



**British Columbia Golf Zone 4 Women's
Committee
Captains' & Vice Captains' Spring Meeting
Thursday, March 21, 2019**



Registration: 9am
Meeting: 10am

Location: Capilano Golf Club
420 Southborough Drive,
West Vancouver, BC

MINUTES

1. Call to order- by the Chair, Virginia Astell at 10:02 am
2. Confirmation of Quorum - Liz Goldenberg confirmed we have a quorum with 24 Clubs present
3. Introduction of the Executive- Virginia introduced the Head Table Executive members:

Liz Goldenberg, Secretary; Ann Warrender, Vice-Chair; Helen Steeves, BC Golf Zone 4 Council Chair; Audrey Lindsay, Handicap and Course Rating; Sybil Rodger, BC Golf Zone 3&4 Coordinator; Ying He, Team 2 Captain; Joanne Dorman, Business Women's Vice Captain; Bernice Pozdrowski, Rules Chair.

Regrets were sent by Sherry Work, Treasurer, Jo Guthrie, Past Chair, Darcy Jacobson, 1st Team Captain; Michelle Roy, 3rd Team Captain, and Stephanie Wong, Junior Girls'

4. Approval of the Agenda – as there were no additions or changes to the Agenda, it was

MOVED by Linda Thorstad, and seconded by Judy Richardson, that the Agenda be adopted as circulated. CARRIED

5. Adoption of the Captains' & Vice Captains' Fall Meeting Minutes of Oct. 22, 2018
There were two amendments to the Fall Minutes

- 1) Amendments to the Treasurers Report and Junior Budget. The revised Financial Report for 2018 was provided and variances from the original to the amended report noted in the 4th column. (Amended report is attached to these minutes as Amended Financial Report 2018)

MOVED by Virginia Astell, seconded by Sharon Schultz that the 2018 Income and Expenditures Report be received as amended. CARRIED

- 2) The Junior Budget that was circulated with the Fall Minutes was amended and made available to this meeting. (Attached to the minutes as Amended Junior Development 2018 Budget).

MOVED by Virginia Astell, seconded by Caroline Sze that the 2018 Junior Development Budget be received as amended CARRIED

MOVED by Virginia Astell, seconded by Judy Richardson that the 2018 Fall Meeting Minutes be adopted with amendments CARRIED



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6. Correspondence and Announcements:

- i) BC Golf Museum is hosting the "30th Anniversary" 32nd Tradition Golf Classic at Marine Drive May13, 2019.
- ii) Point Grey is hosting Freedom 55 May 20-26, 2019, and invites everyone to become a volunteer and enjoy a week of amazing golf

7. Executive Committee Reports (attachments to these minutes)

7.1 *	Zone 4 Treasurer	Sherry Work	Pages 3-5
7.2	Zone 4 Vice Chair	Ann Warrender	Page 5
7.3	Zone 4 Rules Chair	Bernice Pozdrowski	Page 6
7.4	Zone 4 Handicap Chair & Course Rating	Audrey Lindsay	Page 6-7
7.5	Zone 4 Junior Girls'	Stephanie Wong	Page 8
7.6	Zone 3&4 1 st Team Chair	Darcy Jacobson	Page 8
7.7	Zone 4 2 nd Team Captain	Ying He	Page 9
7.8	Zone 4 3 rd Team Captain	Michelle Roy	Page 9
7.9	Zone 3&4 BW Chair	Julie Martin	Page 10
7.10	Zone 3&4 Coordinator	Sybil Rodger	Page 10-11
7.11	Zone 4 Past Chair	Jo Guthrie	Page 11
7.12	Zone 4 BC Golf Zone Council Chair	Helen Steeves	Page 12
7.13	Zone 4 Chair	Virginia Astell	Page 12-13
7.14	Amended 2018 Financial Report		Page 14-16
7.15	Amended 2018 Junior Development Budget		Page 17

*7.1 Treasurers Report – there was a question asked by Barbara Booth, Mayfair Lakes, regarding opting out of the BC Golf Zone 4 Levy as per an email received from Sherry regarding the Levy Invoice. Sherry had stated that players who do not enter zone competitions do not have to pay the levy. If they decide to play in a zone tournament, they could pay the \$4 at registration.

