

ZONE 6
SPRING EXECUTIVE MEETING
APRIL 3, 2017
9:00 AM
ARROWSMITH GOLF CLUB

MINUTES

In Attendance: Katy Macaulay, Ann McLeod, Johnna Dodd, Judy Pouliot, Susan Youle, Sandi Reed, Jill Green, Barb Borritt, Jo-Anne Vail, Colleen Pierlot, Dee Horie, Sheila van Gisbergen, Ann LaJoie

Absent: Nancy Dyke

Call to Order: Katy Macaulay called the meeting to order at 9:08 am.

Business Arising: As there were no Minutes from the previous Spring meeting, there was no business arising.

Reports

Vice Chair for Chair: Katy welcomed all the Executive and thanked them for their work. She wanted to acknowledge the hard work of Teams and Tournaments, particularly all the work which has been done for the web-site. Katy then updated the Executive on Nancy and her recovery.

Treasurer's Report: Johnna discussed the proposed 2017 Zone Budget. Total Income is estimated to be \$414,240, while Expenses are anticipated to be \$14,775. This would leave us with a 2017 operating deficit of \$535.

Communication has been sent to all Zone 6 clubs regarding the payment of levies. Levies remain at \$7.00 per member.

Rules: Judy Pouliot. Judy presented her report. Please see attached.

Handicap & Course Rating: Jo-Anne Vail presented her report. Please see attached.

Teams and Tournaments: Sandi Reed thanked Katy for taking care of the printing for T&T's material. Entry forms have been revamped. Clubs who are hosting events will be visited a month in advance. Sandi talked about their meeting with Frank Umphreville and the web-site development and how it works. Last years photos have been added. **Moved by Ann LaJoie that only \$3500 be given to T&T and the rest be returned back to Zone budget. Seconded by Jo-Anne Vail. Motion passed.** Please see attached report.

Junior's: Dee Horie A discussion was initiated regarding the Dawn Coe Jones memorial tournament that is being organized at March Meadows, May 22nd. It was moved by Jo-Anne; seconded by Dee that the entry fee be \$45.00. Motion passed. Prizes will be awarded, courtesy of BC Golf. Please see report attached for the Captain's Meeting.

Zone Council: Sheila van Gisbergen indicated that Kris Jonasson from BC Golf would be addressing the Captain's Meeting and explaining the rationale for holding up course ratings, as well as some other BC golf priorities. Please see attached report.

New Business:

There is a name change for Sequoia - it is now Campbell River Golf and Country Club.

The 2018 Senior/Amateur Tournament for Zone 6 will become the Dawn Coe-Jones Tournament.

Utilizing e-mail with our web-site was discussed.

Katy discussed the Volunteer Recognition, Pin Round, DOF and Provincial Pin Round awards that would occur at the Captain's Meeting.

It was concurred that for T&T there should be 10-20% from the Pro Shops where our tournaments are taking place.

The meeting was **adjourned** at 10:15 am.