



ZONE 4 WOMEN'S COMMITTEE

Captains' & Vice-Captains' Fall Annual General Meeting

Thursday, October 24, 2019

Marine Drive Golf Club

7425 Yew Street, Vancouver

Registration 9 am Meeting 10 am

MINUTES

1. **Call to Order** by Virginia Astell, Chair, at 10:15 am
2. **Confirmation of Meeting Notice and Quorum:** Liz confirmed we have a quorum with 27 Clubs in attendance.
3. **Introduction of Executive:**

Present:

Virginia Astell, Chair;
Ann Warrender, Vice Chair;
Liz Goldenberg, Secretary;
Sybil Rodger, Zone 3&4 Coordinator;
Michelle Roy, 3rd Team Chair;
Ying He, 2nd Team Chair;
Audrey Lindsay, Handicap and Course Rating Chair;
Sherry Work, Treasurer,
Jo Guthrie, Past Chair.

Regrets:

Bernice Pozdrowski, Rules Chair;
Stephanie Wong, Junior Development Chair,
Julie Martin, Zone 3&4 Business Women's Chair;
Darcy Jacobson, 1st Team Chair
Helen Steeves, BC Golf Zone Council Representative

4. **Approval of Agenda** the Agenda is adopted with the addition of 9.3 Discussion re Team (University) added under 9. New Business.
5. **Adoption of Minutes:** Spring Captains' & Vice-Captains' Meeting – March 21, 2019. The minutes are adopted as circulated
6. **Correspondence**

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- a) Greenacres Golf Club – advising they will not field a Team 3 next year due to difficulty in getting participants; Vancouver Chinese Ladies advised they will not field a Team 2 next year as well; University advised they will not field a Team 1 next year; BC Golf House Society thanking us for our support.

7. **Business Arising** from the Minutes of the Spring Captains' & Vice-Captains' meeting – none

8. **Executive Committee Reports** (see attached Schedules to these minutes for report content)

Report	Title	Assigned
7.1	Treasurer	Sherry Work
7.2	Zone 4 Rules Chair	Bernice Pozdrowski
7.3	Zone 3-4 Junior Girl's Development Chair	Stephanie Wong
7.4	Handicap Chair & Course Rating Chair	Audrey Lindsay
7.5	Zone 3-4 Business Women's Chair	Julie Martin
7.6	Third Team Chair	Michelle Roy
7.7	Second Team Chair	Ying He
7.8	Zones 3 & 4 First Team Chair	Darcy Jacobson
7.9	Zone 3-4 Coordinator	Sybil Rodger
7.10	BC Golf Zone Council Representative	Helen Steeves
7.11	Zone 4 Vice Chair	Ann Warrender
7.12	Zone 4 Past Chair	Jo Guthrie
7.13	Zone 4 Chair	Virginia Astell

Moved by Virginia Astell/seconded by Barbara Booth that the reports be received. **CARRIED**

9. **New Business:**

9.1 **BY-LAW CHANGE** - By-Law VII – Finance (2) Fiscal Year (page 11) currently reads “The fiscal year of the Zone will be October 1st to September 30th”.

Moved by Sherry Work, seconded by Bernice Pozdrowski that the fiscal year of the Zone will be November 1st through October 31st.

CARRIED

The reason for this change is so all of our income and expenses will be in the actual golf season.

9.2 Introduction of the Zone 4 Benefits of Membership document – will be circulated with these minutes as Schedule 14 and Captains are asked to share this information with their members so they understand why it is important to belong to Zone 4 Women's and the many benefits that are available.

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9.3 Discussion regarding Team Play course fees and Notice of Motion from University Golf Club (attached as Schedule 15). This motion will be on the Spring 2020 Meeting Agenda and will be sent to Captains for discussion at the Club/Group level.

10. Salute to 2019 Zone 4 Champions and 2019 Zone 4 presentations:

- 10.1 Team Trophies for First, Second and Third Teams
 - a) First Team – Team Guildford with 169.5 points
 - b) Second Team – Team McCleery with 159.5 points
 - c) Third Team – Team Fraserview with 169.5 points

- 10.2 Zone 4 Amateur Champion - Leah John (Marine Drive)
Zone 4 Senior Amateur Champion – Holly Horwood (Shaughnessy)
Zone 4 Senior Tournament Champion – Holly Horwood (Shaughnessy)
Zone 4 Junior Champion – Victoria Liu – (Shaughnessy)
- 10.3 Zone 4 Team at Provincial Amateur Championship - Leah John and Katherine Hao - 1st place
Zone 4 Team at Provincial Senior Amateur Championship – Holly Horwood and Shirley Li – 2nd place
Zone 4 Team at Provincial Junior Championship – Katherine Hao and Clair Lovan – 1st place
- 10.4 Zone 4 Beat the Champ - Zone 4 Overall Winner Vicky Wisniewski, King's Links
- 10.5 BC Golf - Dorothy Olive Franklin Memorial – Zone 4 Winner Janine Starink, King's Links
- 10.6 Zone 4 – 9-Hole Pin Round Winner – Bev Provost, Gleneagles
- 10.7 Zone 4 18-hole Pin Round Winner -Janine Starink
- 10.8 BC Golf Provincial 18-hole Pin Round Winner – Janine Starink

Volunteer Recognition Award – Ann Warrender, on behalf of Zone 4 Women's Committee, nominated Audrey Lindsay and outlined all of the many positions she has held at the various levels of our organization; (attached Nomination and Letter of Endorsement Schedule 15)

11. Elections:

- 12.1 Introduction of the 2019 Nominating Committee: Point Grey, Musqueam, Mylora. Valerie Jewison from Musqueam chaired this committee.
- 12.2 Nominees:

- i. Leslie Dobie nominated for 3rd Team Chair
- ii. Lily Ravelo nominated for Handicap Chair

There being no further nominations, the nominees were declared elected by acclamation.