Virginia clarified that belonging to Zone 4 had many more benefits than playing in Tournaments: the Rules Seminars we hosted this year; Clubs providing a host venue (and gaining additional revenue); attending these meetings/luncheons where we provide current updates and new information; member access to our website that provides a wide range of resource information and documents for members only and Team Play.

Barbara will send Virginia this email so that Virginia can follow up and clarify with Sherry.



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**MOVED BY Virginia Astell, seconded by Judy Richardson that the Executive Reports be received.
CARRIED**

8. New Business

8.1 Nominating Committee for 2019 - Musqueam, Chair
Mylora
Point Grey

9. Other Business

10. Guest Speaker – Kris Jonasson spoke to the meeting after adjournment.

11. Date of the next Meeting: October 24, 2019 at Marine Drive Golf Club

12. Adjournment

Virginia Astell moved adjournment at 11:27 am. CARRIED

REPORTS

7.1 Treasurers' Report – Sherry Work

I am sorry that I am not able to be at this meeting, but I have been chosen out of 300 volunteers to attend an accredited course with the Marine Mammal Rescue Centre, where I volunteer. It is a 3-day course, Mar 19 to 21, with an exam on the final day.

There were some minor corrections to the Financial Report presented at the Fall Meeting.

You should have a copy of the revised report with a column showing the difference to the first report.

Overall there was an increase to our Income of \$3612.11 mostly due to the Junior Profits received in Oct of 2017 and the 2018 Grant for which I never reported the Junior amount as income.

The Expenses increased by 3161.38, mostly due to the funds that we needed to transfer into the Junior account. The difference is \$450.73 that I errantly did not report on the Sept 30th Financial Report.

This year we are estimating a deficit of \$1411.49

Last year we had 38 member clubs with 3,411 women members and 233 junior members for a total of \$14,576.00 – the 2018 budget is showing 3598 @ 4 on line 2 and should read 3644 @ \$4.00

This year we have the same 38 member clubs for a total of 3635 members which consists of 3426 Women and 209 Juniors, for a total revenue of \$14,540.00

We will not be collecting \$708.00 which is for 177 Players Club Members which are not included in our totals but may collect from those that enter our tournaments.



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The Zone 4 Levy invoices were sent out to Captains and Treasurers on March 14th 2019. For those club that the Golf Course pays for your Levy, please make sure that you either forward the email to them or pass the invoice to them. It would be nice if we had the email address of the person that the invoice should go to. I have also added in the email that if you want to question the numbers on the invoice, you need to contact Corrie Wong at British Columbia Golf, as I just take the numbers she gives me.

Respectfully Submitted

Sherry Work

<u>2019 Zone 4 Women Provisional Budget</u>				
		2018 Actual	2019 Budget	Variance
1	<u>Income/Receipts-</u>			
2	Levies from Membership - 3635 @ \$4.00	14,576.00	14,540.00	(36.00)
3	Bal. 2017 British Columbia Golf Grant (incl. Players Club) (Juniors 650.00)	2,077.55	1,245.00	(832.55)
4	Advance 2018 British Columbia Golf Grant (Juniors 447.50)	928.85	450.00	(478.85)
5	Pin Receipts	706.76	500.00	(206.76)
6	2018 Tournament-Zone 3&4 Amateur/Senior (Zone 4 hosting)	892.20	9,000.00	8,107.80
7	Zone 4 Senior Women's Open	7,831.00	7,500.00	(331.00)
8	2018 Zone 3&4 Four Ball (Zone 3 hosting)	6,493.66		(6,493.66)
9	Seminar fees & Luncheon fees	330.00	450.00	120.00
10	Dorothy Olive Franklin entry fees	1,314.00	1,250.00	(64.00)
11	Beat the Champ entry fees	731.80	400.00	(331.80)
12	PIN Round fees	1,804.00	1,500.00	(304.00)
13	Bank Interest & exchange	25.30	40.00	14.70
14	Due from the Junior Account	2,972.06		(2,972.06)
15	Miscellaneous (Some income from sale of Rule Books this year only)	2,756.59	400.00	(2,356.59)
16	Total Income	\$ 43,439.77	\$ 37,275.00	\$ (6,164.77)

