

**The Villages Women's 18-Hole Golf Association Board Minutes
September 16, 2024**

Captain: Patti Bell

Patti called the meeting to order at 2:57 p.m.

Present: Patti Bell, Kerry Besmehn, Cindy Fuller, Janet Gonzales, Janis LeCompte, Marky Olsen, Helen Varenkamp, and Mary Wagle.

August 5 Meeting Minutes: Mary Wagle- There was no quorum at the meeting. The vote was via email on September 18, and the August 5 meeting minutes were approved.

Co-Captain Report: Helen Varenkamp- no report.

Treasurer's Report: Gloria Landry- according to Patti, Gloria is waiting for accounting updates from Debbie Champion on the charitable donations, but this has been slow due to the transition to Cobalt.

VGC Report: Janis LeCompte – The report is attached to these minutes.

Playdays: Kerry Besmehn/Cindy Fuller- Kerry reported that there is enough sweeps money for the rest of the year. Kerry said that some sources have reported that there are too many games. She will recommend for next year to have one Captain's Trophy Day and one special play day monthly. Ladies will play from their own tees for all play days. Patti will send an email blast with EC dates.

Tournaments: Camille Giuliodibari/Millie Anne Schwerin- no report.

Handicap: Janet Gonzales/Marky Olsen- no report.

Membership: Mazie Rice- Mazie emailed a report that she received a second batch of name tags, which are partially distributed. Once deliveries are complete, monies will be provided to Gloria, along with the invoice from Frankie's. For bag tags, the Swingers are purchasing 150 of the black and gold tags, just like the ones the 18 Hole Ladies currently use. Swingers will distribute the new bag tags at their Holiday Luncheon in December. The ones being purchased will say "Villages Women's Golf Association" instead of "Villages 18 Hole Women's Golf Association", and if the 18 Hole Ladies want any of the tags, they cost \$5 each. However, we currently have 27 in our inventory to cover for new members in the future.

Rules: Vicki Krattli- no report.

Mediation: Barbara Nilsen- no report.

Old Business

Saturday Tournaments- Patti said that Scott approved an 8:00 a.m. start time for the future events.

Calendar Update 2025- Patti will make distribution of the proposed 2025 calendar for the club. Valley Team changed to Monday, August 25, 2025.

New Business

Hole in One Recognition- Patti said that Janis got one in October 2023, and she will be recognized along with Kathy Apgar.

Budget Increase- Janet said that more money is needed for the club championships, so she will put in a request to Gloria. Patti will discuss a #2 tees flight in next year's championship at the next meeting.

Budget Needed for New Activities- Kerry reported that she would like \$100 to \$150 for the Bocce Meet and BBQ with the Shonis on October 19, and she would like \$150 for the three ladies' clubs event to play the par 3 and have a meal afterward on November 12. The requests will be given to Gloria.

Holiday Luncheon- Patti reported that Pam McCarthy is doing the decorations, Vivian is doing the on-line registration form, and Patti and Mary will be handling food for the lunch. The Evergreen Nurses Association is on board again this year. Last year, our club helped 21 families have a good holiday season with contributions.

Outstanding Service Award- Patti said she has a committee (Cindy Fuller, Kathy Kyne, and Annie Bassford) to work on this. Nomination forms will go out in October, and they will be due by November 7.

Slate of Officers Announcement- The officers will be announced at the October 17 lunch, and they will be voted on at the November 7 General Meeting.

Action Items:

- Patti to send out an email with the EC play dates.
- Patti will send out the proposed 2025 calendar.

Meeting adjourned at 4:10 p.m.

The next meeting is on Monday, October 7, 3:00 p.m. in the Cribari Patio Room

Respectfully Submitted,
Mary Wagle, Secretary

Villages 18-Hole Board Meeting September 16, 2024
From VGC Meeting August 20, 2024

Opening Remarks – Bev Poellot wrote a letter to the VGC commending Mary Wagle for her outstanding contribution to Six Golf Clubs and Revenue Generating Program.

GMS Report – A scraping of #6 and #7 pond was performed in August due to duckweed implosion and GMS may increase scrapes for the rest of the season. They are also using different chemistry. Mark will talk to GMS management regarding increasing the size of the tee boxes on #5 and #17. Ground aeration is to begin 9/30-10/2.

Rules – Dave Dimmick has been working diligently to edit Rule 1.14. There was an attempt to make a change that had not been previously discussed, and after much back and forth, Janis and Dave will discuss revisions and present them at the next meeting.

Mike Schwerin submitted a Junior Honorary Member Program request and will revise after receiving suggestions for amendments. It will be a program to enhance junior golf to local students. There was also discussion about adding solar covers to the driving range. This was explored in the past and the estimate showed there would be no benefit. There was a suggestion to look into a “real time” scoring app , but Scott said it is cost prohibitive and score cards still need to be turned in.

Landscape Rendering Review – Mike reviewed the landscape renderings and estimated costs to exceed \$5 million. Teresa will set up a meeting with the landscape architects so they can get a better idea of golf landscape and Mike’s vision.

Golf Operations – Fiscal year ended June 30th. Green fees, merchandise, cart rentals, and driving range were up YOY totaling \$222K. Cobalt is up and running and is a work in progress. The new electronic scoreboard will be used for all tournaments going forward. Matt Montalvo and Eric Hanson are our newest staff members. There are still 2 positions open. 47,000 rounds of golf were played this fiscal year.

Financial Report – June green fees were up. YTD golf revenue was up 1%. Golf budget for 2023/2024 was 3.25 million. June water usage was over \$25K. Good fiscal year.

Revenue - the Couples Invitational was a huge success. 30 couples participated with 5 additional dinner guests. Suzanne Rodda donated drink tickets for guests. Friday night twilight is August 23rd, Nine and dine August 28th. The Clyne Solely Tournament is September 28th and glow ball tournament November 1st.

CBOD Liaison – Judy Owen had nothing to report. Clay reported that he forwarded the memo request for stop signs to security and it is in review.