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Note: there are two positions vacant: Vice Captain and Treasurer

12.3 Next year's nominating committee members:
Pender Harbour, Quilchena, Richmond

12. Presentations to Retiring Executive Committee Members:

Presentations and thanks were given to our retiring executive members:

Jo Guthrie, Past Chair; Sherry Work, Treasurer; Michelle Roy, 3rd Team Chair; Julie Martin, Zone 3&4 Business Women's Chair and Audrey Lindsay, Handicap Chair.

Jo Guthrie thanked Virginia Astell, for her many years of service on the Executive and her past two years as our Captain.

13. Date of next Meeting: 2020 Spring Captains' & Vice-Captains' Meeting – TBA

14. Meeting was adjourned at 12:05 pm

SCHEDULES

7.1 Treasurer's Report

I am sorry I missed the spring meeting due to a training course. You will be pleased to know that if there is ever an oil spill, I am trained to go onsite to help rescue and rehabilitate oiled Marine Mammals.

This year we have 3635 members which consists of 3426 Women and 209 Juniors, for a total revenue of \$14,540.00 one of the clubs rounded up their payment and added an extra \$10.00.

Line 14 Transfer from the Junior Account is actually monies from the 2017/2018 year and was not budgeted for. If that amount were not in this year's budget, we would be 202.91 under budget.

Line number 50 Transferred to Junior Account from 2017/2018 this is also monies that should have been in the prior year.

Right now, we have a profit of a little over 6100.00. Part of that is because of all of the

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positive numbers between Line 21 and Line 49 that equal 10,154.24. I guess we slightly over budgeted

There are still expense forms to be paid for the Executive, which hopefully will be done prior to Sept 30th.

As a note for the October meeting, I want to remind all clubs to use the forms on the Zone 4 website. Some clubs mailed their money and forms to BC Golf, because they used the forms on their site.

I would love to continue as Treasurer for the Zone, but I will be Captain at Burnaby Mountain next year and as of now there is nobody offering to be Vice Captain. I don't feel I can do a good job of all 3 positions.

Respectfully submitted,

Sherry Work

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7.1a Budget and Actual Financial Report

<u>1</u>	<u>Income/Receipts-</u>	2019 Budget	2019 Actual	Variance
2	Levies from Membership - 3635 @ \$4.00	14,540.00	14,550.00	(10.00)
3	Bal. 2018 British Columbia Golf Grant (incl. Players Club) (Juniors 627.50)	1,245.00	1,391.15	(146.15)
4	2019 British Columbia Golf Grant (Juniors 415.00)	450.00	2,062.50	(1,612.50)
5	Pin Receipts	500.00	723.43	(223.43)
6	2019 Tournament-Zone 3&4 Amateur/Senior (Zone 4 hosting)	9,000.00	9,119.00	(119.00)
6a	2019 Tournament-Zone 3&4 Amateur/Senior From Junior Account for Subsidy		800.00	(800.00)
7	Zone 4 Senior Women's Open	7,500.00	5,914.00	1,586.00
8	2019 Zone 3&4 Four Ball (Zone 3 hosting)			-
9	Seminar fees & Luncheon fees	450.00	60.00	390.00
10	Dorothy Olive Franklin entry fees	1,250.00	1,422.00	(172.00)
11	Beat the Champ entry fees	400.00	524.40	(124.40)
12	PIN Round fees	1,500.00	1,636.00	(136.00)
13	Bank Interest & exchange	40.00	27.65	12.35
14	Transfers from the Junior Account		2,222.06	(2,222.06)
15	Miscellaneous (Some income from sale of Rule Books this year only) ¹⁷	400.00	315.00	85.00
16	Total Income	\$ 37,275.00	\$ 40,767.19	\$ (3,492.19)

<u>18</u>	<u>Expenses/Disbursements</u>	2019 Budget	2019 Actual	2019 Variance
19	Membership services			
20	Spring & Fall Captains Meetings	6,500.00	9,875.68	(3,375.68)
21	Seminars - Rules & Team	850.00	429.63	420.37
22	Rule Books	511.49	511.49	-
23	Pin Orders	400.00	790.84	(390.84)
24	Dorothy Olive Franklin fees to British Columbia Golf	1,250.00	1,422.00	(172.00)
25	Beat the Champ fees to Junior Girls	400.00	524.40	(124.40)
26	PIN Round fees to British Columbia Golf	1,500.00	1,538.00	(38.00)
27	Team Trophy Engraving/Keepers	300.00	186.78	113.22
28	2019 Tournament-Zone 3&4 Amateur/Senior (Zone 4 hosting)	9,000.00	8,957.30	42.7
29	2019 Tournament-Zone 3&4 Four Ball (Zone 3 hosting)		449.02	(449.02)
30	Zone 4 Senior Women's Open	10,000.00	6,509.19	3,490.81
31	Team Subsidy for Zone 4 Amateur & Senior Champions	2,000.00	2,400.00	(400.00)
32	Uniforms - Zone 4 - Amateur/Senior (Moved to line 31)			-
33	Levies refunded		4.00	(4.00)
34	e-transfer payment charges		3.60	(3.60)