18	<u>Expenses/Disbursements</u>			
19	Membership services			
20	Spring & Fall Captains Meetings	5,745.46	6,500.00	754.54
21	Seminars - Rules & Team		850.00	850.00
22	Rule Books		511.49	511.49
23	Pin Orders	719.50	400.00	(319.50)
24	Dorothy Olive Franklin fees to British Columbia Golf	1,306.00	1,250.00	(56.00)
25	Beat the Champ fees to Junior Girls	731.80	400.00	(331.80)



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26	PIN Round fees to British Columbia Golf	1,794.00	1,500.00	(294.00)
27	Team Trophy Engraving/Keepers	526.93	300.00	(226.93)
28	2017 Tournament-Zone 3&4 Amateur/Senior (Zone 4 hosting)		9,000.00	
29	2018 Tournament-Zone 3&4 Four Ball (Zone 3 hosting)	6,087.41		(6,087.41)
30	Zone 4 Senior Women's Open	8,347.67	10,000.00	1,652.33
31	Team Subsidy for Zone 4 Amateur & Senior Champions	1,440.00	2,000.00	560.00
32	Uniforms - Zone 4 - Amateur/Senior (Moved to line 31)	160.00		(160.00)
33	Expenses Paid for the Juniors	2,972.06		-2972.06
34				
35	Operating expenses			
36	Executive meetings (added to line 47)			-
37	Transportation & Accommodation	1,565.82	2,000.00	434.18
38	Postage & Supplies	844.78	600.00	(244.78)
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	500.00		(500.00)
43	Security/Software/Accessories		100.00	100.00
44	Paper/Cartridges (Moved to Line 38)			-
45	Bogey Golf Update	26.25	50.00	23.75
46	Retiring Executive & Volunteer recognition		150.00	150.00
47	Zone 4 Executive (Uniforms, Name Badges, Meetings, etc)	443.27	400.00	(43.27)
48	BC Golf Museum	500.00	500.00	-
49	Juniors share of BC Grant	1,097.50	1,500.00	402.50
50	Advance & Jr Profits from 2017	1,182.99		(1,182.99)
51	Expenses - Miscellaneous (name badges/nominating committee)	-96.59	250.00	346.59
52				
53	Total Expenses	\$ 36,319.85	\$ 38,686.49	-\$ 6,633.36
54				
55	Zone 4 Profit/Loss	7,119.92	(1,411.49)	468.59

7.2 Vice Chair – Ann Warrender

As we are beginning our 2019 year we are not yet in the tournament season but I will be available to help with all the tournaments organized by Zone 4. Virginia has booked the venues so it will be the registrations and the 'on



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course' days that are still to be organized. It is also time to start the bookings for next year so I will be more involved in that process.

Our two Rules Seminars have taken place with fifty registrants for each session. I attended both sessions and assisted with sale of the Rules Books.

Virginia and I have met with Sherry Work, our treasurer, regarding the 2019 budget and this has been my first experience with the actual planning of the budget for the year and I can see it is a challenge to make sure the budget reflects the goals and events of the zone.

I am available to help the Chair as needed and look forward to the 2019 golf season.

Submitted

Ann Warrender

Zone 4, Vice Chair

7.3 Rules – Bernice Pozdrowski

Our Zone 4 golf season has already started. I gave a powerpoint rules seminar at Mylora on February 19th and will do another at Langara on March 7th. I think there is also a presentation for the Junior Girls before their first tournament at Point Grey on March 30th. I want to thank Virginia for organizing these venues, I know that it is time consuming.

I have had requests to do mini seminars at University, Kings Links and Mylora. It is nice to see the club's interests in the new rules of golf.

I have amended the Team Match Pamphlets and would like someone to update our website.

For the Capt./Vice-Capt. meetings, I would like to explain Maximum Score to the members and also to hand out copies of the Local Rule "Alternate to Stroke and Distance for Lost Ball or Ball Out of Bounds".

