

MINUTES
Crown Isle Ladies Club
Spring Meeting
Held in Crown Isle Copper Room on May 26, 2026

1. **CALL TO ORDER** – Captain Diana Kolpak called the meeting to order at 2:25 pm.

2. **REPORTS**

a) **Captain's Report**

- Introduction of Executive - Diana introduced this year's Executive, and upcoming executive members to those present.
- 1st Vice/Interclub Co-chair - Pam Windover will become Captain in October
- 2nd Vice/Interclub Co-chair - Lori Carpenter will become 1st Vice/Interclub Co-chair in October
- Matchplay and Tournaments - Trish O'Toole is retiring after this year and her assistant Patty Jamison will remain for 1 year, and new assistant Caroline McCarthy will stay on for two years
- Treasurer - Rosanne Achen is finishing her 2 year term has agreed to stay on for another term
- Secretary - Delia Roberts is finishing her 2 year term has agreed to stay on for another term
- Publicity & Historian - Marsha Mackinnon is in her final year and will be replaced by Nancy Mackenzie next year.
- Rules & Handicap - Sharma Fleming is finishing her 2nd term and has agreed to stay on for another term.
- Social Chair - Irene Lewis is in the 1st year of a 2-year term.

For next season: we need a new 2nd Vice Captain and another Matchplay & Tournaments trainee.

- New Member Introductions - Diana informed the group that we have 15 new members this year, and introduced those present – Lorraine Sunstrom, RONALDA Nordholm, Shawna Wright and Andrea Campbell. To date, the total number of women members is 124. Last year at this time, we had a total of 117 members, which grew to 138 by the end of the season.
- Events Overview for the Season –
 - Diana outlined events for this season:
 - Captains' Cup – this has already been played and was very successful
 - Canada Day Picnic – This will be held Tuesday, June 30 after our next shotgun, at the home of Delia Roberts (3240 Majestic Drive). Each member should bring their lunch and a chair. The Ladies Club will provide dessert

- Flag Day – July 1 – This is open to all Men’s and Ladies Club members
 - Cocktail Party/Mixer & Evening at the Theatre – July 15 – This event will consist of a mix & mingle human bingo game from 7:00 – 7:45pm, followed by a performance of BLUE, a 60-minute solo musical that is an interactive odyssey in the ocean of love, hosted by former mermaid-turned-lounge-singer, Sally Siren. with a live theatre performance at 8:00 pm. Diana informed the group that this event will be sponsored by a gift from the Estate of Terry Kubossek. Proceeds from the event will be donated to Comox Valley Hospice in Terry’s memory.
 - Mixed Ryder Cup – September 20 – Depending on interest, we will try to grow the team for 18. We are also considering options for adjusting handicaps to make the competition more equitable.
 - National Golf League – 15 members have signed up this year. Anyone that wants to sign up but hasn’t done so yet, should see Diana as soon as possible. Diana reminded the group that Carolyn Hill and Sook Lee played in the Provincial finals last year and leave for Toronto next week for the finals. Although this is supposed to be an all-expenses paid trip, it does not actually cover the cost of flights and hotel. Cheques of \$250 each were presented to Carolyn and Sook.
 - Match Play – Due to lack of people signing up, we will not have Match Play this year.
 - Constitutional Change Proposal – This is necessary to codify what we are actually doing by have two Co-chairs for Match Play & Tournaments, starting in alternate years for continuity. Both will be voting positions. This position is a lot of work and works best with 3 people (2 co-chairs and a trainee)
- Diana suggested having competitive days every two weeks instead of weekly, with a non-competitive week in between. A survey to get feedback on this will be sent out after discussing it at our next meeting.