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35	Operating expenses			
36	Zone 4 Executive (Uniforms, Name Badges, Meetings, etc)	400.00	220.27	400.00
37	Transportation & Accommodation	2,000.00	900.23	1,099.77
38	Postage & Supplies	600.00	310.29	289.71
39	Zone 3&4 Committee Funding	300.00	300.00	-
40	Banking (cheques)	-		
41	British Columbia Golf Zone 4 Men	125.00	125.00	-
42	Website upgrade & development			-
43	Security/Software/Accessories	100.00		100.00
44	Paper/Cartridges (Moved to Line 38)			-
45	Bogey Golf Update	50.00	26.75	23.25
46	Retiring Executive & Volunteer recognition	150.00		150.00
47				
48	BC Golf Museum	500.00	500.00	-
49	Juniors share of 2018/2019 BC Grant	1,500.00	820.00	680.00
50	Transferred to Junior Account from 2017/2018		3,012.29	(3,012.29)
51	Expenses - Miscellaneous	250.00	500.00	(250.00)
54	Total Expenses	\$ 38,686.49	\$ 40,316.76	-\$ 1,410.00
56	Zone 4 Profit/Loss	(1,411.49)	450.43	(2,082.19)

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7.2 Rules – Bernice Pozdrowski

ZONE 4 RULES CHAIR

Good morning Ladies:

Another golf season is again winding down. It has been an exciting year of transission to the new rules of golf. I think that Zone 4 was quick to educate its members to the new rules by having 2 seminars early in the year. One at Mylora on February 19th and another at Langara on March 7th. We also offered a seminar to our Jr. Girls at Pt. Grey on March 31st before their first tournament. This was very proactive and thanks to Virginia for getting it organized.

I also made myself available and performed seminars at University, Fraserview, Kings Links, Gleneagles and again at Mylora. I was thrilled with the interest and knowledge of the rules that I encountered at all of these venues. The rules have been tweaked throughout the season and we will probably have some adjustments and amendments made to the new rules before the next year starts. My hope is that there will be clarification on the handling of Maximum Score Stroke Play with the new handicap system.

I think “Pace of Play” has greatly improved in all of our tournaments except for Day 2, at Mayfair Lakes, for the Amateur and Senior Women’s Championship. For those, on the executive, who were there that day; will realize that the torrential rain was the cause for the slow pace of play. Thankfully, Chinami, was kind enough to take my place that day with Rosalie May, Zone 3 Rules Chair. For those that feel Pace of Play is affected by players with high handicaps, I would like to point out that our last tournament at Greenacres was a success. The whole field finished fifteen minutes under their allotted time.

I once again was available to the ladies in our Zone to answer any rules queries that they had. I want to thank Audrey for her knowledge of the handicap system. I forwarded a lot of questions from our members to her about handicap issues. She was quick to respond to our members and made sense of the system for all of us. She is to be commended and I will miss her counsel.

I would like to suggest that we consider another Rules Seminar for the Spring.

Respectively submitted:

Bernice Pozdrowski

7.3 Junior Girls Development – Stephanie Wong

Rainy season has officially made it here in Vancouver, which means another golf season is coming to a close. This year we made it our goal to entice more players of all levels to play on our tour and increase participation. We decided to allow novice players to play off the front tees and 9 holes instead of 18. We

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noticed a huge growth in the novice division with an average of 5 novice players at an event with our highest number at 10.

This season we kicked off our season at **Point Grey GCC** with 24 participants. Victoria Liu was victorious with a low score of 68, and Julie Zhou was the low novice with a 45 on the front nine. We began the day with a rules seminar for the juniors to be familiar with the changes that were implemented in early 2019 hosted by Bernice. Including the participants, parents were also in attendance making it at least 40-50 people who attended the seminar.

The second event was held at **Meadow Gardens** with just 15 girls. Claire Lovan was victorious with a 75 and in the novice division Elise Lau. The weather was poor at the start but luckily for the girls it turned into a gorgeous evening.

Our third event at **Quilchena** had our smallest group of 11. It seems that the participation numbers were low due to a conflicting event. However, the girls were still grateful to be there with Jessica Ng being victorious in the Junior Division and Lindsay Zhou in the Novice division. Because the group was so small the girls decided to play 18 which we were really happy for them to do.

Our Fourth event hosted by **Swan-e-Set** had a great balance of Novice Girls and Junior Girls. Of the 25 participants, there was 10 Novice girls and 15 Juniors. We thought that because we were nearing the end of the season, we would allow the opportunity for the novice girls to play 18. In the Junior Division, Lucy Park was victorious with a 76 and Kaitlyn Anderson won the Novice division with an 87.

For our Final Championship Event, hosted by **Seymour GCC**, we had 21 participants with our final Zone 4 Champion being Victoria Liu who overcame her sister by 4 shots.