It is my aim to referee as many Junior Girls Tournaments as I can. I, unfortunately, am not able to attend the final event on May 27th. I will be the Rules Chair, at Ledgeview Golf Course for the B.C. Mid-Ams. that week.

Respectively Submitted

Bernice Pozdrowski

7.4 Handicap and Course Rating – Audrey Lindsay

Handicap

There have been several inquiries about Rule 21.2 "Maximum Score" and the impact on posting and handicap.

From the Official Guide to the Rules of Golf – Section 5A - Maximum Score:

"When the form of play is Maximum Score, the Terms of the Competition should specify the maximum number of strokes a player can score on each hole (see Rule 21.2)



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The maximum may be set in one of the following ways:

- *Relative to par, such as two times par*
- *A fixed number, such as 8, 9 or 10, or*
- *With reference to the player's handicap, for example net double bogey.*

When considering what maximum to set for a Maximum Score competition, the Committee should consider the following:

- *The maximum par for the holes being played. For example, for a par 3 course it may be appropriate to set the maximum score per hole to a fixed score of 6; however, if there are par 5's on a course then it would not be appropriate to have a fixed score as low as 6.*
- *The standard of the golfers taking part. For example, for a beginners' competition the maximum score should give the players a reasonable opportunity to complete the holes but be at a level to encourage players to pick up when they have had real difficulty on the hole.*
- *Whether scores are to be submitted for handicapping purposes. Where the Committee wants a competition to count for handicapping purposes, the maximum hole score should not be set lower than net double bogey."*

Some Questions:

- What does a player record if they pick up? If a player's score for a hole is going to exceed the maximum number and the maximum score is less than the player's ESC, and the player picks up, they should post their most likely score for the hole as provided in Section 4.3 of the Handicapping Manual.
- Can a club use Maximum Score for every game? This is up to the club to decide what is appropriate.

I would like to thank Susan White for assistance with this interpretation.

Course Rating

The following eight courses were completed by the women's course rating team between 2015 and 2018 and are awaiting release: Chateau Whistler, Country Meadows, Delta, Fraserview, Langara, Riverway, Squamish Valley, and Tsawwassen Springs. Typically, the delay in releasing the new ratings is because the men have not completed their rating.

There were 10 courses on our list last year and we managed to rate six. 2019 will be a busy year as there are at least 7 courses on our list. These include: Beach Grove, Burnaby Mountain, Mylora, Nicklaus North, Pender Harbour, Sunshine Coast and Vancouver G & CC.

Mylora has made changes to several tee boxes over the past winter to hopefully increase their course length to over 3,000 yards as that is the minimum course length to qualify to have a par and slope rating.

There are 7 experienced and 2 new raters for Zone 4 Women. I'd like to thank our experienced raters: Nora McKibbin, Sherry Work, Erin Riley, Jennifer Donnelly, Karen Vanzella, Mary Adams and Audrey Lindsay for continuing to rate and I would like to welcome and look forward to training Leslie Dobie and Linda Irwin this year.

Respectfully submitted,

Audrey Lindsay

Zone 4 Handicap Chair and Course Rating



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7.5 Junior Girls – Stephanie Wong

After another successful Spring, Christine and I are excited for yet another season. We have launched our new website: <https://www.zone3and4juniorgirlsgolftour.com>. This website contains our updated schedule, information about the tour and quick access to registration. Again we are using EventBrite for our registration. Registration has been active for the past few weeks now.

The confirmed dates and venues for this spring season is the following:

- Sunday, March 31st @ **Point Grey Golf and Country Club**
- Sunday, April 7thth @ **Meadow Gardens**
- Sunday, April 28th @ **Quilchena GCC**
- Saturday, May 11th @ **Swan-E-Set Bay**
- Sunday, May 26 @ **Seymour GCC**

Due to popular demand, we had added an extra event this year for the girls. We also decided to raise the entry fee to \$60/player. This will help with covering the green fees for the public courses as well as contribute to better prizes for our juniors.

Due to the changes in rulings, we have also decided that we are going to host a rules seminar prior to the first event, beginning an hour before the first tee time at Point Grey. I am going to contact our F&B Manager to see if we are able to access a space in able for us to host a rules seminar for the girls. Bernice has kindly accepted to host the seminar.

