The Villages Women's 18-Hole Golf Association Board Minutes
September 14, 2026

BOD Members Present: Dianne Doughty, Janet Gonzales, Vicki Krattli, Gloria Landry, Jan Mahoney, Debbie Moore, Mazie Rice, Helen Varenkamp

BOD Members Absent: Michelle Chung, Jane Hong, Janis LeCompte, Mary Wagle

Captain: Mazie Rice
Mazie called the meeting to order at 8:58 a.m.

August 3, 2026, Minutes: Susan 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 was absent. She did however send out a questionnaire from the VCG. Mazie asked that we review the questions and be ready to discuss at next meeting.

Treasurer's Report: Gloria Landry- Gloria presented the current financial report as $7,468.82, with approximately $2,806.00 in savings. Questions were discussed regarding the budget.

- Two $200 transfers (added to cash awards for Club Champion and Handicap Champion)
- It was requested that negative amounts be shown consistently in red/and or parentheses.
- Renee's payment was confirmed as having been paid, Pro Shop has not billed the club as of this date.
- Ringer amounts were discussed and will be verified.
- M&M figures were also discussed and will be verified.
- $60.00 proximity prize expense was confirmed as already paid in cash
- Charity expenses were discussed, including the budget for six lunches, no related expenses have yet been submitted.

VGC Report: Janis LeCompte– Janis's report is attached to these minutes. In Janis's absence Mazie went over the Highlights:

- The Dutch Johnson plaque is now in place. Hole #1 at the 5th tee box. Discussion ensued with concerns about visibility and placement.
- VGC requests the 18-Hole Women's Club review and provide thoughtful and consolidated feedback on the questionnaire sent out.
- Janis and David continue the Culture of Care report
- Club Project Plan is now available on the portal
- A committee is now reviewing fee changes including golf and tournament fees, with changes targeted for January 2027
- Ryan Bell to arrange for Blake Kennedy to attend next meeting to review course financials
- Revenue from player card holders has 20 members bringing in $62,500 and revenue from outside play programs was reported at $182,291.00 March-September 1
- Hole #13 Median to be discussed, dowels are rotting out.
- Nine trees to be replaced before end of year.
- Scott is developing ideas for member tournaments to build camaraderie among the clubs and generate revenue for golf, food and beverages

Playdays: Michelle Chung/Jane Hong- Michelle reported that there were 222 rounds excluding M&M tournament played in August with $240 paid out in sweeps.

Tournaments: Susan Anderson/Vicki Krattli- Susan mentioned that the Guest Day is October 22. The website date had previously been incorrect and will be corrected. Also mentioned was the posting room utilization is being reviewed by all six clubs. The group discussed reducing physical posting space, maintaining

space for golf-ball storage and creating a unified plaque/display area. It was discussed that only limited physical sign-up display space appears necessary, as most post online.
The BOD discussed the number of players in the Championship flight, including concerns about participation It was also mentioned that the BOD should possibly review the current flight structure including the use of the 2s and 3/2 combination flights. This will be considered as a future agenda item.

Handicap: Jan Mahoney/Janis LeCompte- No significant handicap issues.

Membership Report: Dianne reported membership is now 109. We have a new member, Sung Kang, Jane Hong will be her "Big Sister"

Rules: Janet Gonzales – Janet stated that there was a DQ involving a player who picked up her ball before completing the hole after having previously been reminded of the requirement to hole out. It was suggested that, when a rules issue is discovered, the players should be approached in a way that minimizes disruption to her round and when appropriate, the issue should be addressed after play. The Bod discussed the importance of not hitting shots toward players who are still on or near the green. Also discussed were pace of play and the option for a group that is significantly behind to allow a faster group to play through when practical. The BOD agreed that the emphasis should be on good judgement, courtesy and avoiding unnecessary pressure on slower groups.

Mediation: Helen Varenkamp- Helen had no issues to report. However, she did report that several members are considering moving from the combo tees to the two tees next year. Several members that have previously declined to move are now reconsidering because of pace of play concerns and the difficulty of keeping up. The possibility of moving inactive members to the 2-tee group was discussed. The BOD agreed that the 2/1 flight should continue to be available rather than eliminating it.

