

**The Villages Women's 18-Hole Golf Association Board Minutes
May 4, 2026**

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

BOD Members Absent: Jane Hong, Mary Wagle

Others Present:

Captain: Mazie Rice

Mazie called the meeting to order at 3:30 p.m.

April 6, 2026, Minutes: Susan made a motion to approve the minutes, and the motion was seconded by Janet. All were in favor, so the minutes are hereby approved.

Co-Captain Report: Mary Wagle – Absent - Janis went over Mary's report

Treasurer's Report: Gloria Landry- Gloria reported that the club remains in good financial standing and is currently under budget.

Gloria requested confirmation that she would transfer \$200.00 from savings to Championship Awards: \$100.00 added to Club Champion award and \$100.00 added to Handicap Champion award. This increases each championship award to \$250.00. Due to rising medallion costs, champion winners will now receive \$250 cash award in lieu of a medallion. Winners may use the cash towards a medallion if desired and Mazie has the molds for use.

Gloria reminded all chairs to submit receipts and expense documentation for reimbursements purposes. This information will be used for future budget planning.

The Board discussed increased costs for events and the challenge of staying within historical budgets. Minor overages are understandable due to inflation but should be documented. Contributions for an event need to be noted for future budget planning.

VGC Report: Janis LeCompte– Janis presented the report which is attached to these minutes. Janis did bring up the Player's Card. The Board discussed allowing non-resident Player Card holders to participate in Thursday play to meet PC holders and encourage future participation. The Board consensus voted unanimously to allow non-resident women to "follow the field" on Thursdays as guests, pending availability. This would not grant club membership or sweep eligibility.

Playdays: Michelle Chung/Jane Hong- Michelle reported that there were 255 rounds played in April. \$582.00 were paid in sweeps.

Year to date rounds played: 889. Year to date sweeps paid \$1,683.

Michelle and Gloria will meet to reconcile minor accounting discrepancies.

Tournaments: Susan Anderson/Vicki Krattli- It was reported that tee times for the Saturday Play participation remains challenging, although currently they now have 41 signups after opening the day to guests of players. Factors contributing to the slow sign-up rate include a busy golf schedule and the need for enhanced communication outreach.

Beat the Pro was a success with 58% of the members “beating the Pros.”

Handicap Tournament is scheduled to start May 7th

Next Saturday Play is scheduled for May 16th then July 25th

Handicap: Jan Mahoney/Janis LeCompte- The Handicap adjustments for unusual medical circumstances were reviewed. Jan will provide a summary for Mazie to blast to membership.

Membership: Dianne Doughty- Dianne let us know that there were no updates but did note that she will be participating in the upcoming May 13th New Resident Orientation. All members should be encouraged to recruit new members.

Rules: Janet Gonzales – Janet attended an on-course rules training at Poppy Hills. The training was informative and updates will be shared with members in future communications.

Mediation: Helen Varenkamp- Helen had no issues to report.

Old Business

By Laws and SOP Changes – The board continues updating SOPs and job descriptions.

Guest Day language is being moved from Bylaws to SOPs for easier future updates.

Championship Awards SOP language will be updated to reflect monetary championship awards rather than medallions.

New Business

Coyote Carving-The Board reviewed the proposed coyote carving project near Hole 17, and due to maintenance, liability, and budget concerns, the board voted not to support endorsing the project on behalf of the 18-Hole Women.

JOB DISCRPTIONS- Mazie and Michelle will meet to update job descriptions for clarity and accuracy. Guest Day procedures remain a priority of SOP update. Susan is working on guest day procedures. It was discussed that Guest Day lunch is mandatory and will be billed to the member's address. Helen will tweak the verbiage for the lunch day billing.

TEAM PLAY- Janis is concerned with green fees going up and dues for Mid-Pen. She will have to discuss this with Scott.

Vicki requested a moment to speak to the Board regarding a potential change in leadership recruitment practices. She proposed the establishment of an Invitational Chair position, which would not entail the responsibilities of becoming a Co-Captain or Captain. It was met with positive suggestions and something to discuss in the future.

Action Items:

- Gloria to move \$200.00 from savings account to checking account for Handicap and Club Championship medallions
- Jan, Janet, and Janis to go over and write up something for the index adjustment for medical reason, to send out to membership
- Mazie and Michelle to work together to update job descriptions.
- Janet to share on-course rules
- Mazie will blast the Handicap adjustments due to unusual health/injury circumstances.

Meeting adjourned at 5:04 p.m. The next meeting is on Monday, June 1, 2026, 3:30 p.m. in the Cribari Patio Room

Respectfully Submitted,
Debbie Moore

Villages 18-Hole Board Meeting May 4, 2026
From VGC April14, 2026

Welcome – Rob reported that Mike Schwerin has resigned the VGC. He asked both the non-voting members to send him an email if they are interested in joining the VGC as voting members.

GMS Report – Justin asked preference on sizes of the new yardage markers. VGC voted and agreed the smaller markers be recommended to the CBOD for next year's budget. The agreed upon tee markers are also in next year's budget but we are asking the CBOD if we can get them this year and bill for July, in time for the invitationals. Justin will remove all the Kirby markers throughout the course in preparation for the new markers.

Golf Operations – Scott reported total rounds are up 38%YOY for a total of over 2,000 more rounds YTD. The perimeter on hole #15 is being played as GUR, but the pond is back in play as a penalty. Two new junior associates will be added to the program as 2 are graduating. Janis asked Scott to make sure his staff posts on days of play as it affects the PCC.

Culture of Care – Justin explained #8 green dead areas were caused by a hydraulic leak on one of the mowers. Ted Briscoe is working on renovating the tee monuments which should be done by the invitationals. Justin's staff is working to abate geese. Justin said GMS will clean up the area surrounding the maintenance yard prior to the invitationals. Bob brought up safety issues as a tripping and falling concern. Those areas were added to the CofC report. Janis mentioned a member concerned about high school students not repairing divots on the course. Scott assured us that the coaches have been taking care of training the kids to repair the damage. Janis also asked that GMS be aware of where they place gates so that they are not near flooded areas.

Six Clubs Liaison – Janis reported for Mary on the volunteers for the Club and Committee Expo. Pinseekers have a new rep-Will Ektor. Men's club is promoting the Players card, planning the Presidents and Evergreen tournaments, and working on a 30-day handicap adjustment for post-op and players with medical issues. The pro shop has taken over Friday nine and dine tournaments and will handle the new WOW days.

Open Items – Mike Schwerin sent an email regarding unaccompanied guests in regard to an occurrence on Easter. The VGC recommended that Player Assistants be staggered throughout the day on holidays when these infractions seem to occur more. Janis mentioned that potential Player Card holders would like to play in casual, non-sanctioned tournaments. It was decided that it should go back to each of the clubs for discussion.