7.6 Zone 3&4 1st Team – Darcy Jacobson

1st Team is back to 10 members this year. Burnaby Mountain, Chilliwack, Fort Langley, Guilford, Ledgeview, Peace Portal, Surrey, Swan-e-set, University and Vancouver Chinese League. Pitt Meadows had to withdraw as they did not have the players to compete for 1st Team and have fielded a 2nd Team instead.

The Team Schedule was sent out in January to all Team Captains so they would be able to reserve the dates of play with their home clubs. The contact list that I used was from 2018 and included any updates that had been sent to me. I would ask the Captains to email me the names and contact information of their 1st Team Captains so that I can confirm that I have the correct contact for their Club. Last year one Club changed their contact twice and did not advise me which made things a little confusing.

The Team Manual is available on the Zone 4 Women's Website with the revisions that were put in place last year. There will be a few changes because of the new rules so please check the website. Please note that your 1st Team Captains are to forward a list of players to the opposing Team Captain and 1st Team Chair before the match is played.

Wishing everyone good weather and great golf season for 2019..

Respectfully submitted,
Darcy Jacobson, 1st Team Chair



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7.7 2nd Team Chair – Ying He

The 2019 2nd Team schedule was sent out to all nine Team Two captains on Jan 11th. All Captains' contact information were confirmed and distributed by Mid January so teams can reach out to each other for match arrangements and updates.

So far I have not received requests to change any of the game dates.

I had an inquiry from University team asking if we'll be updating the team manual in accordance with the new 2019 rule changes. I've relayed the request to Bernice Pozdrowski, our zone 4 Rules Chair who has confirmed that she's looking into this and will provide update soon.

Respectfully Submitted,
Ying He/2nd Team Chair
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7.8 3rd Team Chair – Michelle Roy

The Third Team schedule for 2019 has been sent to all Team captains and has been posted on the website. All Team captains are asked to report their team scores to me as soon as possible after their matches.

Some clubs may need to change the date of their matches. In this case, an alternate date is arranged between the 2 teams and Team captains must notify me of the new date.

All games are played on a Tuesday except those played at the Mylora course which are played on a Thursday. Away games played by Mylora are played on a Tuesday.

The deadline for application to be considered for a Third Team is September 5, 2019. If a club wishes to remove their Third Team from the roster, the deadline is September 15, 2019. The team chair must receive this letter by the specified deadline.

Please contact me for any questions or concerns. I look forward to a great golf season.

Respectfully submitted,

Michelle Roy, Third Team Chair

mroy88@telus.net

604 943-7810



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7.9 **Zone 3&4 Business Women Chair – Julie Martin**

Executive:

- Lucy Budhoo of Fraserview is our new Secretary/Treasurer. Lucy will be in this position for the next two years.
- Joanne Dorman from Kings Links is the Vice Chair for this year and then will be the Chair for two years.
- Julie Martin of Surrey Golf Club is the Chair 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

The tournament will be Aug 18, 2019 hosted by Fraserview. The format is changing from a shotgun start to tee times. The field will be limited to four players from each club plus an additional tee time for the past year's winners.

Team Play Schedule:

The team schedule has been drawn up and distributed to the Team Play Captains. It has also been posted on the Zone website.

Zone 3-4 Business Women's Captains Meeting:

The Spring meeting was held on Sunday March 3rd at Surrey Golf Course.

7.10 **Zone 3&4 Coordinator – Sybil Rodger**

Good morning all,
The sun shines, we all start thinking about getting out on the course.

Winter is the time to get the summer tournaments solidified. Most of the clubs do not like to give more than a suggested date before the start of the year, but just after summer I will be trying to pin down the Zone 3 & 4 combined tournaments for 2020.

The final dates for the Zone 3&4 tournaments in 2019 are:



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Amateur and Senior Tournament will be at Point Grey Golf and Country Club and Mayfair Lakes Golf Club May 13 & 14, with play at Point Grey on the Monday and Mayfair Lakes on the Tuesday.

