



Zone 2 Women's Committee

Spring Captains' and AGM – Monday, April 17, 2023

Zone 2 Women

The meeting started at 10 a.m. with Zone Chair, Joan Hokanson, welcoming everyone to the meeting and then introduced Lynne Tate and Heather Nymeyer, Zone 2 Rules Team. They gave information on the 5 key changes in the 2023 Rules of Golf. They distributed a handout on the changes.

1. At 10:12 a.m., Joan called the AGM to order. The notice of meeting was emailed to the captains on March 23, 2023.
2. The roll call was taken with the following clubs present: Anglemont Estates (now named North Shuswap Golf Course), Big Horn, Chinook Cove, Eagle Point, Gallagher's, Harvest, Kamloops, Kelowna, Okanagan, Penticton, Predator Ridge, Salmon Arm, Shadow Ridge, Shannon Lake, Shuswap Lake, Spallumcheen, Summerland, Sunset Ranch, Talking Rock, The Dunes, Tobiano, Twin Lakes, Two Eagles, and Vernon.
3. Quorum report – 24 clubs present.
4. Executive present:
 - Chair, Joan Hokanson
 - Secretary/Treasurer, Vicki Redding
 - Course Rater Chair, Linda Brussee
 - Rules and Handicap Chair – Lynne Tate
 - Assistant Rules – Heather Nymeyer
 - Junior Girls' Chair – Sarah Orr
 - Zone 2 Council Representative – Barb Silvester
5. Additions to the agenda:
 - Golf Genius
 - Junior money

6. 2022 AGM minutes: Moved by Tobiano and seconded by Twin Lakes that the minutes be accepted as circulated. CARRIED
7. Business arising from the minutes:
 - 2023 Budget sent by email last October. After many requests sent asking for approval, 15 captains replied with 14 approving the budget with 1 opposed.
 - Discussion — after much discussion, one being to hold a zoom meeting, a motion was passed:
 - Moved by Kelowna and seconded by Salmon Arm that the executive give a conditional approval to a proposed budget and bring to the Spring/AGM for acceptance. CARRIED
8. Reports are on the website. There were no questions to the chairs regarding their reports.
9. New Business:
 - a. Vacant positions on the executive: still needing a vice chair and an assistant rules. Ladies, please consider in helping.
 - b. Website — Barb discussed the women's programmes and where to find the forms and documents on the website. There were a few forms added since Barb prepared the handout.

A discussion on the new Cloud Series event sponsored by BC Golf — Those who participated in April were able to answer the many questions. Registration for May's event opens the last week of April and the game must be played within the first 2 weeks of May.

Barb mentioned that the Women Zone Council reps along with Jerome and Tyler (BC Golf) will be working this year to update the captains' manual and women's forms to bring them into the computer/digital age.

Request to have the forms in a fillable form to be able to email to the appropriate person.

If captains have suggestions with changes for the captains' manual and women's programmes, please email Barb.

- c. Discussion on the donations for Juniors —
— can donations be sent to BC directly rather than to the zone?
Clubs may do that but specify directly for what purpose. Barb has the contact for the Managing Director of Player Development.
— do the donations to the zone go into general revenue? Yes.
Should there be a separate accounting? Vicki pointed out that all junior revenue and expenses are listed on the financial statement.
- d. Golf Genius — question as to how many clubs are using Golf Genius and is it being used for Ladies' Day events? Clubs using Golf Genius are being handled by the Golf Shops to run the events. Ladies do not run the events.
- e. Women's Programmes awards for 2022:
— Zone Challenge — Pari Majejan from Anglemont
— BC Pin Round 9 holes — Koren Wasilka from Anglemont
— BC Pin Round 18 holes — Marian Kirk from Harvest
— Dorothy Olive Franklin — Bev Daw from Harvest
— Zone Net Winner and winning the Provincial Net — Ruth Chambers from Salmon Arm.
- f. Presentations:
— Linda Rivard retired from the Executive after many years as the Course Rater for the North.

— BC Volunteer Recognition Awards were presented to Linda Brussee and Linda Rivard. Both ladies have been zone vice chairs and chairs and course raters. Linda Rivard came onto the executive in 2006 as Vice Chair and Linda Brussee in 2008 — years of service to the zone women and to BC Golf.
Both ladies received a certificate, a service pin, and a letter from the President of BC Golf. The Zone gave the ladies a beautiful bouquet of flowers. Congratulations, Ladies — well deserved.
- g. Women's Zone Championships — May 29 and 29 at the Kelowna Golf and Country Club. Entry forms are on the website under Tournaments — Schedule.

Zone Senior Women Team to compete at the BC Senior Women's in Christina Lake. As there was a conflict of dates in 2022,

the Zone did not send a team. Barb contacted last year's champion and runner up and both were unable to attend the BC's this year. She contact the 3rd and 4th placed finishers and neither were available.

This year, the team will be our 2023 champion and runner up provided they have registered and will be playing in the BC Senior Women's. June 4-7. Unfortunately, it is too late to register after our championship.

h. 2022 Financials — request to show the actual figures for the last 2 years along with the proposed budget.

Moved by Shuswap Lake and seconded by Predator that the 2022 financial statement be accepted. CARRIED

i. 2023 Budget was approved last fall via emails.

Question/suggestion because there is a healthy financial balance, would the executive consider not collecting levies next year? This will be taken under advisement. (Barb will have more info from BC as their financial support to the zones will be changing in 2024 — details are being worked out and we will know later this fall.)

10. Adjournment — as there being no further business, the meeting was terminated at 11:35 a.m.⁴⁴

Barb

Recording Secretary
Barb Silvester

Clarification: Zone 2 Ladies' Challenge — it is an 18-hole competition

Mark your calendar:

2024 Spring/AGM will be held on Monday, April 15.