The next few months we will be looking at solidifying out 2020 Spring Schedule. The Rules seminar was highly regarded, and we will likely host another prior to the first event. We are looking to adding more events (6-7 events) and perhaps a clinic as well. Overall, we had a successful 2019 season and we're looking forward to carrying the momentum

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Zone 4 Junior Chair's Budget 2019
2019 Budget revised Sept. 15, 2019

	<u>2019</u> <u>Proposed</u> <u>Budget</u>	<u>2019</u> <u>Actual</u> <u>Amounts</u>	<u>Variances</u>
<u>Income/Receipts:</u>			
Tournament Entry Fees	3,500.00	3,134.50	365.50
Rules Clinic	250.00	0.00	250.00
Donation	0.00		0.00
			0.00
Total Income	\$3,750.00	\$3,134.50	615.50
Green Fees	800.00	728.50	71.50
Rules Clinic	250.00	0.00	250.00
Signage	200.00	0.00	200.00
BC Summer Games Entry Fee	N/A	N/A	
Tournament Dinners/Room Rentals	1,200.00	620.92	579.08
Prizes	1,000.00		1,000.00
Trophies/Engraving	400.00	441.24	-41.24
Miscellaneous Expenses	200.00	0.00	200.00
Mileage	200.00	100.00	100.00
Stationary & Supplies	100.00	0.00	100.00
Total Expenditures	\$4,350.00	\$1,890.66	2,459.34
Excess Income over expenses	<u>-600.00</u>	<u>\$1,243.84</u>	<u>\$ 1,243.84</u>
Funds held by the Jr. Chair 2018		2,775.31	
Excess income 2019		1,243.84	
Total funds held in Junior Chair's Account		4,019.15	
Total in Junior Account		\$9,481.34	
Total funds held in Jr. Chair's Account		4,019.15	
Total Funds available		\$13,500.49	

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7.4 Handicap and Course Rating Report – Audrey Lindsay

There were several Handicap inquiries to respond to this year and most questions related to the new 2019 rule changes and especially to the maximum score option.

In 2020 new rules will be introduced in the Handicap system. If BC Golf is not offering a seminar on the changes in early 2020, the Zone 4 Handicap Chair may need to offer a session. I have handed out a 1-page document outlining the major changes. It will be attached to my report and is posted on the Zone 4 website. I will quickly walk through the changes at the end of my report.

The inactive season for posting scores in British Columbia is November 15th to March 1st. As we get into our rainy season, conditions at your club may or may not be appropriate for posting as late as November 15. For any of your members going to a warm location during the winter they should be posting their scores for handicap purposes.

I will be stepping down as Handicap Chair after 5 seasons. I have found this experience very rewarding and enjoyed my time on the Zone 4 Executive. I encourage others to volunteer for Zone 4 activities.

Course Rating

Due to my schedule this year, the Course Rating team rated only 3 courses: Mylora, Sunshine Coast and we are still working on The Vancouver Golf Club.

Re-rating Beach Grove, Burnaby Mountain, Nicklaus North and Pender Harbour have been delayed and will be added to the list for next year.

The following seven courses were completed by the women's course rating team over the past several years but the results have not been released as yet: Chateau Whistler, Country Meadows, Delta, Fraserview, Langara, Riverway and Tsawwassen Springs. Kojo has indicated that the projected date for completion of these ratings is May 1, 2020.

I would like to thank the Zone 4 Course Rating team members for their work during 2019. The team consists of: Nora McKibbin, Sherry Work, Leslie Dobie, Jennifer Donnelly, Mary Adams, Erin Riley, and Audrey Lindsay. I will continue to volunteer for Course Rating next year; however, as I will no longer be on the Zone 4 Executive, there may not be course rating reports at the Zone 4 meetings.

Respectfully submitted,
Audrey Lindsay

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7.4 a Handicap Changes

Handicap Changes beginning the first full week of January 2020

Goal: To have a universal handicap system around the world. The changes should have minimal impact on the handicap for Canadian and US golfers and more impact on other counties.

Area of Change	Current	Jan 2020	Comment
Minimum number of games to get a handicap	five 18-hole games or a total of 90 holes	three 18-hole games or a total of 54 holes	Easier and quicker for new players (members) to establish a handicap.
Handicap Calculation	Best 10 out of 20 scores	Best 8 out of 20 scores	Should make handicaps less volatile. The rules to get to a full 8-score handicap also change. No longer use the 96% calculation.
Handicap Maximum	40.4 for women 36.4 for men	54.0 for all players	Any handicap over 40 was previously only a local handicap. This may have implications in your club for the maximum allowable handicap for competitions. (e.g. the maximum that high handicappers need to play to)
Handicap Calculation Frequency	Immediate in Canada; semi-monthly in US	At the end of the day	Delayed to the end of the day to factor in abnormal course and weather conditions. i.e. Post score during the day and see the handicap impact the next morning
Abnormal Course & Weather Conditions			The system will use all scores posted at a course each day and adjust for conditions when applicable. NOTE: This makes it more important to post scores on the day played to be included in the adjustments.
Maximum Score	Uses ESC scores based on handicap	Net Double Bogey for everyone	Net double bogey is currently used everywhere outside the US and Canada.
Reduce Handicap Spikes			System will look at low handicap for the past 12 months and will limit how much a handicap can increase.