Junior Tournament will be held at Seymour Golf and Country Club on Sunday May 26.

Four Ball Tournament organized this year by Zone 3 will be held at Chilliwack Golf Club on Monday 24 June.

We are hoping for a good field of players from both Zones for all of these tournaments.
Wishing all a long, fair weather golf season.

Respectfully submitted.

Sybil Rodger
Zone 3 & 4 Coordinator

7.11 **Past Chair – Jo Guthrie**

Madame Chair, Members of the Executive, Guests,

My regrets at being unable to attend today's Zone 4 AGM. It is always a treat to meet all our Zone Clubs, new Captains and other volunteers, all helping to support their Clubs and their Zone in which they play. Zone 4.

You have heard that your Zone Executive, like yourselves, have been busy preparing the season ahead especially with regard to Team Play and the Zone Tournaments in which all your members are encouraged to participate. I believe that the Captain's package, now on - line, allows each of you a clear understanding of your Zone. I hope you agree that we can be very proud of our new website, thanks to the enormous work of our computer whizzes (Audrey and Sherry especially!) under the wonderful guidance and expertise of Kevin Hi, the son of Ying He, our 2nd Team Chair.

Helen Steeves spent a number of years looking after our website, for which we are truly grateful, but also saw the need for updating the system. Very fortunately, we found Kevin to help us. All of this has been achieved by volunteers just like yourselves. Golf, the game we love, is the beneficiary!

Last year, while Helen Steeves remained as our Zone Council Chair, I as Past Chair became our voting representative. Helen has stepped down from being sole Chair this year and can now vote on your behalf. Thus, this is no longer a responsibility of Past Chair for 2019.

In New Business, Virginia will be introducing the Captains of the Clubs responsible for this year's Zone 4 Nominating Committee: Musquem, Mylora and Point Grey. As Past Chair I will be getting together with the Captains to help them with the Nominating process. Musquem's Captain will head their committee, as dictated by alphabetical order.

I look forward to having our first meeting in early Summer. My very best wishes to each of you for a successful and enjoyable golf season

Respectfully Submitted, Jo Guthrie (Past Chair, Zone 4)



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7.12 BC Golf Zone Council Chair – Helen Steeves

Since our last Meeting, I have attended one Zone Council Meeting on November 28, 2018 and four Board Meetings, October 27th, December 18th, February 4th and March 6th, 2019. I have a Zone Council Meeting on March 29th, the BC Golf AGM on March 30th, and a Board Meeting on March 31st, 2019. At that Board Meeting, Michelle Collens will assume the position of President of BC Golf.

Michelle lives in Zone 4.

At our Zone Council Meeting, Greg Moody from Zone 4 was elected the new Chair. I am still the female Rep. to the Board, the Board Secretary and the Chair of Constitution & By-Laws.

Golf Canada is completing their Strategic Plan. Once that is done BC Golf will be updating our Strategic Plan.

It was great to see that Mary Parsons from Delta won the 2018 PPGA Womens' Amateur Award after winning the Golf Canada Womens' Amateur. Chris Chrisologo, Marine Drive Golf Club winning the PPGA Men's Amateur after winning the Golf Canada Amateur. Our BC Golfers are doing well.

Hope everyone had a great winter & I am certain that we all agree WE'VE HAD TOO MUCH SNOW, ENOUGH IS ENOUGH!!

Respectfully,
Helen Steeves

7.13 Chair – Virginia Astell

I am hoping that this marks the end of our wild and windy weather and the beginning of the warm, sunny weather we are used to.

It is hard to be thinking golf when the weather outside is so chilly and most of our golf courses are still closed. With the forecast for cold weather throughout most of March, it will be a late start to the golf season here in Vancouver. However, it seems all those avid golfers who escaped south, have also been dealing with cooler, wetter weather as well.

We are living in the age of technology. Computers have opened up a vast amount of information available to us and avenues of contacting others in a very efficient manner. However, along with the good, we have to endure the less desirable effects of the computer age. Even the golf community has been experiencing unwanted emails. And scams. Stay vigilant. Do not open or reply to any email that looks suspicious even if it is signed by someone you know.

