



Zone 4 Women’s Committee Meeting
 Thursday, March 25, 2021, 10:00 am
 Zoom Meeting
 Minutes



1. Call to Order by Chair, Ann Warrender at 10:05 am
2. Confirmation of quorum by Recording Secretary; there are 25 Clubs in attendance therefore we have a quorum.
3. Introduction of executive members – Ann introduced the members of the Executive.
4. Adoption of agenda. There is a change in the Agenda order – 8.2 has been moved before 8.1. There being no further changes, the Agenda is adopted with the change of order of business.
5. Action regarding the minutes of the October 24, 2019 AGM. It was explained by Ann that the minutes for the last AGM were from October 2019. There was a By Law change in these minutes regarding changing the Fiscal Year of the Committee to November 1 to October 31, more aligned to our golf season.

Moved by Judy Richardson, Langara and seconded by Audrey Lindsay, Burnaby, that the October 24, 2019, minutes be approved. MOTION CARRIED

6. Correspondence – *Commit to Kids: Helping Organizations Prevent Child Sexual Abuse*

Ann explained the content of this notice that was sent to our member clubs and encouraged us to take these webinars, which leads to certification.

7. Executive Committee reports: Attached to these minutes as Schedule A

7.1	Chair	Ann Warrender
7.2	Treasurer	Gail Lichty

Moved by Susan Blakney, King’s Links and seconded by Linda Code, Sunshine, the Financial Report be received. MOTION CARRIED

7.3	Secretary	No report
7.4	Junior Girls Chair	Stephanie Wong
7.5	Handicap Chair	Lily Ravelo
7.6	Rules Chair	Bernice Pozdrowski
7.7	Team Reports	Darcy Jacobsen, Ying He, Leslie Dobie
7.8	Business Women’s Chair	Joanne Dorman

7.9	Zone ¾ Coordinator	Sybil Rodger
7.10	Vice Chair	Brenda /Burroughs
7.11	Past Chair	Virginia Astell
7.12	Webmaster	Sherry Work

8. New business:

- 8.1 BC Golf Volunteer Recognition Award Zone 4 recipient is Roseanne McIndoe, McCleery Golf club. Judi Angel provided an excellent overview of Roseanne’s nomination information
- 8.2 Motion regarding Team Play to be voted on: A motion has been passed by the executive and is being brought forward as a voting item at this meeting.

Moved by Gail Lichty and seconded by Brenda Burroughs 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 their Away Team game.

There was considerable discussion regarding this concept as club fees vary and club’s policies vary regarding payment for team play.

MOTION CARRIED

- 8.3 Introduction of the Nominating Committee 2021: Seymour (Chair), Shaughnessy and Squamish. Virginia also explained that Brenda Burroughs joined the executive as Vice Chair last fall and the Executive approved her appointment as this position had been vacant since the 2019 Fall Meeting.

MOVED by Virginia Astell, seconded by Judy Richardson, that the appointment, by the Executive, of Brenda Burroughs to the position of Vice Captain be ratified.

MOTION CARRIED

As there will be several vacancies open for election at our Fall Meeting, Virginia asked that all of us consider people who may be interested in joining the Zone Executive.

The positions up for election for the 2022/23 term at the Fall Meeting are:

Vice Chair, this is a two-year term followed by two-year term as chair and two-year term as Past Chair.

1st Team Chair – two-year term

Junior Girls Development Chair – two-year term

Zone 3/4 Coordinator – two-year term

If you, or someone you know is interested in any of these positions, please let Virginia know and she can provide the Job Description. They are also available on our website:

<https://www.bcgazone4.org/women/docs/about/constitution-bylaws.pdf>

Page 9 of the By Laws

9. Other business/announcements – Ann thanked everyone for attending this meeting and participating in discussions. She hopes everyone can continue to play golf and stay safe by following the BC Health Officer's orders.
10. There being no further business the meeting was adjourned at 11:26 am.

SCHEDULE A – REPORTS

7.1

Zone 4 Women’s Committee

Chair Report

Ann Warrender

COVID 19 is the major news and I will address the impact on Zone 4 going forward later in my report.

As I have mentioned already, there is definitely a lot of golfing activity happening and we have witnessed the amazing increase in rounds played last season.

The state of golf in Canada, BC and Zone 4 has some changes of interest and importance.

GOLF CANADA launched a national golfer retention campaign called Golf is Calling on March 23, 2021. It is designed to track and retain players who started or resumed playing golf last year. Golf Canada will cobrand with golf courses that sign up to the program which will be mostly on social media and the tag line is Tee It Up.

