

Sharing of ideas for attracting and retaining volunteers led to lively discussion.

Some clubs have difficulty fielding teams of 10 players but it was decided to keep both Team 2 and Team 3 at 10 members and revisit this issue next year.

All Teams completed their scheduled rounds and the winning team is Langara with 202 points. Sunshine Coast finished with 191.5 followed closely by Kings Links at 191 points. The trophy will be ready for presentation at the Captains' / Vice Captains' meeting of October 22, 2016. The results have been emailed to the Team Captains:

<b>Club</b>	<b>Team 3 Captain</b>	<b>Total Points</b>	<b>Rank</b>
<b>Bowen Island</b>	Wendy Bower	184.5	#5
<b>Burnaby Mountain</b>	Marion Logan	153	#14
<b>Country Meadows</b>	Nancy Carey	165	#11
<b>Delta</b>	Fran Salynuik	169.5	#10
<b>Fraserview</b>	Carol Thomas	185	#4
<b>Greenacres</b>	Winnie Shii	178.5	#8
<b>Kings Links</b>	Lydia Hobbs	191	#3
<b>Langara</b>	Caroline Patterson	202	#1
<b>McCleery</b>	Sara McFayden	155.5	#13
<b>Musqueam</b>	Susan Dickson	176	#9
<b>MyLora Thursday</b>	Lynne Perih	162.5	#12
<b>Squamish</b>	Shelley Mathiesen	182	#6
<b>Sunshine Coast</b>	Judy Wilbee	191.5	#2
<b>University</b>	Marsha Taylor	181	#7

Respectfully submitted.

Michelle Roy,  
Third Team Chair



**TEAM TWO REPORT, SEPTEMBER 29, 2016**

The season went smoothly with no rules issues brought forward to my attention. There was a partial rainout on July 5 between Mayfair Lakes and Kings Links so they recorded points only for the holes they completed.

I have asked the team captains to verify the scores I have sent to them. I will have the full official results for our executive meeting.

I have received an email from Barbara Booth of Mayfair Lakes that they do not want to continue with team next year but have not heard anything official in that regard. I also have not heard if Tsawwassen is going to be entering a team for 2016-2017. It would certainly be very positive if we did not have to redo the schedule for games.

Submitted,

Ann Warrender  
Chair, Team Two

## **Zone 4 Women's Executive Committee First Team AGM Report, October 22 , 2016**

A seminar was held for Team Captains and Club Captains on April 21 at Point Grey Golf Club. There were 30 Attendees from the clubs in Zone 4 . Discussion of the McCleery motion to have each player pay their own green fees took place. Motion was defeated.

Discussion re number of players per team was also presented. Second Teams voted to maintain the number at 10 players per team. The vote for Third Team ended in a tie. It was agreed to leave it at 10 players per team for the present year and revisit this issue next year to see if things have changed. Some clubs are finding it difficult to get 10 players, while other clubs have too many team players and some members don't get to play. Posting of scores was another item for discussion. It was suggested that if Captains are aware of players who have not been posting scores, the club could disqualify those players from team play.

Bernice gave a quick overview of the rule changes for 2016 .

A brief review of scheduling, the team manual and the new Golf Canada Handicap app was presented.

Thank you Ann, Michelle, Gail and Bernice who attended and helped with registration and voting.

All Team 1 games were completed by September 1st. Scores have been confirmed and the results sent out to Team Captains.

Winner of the MacAdam Trophy for 2016 is Fort Langley with 161 points.  
Runner-up is Ledgeview.  
3rd place is Guildford.

Congratulations to all team players for a successful season.

Respectfully submitted,

Virginia Astell  
First Team Chair Zone 3 /4

## Team 1 Results 2016

**1<sup>st</sup> Fort Langley 161**

**2<sup>nd</sup> Ledgeview 158**

**3<sup>rd</sup> Guildford 151**

**Swan-e-set 147**

**Chilliwack 146**

**Peace Portal 143.5**

**Burnaby Mtn. 141.5**

**Pitt Meadows 134.5**

**Surrey 134.5**

**University 123**

## Report

### Zone Three/Four Coordinator

I would like to take this opportunity to thank all the Executives in Zone 3 and 4 for all the time and effort they have put into the running of each of their Zones. It is certainly very time consuming for the Chairs of each Zone who have to organize the tournaments, whether it is the Amateur/Senior or the Four Ball. The work behind the scenes is never-ending, particularly getting enough participants to enter in each tournament can be stressful.

At this time Letters have been sent to the selected golf clubs and have been acknowledged and put on the fall agendas for the Match committee at these clubs (Richmond Golf and Country Club for the Amateur/Senior and Shaughnessy Golf and Country Club for the Junior Championship.