There appears to be someone sending out requests to pay invoices signed by me. I have also received these emails signed by another golfer from a member club. Often you will notice the return email address is very unusual. The email may be in French. Please pass this information on to your members at your opening meeting.

With the introduction of the new Rules on January 1, 2019, we organized two Rules Seminars for our members in Zone 4. The first was held at Mylora Golf Course on February 19th. We were very lucky that the forecast of snow did not occur. A second seminar was scheduled for March 7th at Langara Golf Course and the forecast of snow did occur making it very unpleasant for those traveling from areas to the east where roads were icy. All together we had 100 Zone 4 members attend the seminars and become familiar with the new rules. Bernice gave an excellent presentation which was well received by the members.



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I ordered the Players Edition of the Rules Books for the participants. Since some of our clubs had already ordered books for their Members, I decided that the books would be available for \$3.00 each.

Finally, the Schedule of Events for Zone 4 has been completed and has been posted on the Zone 4 Website.

The AM/SR Tournament is scheduled for May 13/14 this year to accommodate the scheduling at Point Grey. I have yet to get a time for the Monday play at Point Grey. Tuesday is booked at Mayfair Lakes with an 8:30 start followed by lunch and prize presentation.

The Four Ball (organized by Zone 3) is scheduled for June 24th at Chilliwack.

The Zone 4 Senior Tournament is booked for September 9th at Greenacres Golf Course. It will be an afternoon shotgun followed by dinner and prize presentation.

Junior Tournaments and Business Women dates are included on this list.
Provincial Tournaments can be located on the BCLG website.

As always, Pace of Play will continue to be a challenge for us this season.
An article in the Golf Canada newsletter on this topic caught my eye. John Gordon is quoted as saying "slow play is a pernicious disease affecting golf".

Some of the new rules are aimed at addressing the problem such as reducing the time allowed to look for a lost ball to 3 minutes and encouraging ready golf.

However, other issues need to be addressed. During a tournament last summer I witnessed this problem for myself. A group of four (who were a fair distance behind the group in front) left the green, walked towards the next tee and then stopped to write down scores, chat and sort through their bags, making them even farther behind the group in front.

As John Gordon commented, 'Pace of Play is not about playing fast; it is about playing efficiently and with consideration for others'.

Wishing you all good golfing this season. Get familiar with the new rules of golf and search out those birdies and pars.

Respectfully submitted,

Virginia Astell
BC Golf Zone 4 Women's Committee Chair



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AMENDED REPORTS - 2018 Fall Meeting

7.14

**Zone 4 Women's Committee Income and Expenditures
October 1, 2017 to September 30, 2018**

1	INCOME AND RECEIPTS	2018 Budget	2018 Actual	Variance	Difference to original report	
2	Levies from Membership - 3598 @ \$4.00	14,392.00	14,576.00	-184.00		
3	Bal. 2017 British Columbia Golf Grant (Juniors 650.00)	1,427.55	2,077.55	-650.00	-650.00	Jr income not recorded
4	Advance 2018 British Columbia Golf Grant (Juniors 447.50)	450.00	928.85	-478.85	-447.50	
5	Pin Receipts	500.00	706.76	-206.76	-30.20	
6	2018 Tournament-Zone 3&4 Amateur/Senior (Zone 3 hosting)	-	892.20	-892.20		
7	Zone 4 Senior Women's Open	7,500.00	7,831.00	-331.00	-226.00	was part of Line 15
8	2018 Zone 3&4 Four Ball (Zone 4 hosting)	6,000.00	6,493.66	-493.66	-100.00	
9	Seminar fees & Luncheon fees	450.00	330.00	120.00		
10	Dorothy Olive Franklin entry fees	1,250.00	1,314.00	-64.00	10.00	offsets line 12
11	Beat the Champ entry fees	400.00	731.80	-331.80		
12	PIN Round fees	1,500.00	1,804.00	-304.00	-10.00	offsets line 10
13	Bank Interest & exchange	40.00	25.30	14.70	-2.26	Interest
14	Due from the Junior Account		2,972.06	-2,972.06	-797.06	Did not record from Junior Account
15	Miscellaneous (Junior Profits)		2,756.59	-2,756.59	-1,359.09	
16	Total Income	33,909.55	43,439.77	-9,530.22	-3,612.11	
18	Expenses/Disbursements					
19	Membership Services					
20	Spring & Fall Captains Meetings	5,500.00	5,745.46	-245.46	-247.17	
21	Seminars - Rules & Team	500.00		500.00		