FIRST TEE is a program you may know, or recognize the name, for Juniors and it will replace the Future Links program. BC and Quebec will launch the program in 2021. BC has an active First Tee program in BC with good advocacy and fund raising so it is not a surprise that BC will be one of the first provinces to be involved with First Tee.

GOLF COURSE FEES will likely increase. With the high demand and usage more maintenance is required for the course. Wages have gone up and extra costs for health protocols are some of the factors affecting the finances of golf clubs.

COVID 19 IMPACT ON ZONE 4 will be significant. We are not in the same circumstances as we were at the end of last season. New directives were issued by the Public Health Officer in November, 2020. On February 5, 2021 those orders were extended indefinitely:
I would like to share the exact wording:

“Travel to, from and between communities for athletic activities like games, competitions, training and practice is prohibited. However, athletes can travel to their home club if their home club is outside of their immediate community”

In addition, rules about social distancing are still in effect which means that carpooling is not a possibility.

TEAM GAMES are scheduled for May 4, June 1 as the first two games. Given that COVID cases are rising and additional restrictions may be added is a concern.

Your executive met on Monday of this week and looked at the current facts with regard to the Public Health Rules and our team dates. As a result of our discussion, your executive agreed by consensus that team games will be cancelled for the 2021 golfing season.

Also, no tournaments have been organized given the current health rules.

Like everyone else, we feel something important is missing from our golf season. On the other hand, we are very grateful that we have been able to continue to play golf during all the shutdowns that have impacted so many others in our communities.

7.2

Zone 4 Women's Committee

Treasurer Report

Gail Lichty

This year's budget is very much like those we have presented in the past few years.

However, we have one major difference in that we are not showing any income from Zone 4 Levies. At the beginning of March in 2020, we had no idea of how the year was going to unfold. We sent out our Levy Invoices and all of our member clubs paid. Thank you. Since we were unable to utilize those funds for activities in 2020, we are carrying them forward into 2021.

More good news is that BC Golf has opened up play for the Pin Rounds, Dorothy Olive Franklin, and Beat the Champ competitions this year. All the entry forms can be found on our website. A question about putting had been raised in our Executive Meetings and, in consultation with BC Golf, the ruling is that the ball must be putted out in all competitions. Conceding putts is only for Match Play or for Handicap purposes.

At the time that this budget was prepared, we included the funding and expenses for Tournaments, as these activities had not yet been determined. The income and expenses are close enough that there will only be a small impact if they are removed.

Overall, we have a deficit of \$15,400, but most of this is accounted for by the Levies carried over from 2020.

At this point, we need to have a motion to accept the 2021 Zone 4 Women's Committee Budget.

We have not prepared a Junior Budget, as there are no competitions scheduled at this time. If opportunities for play arise, there are sufficient funds available to cover any expenses.

