



ZONE 4 WOMEN'S COMMITTEE

Captains' & Vice Captains' Spring Meeting

Seymour Golf & Country Club

3723 Mt. Seymour Pkwy.

North Vancouver, B.C.

10 a.m. March 17, 2016

MINUTES OF MEETING

- 1. The Chair called the Meeting to Order at 10:10 a.m.**
- 2. The Secretary confirmed that the Notice of Meeting and supporting documents were sent to the Members, and that there was a quorum for the Meeting.**
- 3. The Chair, (Jo Guthrie), introduced the Executive:**

Past Chair	Fyfe Brown
BC Golf Zone Council Chair	Helen Steeves
Zone 4 Rules Chair	Bernice Pozdrowski
Zone 3-4 Business Women's Chair	Susan Haines
Vice Chair & First Team Chair	Virginia Astell
Second Team Chair	Ann Warrender
Third Team Chair	Michelle Roy
Zone 3-4 Co-coordinator	Elena Hale
Jr. Girls' Development Chair	Michaela Staller
Secretary	Sheila Rooney

Absent

Course Rating & Handicap Chair	Audrey Lindsay
Treasurer (Medical Emergency)	Gail Lichty

4. Approval of Agenda

Moved: Bev Barnes, Quilchena G&CC

Seconded: Jane Kellett, Bowen Island GC

Carried

Special Announcement

Jo informed the members of the death of Yonnie Yonemoto, who died on February 23, and whose funeral service will be held on April 23, at the Quilchena G&CC. Jo acknowledged Yonnie's significant contribution and support of the Junior Girls' Development Program. Donations in Yonnie's

name may be made to the Jr. Girls' Development Program at Quilchena G&CC.

5. The Chair introduced Debbie Pyne, Managing Director of Player Development, B.C. Golf, who acknowledged and thanked the Zone 4 Women's Committee for their ongoing contributions and support of BC Golf. Debbie encouraged the members to "promote and share their love of the sport", and to encourage more women to "stay in the sport". She outlined the numerous accomplishments in women's golf that have occurred since 1991, and reminded the members that we have the best Junior Girls in the country, with 83% of the National Team coming from British Columbia. Debbie gave an overview some of the other programs offered by BC Golf, and thanked the members for the opportunity to share the information with them.

6. Adoption of Minutes: Captains' & Vice Captains' Meeting, October 24, 2015

Moved: Katie Witt, Vancouver G&CC

Seconded: Barbara Booth, Mayfair Lakes GC

Carried

7. Business Arising from the Minutes of the Captains' & Vice Captains' Meeting, October 24, 2015

None

8. Correspondence:

None

9. Executive Reports

Zone 4 Treasurer – Gail Lichty (see attached report)

Due to a medical emergency Gail was not in attendance and Fyfe Brown read her report.

Moved: Wendy Haddock, Pender Harbour GC

Seconded: Anne Findlay-Shirras, Langara GC

That the Treasurer's Report be approved as presented.

Carried

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

Course Rating & Handicap Chair – Virginia Astell for Audrey Lindsay
(see attached report)

Rules Chair – Bernice Pozdrowski
(see attached report)

Jr. Girls' Development Chair – Michaela Staller
(see attached report)

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

Zone 4 Second Team Chair – Ann Warrender
(see attached report)

Zone 4 Third Team Chair – Michelle Roy
(see attached report)

Zone 3 & 4 Business Women Chair – Susan Haines
(see attached report)

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

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

Zone 4 Chair – Jo Guthrie
(see attached report)

Moved: Lois Nelson, Beach Grove GC
Seconded: Barbara Booth, Mayfair Lakes GC
That the Executive Reports be approved as presented.
Carried

10. New Business

10.1 Zone 4 Website and Flash Drives (see attachment)

Helen Steeves and Fyfe Brown provided the members with a power point presentation, highlighting and reviewing the important information contained on the Zone 4 Website. They distributed a handout which outlined the 2016 Website Information Guide, and the 2016 Calendar of Events.

Helen reminded the group that the Flash Drives, distributed last year to the Captains, Vice Captains and Secretaries, should have been passed to their new executive members, and that it was the responsibility of each club to update their own Flash Drive with the information found on the Zone 4 Women's Website. Helen informed the group that she would be sending out the new Password within the next few days.

10.2 Introduction of the Nominating Committee 2016

Jo introduced the three Clubs and Club Captains, who will form the Nominating Committee for 2016:

Sheila Rooney – Country Meadows GC

Brenda Nordgren – Delta GC

Monica Hunter – Fraserview GC

11. **Announcement**

Susan Macdonald encouraged the members to participate in the 2016 Sweeney Cup, and to contact the website at sweenycup@gmail.com for further details and information.

Ann Warrender encouraged members to participate in the BC Golf House Tournament taking place this year at the University GC, on May 9, 2016.

12. **Date of Next Meeting**

Zone 4 Captains' & Vice Captains' Fall Meeting
Vancouver G&CC, Saturday, October 22, 2016.

13. **Adjournment**

Moved: Gillian Watson, Seymour G&CC

That the meeting be adjourned at 11:55 a.m.

Carried

