

The Villages Women's 18-Hole Golf Association Board Minutes
March 3, 2025

Captain: Helen Varenkamp

Helen called the meeting to order at 3:00 p.m.

BOD Members Present: Susan Anderson, Michelle Chung, Dianne Doughty, Cindy Fuller, Vicki Krattli, Gloria Landry, Jan Mahoney, Barbara Nilsen, Marky Olsen, Mazie Rice, Helen Varenkamp, and Mary Wagle.

BOD Members Absent: Millie-Anne Schwerin

Others Present: None

February 3 Meeting Minutes: Mary Wagle- Marky 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: Mazie Rice- Mazie has the song recorded for the Invitational theme reveal at Thursday's General Meeting, and ladies who sing will wear specific clothing. Kathleen Holt will also be talking about the parimutuel betting.

Treasurer's Report: Gloria Landry- Gloria said that she is passing out the 2025 budget to the general membership on Thursday. Gloria also said that she got together with Judy Owen and Janis LeCompte and they have recommended to the Board to purchase six extra team play shirts (two medium, two large, and two extra-large) to sell to ladies who are either new members or new to team-play next year at an approximate cost of \$350. Marky made a motion to purchase the six additional team-play shirts, and Mary seconded the motion. Two were opposed, so the motion has passed due to the majority being in favor of the purchase.

VGC Report: Janis LeCompte – Mary presented the report, which is attached to these minutes, as Janis was absent.

Playdays: Cindy Fuller/Michelle Chung- Cindy reported that there were two Thursday cancellations in February due to rain. The Swingers and 18 Hole Ladies Mixer had 72 players in a team step-aside scramble. Overall participation for the month was down 117 players, and sweeps money paid out was \$304. Year-to-date, we've had 357 players, and paid out \$687 in sweeps.

Tournaments: Millie Anne Schwerin/Susan Anderson- Susan reported that for the mixer with the Swingers, there were only ten primary Swingers, seven 18 Hole Ladies, and 53 Dual Members. Therefore, both of our clubs believe that the mixers with our two clubs are no longer necessary. The Charity Tournament on March 13 will be a shamble format, and for the Saturday Tournament on March 15, the ten foursomes are filled with two players wait-listed.

Handicap: Marky Olsen/Jan Mahoney- Marky reported that she has checks from two new members, Hanhi Min and Lisa Smith.

Membership: Dianne Doughty- Dianne reported that she will let Mary know the exact member count prior to Thursday, as we need 25% of our membership present at the General Meeting to constitute a quorum.

Rules: Vicki Krattli- Vicki had nothing to report other than she has heard some people talking about incorrect score reporting during play days.

Mediation: Barbara Nilsen- Barb reported that correct scorekeeping was the most common issue she has dealt with. At the General Meeting, Barb will suggest that players carry some type of counting device if they have problems keeping track of strokes. Barb will also remind ladies to always announce their scores at the greens, and she will also suggest that one member in each foursome keep a master scorecard. Barb will remind ladies to handle scoring disputes with care and courtesy, and that would go both ways for the one

questioning a score and the one who is being questioned. Gloria will display a counting device at the General Meeting.

Old Business

By-Law Change - Helen sent the proposed change to Article VIII – Dues and Initiation Fee to the membership, and it will be voted on at the Thursday General Meeting.

New Business

Hole Closures During Bunker Renovation Project- Helen was told by Scott that there may be four or more holes closed at a time during the month of March so that the entire course will be open in April. The issue of paying to play 18 holes while playing 15 or less was discussed. Helen will poll the membership on how they feel about paying full golf fees for playing 13 to 14 holes, or would they rather play 9 holes.

Action Items:

- Gloria will purchase six additional team-play shirts (two medium, two large, and two extra-large) and she will display a counting device at the General Meeting.
- Dianne will let Mary know the exact membership count in order to establish a quorum at Thursday's General Meeting.
- Barb will organize a presentation for the General Meeting and discuss incorrect score recording and tips to help players.
- Helen will poll the membership on how they feel about paying full golf fees for playing 13 to 14 holes versus playing only 9 holes.
- Mazie will take notes at the April 7 meeting in Mary's absence.

Meeting adjourned at 4:40 p.m. The next meeting is on Monday, April 7, 3:00 p.m. in the Cribari Sequoia Room.

Respectfully Submitted,
Mary Wagle, Secretary

Villages 18-Hole Board Meeting March 3, 2025
From VGC Meeting February 6, 2025

Opening Remarks – Mary reported that three potential golfers obtained information from the golf table at the New Resident Orientation meeting. The Six Clubs brochure is being updated for the New Residents. Copies are in the pro shop and at the Six Clubs table at the New Resident Orientation.

GMS Report – January was a dry month which was good for the bunker project. The 2-tee enlargement process is 50% complete 2,3, and 5 are finished. Holes 9, 10, and 17 will commence toward the end of the first week of February. Maturation takes around six weeks weather dependent. The GMS team is being trained on best practices for raking the new bunkers. Deep tine aeration of the fairways has begun. English daisy weed control is ongoing. Tree work is ongoing.

Golf Operations – January was a positive month for golf play. Rounds were up 26% year over year. YTD total rounds were down 1613 rounds. Green fee, range revenue, and cart revenue were all better than budget. Men's Frostbite hosted 103 players. The bunker project is moving along, and tree trimming is coinciding with the bunker project. The broken markers on the course are called Kirby markers and are to be maintained by GMS. Please report any broken Kirby markers to Janis and she will make sure to let GMS know.

Discussions – The junior golf program was approved by the CBOD. Scott and the committee will get it up and running, considering Silver Creek High School as a candidate. The wrong draft of 1.14 was accidentally submitted to the CBOD, and the document went on to rules. There is some discussion about confusing wording and the CBOD has agreed to talk to management before it goes out to the members.

Culture of Care – The 10-year project plan was proposed and approved to be sent on to Clay Curtin.

Financial – Michael Schwerin will meet with Blake Kennedy and David Gonzales to decide what should be included in the monthly reports so that we can start getting them.

CBOD Liaison – Judy Owen commented that the CBOD is looking into adding a contractor to service the golf course ponds.

Open Discussion – Mike Schwerin will disburse a 2001 long range plan for the course he obtained. He would like an open discussion about it at the next meeting.

The next VGC meeting is on March 13, 2025 at 3:00 p.m. at Montgomery Conference Center.