Old Business
SOPs for Mixed Tees and Ringer

The Ringer procedures were reviewed, and Susan made a motion to approve the new verbiage. Dianne seconded the motion after a brief discussion. All members approved the changes.

Additionally, under general policies and procedures, (i. 1-5) the following were discussed:

* Sweeps can only be awarded if there are six or more members playing in a flight. This may cause Play Day to have to move players up or down a flight to ensure a minimum 6. If you are moved to a higher flight, but still play from the lower tees, you are not eligible for gross payouts. If moved to a lower flight and play from the higher tees or same tees as all others in the flight, you will be eligible for low gross awards.
Susan made a motion to approve the new policies and Gloria seconded the motion, after brief discussion all approved this motion.

New Business
HC Cap for M&M Tournament the Board reviewed whether the handicap used for the M&M partnership tournament should be capped at 40 or adjusted by a percentage, such as 85% as is commonly used for certain partnership formats. The thought was capping the handicap at 40 would allow members to select partners without having to find someone within a specified handicap differential. It was agreed that the play-day handicaps should not be affected by this discussion. Susan and Vicki will review the handicap language for all tournaments, including the Village Challenge, and make recommendations at the next board meeting.

Action Items:

- Members were reminded to review VGC request for feedback and bring comments to next meeting

- Submit names to nominating committee (Kathy Apgar, Michelle Chung, Annie Bassford) for Co-Chair

- Janet Gonzales, Judy Owen, Cindy Fuller heading the nominations for Outstanding Service Award. Board to have suggestions ready.
- Mazie to send blast to board regarding next meeting date October 5th or 12th.

Meeting adjourned at 10:06 a.m. The next meeting October 5, 2026, 3:30 p.m. Cribari Patio Room

Respectfully Submitted,
Debbie Moore

Villages 18-Hole Board Meeting Monday September 14, 2026
From VGC September 8, 2026

Welcome – the Dutch Johnson plaque has been installed on the 1st tee monument. Rob also sent out a list of questions and accomplishments to the committee and 6 clubs.
GMS Report – Scott presented the GMS report in Justin's absence. GMS will be working on improvements to the bunkers The beta site will be the Montgomery practice bunkers. Fall aeration of greens will be starting September 28th with fairways and tees to follow.
Golf Operations – Total rounds in August increased 8% while member rounds decreased 8% YOY. 9-hole rounds decreased 7% YOY. Guest rounds increased 63% YOY. August rounds were 33% of total rounds with 50% revenue. Green fees were better to budget by $16,185. Range revenue was under budget by $1083, carts better by $7,165, merchandise under by $1,729. Player cards have 20 registered for $62,500 in annual fees. Total revenue from all the outside programs is $182,291. Scott provided renditions of 9 tree replacements by year end. Additionally, there is a plan to plant cypress trees around the outside of the maintenance yard. Rob would like the VGC to assist with suggestions for tree replacement. Scott has been coming up with ideas for 2027 member tournaments to build camaraderie between the different clubs, and to generate revenue for golf, food and beverage. Scott concluded that he posted a survey through fast news about the pro shop and staff. He concluded there were 30 reviews and only 1 negative review. He expressed pride in his staff.
Culture of Care – Janis and David G made up a list of course observations they would like addressed. Main concerns are the bunkers, long rough, and consistency of watering of the #2 tee boxes. Also, an issue is the median on hole #13 by the restrooms. The course tee box project, done by David, Dave, and Janis was presented. It included the Par-3 course. That report will be held over until Justin returns.
Six Clubs Liaison – Mary was absent from today's meeting but was asked to pass Rob's report to the 6 clubs to bring to their membership for feedback.
CBOD Liaison - Judy reported that the Club Project Plan is on the portal for anyone interested in future projects. Management has a committee that is looking at all Village Fees, Including golf fees, and tournament fees. Target time for changes is January 2027.
Financials – not received

Open and Action Items – Ryan is to arrange for Blake to come to the next VGC meeting to go over course financials. Ongoing discussion on the Hole 13 median issue. Scott to decide if he wants VGC input on tree replacement locations.
Open Discussion - Linda, Susan Howe, and Teddy Morse expressed disappointment with the Par 3 course condition.