



British Columbia Golf Association

Executive Meeting **EAGLECREST GOLF CLUB** **Oct.17, 2016**

Executive Present:

Chair:	Nancy Dyke	Treasurer:	Johnna Dodd
Vice Chair:	Katy Macaulay	Secretary:	Edith Skiber
Teams & Tournaments	Sandi Reed	Rules Assistant:	Susan Youle
Handicap/Course Rater	Jo-Anne Vail	Junior Girls:	Dee Horie
Teams & Tournaments	Jill Green	BC Golf Rep	Sheila VanGiesbergen
Handicap/Rater Assist.	Colleen Pierlot	Guest:	Ann McLeod, incoming Secretary

Absent: Rules Chair: Judy Pouliot, T & T Assists: Ann Lajoie and Barb Borritt

Meeting was called to order by Chair Nancy Dyke at 9:02am

Ann informed the executive that she is from Sunnydale, and is the current Chair. She is also on the Club Board and has been for 5 yrs.

Minutes Sept 2nd Amend list to add Barb Borritt and change the date from Sept 2nd to Sept. 3rd.
Accepted as amended. Moved by Edith, and seconded by Sandi.

Business Arising: There was none forthcoming.

Correspondence: None forthcoming

REPORTS:

Vice Chair: Katy reported on the award winners from our zone for 2016. Presentations will be presented at the Spring meeting. She was approached by one of the Ladies about getting out of zone. After discussion, it was determined that some of the executive would meet with them to explain how the zone works and the benefits of being members. Vice-Chair Katy also sent them an information email

Treasurer: Johnna provided financial information to date for the year 2016. We started the year with a balance of \$6,744.07 and finished with a balance of \$6,133.32. We will have AGM meeting expenses to be paid, and should receive the balance of our funds for the year from BC Golf. Accepted as read. Moved by Johnna, seconded by Susie Youle. Carried.

Rules: Rules' report from Judy was read by Susie. Judy wrote about the progress with implementing the slow play guidelines and the tournaments that they participated in for Zone 6 women and the work with the zone 6 men. Moved to accept the report by Jo, seconded by Dee. Carried **Rules also made a request for \$1,365.00 for half the cost of new radios. Moved by Nancy Seconded by Jo that we pay our share for these radios**

Handicap and Course Rating: Colleen reported that the committee dealt with a number of handicap inquiries and rated Crown Isle, Silver tees, Comox Forward tees, and Nanaimo once for the forward tees and once for the men's tees. Moved by Sandi, seconded by Sheila to accept the report.

Bids: Jo asked the clubs for 9:00am start. All the clubs wanted 8:30 but Crown Isle agreed for the Four Ball they would start at 8:30. If there are 120 players otherwise, they will do a reverse shotgun. Nanaimo is charging \$21.00 per cart seat. QB has confirmed their carts, but Ross will not be there. C of C tentatively June 30th will confirm in November. Moved by Sheila, Second by Johnna Carried.

Teams and Tournaments: Sandi reviewed her report outlining the events from 2016 including the number of players for each event. This year's Am-Sr will once again be a two day event, the first day for those wishing to qualify for Provincials or just wish to play two days, and the second day for all Am-Sr players. Qualifying events should be played at the clubs at least two weeks prior to that particular Zone event. Moved to accept Sandi seconded Nancy. Carried. Sandi is to have a conference call to discuss other scoring programs

Discussion: Johnna advised that many clubs don't have the number of required ladies. The Zone should allow at least one player/team per club for each event.

Junior Girls: Jr.Girls Chair Dee Horie reported that the Jr. Championship was cancelled last year due to conflict with the CN Future Links event in Kamloops. This year they hope to add a 9 hole novice division to try to increase the numbers. A new sponsor is required for CN Junior Links. Moved by Jo, Second by Johnna to accept the report. Carried.

Zone Council: Sheila reported that they will be discussing benefits of membership, Blue Golf availability and a new membership model at their fall meeting. Require all executive names on the web page for the Privilege cards. Moved by Sheila seconded by Sandi Carried

NEW BUSINESS:

1 Moved by Edith Skiber, Seconded by Nancy that Ann McLeod be appointed to replace Edith Skiber as Zone Secretary. Carried

2. Quadra Ladies have donated a door prize to be drawn at the General Meeting.

3. T & T Levy is currently \$3.00 per member. Johnna moved that we reduce it to \$2.50 from the current \$3.00 Seconded By Jo Carried.

Motion to adjourn 10:30am