

ZONE 3 & 4 WOMEN'S GOLF ASSOCIATION

SPRING MEETING – MINUTES

SUNDAY FEBRUARY 23, 2020

SURREY GOLF CLUB

IN ATTENDANCE:

Chairperson:	Joanne Dorman, King's Links
Vice-chair:	Darcy Jacobson Swan-e-set
Secretary-Treasurer:	Lucy Budhoo, Fraserview Golf Club
Fraserview:	Lucy Budhoo
McCleery:	Joanne Dorman
King's Links:	Karen Kirkpatrick
Surrey:	Julie Martin & Debbie Alexander
Tsawwassen:	Diane Dorrington
Swan-e-set:	Jasmine Kim
University:	Leslie Fox & Elana Goldsmith

1. CALL TO ORDER:

Chairperson, Joanne Dorman called the meeting to order at 10:10 am and welcomed everyone.

2. APPROVAL OF AGENDA

MOVED BY Karen Kirkpatrick and seconded by Diane Dorrington to approve Agenda. Unanimously carried.

3. INTRODUCTION OF EXECUTIVES

Joanne Dorman of King's Links, Chair and Lucy Budhoo of Fraserview -Secretary-Treasurer. Darcy Jacobson from Swan-e-set not present. Everyone then introduced themselves. **3.** ADOPTION OF THE MINUTES – Fall meeting November 3rd, 2019.

MOVED BY Julie Martin that Minutes be adopted as circulated and seconded by Karen Kirkpatrick. MOTION CARRIED.

Action: Joanne Dorman will check if adopted minutes will be forward to Zone ³/₄ website for posting.

4. **REPORTS**:

a) Chairperson's Report:

Joanne Dorman reported that information related to <u>New Handicap system</u> available on Zone 4 website. The Captain & Vice Captain meeting will be held March 19,2020 at Mayfair Lakes. Zone 3 meetings not yet posted. Zone 4 will be holding a Rules and Handicap seminar April 2nd at Green Acres.

b) Treasurer's Report:

Lucy Budhoo reported that the total income was expected to be \$350.00. Current balance is \$336.33. Expenses for 2020 estimated to be \$250 with expected balance of \$440.

c) Tournament Update

Date August 16th, 2020 at Tsawwassen Springs. Outstanding \$100 sent to Kristen Hamagushi. Request registration information for the entrance fee per player for clubs sent out and received by June 30, 2020.

5. NEW BUSINESS:

- a) 2020 Zone 3-4 Roster will be sent out by Lucy when updated information provided by Fraserview, Swan-e-set and King's Links.
- b) Reminder UBC will need to put forward a Secretary/Treasurer for 2021 by Fall 2020 meeting.
- c) Team schedule update can be sent to Joanne Dorman. <u>Team play manual</u> available from Zone 3 and Zone 4 websites.
- d) World Handicap System discussed.

6. NEXT MEETING:

A) Fall meeting Saturday November 7th, 2020 Surrey Golf Course at <u>10am.</u>

Meeting Adjourned at 10:45 am