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Net Double Bogey = Par + 2 + any handicap strokes you're entitled to on the hole (= Par Plus Points).

e.g. A par 4 hole which is the 7th hardest hole on the course: Double Bogey = Par + 2 = 4+2 = 6

Handicap	Double Bogey	Net Double Bogey	Calculation
15	6	6 + 1 = 7	15 hardest holes add +1; add 0 for the easiest 3 holes
26	6	6 + 2 = 8	8 hardest holes add +2; add +1 for the other 10 holes
40	6	6 + 2 = 8	4 hardest holes add +3; add +2 on the other 14 holes
45	6	6 + 3 = 9	9 hardest holes add +3; add +2 on the other 9 holes

Note: The Course Rating system is also changing in 2020 and will be universally used around the world.

What's a net double bogey? A net double bogey is a score of two-over par after adjusting to a hole's difficulty (holes are handicapped by difficulty on a scorecard from 1 to 18). Put simply: if you're a 10 handicap, net double bogey would be a triple bogey — or a 7 on a par 4 — on the course's 10 toughest holes, and a double bogey on the remaining eight holes. Similarly, for a 14 handicap, a net double bogey would be a triple bogey on the 14 toughest holes, and a double bogey on the other four. The pattern continues.

A limit of Net Double Bogey on the maximum hole score (for handicapping purposes only). Example: A Course Handicap of 18 receives one stroke per hole for 18 holes; the player's max score is triple bogey on any hole, which equals a Net Double Bogey.

From 1st October 2019, the maximum score on any hole for your Handicap Score will be a Net Two Over Par (or Net Double Bogey), which is equal to Zero Stableford points. (Note: a net score on a hole is your Gross Score less any Course Handicap Strokes you have on that hole, while a Bogey is a 1-over-par score.)

Example:

If a golfer has a Course Handicap of 18, they get 1 handicap stroke per hole, so they must enter a maximum score of 3 over par on any hole where they blow out.

If a golfer has a handicap of 9, then on stroke holes 1 to 9 they must enter a maximum score of 3 over par on those holes and, on stroke holes 10 to 18, a maximum of 2 over par.

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The following table gives a simple overview of the maximum score allowed for Handicap score entry purposes, based on the number of strokes the player receives on a hole.

Course Handicap Strokes on a Hole	Maximum Score on a Hole
-1	1 over par
0	2 over par
1	3 over par
2	4 over par
3	5 over par

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7.5 Zone 3&4 Business Women – Julie Martin

Executive:

- Lucy Budhoo from Fraserview is our new Secretary-Treasurer for the next two years.
- Joanne Dorman from Kings Links will be the new Chair starting next year.
- Swan-E-Set will be providing a new Vice Chair for next 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

The tournament was held on Aug 18, 2019 hosted by Fraserview. It was tee times starting at 1:00 pm there were 32 players.

Low Gross – Kari Yuers – Tsawwassen Springs

Low Net – Monica Oh Swan-E-Set

Team of the Year – Tsawwassen Springs

Team of the Day – Swan-E-Set

2020 Tournament will be hosted by Tsawwassen Springs

Information Items:

Team Schedule –has been created and will be issued to the members at the Fall Zone 3-4 Business Women’s Captains Meeting

Next Zone 3-4 Business Women’s Captains Meeting:

A fall meeting has been scheduled for Sunday, November 2nd, at 10:00 am at the Surrey Golf.

7.6 3rd Team – Michelle Roy

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The 2019 season is over and all teams were able to complete their matches due to favourable weather.

All Team captains and members are reminded to review the team manual at the beginning of the season. Team order of play is determined by factor. Team captains need to verify scores and totals before reporting them to team chair and both teams need to report results to the team chair. In any case where assistance is needed, team captains are encouraged to contact the Zone 4 Team Chair.

And now for the Zone 4 Team 3 Results for 2019

	Results	Order
Fraserview	169.5	#1
Bowen Island	161.5	#2
Squamish	153.0	#3
Musqueam	150.0	#4
Langara	149.0	#5
Sunshine Coast	148.5	#6
Burnaby Mountain	146.5	#7
Greenacres	145.0	#8
Kings Links	139.0	# 9
Mylora Thursday	137.5	#10
Delta	135.0	#11(tie)
University	135.0	#11(tie)
Country Meadows	125.0	#13
McCleery	122.5	#14

2019 First Place Team, congratulations Fraserview! Congratulations to all Team players.

Correspondence was received from Michelle Johnson, Greenacres Club Captain requesting to withdraw from Team 3 Match Play due to decrease in membership. We are sorry to lose a valuable member of Third Team play and hope they will be able to increase their membership and rejoin in the future.

It has been a privilege to serve as Third Team Chair for the past 4 years. I would like to thank the Zone Executive members for their support and assistance and wish continued success to all my fellow golfers.

Respectfully submitted,

Michelle Roy,

Zone 4 Women Third Team Chair

7.7 2nd Team – Ying He

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After double checking the four-game total scores with respective team captains, the 2019 2nd Team play results are confirmed to be as following:

1 st	McCleery	155.5
2 nd	Fraserview	154
3 rd	Kings Links	148
4 th	Squamish	147
5 th	VCL	142
6 th	Burnaby Moutain	139.5
7 th	Greenacres	139.5
8 th	University	137.5
9 th	Langara	132

Congratulations to team McCleery for winning the Marpole Cup. The trophy will be presented to them in the Zone 4 AGM on Oct 24th, 2019.

