

The Villages Women's 18-Hole Golf Association Board Minutes
June 1, 2026

BOD Members Present: Susan Anderson, Michelle Chung, Janet Gonzales, Gloria Landry, Jan Mahoney, Debbie Moore, Mazie Rice, Helen Varenkamp, Mary Wagle

BOD Members Absent: Jane Hong, Dianne Doughty, Janis LeCompte, Vicki Krattli

Others Present: Susie Q. Conklin

Captain: Mazie Rice

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

Mazie has started the process of assembling a nominating committee for next year's board. Michelle and Millie-Anne have agreed to participate, and a third person is required to initiate the process.

Mazie brought to our attention that we had not yet voted on the Player Card Holder Discussion from the May meeting. After further deliberation, which encompassed several key points, including recruiting future members, providing opportunities for Player Card holders to interact with current members, maintaining the pace of play, safeguarding existing member benefits, and determining eligibility for sweeps and club competitions, Janet proposed a motion to permit Lady Player Card holders aged 55 and above to follow the field but limit their participation to no more than two foursomes. They would also be excluded from sweeps and club competitions. The motion was seconded by Mary, and all members voted in favor. However, subsequent discussions revealed the need for further clarification regarding pending revisions to Rule 1.40 and uncertainty regarding future club policies. Janet made the motion to rescind the motion due to clarification and Mary seconded; all were in favor. The motion was rescinded and the matter was tabled until further clarification is received from the Village Golf Club leadership.

June 2, 2026, Minutes: Mary made a motion to approve the minutes, and the motion was seconded by Gloria. All were in favor, so the minutes are hereby approved.

Co-Captain Report: Mary Wagle – Mary presented the latest Invitational schedule and timeline. Updates included:

addition of a putting contest at the turn

meal information

pari-mutuel betting time adjustments.

This updated information will be distributed via a club blast.

Treasurer's Report: Gloria Landry- Gloria reported that the club remains healthy. Gloria has transferred from savings to checking the \$200.00 for the upcoming Awards. Savings account balance is \$2806.48. No significant expenditures were reported beyond the routine sweeps' payouts.

VGC Report: Janis LeCompte–See attached report. In Janis's absence, Mazie went over some highlights of the report, which included tee markers, flags, cups and yardage markers to be added to the course in time for the Invitational. Applications are being accepted for Junior Associate positions, new trees will be planted, and Player Card membership is in full swing. It was also mentioned that 38% of green fee revenue comes from Guest Play.

Playdays: Michelle Chung/Jane Hong- Michelle reported that there were 202 rounds played in May, with one day rained out. \$104.00 was paid in Saturday sweeps. \$840.00 have been paid in Thursday sweeps during reporting period.

Tournaments: Susan Anderson/Vicki Krattli- Guest Day is scheduled for June 11th, with 68 participants registered.

The next Saturday Play is scheduled for July 25th.

Helen mentioned that there was a conflict with the room reservation for upcoming Saturday tournament, but it has been resolved.

Handicap: Jan Mahoney/Janis LeCompte- Jan said everything was running smoothly.

Membership: Dianne Doughty- Dianne was absent. Members were encouraged to use social golf activities as opportunities to recruit future 18-hole members. It was also mentioned that WOW would be a great place to look for potential members.

Rules: Janet Gonzales – Janet had nothing to report.

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

Old Business

Job Descriptions – The revised Play Day job description was reviewed. Changes include the removal of Guest Day responsibilities that were incorrectly included. Further revisions may be made before final submission.

Saturday Play included guest participation, filling in unused spots. Guest feedback was overwhelmingly positive; they paid their own golf fees and were included for lunch. They are not eligible for sweeps. Guest participation may continue to help fill the field. Susan will review existing Saturday Tournament procedures and documentation to determine whether formal language regarding guest participation should be added.

Gloria introduced Bay2Bay Fall Team Play. Discussion included extensive travel requirements, potential scheduling conflicts, eligibility requirements, interest among current Team Play participants and possible opportunities to combine Mid-Pen and Silicon Valley participants into one team structure. It was decided to have a membership survey distributed to gauge interest, with Gloria to be the contact person, a final decision will be based on member interest.

New Business

HC Tournament- The Board discussed concerns regarding scheduling conflicts between the Handicap Tournament and Team Play events; potentially moving the tournament earlier in the season, alternative formats and scheduling options, reviewing how other clubs conduct bracketed handicap tournaments. A committee was formed to review tournament structure and scheduling. Susan, Millie-Anne, Janice and Vicki will report recommendations at a future meeting.

Additionally, the review included the SOP language stipulating that a player advancing by forfeit must complete ten holes before receiving credit for the win. This rule was implemented in 2016 without a clear rationale provided. It was perceived as excessively punitive. Helen proposed removing section 4 from Handicap Tournament play, eliminating the minimum hole requirement and allowing players to advance to the next round after earning the forfeit. Mary seconded the motion, and all members approved unanimously. As of this date, the revised rule will take effect.

Birdies, Chip-Ins, and Hole-in-One Recognition:

The board reviewed the Standard Operating Procedures (SOPs) language that requires the completion of a full round to qualify for recognition. The consensus was that completion of a full round should be required for sweep eligibility. However, players should still receive recognition for Birdies, Chip-Ins, and Hole-in-Ones even if they are unable to complete the round due to illness or other circumstances.

Helen will draft the proposed language revisions, which will be reviewed at the next meeting before formal adoption.

Action Items:

- Mazie to send out final Invitational Schedule and Timeline
- Susan to review Guest Day Tournament Procedure
- Helen to draft proposed language revision for SOPs for forfeitures and recognition of birdies chip-ins and HIOs
- Mazie to send blast for Bay2Bay Fall Team Play
- Michelle and Millie-Anne to find third person for nominating committee.

Meeting adjourned at 4:56 p.m. General Meeting will be Thursday July 2. Board meeting is on Monday, July 6, 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 invitational. 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 – Mary reported 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.