

**The Villages Women's 18-Hole Golf Association Board Minutes
February 2, 2026**

Captain: Mazie Rice

Mazie called the meeting to order at 3:03 p.m.

BOD Members Present: Susan Anderson, Michelle Chung, Dianne Doughty, Janet Gonzales, Vicki Krattli, Gloria Landry, Janis LeCompte, Jan Mahoney, Debbie Moore, Mazie Rice, Helen Varenkamp, and Mary Wagle

BOD Members Absent: Jane Hong

Others Present: None

January 5, 2026, Minutes: Mary made a motion to approve the minutes, and the motion was seconded by Susan. All were in favor, so the minutes are hereby approved.

Co-Captain Report: Mary Wagle – Mary reported that she received an email after the first Invitational Meeting asking about copyright and trademark problems using a Disney theme. Since the issue was raised by three ladies in a public forum on email, Mary investigated further and determined that we don't qualify to use Disney characters (copyrights) or the name Magic Kingdom (trademark) in print. Therefore, a new logo and name was approved, Whimsical Invitational, to be used for printed materials. It will still be a Disney theme. Letters went out to advertisers using the new logo, Donna revised a few words in the song to be printed on the back of the program, and Diana has prepared the registration form.

Treasurer's Report: Gloria Landry- Gloria has revised the budget because she received some December bills in January. It was suggested to rename "Proximity Prizes" to "Closest to the Pin Prizes." The \$3,004.21 in the savings account will be kept there for now and renamed "Reserves." Susan suggested using some of the savings account money to pay for Saturday Tournament lunches. It was mentioned that the Captain's Bell necklaces are not included in the budget, so the cost will be investigated by Mazie and given to Gloria to include in the budget. Membership dues will be included in next month's variance report.

VGC Report: Janis LeCompte- Janis presented the report which is attached to these minutes.

Playdays: Michelle Chung/Jane Hong- Michelle reported that there were 173 rounds played in January, and \$308.00 was paid in sweeps.

Tournaments: Susan Anderson/Vicki Krattli- Susan reported that the first tournament is slated for March 12, which will be Guest Day. Charity Tournament is scheduled for March 19, and the first Saturday tournament is March 21.

Handicap: Jan Mahoney/Janis LeCompte- Jan reported that there are still tee changes happening, but the cut-off date is March 31. She also said that Delma Juarez is working on the NCGA billing.

Membership: Dianne Doughty- Dianne reported that there are no new members. Mary said she will talk to 9 Hole Board of Directors regarding encouraging their members to join the 18-Hole Ladies and play from the #1 tees.

Rules: Janet Gonzales – Janet has a rules class on April 22 at Poppy Hills.

Mediation: Helen Varenkamp- Helen had an issue come up, but the affected party did not want to pursue the complaint.

Old Business

BOD Collective Objectives – Mazie presented the list of Board Member objectives. She said that if we would like to modify our objectives for this year to contact her.

SOP Updates – Mazie and Helen presented some written SOP changes; however, due to some additional changes required, it was suggested that Helen will rewrite everything and present them at the March meeting.

Guest Days – The discussion to change Guest Days to fall under Tournaments needs further discussion as it requires a change to “Hospitality” in the By Laws. TBD

Player’s Card – Mazie reported that the Player’s Card proposal was approved by the CBOD and will be advertised through the Pro Shop.

New Business

Past Captain’s Luncheon – Mazie said that the luncheon is February 12 and Barb Nilsen is the organizer having won last year’s competition.

La Rinconada - Mazie mentioned that La Rinconada would be here to play April 9 and she was looking for 18 hole women to add them to their foursome. Mary & Susan volunteered.

Lunch Orders/Birthday Cakes- Mazie said the January birthday cake was well received, and the Board thanks, Frank Bell, for delivering it. Lunches were an ongoing topic of conversation with a survey suggested.

BOD Photograph – Vivian will take our photo at the March 9 BOD Meeting, so everyone was asked to wear their Team Play shirts for the picture.

Ringer Questions – The Ringer starts when members pay \$5.00 and state their tee preference.

Flighting by Handicap vs. Tees – After discussion by the Board, it was recommended to gather more data before making any changes to our current method.

Action Items:

- Gloria to re-name “Proximity Prizes” to “Closest to the Pin Prizes” and the savings account balance from “Reserves for WGANL Legacy Tourney” to “Reserves” in the budget.
- Mazie will investigate the cost of the Captain’s Bell necklaces and give that cost to Gloria for inclusion in the budget.
- Mary will talk to the 9-Hole Ladies BOD regarding encouraging their members to join the 18-Hole Ladies and play from the #1 tees.
- Helen will rewrite the suggested SOP changes and present them at the March meeting.
- The BOD will wear team play shirts at the March meeting.

Meeting adjourned at 5:25 p.m. The next meeting is on Monday, March 9, 2026, 3:30 p.m. in the Cribari Patio Room

Respectfully Submitted,
Debbie Moore, Secretary

Villages 18-Hole Board Meeting February 2, 2026
From VGC January 13, 2026

Welcome – Rob welcomed new members of the VGC Dale and Linda. Mike Schwerin will chair the February meeting as Rob will be on vacation. There seems to be a violation of 1.14 as there was a 10:30 tournament scheduled on a Saturday. No outside tournaments should be scheduled before 11:30. George Arnold will investigate and have answers at the next meeting. Rob made a proposal to submit the Players Card to the CBOD which was seconded. There were concerns among the 6 clubs which Michael addressed. A vote was taken and passed 5 for 2 against.

GMS Report – There was significant debris across the course after the most recent storm, however the most notable impact was the 140-foot eucalyptus tree that fell across 6 green. Sod was taken from the Vineyard practice area for repairs and so Vineyard will be closed until further notice. Repairs to the green and surrounding area is ongoing. Justin is building a nursery behind the green of the second hole for future use. Flagged areas throughout the course need signage as to how they should be treated.

Culture of Care – Justin is addressing issues on the monthly report. Janis brought attention to a broken sprinkler on #18 green and questioned if it was ok to walk on the cement liner of the creek. It is fine to walk on, however there is a crack that needs repairing. It was also mentioned the yellow lines be painted more often in the rainy weather. Please don't plant entrance and exit poles in front of curbs. Tee makers on #16 #2 tee box were too far back and too close to the rough. When asked if the rough could be shorter, Justin said it would make the rough too muddy,

Geese – Dave Dimmick will meet with Scott, Ryan Bell and George Arnold to discuss what can be done to improve the geese situation. Teddy Morse mentioned the Par-3 course is covered with goose poop and would like to see something done. Lasers were again mentioned.

Open Items – Bob had us review the Dutch Johnson Memorial Plaque with photos and placement. A motion was made, seconded and all voted in favor to send on the plaque project to CBOD. Brian Dumbrowski is looking for support to do a chainsaw Bear Art Project on hole #17. A visual representation was included and after much discussion, a motion was made to approve, seconded and voted on, resulting in a 4 to 3 vote against. Gisele Barber asked for support from the VGC to approve Captains of Golf Committees be compensated to receive free golf on their playday. After a bit of conversation it was not supported as all the volunteer jobs can be difficult and people do it because they want to. Susie Q said out of bounds area behind the #9 green was incorrect. Dave Dimmick said he would look at it.