



**ZONE 6  
SPRING CAPTAINS MEETING  
April 3<sup>rd</sup>, 2023 - 11 am.  
Arrowsmith Golf Course  
MINUTES**

1.) Call to Order: Chair Lena called the 2023 Spring Captain's Meeting to order at 1100.

2.) Welcome and Introduction of Executive – Lena welcomed all attendees and introduced the table of Zone 6 Executive

3.) Clubs attending and Declaration of Quorum – Secretary Arlene King conducted roll call for our 21 Clubs. The only Clubs not in attendance were : Quadra Island, March Meadows and Gold River. A quorum was established and announced.

4.) Adoption of the April 4<sup>th</sup>, 2022 Spring Captain's Minutes - Motion by Joanne Caple (Fairwinds) to adopt the April 4<sup>th</sup>, 2022 Spring Captain's Minutes as posted. Seconded by Barb Sheare (Alberni Players Club). CARRIED.

5.) Old Business: nil

6.) Reports:

Chair – Lena West - see report - Lena shared the Junior Fundraiser information and looked for Executive commitment to pursue opportunities to assist. Information was also shared regarding BC Golf Zone Clinic funding available and discussed ways we may be able to help Junior programs as well as the addition of added Women's Clinics. Lena had sat in on a Zoom meeting with BC Golf and attended the BCGA Council meeting held in Abbotsford last week. She reported all this news from attending these meetings.

Vice Chair – Shari Molchan – see report – in Shari's absence, Chair Lena said the focus for them will be on Succession Planing for Zone positions and being prepared for Zone 6 Elections held at our AGM. With that in mind, Secretary Arlene King submitted a letter of resignation to Lena indicating her intent to retire the Secretary position, effective October AGM.

Treasurer – Heather Bishop – see report - Heather showed her proposed budget for 2023 and shared insight in levies and how and when they are collected. She also emphasized the need to find ways to cut/eliminate costs. Executive travel costs were high last year and are expected to be much less this year due to our meetings being held mid-Island rather than north Island.

Teams & Tournaments – Shawne Munro & Leah Miltenberger - see report – Co-Chairs reviewed the changes coming to our Zone Tournaments this year. We will be incorporating the services of Golf Genius equipment to assist in tournament registration, payment and scoring. There is an increase coming to tournament registration – new cost will be \$80.00 per player.

**Rules - Susie Youle** - see report – Susie & the Zone 6 Rules Team are hosting a Rules Seminar at Fairwinds on April 29<sup>th</sup>, 2023. Susie has also undertaken the project of writing a Zone 6 Newsletter. This will be made available on our website but will also be circulated via MailChimp to those Members wishing to receive it in their own inbox.

**Handicap and Course Rating - Jo-Anne Vail** - see report – Course rating will be done jointly with the men of Zone 6. Marge Bibby and Chair Lena will be involved in these duties. Jo-Anne will be hosting guest Kojo Frempong, BCGA at Arrowsmith Golf Course for a 2023 Handicap Seminar April 14, 2023. She reminds everyone of the importance of entering scores on the day the round is played and for Handicap Chairs at each Club to monitor players to ensure this is being done. Jo-Anne also encourages all Clubs to have a lady represented on Club's Handicap Committee.

**Junior Chair - Alex Foston** - see report – Chair Lena shared Alex's report. She will work with the Juniors program and assist in sourcing out opportunities to host Junior Clinics. There are some grants available and the team will be looking for courses to host some of the new initiatives and ideas.

**BCGA Zone Representative - Ruth Chapman** - Lena attended the BCGA AGM via Zoom. She said it was a very brief meeting (25 minutes) with not much news to report. Lena also attended the BC Zone Council meeting in Abbotsford. Their plans of re-vamping the current By-Laws have been delayed for another year. However, they did recognize the need to review the Captain's Manual so a committee will be established to do just that. Ruth and/or Lena will be assisting with the project.

An observation was made that there was some “swag” being distributed among BC Golf people seated at the table. Lena suggested that our Zone 6 Executive should work on putting a business case together to be presented to BC Golf, seeking funding, subsidies, grants and support.

**Web Administration – Sandi Reed** – with the help of a Quick Quiz sent to Captains prior to the meeting, Sandi helped navigate the new website and helped attendees discover where information is captured, displayed and provided for our Members' use and information. She reminded us that the info contained on the website is truly dependent on the group's timely submissions and the correct dates, times and spelling of the info provided. Great Job, Sandi!!!

## **7.) New Business**

- Increase levies for 2024 from \$7.00 to \$10.00 per player. Executive has voted and passed a motion earlier. Membership will be asked to make the motion and vote at our AGM in October, 2023.
- BC Gaming License – administration and capacity for 50/50 Draws – looking into a Gaming License for our Zone was not successful. License must have a “static” location and our 50/50 draws happen at many venues. Junior Chair Alex will be consulted, brought up to speed on these findings and a decision will be made.
- BC Golf Zone Clinic Funding – 2023 funding available for the usual junior clinic and “added” women's clinics – Past Chair Katy & Chair Lena will collaborate in advertising this initiative.

- Invitation to attend Spring Captain's Meeting and/or AGM – interest from Fairwinds Pro. There was no interest from this team to encourage this. If an individual would like to make a presentation to our group, they can submit a request with an outline and request an invitation. Once presentation is made they would be expected to leave and not take part in the business of the meeting. Fairwinds attendees will go back to Travis and clarify his interest.
- Seeking solutions to address practical schedule for Club Events, in conjunction with Zone 6 Tournaments. The individual Clubs involved in schedule conflicts will be advised to meet with each other and sort out the conflict.

**Date and Location of Zone 6 AGM – Monday, October 16<sup>th</sup>, 2023 @ Nanaimo Golf Club.  
Executive Meet @ 9 am followed by Captains @ 11:00am**

**DRAW – Thanks to the Zone 6 Executive and our host, Arrowsmith Golf & Country Club, we are pleased to announce the winners of our 2023 Spring Captains' Meeting prize draw:**

Janet Gilmore(QB Memorial)	Arrowsmith Gift Certificate \$50
Pam Rinehart (Storey Creek)	Arrowsmith 2 Rounds of golf
Tanis Senum (Storey Creek)	Arrowsmith 2 Rounds of golf

**Adjournment –**

**Motion by Lisa Collins (Fairwinds) to adjourn the meeting. Seconded by Mary Higgins (Morningstar). CARRIED.**