1	Income/Receipts-			
2	Levies from Membership	\$ -	\$ 14,432.00	\$ 14,360.00
3	British Columbia Golf Grant (incl Players Club and Juniors)	2,000.00	2,000.00	2,159.00
4	Pin Receipts	700.00	700.00	469.72
5	Tournament-Zone 3&4 Amateur/Senior (Zone 4 hosting)	6,400.00	-	-
6	Zone 4 Senior Women's Open	6,000.00	6,000.00	-
7	Zone 3&4 Four Ball (Zone 3 hosting)	-	6,400.00	-
8	Luncheon fees	60.00	60.00	-
9	Dorothy Olive Franklin entry fees	1,400.00	1,400.00	-
10	Beat the Champ entry fees	500.00	500.00	-
11	PIN Round fees	1,600.00	1,600.00	-
12	Bank Interest & exchange	-	25.00	55.54
13	Miscellaneous	-	-	10.00
14	Total Income	\$ 18,660.00	\$ 33,117.00	\$ 17,054.26
15				
16	Expenses/Disbursements			
17	Membership services			
18	Spring & Fall Captains Meetings	\$ 7,050.00	\$ 7,500.00	\$ 450.00
19	Seminars X 2: Team, Rules/Handicap/Team	1,250.00	1,250.00	-
20	Handicap Books	-	550.00	297.22
21	Pin Orders	400.00	800.00	78.40
22	Dorothy Olive Franklin fees to British Columbia Golf	1,400.00	1,400.00	-
23	Beat the Champ fees to Junior Girls	500.00	500.00	-
24	PIN Round fees to British Columbia Golf	1,600.00	1,600.00	-
25	Team Trophy Engraving/Keepers	180.00	180.00	-
26	Tournament-Zone 3&4 Amateur/Senior (Zone 4 hosting)	7,000.00	-	-
27	Tournament-Zone 3&4 Four Ball (Zone 3 hosting)	-	7,000.00	-
28	Zone 4 Senior Women's Open	7,300.00	7,300.00	-
29	Subsidy for Zone 4 Amateur & Senior Champions @ Provincials	2,000.00	2,000.00	-
30	Levies refunded	-	-	-
31	Operating expenses			
32	Zone 4 Executive (Meetings, etc.)	250.00	250.00	129.04
33	Transportation & Accommodation	500.00	1,500.00	82.95
34	Postage, Supplies, Printing, Cartridges	800.00	800.00	258.35
35	Zone 3&4 Committee Funding	300.00	300.00	-
36	Banking (e-transfer payment charges)	3.60	3.60	-
37	British Columbia Golf Zone 4 Men for web site	125.00	125.00	-
38	Website upgrade & development	1,000.00	1,000.00	-
39	Security/Software/Accessories	100.00	100.00	-
40	Bogey Golf Update (computer program for tournaments)	26.75	26.75	26.75
41	Retiring Executive & Volunteer recognition	225.00	225.00	-
42	BC Golf Museum	750.00	750.00	750.00
43	Juniors share of BC Golf Grant	800.00	800.00	930.00
44	Expenses - Miscellaneous	500.00	500.00	217.90
45				
46	Total Expenses	\$ 34,060.35	\$ 36,460.35	\$ 3,220.61
47				
48	Zone 4 Profit/Loss	-\$15,400.35	-\$3,343.35	\$13,833.65

7.4

Zone 4 Women's Committee

Junior Girl's Development

Chair, Stephanie Wong

It is too bad that we are unable to host events this season due to COVID but I am optimistic that next year we will get back to our new norm.

7.5

Zone 4 Women's Committee

Handicap

Chair, Lily Ravelo

- In early 2020, there were a few emails from members – mostly newly appointed chairpersons (handicap) in their own clubs with respect to calculating course handicap pursuant to the new WHS. In answering their questions I found that a few had very little understanding of the Handicap Index and Course Handicap. I provided them with the formula on calculating their course handicap on a given course based on slope and course rating.
- The combined Rules and Handicap seminar slated for March/April 2020 was cancelled due to COVID-19 restrictions and with the continuing vigilance of the spread of COVID-19, this has not been rescheduled.
- For our members, it would be highly recommended that they take the opportunity to join in with the British Columbia Golf WHS webinars –

<http://britishcolumbiagolf.org/uncategorized/4561-register-now-for-world-handicap-system-whs-seminars>

Tuesday, February 9 – 9 am to 11 am

Wednesday, March 10 – 6:30 pm to 8:30 pm

Saturday, March 20 – 9 am to 11 am

Thursday, April 15 – 2 pm to 4 pm

Wednesday, May 5 – 6:30 pm to 8:30 pm

- Sherry has posted the link to the webinar on our webpage and I note that Liz has provided the information to the captains and vice-captains via email.
- Also, now available is the WHS certification training and certification. Below is the link to the training videos and how to access the certification examination. Our captains and

vice-captains must be reminded that each club is required to have at least one member who holds a current and valid Handicap certification.

How to get access to the training videos: <https://bit.ly/2X4LTif>

How to get access to the certification exams: As a prerequisite to taking the exams, you need to watch the four WHS half-hour training videos. After watching the training videos, please contact Doug Hastie at doug@britishcolumbiagolf.org for access to the 20-question certification quiz. This quiz is 'open book' and a score of at least 80% is required to satisfy the club certification requirement.

Sherry has also posted this information on our webpage.

With the uncertainties respecting COVID-19 restrictions, and with the ever growing variants arriving in our midst, it would appear that most of the golf courses are not allowing for gatherings before or after golf. The Zone 4 sponsored tournaments are on hold pending further Provincial Health Officer's protocols. As well, as reported above, it would appear the combined Rules and Handicap seminar cannot be scheduled at this time. In order to facilitate the clubs and its members with the current WHS Rules and implementation, it is highly recommended that the above webinar be well attended.

7.6

Zone 4 Women's Committee

Rules

Chair, Bernice Pozdrowski

I don't have very much to say. All tournaments for Zone 4, including those planned for our Juniors were cancelled last year.

