

ZONE 1 WOMEN'S COMMITTEE
SPRING MEETING & ANNUAL GENERAL MEETING
CRESTON GOLF CLUB
SATURDAY APRIL 30, 2022 @ 10:00(PDT) / 11:00 (MDT)

1. CALL TO ORDER - Paula Howe, Chair, called the meeting to order at 10:09
2. ROLL CALL AND INTRODUCTIONS - Paula Howe thanked everyone for attending the meeting.

Executive Present:

Paula Howe, Past Chair
April Biscaro, Past Rules Chair
Roma Crispin, Rules Chair
Linda Tamblyn, Zone 1 Women's Championship Chair

Absent:

Mary-Ann Gaschnitz, Liaison
Lynne Cranna, Secretary
Fiona Martin, Junior Development

Clubs Present:

Balfour, Birchbank, Castlegar, Champion Lakes, Christina Lake, Cranbrook, Creston, Fairmont Mountainside, Fernie, Granite Pointe, Kimberley, Kokanee Springs, Riondel, Windermere Valley

Absent:

Fairmont Riverside, Golden, Mountain Meadows, Nakusp, Redstone Resort, Slokan Lake, The Springs@Radium Resort, Kaslo, Nakusp, Radium, Sparwood.

3. ADDITIONS TO AGENDA - None
4. ADOPTION OF AGENDA - Moved by Shelley Bumanis, seconded by Linda Tamblyn that the agenda be adopted, carried.
5. CORRESPONDENCE - Thank you card from Shauna Lum
6. HANDOUTS - Agenda, Fixture Sheet 2022, Financial Statement 2021/22 and year to date April 2022
7. ADOPTION OF THE MINUTES : APRIL 24, 2021- moved by Jeri Santarossa, seconded by April Biscaro, " that the minutes of the meeting of April 24, 2021 be adopted as circulated".
Carried
8. BUSINESS ARISING FROM MINUTES: Linda Tamblyn will devise a method to have emails of Club Captain's on the website. Possibly password protected.

9. REPORTS

- A. Course Rating East - Vacant
- B. Course Rating West - Paula Howe read Joanne Drystek's report, copy on website
- C. Rules - April Biscaro gave her report along with helpful rules information, copy on website
- D. Championship Chair - Linda Tamblyn gave a run down on tee times, what's included in cost and possible accommodation.
- E. Zone Director - Maryann Gaschnitz - Paula Howe read her two cents on the future of the Zone and the fact she is stepping down. It will be on the website along with the minutes from the BC Golf AGM.
- F. Treasurer Report - Handout and some discussion as to who qualified for subsidy and how the BC Golf fundraisers work. Copy on website
- G. Junior Development - Paula Howe read Fiona Martin's report, copy on website
- H. Zone Chair - Paula Howe - copy on website.

10. CAPTAINS MEETING AND EXECUTIVE MEETING

No Captains or Executive meeting, some golf passes were exchanged during lunch. The meeting was more of a round table of discussions with lots of information and ideas shared.

11. NEW BUSINESS -

No Elections as no one stepped forward for any of the open positions.

Proposal for the future of Zone 1 was discussed. It was decided that the minimum number of volunteers be three, Chair, Vice Chair and a Secretary of the Chairs choice. It actually has to be 4 as the Liaison with BC Golf is necessary. There was a suggestion to break the Zone into East and West. A note will go out to all Club Captains asking for people to step forward, the deadline will be the end of July. If no volunteers then Linda Tamblyn will keep up the website with Jeri Santarossa and disburse what monies are left.

There will be no DOF, Beat The Champ or BC Pin Round this year. Any clubs that run them can either use it as their fundraising or send a donation to BC Golf.

After discussion a proposal was made by Roma Crispin to increase the Zone Tournament subsidy from \$25.00 per participant to \$40.00 for 2022. Seconded by Linda Bobic. Carried.

Fixture sheet was amended for Creston as they changed their dates and The Two Ball on July 19th was added for Cranbrook. Linda Tamblyn will update the website and add links for the posters when she has time.

Awards - Leeann Barsby from Radium Springs received the Dorothy Olive Franklin for 2019
Leeann Barsby from Radium Springs received the Dorothy Olive Franklin for 2021
Dolores Neilson from Mountainside received the BC Golf Pin Round for 2021

MEETING ADJOURNED 1:12