



B.C. Golf Zone 4 Women's Committee
Zone Meeting October 25, 2021



Executive present:

Ann Warrender	Chair
Brenda Burroughs	Vice Chair
Gail Lichty	Treasurer
Liz Goldenberg	Secretary
Bernice Pozdrowski	Rules Chair
Ying He	Team 2 Chair
Leslie Dobie	Team 3 Chair
Virginia Astell	Past Chair, Nominating Committee Liaison
Sherry Work	Webmaster

1. The meeting was called to order by Brenda at 10:15 am due to Ann having difficulty accessing zoom, who then joined the meeting at 10:20 am and presided.
2. Ann introduced the members of the executive present and welcomed all of the Club Representatives.
3. There were 13 Clubs in attendance and 8 members of the executive, so we have a quorum.

Ann advised us of the passing of to long-term members of Zone 4, Sybil Rodger and Helen Steeves. Both women served our sport in many ways and their contributions will be remembered.

The annual donation to the BC Golf Museum has been made. A reminder to our members of the value of having a provincial museum and the wealth of resources available to us.

4. Gail presented the Financial Report on screen that had been circulated to attendees. A change for the 2022 Season is the levy that will be charged member clubs; it will be \$2 per golf member, not the usual \$4. This levy charge will be reviewed again for the 2023 Season. Financial Report attached.

Executive Reports attached:

Chair, Ann Warrender
Rules Chair, Bernice Pozdrowski
Team 2 Chair, Ying He
Team 3 Chair, Leslie Dobie

Verbal reports:

Team 1, Brenda Burroughs:
Brenda reported on behalf of Team 1 (chair currently vacant). There should be 10 teams returning; she has a few to confirm.

At this time, we would like to thank Darcy Jacobson, who resigned earlier this year. Darcy was in attendance and thanked Zone 3/4 for her time spent as Chair of Team 1. She has enjoyed working with the clubs and our executive.

5. Team Play – a reminder to all of our clubs that the motion passed at our March 25, 2021, meeting is in effect for the 2022 season:

**Moved that, on a trial basis of one season, individual players of Zone 4 Teams 2 and 3, assume the responsibility of paying their own green fees when they visit other courses for Away Team Games.
Motion carried**

- 5.1 2021-22 Schedule – will be available as soon as all Team 1 clubs have been confirmed.
- 5.2 Possible travel distances for team play was discussed. Distance to travel between clubs is often quite different than distance from a player's residence.

6. Zone and B.C Golf Tournament dates

Virginia reported on behalf of Zone 3/4 Coordinator the tentative dates and locations of the 2022 tournaments. These dates will be posted on our website.

7. What information is available on our website:

- 7.1 Secure information and guidelines from BC Golf. Captains will need a password to access the secure area. The password will be available from the previous captain.
- 7.2 Tournament dates and results
- 7.3 Captain's Manual for our Clubs as a guideline of duties important tasks.

8. Other business:

- 8.1 Nominating Committee (Seymour, Shaughnessy, Squamish)

Positions that the Nominating Committee has been seeking nominations:

1. Zone 3/4 Coordinator – nomination of Holly Horwood
2. Team 1 Chair – nomination Karen Pultz
3. Rules Chair – vacant
4. Vice Chair – vacant

Moved by Virginia Astell, seconded by Chris Armstrong that we approve the appointment of Holly Horwood as Zone 3/4 Coordinator.

CARRIED

Moved by Virginia Astell, seconded by Brenda Burroughs that Karen Pultz be appointed Team 1 Chair.

CARRIED

8.2 Brenda announced that the position of Chair for Zone 4 55+ Games is vacant as Ann McLeod has stepped down. If you or someone in your club is interested in this position, please let Brenda know.

8.3 Next meeting will be in March, date and location will be announced later.

Meeting adjourned at 11:36 am

Reports follow next page.

Chair, Ann Warrender

Zone 4 has given our annual donation to BC Golf House. This place is such an important asset for clubs that want to know more about their history, particularly if you are celebrating a milestone anniversary such as 75 or even 100.

I used this resource this summer as I was curious to find out more about the trophy that is awarded to the BC Golf Women's Amateur Champion. The trophy is 116 years old and called the Flumerfelt trophy. It turns out it was a female golfer from 1905 who donated the trophy. Up until that time the female golfers only received a keeper trophy such as a perfume bottle, or a silver box.

I also want to acknowledge two long time zone 4 volunteers and players who passed away this year. Sybil Rodger was our Zone 3/4 Coordinator who passed away in July and Helen Steeves was a long time board member who passed away in October. You will have already received email notices with more information about their many contributions.

For Sybil we have made a donation to the BC Golf's Women's Golf Fund. Members can apply to this fund for financial assistance in four areas: amateur competitions, referee certification, course rating workshops and coach certification.

A donation in Helen's name has yet to be finalized.

As we look forward to the 2022 golf season, we are very thankful for all the golf opportunities we have had during the pandemic. However, now our thoughts for the Zone 4 Executive are turning to team play, tournaments and possibly a rules/handicap session in the spring.

We will be looking for volunteers to help with these events so please help us out if you can manage the time. We would very much appreciate it.

It's time to take a look ahead to our 2022 season. Your executive members will be introduced and this is a good opportunity to put a face with a name of the executive person you may want to call with one of your club's golf questions.

Rules Chair, Bernice Pozdrowski

There is not much to write in my report because our Zone 4 schedule was cancelled this year. I have been refereeing for CJGA, BC Golf and VGT which has kept me busy through the golfing season. I was also fortunate to assist in teaching future Provincial Referees. We have some Zone 4 women that now have their Provincial credentials which will hopefully lead to a future Zone 4 Rules Chair.

As Rules Chair, I still made myself available to answering emails from clubs with questions on the rules of golf. Many clubs have expressed an interest to have rules seminars at their clubs next year. If a rules seminar does go forward, I strongly suggest that we do an outdoor demonstration of the most common errors that occur on the course.

Team 2 Chair, Ying He

The 2021 Team play was cancelled, at this moment we anticipate the 2022 season will go ahead with a full schedule.

I've received confirmation from nine clubs that they will form a 2nd team in 2022, including: Burnaby Mountain, Fraserview, Greenacres, Kings Links, Langara, McCleery, Squamish Valley, University and Vancouver Chinese Ladies.

I'm waiting for Kings Links to provide their Team 2 Captain contact info before sending out a full list to all team2 captains for their purpose of scheduling and score posting exchanges.

Team Play schedules will be communicated and distributed once it's ready.

Team 3 Chair, Leslie Dobie

I do not have much to report. I canvassed the existing Team 3s and currently have 10 teams. Squamish and Kings Links are no longer fielding a Team 3 and I believe that Sunshine Coast has withdrawn from Team play entirely. The 10 teams are Burnaby Mountain, Bowen Island, Delta, Langara, Mylora, Musqueam, Country Meadows, University, McCleery and Fraserview.

Due to the decrease in the Team 3s the five-year schedule needed to be redone. I did this on Saturday October 23rd and submitted it to Sherry Work for her to adjust accordingly with the Team 2 schedule.

I am looking forward to next year and being the Team 3 Chair, hoping that we can safely play Team again.