There were two games rescheduled and team captains coordinated and made the arrangements without any issue.

During the game between Langara and VCL, there was one hole skipped due to slow play. At time of match, the group agreed to award half a point to each team for this hole. After the result was announced and reported, the Langara team captain was made aware of the rule that in this case no point should be awarded. It was brought to my attention and after consulting with Rules Chair it was decided that this was an administrative error by the Committee that applied halving a hole when it wasn't applicable. The Committee is obligated to correct the error and issue new results. So the result of that game was changed from 36.5:35.5 to 36:35 total 71 points.

We will be moving to 8 teams in 2020 as VCL has withdrawn from 2nd team play and will only participate in 1st team next year.

A big thank you to all the team captains who submitted their game results timely after each play, looking forward to working with you again in 2020.

Respectfully Submitted,

Ying He/2nd Team Chair

7.8 1st Team – Darcy Jacobsen

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The 10 Teams competing for the MacAdam Cup this year had a very successful season with very few problems. All the games were completed with no rainouts.

Most of the Captains sent a list of players competing to the Team Chair before their matches but some are still not doing so. I will send out a reminder at the beginning of next year to make sure everyone is aware that they need to do so. I would like to thank all the 1st Team Captains for getting their scores in so quickly. It makes my job much easier when I don't have to track down the points.

The Team 1 results for 2019 are:

1. Guildford	159.5
2. Ledgeview	156.5
3. Surrey	147.5
4. Swaneset	146.0
5. Fort Langley	142.5
6. VCL	142.0
7. Peace Portal	140.0
8. Burnaby Mtn.	139.5
9. Chilliwack	133.5
10. University	133.0

University has withdrawn from 1st Team as they are finding it very difficult to field 3 Teams and have elected to go with 2nd and 3rd Teams for 2020.

7.9 Zone 3&4 Coordinator – Sybil Rodgers

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Good morning all,

Unfortunately, due to illness I did not have a Spring coordinators' meeting but all the tournaments were arranged and took place!

This past year I had the chance to attend the 2019 Zone 3 & 4 Amateur and Senior tournament at Point Grey Golf Club on the Monday and Mayfair Lakes Golf club on the Tuesday. Unfortunately, the weatherman did not look kindly on us for the second day with rain throughout the day.

I did not attend the Junior Tournament at Seymour golf and country Club. The 4 Ball Tournament was held at Chilliwack Golf club and I had a chance to attend and assist with registration and scoring.

2020 Tournament schedule as per the 2010 agreement with the private clubs is:-
Amateur and Senior Tournament at Marine Drive Golf Club
Junior Tournament planned for Quilchena Golf Club

I met with Tim Tait, Head Professional at Marine Drive GC, this morning. We discussed possible dates for 2020 Zone 3&4 Amateur and Senior Tournament. We will not be able to tie down dates until later in the year. Have contacted Quilchena GC and the initial discussions will take place shortly.

A site for the 2020 4 Ball is still being considered. It will be at a course in Zone 4.

Many thanks to both Zone executives for all their help and guidance.

Respectfully presented by,
Sybil Rodger

7.10 BC Golf Council Representative – Helen Steeves

Since our last Meeting, I have attended 1 Zone Council Meeting, March 29th and 4 Board Meetings, March 6th, March 31st, June 17th and July 17th. There will be another Board Meeting as soon as a date is selected. I am still the female Rep. to the Board, the Board Secretary and on the Constitution & By-Laws Committee.

- At present there is nothing to report on the license plate program.
- There has been a problem getting the Zone Fees collected by the BC Office, fortunately not for us as we have always collected our own.
- For posting, all players need an actual club name. Public Players do not have one, so Golf Canada is assigning them to one in their region. This has created some confusion.
- One very good reason for our belonging to the Association when asked is to let them know about the insurance package, i.e. stolen or damaged clubs etc. included in our membership.

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- This year there 2 tournaments, one for blind golfers & another for golfers with disabilities.
- There is a constant increase in Senior golfers participating.
- There is also 25% increase in participation from ethnic groups.

Since Golf Canada has completed their Strategic Plan, BC Golf has started the update to our Strategic Plan.

During the Provincial Championships & the U.S. Amateur qualifier Zone 4 did well. Angela Zhang won the BC Junior & qualified for the U.S. Amateur, Leah John placed 4th for B.C. & qualified for U.S. Amateur, Nonie Marler qualified for the U.S. Amateur & placed 3rd in the Mid/Am.

I hope everyone has a great winter whether here or down south.

Respectfully,
Helen Steeves

7.11 Vice Chair – Ann Warrender

As Vice Chair I am available to assist the Chair as needed. In that regard, I have offered assistance with the Zone 3/4 Senior/Amateur Tournament and the Zone 4 Senior Women's Tournament. Virginia has been showing me the details of working with the Bogey Golf software and I can see it is a valuable program but maybe not the most user friendly.

Virginia and I have met to discuss the business of Zone 4 regarding such matters as finances and planning for zone 4 future activities. This year was an important year with the significant changes in the Rules of Golf. The Zone 4 Rules Seminars were very successful and, overall, I think our members adapted very well to the required changes.

