

ZONE 6
2017 SPRING CAPTAIN'S MEETING
11:00 AM
ARROWMITH GOLF CLUB

MINUTES

Call to Order: Katy Macaulay, Vice Chair, called the meeting to order at 11:08

Welcome: Katy Macaulay welcomed all in attendance and introduced the Zone Executive to the room.

Clubs Attending and Declaration of Quorum: A roll-call was taken and all 22 clubs in Zone 6 were in attendance. Quorum was declared.

Adoption of April, 2016 Captain's Meeting Minutes: Katy referred to the Minutes having been sent out previously and asked for a Motion to Accept. Moved by Josee Deslauriers; seconded by Joan McNutt. Motion passed.

Business Arising: There was no business arising from the Minutes.

Reports

Vice Chair for Chair: Katy welcomed the Captains and other Club Members to the April 2017 Spring Captains' Meeting. This past year has been a busy one with the Executive working very hard, behind the scenes, to ensure the 2017 golfing year will be as enjoyable as possible. The main change you will notice is the new web-site. It has taken many hours of work by the Teams and Tournament crew. Sandi will be discussing this in detail. Katy wished to acknowledge the great work that has been done and to say a big "thank you." She also indicated we would have a guest from BC Golf, Kris Jonasson, Executive Director, speaking to us. Katy indicated that the radio transmitters have been updated for the Rules team. Costs have been shared with the Zone 6 Men's Rules Team. Katy also noted the several special presentations that would be made today, including Volunteer Recognition Awards, Pin Round and DOF Presentations, plus the Provincial winner of the Pin Round.

Treasurer's: Johnna Dodd presented her report. Please see attached. Motion to accept the Treasurer's Report moved by Trudy Annand; seconded by Julie Stewart. Motion passed.

Rules: Judy Pouliot presented her report on behalf of herself and Susie Youle. Please see attached. Move to accept the Rules report by Julie Teupah; seconded by Jo-Anne Vail. Motion passed.

Handicap and Course Ratings: Jo-Anne Vail presented her report, specifically referencing the bid documents in the Captains' packages. Move to accept the Handicap report by Betty Campbell; seconded Susan Youle. Motion passed.

Teams & Tournaments: Sandi Reed presented her report. Please see attached. Moved to accept the T&T Report by Sheila van Gisbergen; seconded by Margaret Waterhouse.

Juniors': Dee Horie presented her report. Please see attached. Move to accept the Juniors' report by KT Thompson; seconded by Ann McLeod. Motion passed.

Zone Council: Sheila van Gisbergen provided her report to the meeting. Please see attached. Moved to accept the Zone report by Johnna Dodd; seconded by Sally Dobler.

New Business:

Katy Macaulay spoke to the name change from Sequoia to Campbell River Golf and Country Club. She also indicated that in 2018 the Zone Senior/Amateur tournament would be renamed the Dawn Coe Jones Memorial Tournament.

BC Golf Representative: Kris Jonasson told the room they should applaud themselves as this is the only Zone meeting he has attended that had all clubs represented.

He showed the meeting the posters which had been developed for the anti-bullying campaign. He asked that each club place the poster in a prominent place in the respective clubhouses. He explained that golf for young people is not an issue of attracting but one of retaining interest. Preventing bullying is one step toward retaining interest by young people. In honour of Canada's 150th anniversary, BC Golf is participating along with Global TV to get clubs to register 1.5 million activities. This starts officially on May 28th. In June 2020, we will be moving to the World Handicap system, rather than the USGA. The current Rules of Golf are being reviewed and rewritten for the first time since 1952. There are video links to the USGA and R&A discussing the modernization of the rules of golf. There is a comment period from March 1st to August, 2017. January 2018 will see the final draft of the rules. They will come into effect January, 2019. Lastly the USGA Innovation Symposium is being held in Vancouver this year.

Zone Presentations: Katy presented overall Pin, DOF Zone and Provincial Pin Round Winner to Sue Benson from Arrowsmith. She also remarked on how special it was for our Zone to have two Global Post Award winners: Christina Proteau and Shelley Stouffer. Unfortunately, they were unable to attend. Jackie Little is being inducted in to the Hall of Fame April 28th. Katy then presented the Volunteer Recognition Awards to Qualicum's Helen Williams (Rosemary LaFace was unable to attend). Ann LaJoie spoke to all of Helen's activities and achievements.

Date and Location of Zone Fall Meeting: October 16th, Executive to meet at 9:00 and clubs 11:00 am at Eaglecrest.

Quadra Island awarded a 5th Anniversary round for 2 at their golf course.

Once the meeting is adjourned, the Vice Chair requested that all the Captains make certain that they have enclosed their tournament information in the envelopes. All Captains can pick their Club envelopes and all the enclosures will be reviewed. Katy thanked everybody.

Meeting Adjourned – moved by Julie McInnis; seconded by Julie Teupah. Motion passed.

REPORTS:

[Handicap](#)

[Junior Girls](#)

[Rules](#)

[Teams and Tournaments](#)

[Treasurer](#)

[Zone Council](#)