Zone ¾ Amateur/Senior May 29/30 at 2017 Richmond Golf and Country Club

Zone ¾ Junior Championship –June 4<sup>th</sup>, 2017 at Shaughnessy Golf and Country Club

Richmond Country Club has indicated that they would be willing to host both days of the tournament. This really makes a big difference for the Chair who is organizing the tournament and the amount of work involved is greatly reduced.

At the moment the Four Ball Tournament has not been awarded. I am in the process of touching basis with two courses one in Zone 4 and one in Zone 3 and hopefully we will be able to secure at least one of them.

### Tournament-Reports

Zone 3 Chair, Laura Weatherhead ran the Amateur/Senior Tournament at Quilchena Golf and Country Club. The club was extremely helpful particularly with the problem we had with one of the competitors as the language barrier was difficult. I would also like to thank Zone 4 for the professional way in which they dealt with this problem as the player was from Zone 4. It was unfortunate that

this occurred but this issue will certainly be on the agenda to be discussed at our next ¾ Committee Meeting in October. I was only able to be at the tournament for one day as I had a previous commitment . This was caused by the dates having to be changed to accommodate the BC Golf .

**Zone 4 Chair**, Jo Cuthrie ran the Four Ball tournament at University Golf Club. Just a comment with regards the draw, it is stated in the Guidelines of Operations that the winners if participating should go off the 1<sup>st</sup> tee with the host Club Executive team and the 10<sup>th</sup> tee should be designated to the other zone Executive team. As a competitor I must say I had a very enjoyable time, pace of play was good, food was excellent and most important the weather cooperated. The only negative comments I heard was the time lapse between coming off the course to the giving out of prizes. This is a common complaint, but there is a great amount of work to do when you have a shotgun as the competitors come in all at once, and the inputting of scores take a certain amount of time.

**Junior Chairs ¾** - Kristina Bighill and Michaela Staller ran the Junior program extremely well and it will be hard to find replacements. The Spring Tour Series went well and I was able to attend the 2<sup>nd</sup> tournament at Vancouver Club where Michaela had everything under control. I contacted Kristina after hearing about the Fire at Ledgeview Golf Club but the course was still able to handle the tournament and also feed the girls. Unfortunately I was unable to go to the Junior Championship at Beach Grove but as usual the Chairs handled everything very well. The winner was Armanda Minni, with a score of 69 .

### **Budget**

The budget at this time has not changed and we still have a bank balance of \$607.36 this of course will change after we have our ¾ Committee Meeting on October 17<sup>th</sup>, 2017.

Respectfully submitted,

Elena Hale

Zone 3 /4 Coordinator

## **Zone 4 Women's Executive Committee Vice -Chair's AGM Report - October 22 , 2016**

I helped at the Amateur/Senior Tournament held at Quilchena in early May with the second day scores. Then did registration and scoring at the Four Ball Tournament held at University Golf Club. It gave me a brief introduction to the Bogey Golf Program used by Zone 3 and 4 .

Next I was called upon to organize the Volunteer Recognition Award. A big thank you goes out to those who sent in supporting letters.

Co-Chairing of the Zone 4 Women's Senior Open has kept me busy during the summer months. Preparing and sending out the poster and entry form was first on the agenda after preparing a draft budget. The response from players was fantastic.

Several meetings with Jo followed as we took on the challenge of tackling the Bogey Golf Program. Thanks to Audrey's initial help, we plodded on and after many hours we had the draw done and surprised ourselves by getting the score cards printed too.

At last Tournament Day arrived. It was wonderful to have a full field of 144 golfers playing on the first day of Fall enjoying a wonderful course and sunny weather. Thanks to Bernice for her attendance as Rules Chair. She did a great job moving players along and answering rules questions.

Our senior golfers had a great round of golf followed by a fantastic buffet dinner. Unfortunately we had to postpone handing out the prizes for the division winners as the Bogey Golf gremlin took over and somehow changed many of the golfers ages to new categories. We did the draw for door prizes to complete the evening. After rechecking all age categories the following day, we sent out the corrected results. Age division prizes to be done at the AGM.

Respectfully submitted,

Virginia Astell  
Zone 4 Vice- Chair



Captain's and Vice Captain's Fall Meeting,  
Vancouver Golf Club,  
Saturday, 22nd October, 2016

#### Zone 4 Chair Report

On listening to all of your Executive's reports it should be apparent that your Zone remains very busy on your behalf in organizing Tournaments for both Juniors and adults, supporting Team play for 1st, 2nd and 3rd Teams, ensuring a strong presence in Rules and Handicapping and liaising with BC golf and the Zone Council.