It has been a pleasure to work with Virginia in her position as Chair of Zone 4. I am counting on her guidance to help me with learning the responsibilities of the role of Chair as she makes the transition to Past Chair.

Submitted
Ann Warrender
Zone 4, Vice Chair

7.12 Past Chair – Jo Guthrie

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This last season as Past Chair my contributions have been few due to an unfortunate accident which took me out of the golfing world for this past year. My apologies go, especially, to our Chair, Virginia Astell who has carried a huge load without much help from me. Fortunately, she has been more than capable of this task. Virginia has been exceptional and I thank her.

As Past Chair it is my job to guide our Nominating Committee in their search for candidates to fill upcoming vacancies on the Zone 4 Executive. This year the Nominating Committee comprised Musquem, Mylora and Point Grey. Valerie Jewison as Captain of Musquem chaired the Committee. She will present their report later in this meeting. My thanks to each of the Committee for all their efforts.

I can't quite believe that this will be my last report as a Zone 4 Executive member after almost 16 years on your Executive.

It has been a great pleasure. Thank you.

Respectfully Submitted,

Jo Guthrie

7.13 Chair – Virginia Astell

It is amazing how fast the season has sped by. And it has been a very busy one this year. We started the season with 2 rules seminars which were well attended by our membership. Bernice helped us understand the new rules of golf that were introduced in January 2019. Some I think made the game of golf more enjoyable, however I find some very hard to get used to. I still automatically get ready to drop from shoulder height and have to really think about dropping from the knee. I do like leaving the pin in when putting as it seems to pick up the pace of play.

The first tournament of 2019 was the SR/AM. Due to course restraints, we were unable to hold it at Point Grey for both days of play. May 13 was a sunny, pleasant day which got everyone off to a good start. May 14 saw the grey clouds roll in and the wind and rain was very unpleasant at Mayfair Lakes. A few players opted to quit after a few holes due to the cold wind and wet rain. However, most of the field forged on and finished the round. Unfortunately the weather was the cause of slow Pace of Play. The McIlreevy Trophy was presented to Leah John (Zone 4) and Belinda Lin (Zone 3) who both finished with a two day score of 151. The Zone 4 Amateur winner was Leah John from Marine Drive (151), runner-up was Katherine Hao from Point Grey (152). Our Senior winner was Holly Horwood, from Shaughnessy, runner-up was Shirley Li from VCL. All four players went on to the provincials and represented the Zone 4 Teams.

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The Four Ball tournament was held at Chilliwack Golf Club hosted by Zone 3 on June 24, 2019. Both Sybil and I attended to help with registration and scoring. 23 players participated from Zone 4.

The Junior Championship was held at Seymour Golf Club on May 26, 2019.

The weather was warm and sunny. As the winner and runner-up were not able to play in the Provincial Junior Tournament, Katherine Hao and Claire Loven made up the Zone 4 Team.

Zone 4 funds were used to help subsidize the Team Players at the Provincial Championships.

Holly Horwood and Shirley Li represented the Zone at the Senior Tournament at St. Eugene's and came 2nd in the Team Competition.

Katherine Hao and Claire Loven represented the Zone at the Junior Championship at Fairwinds on Vancouver Island and came 1st in the Team Competition.

Leah John and Katherine Hao represented the Zone at the Amateur Championship at Nanaimo Golf Club and also came 1st in the Team Competition.

It was great to see a good representation of Zone 4 players in all 3 Championships. As well many of these players went on and played in the Canadian Championships as well.

The last tournament of the season was the Zone 4 Senior Women's Tournament on September 9 at Greenacres. Registration was down from previous years with only 59 players registered. We were able to still hold a shotgun start and players were very enthusiastic and friendly despite the grey skies and light rain for the first nine holes. Pace of Play was fantastic. All groups kept up to the group in front and finished under the allotted time. Well done players! Holly Horwood from Shaughnessy was again the Overall Low Gross winner. The Overall Low Net Winner was Linda Giene from Mylora.

I wish to thank all the volunteers who were out to assist at these events.

Volunteers are the core of these programs.

Also a big thank you to all of you who are supporting women's golf at your clubs.

It has been a very rewarding year for me meeting and working with the members in Zone 4.

Next year will certainly bring new challenges. There may be a few tweaks to the rules and some changes to the handicap system. We will be planning a few seminars early next year to introduce and support these and other issues.

Respectfully submitted,

Virginia Astell

Zone 4 Executive Committee Chair

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SCHEDULE 14
Zone 4
Benefits of Membership

Zone 4 covers a very large area and includes Vancouver, Burnaby, Richmond, Delta, North and West Vancouver, Squamish, Whistler, Pemberton, lower Sunshine Coast, Bowen Island and Point Roberts.

The Zone 4 Women's Committee provides programs and services as required by BC Golf and is the liaison between Member Clubs/Groups and BC Golf.

The purpose of the Women's Zone Committee is to promote development and growth in the game of golf for women and junior girls in Zone 4.