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22	Rule Books				
23	Pin Orders	400.00	719.50	-319.50	
24	Dorothy Olive Franklin fees to British Columbia Golf	1,250.00	1,306.00	-56.00	
25	Beat the Champ fees to Junior Girls	400.00	731.80	-331.80	
26	PIN Round fees to British Columbia Golf	1,500.00	1,794.00	-294.00	
27	Team Trophy Engraving/Keepers	300.00	526.93	-226.93	490.33
28	2017 Tournament-Zone 3&4 Amateur/Senior (Zone 4 hosting)	-			
29	2018 Tournament-Zone 3&4 Four Ball (Zone 4 hosting)	7,000.00	6,087.41	912.59	
30	Zone 4 Senior Women's Open	12,000.00	8,347.67	3,652.33	
31	Team Subsidy for Zone 4 Amateur & Senior Champions	2,000.00	1,440.00	560.00	
32	Uniforms - Zone 4 - Amateur/Senior	160.00	160.00	-	
33	Expenses Paid for the Juniors		2,972.06		-2,972.06
35	Operating expenses				
36	Executive meetings (added to line 47)				
37	Transportation & Accommodation	3,100.00	1,565.82	1,534.18	0.30
38	Postage & Supplies	600.00	844.78	-244.78	
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	5,000.00	500.00	4,500.00	
43	Security/Software/Accessories	100.00		100.00	
44	Paper/Cartridges	70.00		70.00	
45	Bogey Golf Update	70.00	26.25	43.75	

was part of line 47

not recorded - see line 14



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46	Retiring Executive & Volunteer recognition	150.00		150.00		
47	Zone 4 Executive (Uniforms, Name Badges, Meetings, etc)	600.00	443.27	156.73	-443.27	see line 27
48	BC Golf Museum	500.00	500.00	-		
49	Juniors share of BC Grant		1,097.50	-1,097.50		did not record
50	Advance & Grant & Beat the Champ to Juniors		1,182.99	746.31		did not record
51	Expenses - Miscellaneous (name badges/nominating committee)	250.00	-96.59	346.59	114.51	did not record
53	Total Expenses	41,875.00	36,319.85	10,807.70	-3,161.38	
55	Zone 4 Profit/Loss	-7,965.45	7,119.92	-20,337.92	-450.73	Overall difference of not recorded items



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7.15

British Columbia Golf - Zone 4 - Junior Development Program

2018 Budget

Revised March 21, 2019

	<u>2018</u> <u>Proposed</u> <u>Budget</u>	<u>2018</u> <u>Actual</u> <u>Amounts</u>	<u>2018</u> <u>Variances</u>
<u>Income/Receipts:</u>			
Tournament Entry Fees	3,600.00	3,895.00	295.00
BC Golf Grant (Final 2017&2018 Advance)	1,100.00	1,097.50	-2.50
Beat the Champ Donation	500.00	731.80	231.80
	0.00		
	\$ 5,200.00	\$ 5,724.30	\$ 524.30
Total Income			
Green Fees	0.00	0.00	0.00
Provincial Team - 2x500	1,000.00	800.00	200.00
BC Summer Games Entry Fee	2,200.00	1,375.00	825.00
Tournament Dinners/Room Rentals	1,500.00	978.02	521.98
Prizes	400.00	516.69	-116.69
Trophies/Engraving	400.00	302.46	50.48
Engraving		47.06	
Mileage	275.00	72.52	202.48
	\$ 5,775.00	\$ 4,091.75	\$ 1,683.25
Total Expenditures			
Excess Income over expenses	-\$575.00	\$1,632.55	-\$1,158.95
Junior Account October 1, 2018		\$9,288.93	
Funds held by Junior Chair		\$2,775.31	
Total funds available		\$12,064.24	