

**ZONE 1 WOMEN'S COMMITTEE - ANNUAL GENERAL MEETING
CRANBROOK GOLF COURSE
SATURDAY, APRIL 29, 2023 @ 10:00 (PDT)/11:00 (MDT)
DRAFT MINUTES**

CALL TO ORDER:

Acting Zone Chair, Mary-Ann Gaschnitz called the meeting to order at 11:06 a.m. (MDT)

INTRODUCTION:

Mary-Anne provided a historical overview of how the zone has operated and associated duties, the viability of the zone continuing, and described the need for new volunteers as zone committee participation has continued to decline over the past few years. Some of the previous committee members are willing to assist the new committee through the transition period.

WELCOME:

Mary-Anne welcomed new attendees and thanked everyone for attending.

ROLL CALL:

Clubs Represented at AGM:

Course	Representative(s)	Course	Representative(s)
Balfour	Mary-Ann Gaschnitz	Kimberly	Nikki van Engelen
Birchbank	Michelle Hanson	Kokanee Spring	Sharon McDonald
Castlegar	Linda Tamblyn Judy Madelung	Mountainside Course @ Radium	Joan Kozlowski
Creston	Virginia Harder Charlene Vance	Radium Course	Kelsey Patterson Cindy Smyth
Cranbrook	Marianne Whitehead Marj Correns Leslie Weaver	Riondel	Lynne Cranna Roxy Stevenson
Fernie	Pat Moore Jane Maradyn	Sparwood	Jenni Endicott
Granite Pointe	Cathy Fuss		

Clubs not represented:

Champion Lakes	Christina Lake	Golden	Kaslo
Mountain Meadows	Nakusp	Redstone	Riverside Fairmont
Slocan Lake	The Springs	Windermere Valley	

AMENDMENTS TO THE AGENDA:

1. Mileage rates to be included in agenda item #11 New Business.
2. Course Rating (West) to be included in Agenda item #9-F Reports.
3. East Kootenay Challenge Low Net Trophy to be included in Agenda item #11 New Business

4. Due to travel restrictions on the Kootenay Pass Agenda item #10 Captain's meeting and Executive's meeting will not be conducted and the general meeting will continue through lunch to conclude the meeting as early as possible.

ADOPTION OF AGENDA:

MOTION: That the agenda be adopted as amended.

**M/S
Carried**

CORRESPONDENCE: nil

HANDOUTS:

- **Agenda**
- **Fixture Sheet 2023**
- **Financial Report 2022/2023**

ADOPTION OF MINUTES FROM APRIL 30, 2022:

MOTION: That the minutes of the April 30, 2022 meeting be adopted as circulated.

**M/S
Carried**

BUSINESS ARISING FROM THE MINUTES OD APRIL 30, 2022: nil

REPORTS:

a) ZONE COMMITTEE LIAISON (interim) - Mary-Ann Gaschnitz

Mary-Anne provided a detailed online overview of Zone 1's relationship with BC Golf and guided attendees through online resources available on BC Golf's website including information regarding:

- the Zone 1 webpage <http://www.bcgazone1.org/>
- the 2023 fixture sheet <https://britishcolumbiagolf.org/news/2863-2019-women-s-fixture-sheet>
- general resources, pin rounds <https://britishcolumbiagolf.org/zones/zone-resources>
- resources per zone: <https://britishcolumbiagolf.org/zones/zone-resources?highlight=Wyj6b25lIiw9uZSdzliwiem9uZSciXQ==>
- rules <https://britishcolumbiagolf.org/rules>
- rules workshop <https://www.golfgenius.com/pages/9241117109575010523>
- club resources (manuals) <https://britishcolumbiagolf.org/uncategorized/187-club-resources?highlight=WyjJbHViliwiY2x1YidzliwiY2x1YicjYXB0YVluliwiY2FwdGFpbidzliwibWFudWFfslwiY2x1YiBiYXB0YVlull0=>
- bylaws and policies <https://britishcolumbiagolf.org/about/policies>

Report accepted as presented.

b) RULES CHAIR (interim) - April Biscaro

April announced that she will assist as the rules official for the Zone Tournament being held at the Balfour Golf Course on May 27-28, 2023. In preparation of the tournament the host tournament committee is required to provide tournament participants with a copy of the tournament rules prior to the tournament.

Report accepted as presented.
(action item)

The zone committee requires a new Rules person and enlists all club captains to approach their club for individuals interested in taking the rules training.

(action item)

April further provided a comprehensive overview of rule changes and advised attendees to visit the USGA and R&A websites for information regarding rules; rules training (level 1, 2, and 30); and BC Junior Development.

<https://www.usga.org/rules-hub.html>

<https://www.randa.org/en/rog/the-rules-of-golf>

<https://britishcolumbiagolf.org/rules/workshops?highlight=WyJydWxlcylslidydWxlcylslidydWxlcyciLCJydWxlcyculiwicnVsZX>

Attendees expressed their thanks and appreciation to April for her many years of dedication to the sport and congratulated her on her recent rules re-certification. April advised she is willing to conduct rules workshops, interested clubs are advised to contact her directly to arrange.