ACTION: DIANA

- Retiring Executive Gifts - At the 2025 Fall AGM, the Executive was given a directive to reinstate retiring Executive gifts, and to come up with a proposal for the amount. We’re suggesting \$75 per year served, to a maximum of 5 years, form to be a gift certificate from a business of the retiree’s choice. A vote was taken on this matter and was passed by majority show of hands.
- Memorial Bench – It was brought to our attention that the Memorial bench needed to be updated. We will be adding individual plaques for Maureen Uphill (2024), Susan Hawley (2025), Brenda Good (2026) and Terry Kubossek (2026).
- Donna Wilson Memorial Award – Although voting won’t take place until August, it’s not too early to think about who you might nominate for this award; which of our members has shown the most heart and has exhibited service to others, kindness, a sense of humour, strength, courage and perseverance. Past recipients are: Iris Peterson (2019), Pat Chalmers (2020), Katy Macaulay (2021), Dee Horie (2022), Judy Aldcroft (2023), Glenda Bonney (2024) and Nancy Watson (2025)

- Zone 6 – Zone still exists, but with a much smaller executive and more support from BC Golf. Ruth Chapman is currently Vice-Chair and takes over as Chair in 2027. The Champ of Champions tournament has been cancelled and the Zone is only organizing 2 tournaments this year:

Zone 6 Scramble June 25th at Sunnydale. Registration opens May 31st.

Zone 6 Four-ball on July 9th at Cottonwood.

Members are encouraged to visit the new and improved Zone 6 Website to register for these tournaments.

b) Treasurer's Report

Rosanne drew the attendees' attention to the Profit and Loss (Budget Analysis) sheets on each table. There were no questions arising.

c) Match Play and Tournaments Report

We have several new ladies this year - Welcome to Crown Isle.

There have been many issues with ladies unable to sign up for games this year. If you are experiencing difficulties please reach out to us and we will do our best to help you out. We have an average of 50 ladies attending Tuesday's games.

The average cancellation rate is 7% outside of the very bad weather day April 14, 2026 where we had a 30% cancellation rate.

Visit the Ladies web page for great information; The fixture sheet, general information, cancellation policy.

The white paper score cards are randomly checked against the Golf Genius electronic score card, and occasionally discrepancies are found. **Please ensure all scores are correct, verified with all members of the foursome, attested by two players and submitted. The Golf Genius score is considered "Truth". If you have had difficulties recording/adjusting scores please let us know so we can check. You can leave note on the score card or talk to us in person.**

For our Recreational golfers please submit your white score card and we can enter the scores to Golf Genius for you. This ensures that your handicap is current and up to date.

Please remember that our pace of play is very important; we are expected to complete our round in 4 hours and 15 minutes. On the scorecards there are times posted for each hole to be completed. We have done well so far this year; a few Tuesdays there were some slow areas but teams picked up the pace and ended on time.

BDO National Golf League starts with June 2 Game of Odd or Even. The back nine holes will be used and Stableford points assigned by BC Golf. This is done in the background of our games.

3. OTHER BUSINESS

- a) **Hole-in-One Pot** – Katy Macaulay spoke about the Hole-in-One Pot sign-up sheet in the Ladies' Locker room. This is separate from the Ladies' Club, and requires a \$2 contribution after each time somebody on the list gets a hole-in-one. In the event that there is a winner of the Hole-in-One pot, Katy will contact the Ladies Club Captain to notify the members. She will then place a new sign-up sheet in the locker room for interested members to sign and the pouch in which to place your \$2. The lucky golfer who gets a hole-in-one (and has contributed \$2) should contact Katy at katymac@shaw.ca.
- b) **Clothing Sale** – Denise Askham reported on behalf of Kathy Thompson. She thanked all the volunteers and those who donated clothing. This year's sale raised \$2,376 for the junior golf program. This brings the total amount of their account to \$6,398.00. This year the committee will give \$2,000 to the Crown Isle Junior Program for equipment that can be loaned to juniors, as well as \$1,500 in bursaries for Crown Isle Junior girls.

Pat Johnson mentioned that the Arrowsmith ladies had asked about having golf attire sales in alternating years. Denise confirmed that Crown Isle will continue to do a sale each year.

4. **ADJOURNMENT** – After an entertaining tale told by Glenda Bonney, the meeting adjourned at 3:02 pm.