Last Spring, I tried to better clarify each of the positions on your Executive in order for you to feel more connected at a club level. Most all of you and your clubs in Zone 4 have participated in Pin Rounds, the Dorothy Olive Franklin and in Beat the Champ. We thank you for this great support.

The Zone 3/4 Senior Amateur was organized this year by Zone 3 with a little help from the Executive of Zone 4. Some scrambling had to be done as it was lately discovered that the Mid Amateur and Masters had been scheduled in Nanaimo during the period when we regularly hold our Tournament, towards the end of May.

Fortunately, Quilchena proved to be wonderful hosts and allowed us to bring our dates forward by a few weeks. The Tournament took place on 8/9th May. This was rather early but did avoid cancellation altogether. The weather co-operated and we had a good field turn out.

The Amateur Division was won by Amanda Mini of Beach Grove. Amanda also won the Zone 4 Junior Championship plus the Provincial Championships.

Our Zone 4 Senior winner was Phyllis Laschuk. It is special to have Phyllis with us today. Sadly, Amanda is sitting her CTC exams today or she would have been delighted to have joined us.

An unfortunate incident did occur at the Senior Amateur.

Our Handicap Chair has made reference to this in her report. It fell upon Zone 4 to deal with the problem as the player involved was a member of the Players Club, which falls under the umbrella of Zone 4. This was a huge task for the small Committee that it fell upon me to strike. They did a superbly professional job and have ensured as be careful as possible that the situation will not be repeated. My thanks to Audrey Lindsay, Fyfe Brown and Bernice Padrowski.

The 4 Ball Stroke Play Tournament was the responsibility of our Zone this year. It was held at University Golf Club on Monday, 8th June. 76 women signed up giving Zone 4 28 teams and Zone 3, 13 Teams. We were fortunate to be allowed to have a shotgun despite our numbers being under 80. The weather, course condition and lunch were all very good.

We discovered a bit more about the remarkable woman, Kay Farrell, who first presented this Trophy. This year, the beautiful Kay Farrell Trophy was won by a Team from Fraserview, Gayle Michaud and Dianne Morin.

I believe that everyone enjoyed the prizing which went 5 deep, related to number of entries, plus door prizes and an early bird registration prize of Golf at Chateau Golf Club for four. It is always an effort to ascertain winners and perform the prize-giving as soon as possible. Some people do get frustrated at the wait but we will continue to make every effort to be more efficient.

These Tournaments and their success do depend on good participation. If even only one Team of two was entered by every club in Zones 3 & 4 we would have an easy turnout for a shotgun. Please think about this fine Tournament for next year.

Our Zone 4 Seniors Championship held a few weeks ago at Point Grey Golf Club, on Thursday, 22 nd September certainly attracted bigger numbers! We had a full field of 144 players plus a waitlist of 6! The weather blessed us but not so the pace of play. Certainly allowed for lots of socializing and photos around the par 3's where waits were heaviest. This size of field will be reviewed if we are very lucky enough to have such a high registration again. Possibly a field limit of 124 in the future.

Despite the long day, the banquet after golf was excellent and had a positive effect on everyone. Meanwhile Bogie Golf was churning out the results as fast as the computer and our cross checkers could manage. Our overall Gross winner and overall Net winner were identified and their trophies presented.

Holly Horwood is our Zone 4 Senior's Champion and Joanne Dorman our Net Winner. Congratulations to both of them.

Then things went awry!! Somehow the computer decided to misplace everyone in their age categories! It subsequently became impossible to continue correctly in each age division. Perhaps a relief for those ready to go home but quite a stress for the organizing committee. My Vice Chair and I spent the following day correcting all as best we could. My great thanks to Virginia for all her help with this Tournament played at her home course. We could have done without the added stress but guess it prepares one for all eventualities!

We will have the pleasure today of announcing all the winners of the Tournament. Their prize envelopes have already been given to their Captains to present to them at their clubs. My thanks to them.

My first year as your Zone Chair has been a privilege but not without a certain amount of strain. A learning experience indeed! My sincere thanks go to your committee each of whom offers an area of expertise and enthusiasm in what we are trying to accomplish at Zone level. Thank you to each of you. And thank you to all of you here today representing your clubs in Zone 4. Lots can be achieved by working together to ensure that Women's golf continues on a healthy and productive road.

Respectfully Submitted,

Jo Guthrie,  
British Columbia Golf,  
Zone 4 Chair, Women's Committee.