Report accepted as presented.

- c) **Championship Chair** - Mary-Ann Gaschnitz on behalf of Roma Crispin

Mary-Ann gave a brief overview of the May 27-28, 2023 tournament.

2024 Zone Tournament date and host club to be announced by Zone Committee.

Report accepted as presented.

(action item)

- d) **TREASURER** (Interim) - Mary-Ann Gaschnitz on behalf of Jeri Santarossa

Mary-Anne presented a financial summary with a closing balance of \$8,579.29 as of March 31, 2023.

MOTION: That the financial summary be accepted as presented.

**M/S
Carried**

In addition to the financial summary, Leslie Weaver from the Cranbrook Golf Club provided payment in the amount of \$2,000 for 2022 club levies.

Report accepted as presented.

- e) **WEBSITE** – Linda Tamblyn

Linda advised the zone website will be updated as soon as possible and will include copies of reports and minutes.

Report accepted as presented.

- f) **COURSE RATINGS** (West) – Joanne Drystek

- Course ratings are determined by BC Golf, not individual zones.

Report accepted as presented.

COURSE RATINGS (East) – n/a

- g) **JUNIOR DEVELOPMENT** – n/a

CLUB TOURNAMENTS – LEVIES - PIN Rounds - Tournament Fixture Sheets

Attendees shared information during lunch.

Concensus was that clubs prefer to receive tournament information via email to club captains or from the fixture sheet on the BC Golf website.

The Zone Committee will review outstanding levies.

The Zone Committee will collect 2023 levies.

Report accepted as presented.

NEW BUSINESS

1. Travel Reimbursement

MOTION: That the \$0.40 per kilometer reimbursement rate be amended to \$0.60 per kilometer for Zone Executive members.

M/S

2. Missing Trophy – East Kootenay Challenge Low Net Trophy is MIA**3. Elections 2023 – Conducted by Acting Zone Chair, Mary-Ann Gaschnitz****PAST COMMITTEE:**

	2022 Zone 1 Executive			2022 Zone 1 Committee Members	
A	<i>Past Chair</i>	<i>Paula Howe</i>	✓	Secretary	<i>Lynne Cranna</i>
✓	Past Rules Chair	<i>April Biscaro</i>	A	Treasurer	<i>Jeri Santarossa</i>
A	Rules Chair	<i>Roma Crispin</i>	A	Junior Development	<i>Fiona Martin</i>
✓	Golf BC Liaison	<i>Mary-Ann Gaschnitz</i>	✓	Zone 1 Women's Championship Chair	<i>Linda Tamblyn</i>

NOMINATIONS:

- No nominations received prior to meeting.
- Call for Nominations from the floor:

POSITION	Nominated by	1st Call for Nominations	2nd Call for Nominations	3rd Call for Nominations	Nomination Accepted	Status of Position
ZONE CHAIR	Judy Madelung	Michelle Hansen	None	None	Yes	Nomination
ZONE VICE CHAIR	Michelle Hansen	Kathleen Elias	None	None	Yes, by email	Nomination
RULES CHAIR	None	None	None	None	n/a	Interim
ZONE DIRECTOR	None	None	None	None	n/a	Volunteer
JUNIOR CHAIR	None	None	None	None	n/a	Vacant

Discussion:

RULES CHAIR: April is willing to continue to help in the interim.

ZONE DIRECTOR: Linda Tamblyn advised she is willing to assist with the committee's transition this year as a Zone Director.

MOTION: That Michelle Hansen be appointed Zone Chair for the 2023/2024 period, Kathleen Elias be appointed Zone Vice Chair for the 2023/2024 period, and Linda Tamblyn be appointee Zone Director for the 2023/2024 period.

M/S
Carried

CLUB TOURNAMENTS – Fixture Sheet

- Sharing of information is available on BC Golf <https://britishcolumbiagolf.org/news/2863-2019-women-s-fixture-sheet>

LEVIES FOR EACH CLUB

- Addressed in Zone Director Report

REVISITING FINANCIAL SUPPORT TO ZONE REPRESENTATIVES TO ATTEND PROVINCIAL TOURNAMENTS

MOTION: That the Travel Subsidy be made available to the top four (4) players of the Zone 1 Tournament to attend the Senior Women's Provincial Tournament if no Amateur subsidies are claimed.

M/S
Carried

MOTION: In the event there is a second (2nd) place tie at the Zone 1 Tournament, the second (2nd) place position will be determined by the lowest index.

M/S
Carried

MOVING FORWARD – n/a

NEXT MEETING – AGM Spring 2024

- Tentatively to be held in Creston, date to be determined.

(action item)

MEETING ADJOURNED – Adjourned at 1:14 p.m. (MDT)

M