Zone 4 Women's Committee funds are used to support the following services:

- Maintaining the Zone 4 Women's website to keep members informed of current information and the rich history of past and current tournament winners.
- Organizing two meetings each year to conduct the business of the zone and update Captains and Vice Captains regarding zone activities.
- Offering seminars to assist players with team play, Rules of Golf, handicaps and other information as needed.
- Organizing competitions held at the Club level such as Pin Rounds, Beat the Champ and Dorothy Olive Franklin which raise funds to promote and support women's and girls' golf at the zone and provincial levels.
- Organizing competitions at the Zone level. These events include Team Play, Zone 3 & 4 Women's Amateur Championship, Zone 3 & 4 Women's Senior Championship, Junior Girls' Tours and Championship, Partner 4 Ball Competition and the Zone 4 Senior Women's Tournament.
- Providing a subsidy for players who qualify for the Zone Team in Provincial competitions as well as the girls who participate in the Summer Games (alternate years).
- Supporting members by having executive members available to answer questions that arise at the Club/Group level.
- Having pins available to recognize members who break, for example, 80, 90 or 100 for the first time.
- Supporting BC Golf House and Museum with a financial donation each year.

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SCHEDULE 15

**NOTICE OF MOTION
TEAM PLAY GREEN FEES**

At present, as a matter of practice, visiting teams do not pay green fees when they play away games at other clubs. We propose that this change;

MOVED BY JESSIE HORNER, seconded by Brenda Johnston that individual players assume the responsibility of paying their own green fees when they visit other courses for their Away Team Games.

It seems fair to have players pay the green fees that a course normally charges, and not more and not less. It is not an incentive to join Team if one has to pay more than the going rate for green fees. Moreover, the present system creates an unnecessary burden on courses, team captains and treasurers. The course has to bill the club for the visitors' green fees. Team captains have to collect for green fees from players at away games. Treasurers have to deposit payments and then make payments for green fees when hosting.

Where a club pays a surcharge for advance booking, the visiting players would also pay that surcharge, as these are the normal charges for the course.

The generosity associated with Team play would still continue as hosts provide snacks and lunch to their guests and individual members of the host team offer a drink to their counterparts.

Jessie Horner
University Golf Club Tuesday Ladies

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I am pleased to be writing a letter of support for the nomination of Audrey Lindsay for the BC Golf Volunteer Recognition Award.

This letter will outline in depth Audrey's work at the zone level and I have also included some brief notes on her volunteer activities at the club level so the committee can appreciate the scope of Audrey's volunteer activities.

Audrey joined Burnaby Mountain Ladies Club in 2006. During her time at the club Audrey was secretary (2010-2011), Draw Chair (2012-2013) and Web Administrator (2014-2019). Audrey's work with the club's website has been a major contribution. She set up the website when the club implemented the Golf Group Manager (GGM) system. Subsequently she held training sessions for the membership and continues to resolve technical issues as they arise. The GGM now includes the club's Bylaws, Constitution, Club History, Club Events and Calendar thanks to Audrey's expertise and leadership. In 2014 Audrey received the Merit Award from Burnaby Mountain Ladies Club.

At the zone level, Audrey was elected to the Zone 4 Women's executive as Handicap Chair. In that position her responsibilities include supporting and informing the Handicap Chairs at the Zone 4 member golf clubs. As well as her work as Handicap Chair Audrey has volunteered countless hours as a course rater and for the last four years has been Team Leader for the Zone 4 Course Rating Team. A separate letter included with this nomination from Karen Vanzella, also a member of the course rating team, specifically addresses Audrey's major time commitment to the demands of her course rating duties.

This letter would not be complete without including comments about the significant work Audrey has committed to creating our new Zone 4 Women's website.

Audrey worked with Kevin Li, who at the time was attending university studying Computer Science-Economics. He kindly sent me an email sharing some details about their work together on the website project. I am including some of his comments to support Audrey's nomination.

Kevin wrote: *"From the very start Audrey has been extremely diligent, attentive to detail and easy to work with...Over the course of the next few months, I started iterating on some designs for the site and each response I received from Audrey to gather feedback was thoughtful and extremely clear, always with plenty of ideas for further iteration...Overall, I think Audrey put her best foot forward over the entire year that we had worked on the site, and I think she would definitely be deserving of the nomination."*

From reading the information to support Audrey's nomination it is very evident that Audrey has contributed countless hours of her time and expertise to make a difference at the club and zone level. We feel she is a most worthy candidate for the BV Golf Volunteer Recognition Award.

Ann Warrender
Vice Chair Zone 4 Women

July 21, 2019
To whom it may concern

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I am writing this letter in support of Audrey Lindsay receiving the British Columbia Zone Volunteer Award. I have known and worked with Audrey for the last 7 years as a Course Rater, and then as the Team Leader of the Zone 4 Course Rating Team for the past 4 years.. I have enjoyed working with her and found her to be efficient and knowledgeable in her work.

As a rater participating in a course rating on the Zone 4 Team she would have been involved with 3-6 ratings a year spending approximately 8 hours per rating plus going to play the course on another day.

As the Team Leader of the team rating 3-6 courses per year the hours would have been many more. Her duties would have included contact with British Columbia Golf, then contact with the course to set up times dates for the rating. She would then have to prepare the forms, arrange with the Team and do the rating. After which she would have to enter the information into the computer and send to the office. The total hours would be as many as 20 or more per rating.

As the Leader of the Zone 4 Course Rating Team Audrey was a member of the Zone 4 Women's Committee which meets several times a year adding to her hours of time volunteered.

I give my full support to her nomination for British Columbia Volunteer Award

Karen J Vanzella