I still did a fair amount of refereeing with the Vancouver Golf Tour (VGT) and the BC Golf Senior Men's Amateur Tournament on the Sunshine Coast. The VGT tournaments allowed an opportunity for our Juniors to compete at a tournament level and it was good to see their faces. Strict COVID protocols were in place and all players complied. They were just happy for an opportunity to continue competing.

I was fortunate to be one of the instructors conducting a Zoom webinar for our future provincial referees. Some of the students are from our Zone 4 women's clubs. We might have a Zone 4 Rules Chair in that group.

This year is still a big unknown. I feel that any rules seminars that we thought that we might put in place should be put on hold. The R & A website has fabulous videos of the dos and don'ts that a player may be confronted with on the golf course. I encourage all golfers to peruse this site.

This year I will continue to referee for VGT and I am assigned to 3 BC Golf tournaments. The safety and health of our Zone 4 women is our primary consideration, in any of our decision making.

7.7 a)

Zone 4 Women's Committee

Team 1

Chair, Darcy Jacobsen

As there was no Team Play last year, there is nothing to report. Team Play has been cancelled as well for 2021 and the schedule will be rolled over until 2022

7.7 b)

Zone 4 Women's Committee

Team 2

Chair, Ying He

The 2021 2nd Team schedule was sent out to all eight Team Two Captains early January. I followed up with an email on Feb 15th with an attaching all captain contact information to confirm if there's any changes for purpose of match scheduling/score reporting among teams. In the meantime, I also asked what the teams' thoughts were in terms of playing matches under the COVID environment in light of continuous travel/gathering restriction and carpooling challenges.

The teams that responded (thank you!) have confirmed that they would be willing to participate in the matches as scheduled if zone4 committee decides to move ahead and the PHO permits, however no social or food will be provided. Now that the committee has decided to cancel the matches this season, we look forward to resuming all activities in 2022.

There's been a contact change at McCleery for team2 Captain, I've forwarded to the committee to update records.

7.7 c)

Zone 4 Women's Committee

Team 3

Chair, Leslie Dobie

This is actually my second year as Team 3 Chair, but I feel I haven't actually done anything to date because of COVID. Hopefully this will change for next year. What I know for this year is that the Team 3 schedule was posted to the Zone 4 website. When Sunshine Coast decided to withdraw from team play this schedule was revised by Sherry Work and reposted. The revised schedule was sent to the Team 3 Captains, using the 2020 contact list. I did receive a few emails asking if there would be Team play this

year and if not, when that decision would be made. I replied to these emails that Zone would make that decision sometime before the first Team game was scheduled to be played and that the decision would depend on information from the Province regarding the COVID regulations/guidelines. I myself would only like to see Team Play go forward this year if it can be done safely for all those involved.

7.8

Zone 4 Women's Committee

Business Women

Chair, Joanne Dorman

Executive:

Secretary/Treasurer – Elana Goldsmith from University Golf Club will hold this position for 2021 and 2022.

Vice Chair - Darcy Jacobson from Swan-e-Set is the Vice Chair for 2021. She will then be the Chair for 2022 and 2023.

Chair -Joanne Dorman of Kings Links is the Chair for the remainder of this year.

Member Clubs:

Seven clubs remain in the Business Ladies League:

Fraserview

McCleery

Kings Links

Surrey

Swan-E-Set

Tsawwassen Springs

University

Annual Tournament Report

Tsawwassen Springs will host the tournament in 2021.

The tournament date has tentatively been set for August 15, 2021.

Team Play Schedule:

The 2021 Team Play Schedule has been distributed to member clubs.

Zone 3-4 Business Women's Captains Meeting:

The Spring meeting is scheduled for March 30, 2021 via Zoom.

7.9

Zone 4 Women's Committee

Zone 3/4 Committee

Coordinator, Sybil Rodger

No tournaments have been booked at this time.

7.10

Zone 4 Women's Committee

Vice-Chair

Brenda Burroughs

Brenda has participated in 3 Zone 4 Executive meetings and been an observer on a BC Golf Zoom meeting, and would be interested in organizing or assisting in a Virtual Tournament structure should the Zone see this as a possible event. As a new member of the executive, I look forward to taking on other responsibilities and thank everyone for the welcome.

7.11

Zone 4 Women's Committee

Past Chair

Virginia Astell

Due to Covid 19, many of the Zone activities had to be cancelled for 2020.

I ordered the new Handicapping Booklets from Golf Canada and then packaged and sent one out to each of the Zone 4 Clubs.

