ZONE 5 GENERAL MEETING

April 20, 2023

ROSEDALE ROOM, SUMMERLAND LEGION #22, 14205 Rosedale Avenue, Summerland BC 250-494-9781

Present: Denise Ashton, Janice Perrier, Stephen Joyce, Arnie Polischuk, Derek Turvey, Dona Young, Donna Nicholas, Heather Jackson, Larry Martin, Harry Brust, Lynn Schulberg, Rick Redwood, John Hong, Joyce Naugler.

Call to Order: President John Hong called the meeting to order at 10:15 am.

Introductions: Introductions were made around the tables.

Minutes: Motion: By Lynn Schulberg/Derek Turvey that the minutes be adopted as presented.

Carried

Business Arising from the Minutes: None.

Correspondence: Rick received an email from the Host Society that there would be no Sturling at the Games.

Treasurer's Report – Rick Redwood, Zone 5 Treasurer

Treasurer's Report 20 April 2023

Since our last meeting we have had e-Transfer deposits in our General Account for Memberships and Registrations totaling . I still have two outstanding cheques for Refunds from last year's Games that still have not been cashed for a total of . Our general account balance is .

I have one outstanding cheque for meeting travel from March 2023 that still has not been cashed at a total of . Our present balance of the Gaming Account is .

Registrar's Report – Peter Huang, Zone 5, Registrar:

BCSGS ZONE 5 Registrar's Report Thursday 20 April 2023

I was unable to complete my attendance at the last zoom Registrars' meeting (to keep a doctor's appointment), after almost an hour and a half, still discussing "search of partner' and cross zoning. Finding team and partner does not have to involve the zone, which can remain unaware of the request, and the request can be made without being a BCSGS member to proceed with the "team/partner finder" form. The whole situation, I find to be very confusing. For the latter part of the Agenda "withdrawal and refund" I was not present. I am not aware of any change from the "General Rule section 4 – participation and categories".

Previous meetings were followed by "minutes of the meeting", whereas there has been none for this past meeting.

I find that our Society has not been firm in the beginning with policies and continues to invoke changes difficult to keep up. The registration forms that I used to send to applicants, has changed in that the "waiver" form no longer requires name and signature of a witness.

Zone 5, so far, has performed very poorly.

Registration 1 st March to 19 th April 2023

4 members

21 participants – cribbage 2, cycling 2, ice curling 4 (1 team), pickleball 5, slo-pitch 3 (cross zone), sturling 2, table tennis 2, and track and field 1.

Ice hockey 11 (1 team) close to be registered, and dragon boating (1 team) has intention to participate. Account of registration fees received 31 January – 19 April 2023

Itemized and cheques submitted

Peter Huang, registrar

Director's Report – Rick Redwood, Zone 5 Director:

Director's Report 20 April 2023

There is very little to report from the BCSGS for this month. We have had no meetings in some time as we are waiting for the Host Society to complete their deliberations regarding the venues and setting up their board. There was a further report regarding the Step Up Your Game Grant submissions and the 50/50 funds for the holding try it events in the Zones. I have only had one statement of interest in these funds and am waiting for more information to submit if for funds from the Society.

Otherwise, I have been busy replying to questions concerning registrations and trying to keep the sports that don't have a sport rep in the loop of what is happening. I hope to get out to put up posters and pamphlets at the golf courses in the Zone next week. I just have to sort out some time where I can take a day or two to get this done. I also want to post some information in the Pickleball clubs to generate some interest there. I have a gentleman in West Kelowna has offered to give me a hand with Pickleball and a had a lady in Penticton that may be able to help out as well. I am looking for anyone who knows if there are any carpet bowling clubs running in our Zone where we might round up a few entrants in a sport we have not participated in for a number of years.

Any Other Reports:

Cycling; Donna Nicholas:

Emails were sent out to 17 Cyclists, so far only 1 has registered.

5 Pin Bowling; Lynn Schulberg:

Playdowns were held last month. 12 participated, all twelve will qualify. Two teams of ten and a spare for each team will be made up. Seems as though the cost of travel and accommodation is the reason so few participated. Discussion followed; accommodation is as high as \$400.00 per night.

Hockey; Harry Brust:

One hockey team for sure. There have been inquiries, looks like there will be 3 or 4 teams. Information has been sent to all communities that are not responding at this point. Harry and Rick worked out the problem of e-transfers; Rick will let Harry know when he receives payment by e-transfer.

New Business:

- 1. Lynn brought in a used shirt for sale. She also showed the new shirt, which will be approximately \$50.00, unless the price drops because of purchasing a large quantity. Lynn and Rick will make up and distribute the order forms. Orders have to be in no later than the third week of July
- 2. Donna had a question of trying to encourage new members. Could the cost of a small venue be funded; i.e. maybe a horseshoe activity and a bbq? The answer is participants have to be a games member (\$20.00).
- 3. Derek questioned if registrations could be done online. Rick answered that a new software program is being looked at; cost sharing between B.C. Games Society and The Gaming Society in the amount of
- 4. Peter asked if Accreditation at the Games could be looked into. He asked if the Zone could decide the timing at the Acceditation Table. Peter said they are at the table just to answer questions of members from Zone 5, not to actually take the registrations. Rick will check into it.

| Meeting Adjourned at 10:47 a.m. | |
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| Next meeting May 18, 2023. | |
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| Joyce Naugler, Secretary | John Hong, President |