## ZONE 4 WOMEN'S COMMITTEE

Candidate Slate for 2017 Executive  
OCTOBER 2016

### 2016 Ad-Hoc Nominating Committee:

Sheila Rooney	Captain – Country Meadows GC	*Chair
Brenda Nordgren	Captain – Delta GC	
Monica Hunter	Captain – Fraserview GC	

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Position to be filled: SECRETARY

Name of candidate: None at this time Club:

Experience / Background Information:

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Position to be filled: HANDICAP CHAIR

Name of candidate: Audrey Lindsay Club: Burnaby Mountain

Experience / Background Information:

- Zone 4 Handicap Chair for 2015 - 2016
- Course Rating Chair for 2015 – 2016 and served on the Zone 4 Course Rating Team for the preceding 3 years
- On the Burnaby Mountain Ladies Club Executive in various positions for the past 7 years
- A strong management, leadership and technical background from my career in Systems Development and Management at UBC



## **ZONE 4 WOMEN'S COMMITTEE**

**Candidate Slate for 2017 Executive  
OCTOBER 2016**

**Position to be filled:**        **SECOND TEAM CHAIR**

**Name of candidate:** Ann Warrender

**Club:** Langara

**Experience / Background Information:**

- Current – Zone 4 Second Team Chair – 2013-2016
- Co-hosted the 2015 Team Play Seminar, April 27<sup>th</sup> at Burnaby Mountain G.C.
- Assisted the Zone 4 Team Chairs & Chinami Hancock, Zone 4 Rules Chair, with the approved 2015 revisions to the Team & Interclub Match Play Manual
- Co-Chaired the MacAdam Cup 100<sup>th</sup> Anniversary Celebration-September 21, 2015
- Member at Large, Past Captain, Treasurer, Secretary, Rules Chair of Langara Ladies G.C.
- Director – BC Golf House Society Museum
- Past President of Riley Park Community Association
- Member of Hillcrest Curling Club
- Retired Educator

**Position to be filled:**        **JUNIOR GIRLS DEVELOPMENT CHAIR**

**Name of candidate:**        **Stephanie Wong**

**Club:** Quilchena Golf & CC

**Experience / Background Information:**

- Honorary member of Quilchena Golf and Country Club
- Alumni of the University of British Columbia Women's Varsity Golf Team
- Graduated with BA of Sociology, May 2016
- Current Golf Participation Coordinator for the BC Golf Association
- Managing and implementing current CN Future Links Mobile Clinics across the province, introducing the fundamentals of golf to children
- Summer of 2014 and Summer of 2015, intern at BC Golf as the CN Future Links Coordinator and Teams Coordinator
- Zone 5 Representative and Team Manager for the 2016 BC Summer Games
- Playground to Fairway (P2F) school program trained instructor, certified SNAG instructor
- Volunteer at various Junior Golf Camps at Quilchena Golf & CC



## **ZONE 4 WOMEN'S COMMITTEE**

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**Candidate Slate for 2017 Executive  
OCTOBER 2016**

**Position to be filled:** ZONE 4 WOMEN'S REPRESENTATIVE – BC GOLF

**Name of candidate:** **Helen Steeves** **Club: Sunshine Coast**

**Experience / Background Information:**

- Chair Zone Council – 2012 to present (4 years)
  - BC Board of Directors – 2004 (merger) to present (12 years)
  - Chair Governance & By-Laws Committee, B.C. Golf – 2012 to present (4 years)
  - Member BC Constitution & By-Laws Committee – 2004 to 2009 (5 years)
  - Chair Ad Hoc Committee re. new Society Act - present
  - Member Ad Hoc Committee on Zone Funding - present
  - Member of Women's Zone 4 Executive – 2000 to present (16 years)
  - Chair Zone 4 Women – 2002 to 2005 (3 years)
  - Member BC Discipline Committee – 2009 to 2013 (4 years)
  - Member BC Harassment Committee – 2009 to 2013 (4 years)
  - Chair Ad Hoc Committee Policies & Procedures – 2010 to 2013 (3 years)
  - Chair Ad Hoc Committee – Created a BCGA Policy & Procedure Manual – 2007 to 2010 (3 years)
  - Designed new BCGA Generic Pins
  - BC Golf Tournament Chair – 2012 junior Boys
  - BC Golf Tournament Official – 2012 Amateur
  - BCGA Tournament Chair – 2011 Juvenile
  - BCGA Tournament Official – 2011 Amateur
  - BCGA Tournament Official – 2011 Men's Mid Amateur
  - Co-designer & current manager – Website for Zone 4 Women
  - Held every position on the Women's Division of my Golf Club including Captain except for Match Chair – 1994 – 2001
  - Sunshine Coast Board of Directors – 2000 to 2004, and during that time I chaired the Greens Committee and was a member of the Constitution & By-Laws Committee
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