I contacted the 2020 Nominating Committee which was Pender Harbour, Quilchena and Richmond through Zoom meetings. These three Captains worked extremely hard to fill the vacant positions on the Zone Executive (Vice-Chair and Junior Development Chair).

We are very pleased to have Brenda Burroughs as our new Vice-Chair.

Unfortunately, after following up on many leads, we were not able to find a Junior Girl's Development Chair for the 2021 season.

I have spoken with Stephanie Wong and she has agreed to continue in that role for the upcoming season with organization of any events we might be able to host this year.

I will be contacting the new Nominating Committee members for 2021 based on the established rotation of clubs. These are Seymour, Shaughnessy and Squamish Valley.

7.12

Zone 4 Women's Committee

Webmaster

Sherry Work

Zone Members are encouraged to check the Zone 4 Women's Website for updates regarding current golf information: www.bcgazone4.org/women

SCHEDULE B

Volunteer of the Year, Roseanne McIndoe

Introduced by Judi Angel

About Roseanne McIndoe

I've known Roseanne McIndoe since she joined the McCleery Tuesday Ladies in 2007 but she is such a low key individual that it took some time for me to fully appreciate what a wonderful generous person she is.

I got to know her a bit better as she chaired our Club Championship Committee from 2012 to 2019 completely revamping all the systems, recruiting and training an enthusiastic committee and computerizing all the scoring and results.

As we worked together she would casually mention that she had been at the airport the previous day for her job as a Green Coat volunteer. Turned out she did that a couple of days a week.

And then she kept talking about the various VGT tournaments where she was also volunteering. It seemed to me that she was doing that most weekends and a few more days besides. I really didn't know much about this Vancouver Golf Tour but it consumed a lot of her time. When I asked her a few questions about it, I found myself helping out at the Vancouver Open along with a few other McCleery ladies. She may be low key but she can also be persuasive.

As I continued to learn more about Roseanne's volunteer contributions to golf I realized that she is exactly the kind of dedicated volunteer for which the BC Golf Volunteer Recognition Award was designed.

I will just take a couple of minutes to outline her many, many contributions that make her so deserving.

- She has volunteered for every PGA and LPGA tournament that have been held in Vancouver from 2003 to 2015. In addition, she put in time on the MacKenzie Tour for three years.
- As mentioned, her Green Coat duties at YVR have been 2 days a week for 11 years. Perhaps not golf, but still truly dedicated volunteering.
- For our Club, the McCleery Tuesday Ladies, besides 7 years chairing out Club Championship and assisting with the Draw, this year she is also our Captain. As with many of your clubs, this is a 3 year commitment - Vice Captain, then Captain, then Past Captain.

AND I'M SAVING THE BIGGEST AND BEST FOR LAST:

You may not have heard of the Vancouver Golf Tour but it was developed for Vancouver's local Professionals and Amateurs with a handicap of 0-18 to give them a high level of competition in a PGA Tour Environment - right at home.

Fraser Mulholland is the Commissioner of the Vancouver Golf Tour and jumped at the opportunity to sing Roseanne's praises. I'd like to use his words to describe her involvement.

"Since 2006, VGT has relied on an army of volunteers to conduct well over 400 tournaments. Many of whom are able to lend their time for one or maybe two events a season. But there is one volunteer in particular on whom we really need to shine a light and recognize for her contributions to our Tour. And that individual is Roseanne McIndoe!"

Roseanne first volunteered with VGT at the 2007 Vancouver Open at UBC where she took on multiple tasks including timing, scoring and hole spotting. In 2008 when VGT launched over 20 events on their schedule, Roseanne jumped right in as one of our Core Team Members and never looked back.

As VGT's tournament schedule swelled to over 30 events, Roseanne was up for the challenge, attending most, if not all events. She continued to give up 100's of volunteer hours/year when VGT really needed volunteers the most.

In 2013, Roseanne raised her hand one more time when VGT grew in size again and when the question was posed to our core team: "Who would like to take on the challenge and take on the role of VGT Volunteer Coordinator?"

With the VGT's launch of a new Fall/Winter Series in 2013, Roseanne's commitment was unwavering, and she continued to commit many long days enduring rain, sleet and frigid weather. She truly is a TROOPER!"

Over these past fourteen years with all the preparation and organizing time prior to each tournament and long hours onsite, Roseanne's contribution amounts to many thousands of hours to the advancement of golf and golfers in our province.

I think you will all agree that we in Zone 4 should be very proud to congratulate one of our own in receiving this most prestigious provincial award.

CONGRATULATIONS, ROSEANNE.