The Villages Women's 18-Hole Golf Association Board Minutes
July 6, 2026

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

BOD Members Absent: Jane Hong, Jan Mahoney

Others Present:

Captain: Mazie Rice
Mazie called the meeting to order at 3:33 p.m.

June 1, 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.

Mazie informed the board that the preliminary planning for the 2027 Calendar Meeting will be held on July 15 from 4:00-6:00 p.m. During the meeting, members discussed the significance of acquiring the Master Golf Calendar in advance to facilitate the scheduling of major tournaments. The objective is to establish Invitational and M&M Tournament dates prior to the August planning meeting.

Furthermore, the Handicap Tournament Report was shared with the Board. Recommendations for 2027 include:
a. Proceed with the tournament in May.
b. Maintain the current format—Qualifying Round and Three Match Play Days.
c. Continue utilizing tee times from Hole #1 to ensure equitable course conditions.
d. Condense the tournament schedule from four weeks to three weeks by incorporating Tuesday afternoon match play.
e. Coordinate Tuesday afternoon match play with Golf Operations.
f. Avoid scheduling Saturday Play Day during the third week of May.
g. Coordinate tournament dates with the Korean Club and Fair-Weather groups.
h. Consider simplified lunches during qualifying rounds and a hosted luncheon/appetizer reception following the finals.

Co-Captain Report: Mary Wagle – Mary presented the highlights of the Invitational. There were 31 foursomes that participated in the two-day event. Sponsorship generated $14,550 leaving a $4,000 balance after expenses. The Committee met on July 2nd to review the event and identify areas for improvement in the upcoming year.

Key discussions included:
* Establishing a permanent Invitational Chair position.
* Initiating sponsor outreach earlier in the year.
* Providing sponsorship information to assisted living and memory care facilities for inclusion in their next year's budgets.

Mazie and the Board thanked Mary for another successful Invitational.

Treasurer's Report: Gloria Landry- Gloria reported that the checking balance is currently at $10,064.56. Her projected balance at the end of the year would leave a balance of $272.21. The budget review included discussion of several line items expected to come in under budget. Some listed were golf ball inventory, decorations, scorecards, sunshine expenses, etc. Gloria will prepare a revised summary identifying projected unused budget funds for future consideration.

During Gloria's report, board members discussed tournament prize payouts. The concern was the M&M tournament has one of the largest fields yet receives no direct prize money from the club budget. Players currently receive payouts funded only through entry fees. It was mentioned that this should be reviewed during the next year's budgeting process and possible use of available budget savings to supplement this year's payouts will be revisited at the next meeting.

VGC Report: Janis LeCompte– Janis presented the report which is attached to these minutes. Janis highlighted that Hole #8 improvements continue, and new flags, cups and tee markers have been installed. Member rounds remain positive year to date and guest rounds have increased by approximately 25%. Eight new trees will be planted later this year. Additionally, the discussion included cart path improvement and monument restoration, and new yardage markers were completed.

Playdays: Michelle Chung/Jane Hong- Michelle reported that there were 424 rounds played in June with $108.00 paid out in sweeps. Michelle did mention the increase in June rounds was because of the Invitational.

Tournaments: Susan Anderson/Vicki Krattli- Susan reported that her report submitted on July 2nd remains unchanged. She kindly reminded all participants to register for the Saturday Play scheduled for July 25th. If the field is not fully filled by the end of the week, Mazie will send an additional announcement inviting guests to join. Additionally, Susan mentioned that we need volunteers to Chair tournaments for 2027.
The M&M Tournament will commence on August 13th.

Handicap: Jan Mahoney/Janis LeCompte- In Jan's absence, Janis said she had to make one change but not sure she remembers how to do it again. Jan has given her a "cheat sheet" for future use.

Membership Report: Dianne mentioned that a new associate member has joined, and Mary thought that she might have a prospective new member. It was mentioned to keep looking to add to our membership.

Rules: Janet Gonzales – Janet had nothing to report.

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

Old Business

By Laws and SOP Changes – Mazie thanked Helen for writing up the SOP changes and sending them off to Annie and Julia and they will be added to the website.

Captain's Bell Discussion-The Board discussed future funding of the Captain's Bell due to rising gold prices. Topics included budgeting for future purchases, gold versus silver, invitational surplus funds should offset future cost increases. The consensus was to budget using the cost of a gold bell, allow future recipients the option of selecting silver if preferred. Delay the final purchase decision until closer to presentation date with hopes of gold prices going down. This was tabled for further information regarding this year's budget

New Business

Nominating Committee- The Board reviewed succession planning for next year's Board. Dianne said that Geri Wilk has agreed to serve as Membership Chair next year. Additional committee assignments remain under review. Current Co-Chairs will submit recommendations to the Nominating Committee for their consideration.

Action Items:

- Gloria will prepare a revised budget summary identifying anticipated year-end savings.
- Calendar Meeting July 15th
- Revisit M&M Tournament prize funding after registration closes.
- Continue evaluating funding options for future Captain's Bells.

- Nominating Committee to continue filling remaining Board positions.

Meeting adjourned at 4:46. p.m. The next meeting is on Monday, August 3, 2026, 3:30 p.m. in the Cribari Patio Room

Respectfully Submitted,
Debbie Moore

Villages 18-Hole Board Meeting June 1, 2026
From VGC May 12, 2026

Welcome - Linda Chesney, a Shoni golfer, was voted to join the VGC as Mike Schwerin's replacement.
GMS Report – Efforts continue for hole #8 to address the hydraulic leak repair and turf recovery. Justin has agreed to spray the area green if the turf does not recover in time for the invitational. Irrigation heads are being raised around the greens. Tee markers, new cups, and flags will be here the first week of June, in time for the invitational.
Golf Operations – There were 8 days of rain in April. 18,9 and Par3 rounds were down. Guest rounds were up 36%YOY. Guest rounds were 38% of green fee revenue. Range, cart and merchandise revenue were under budget. YTD rounds were up 5%. Lake liner on #11/15 is done, and water will be played as a penalty. The newly seeded area is to be played as GUR. We have 7 players card members committed. Full marketing outside the gates has started. It was decided that the individual clubs could make their own decisions as to player card players being allowed to join prospective clubs. Both 18-hole Men's and Ladie's clubs are receptive to allowing player card players play in their clubs. Scott and Theresa will draft an amendment of rules to be presented for consideration. Applications are being accepted for the Junior Associate Program for 2 spots. 9 new trees will be planted on the course. Scott shared a list of locations.
Culture of Care – Weeds surrounding #11 issue was raised and Justin said they are being addressed. Dave would like a process for consistently marking GUR areas for playing fairness. Janis brought up the issue of wires on hole 6. Ryan will follow up with the electrical contractor for a timeline update. Janis complimented the trimming and addition of mulch. Linda shared pictures of damage on the Par-3 course. Justin will address them. Bob completed a project requirement form for the CBOD and presented an extensive cart path repair/replacement report. It was also mentioned that Verizon and the lake repair company provide estimates for the repairs on cart paths #8 and #12. This will be an ongoing project.
Six Club Liaison – Mary conducted a survey of 6 clubs regarding the newly requested coyote sculpture. After motion and seconded, the vote was unanimous to not endorse the sculpture.
CBOD Liaison – Judy mentioned that capital planning for the cart paths are about 4 years out. She will talk to Ryan about the issues surrounding #8 and #12. She will also follow up with Ryan about the Dutch Johnson plaque.