

The Villages Women's 18-Hole Golf Association Board Minutes
July 7, 2025

Captain: Helen Varenkamp

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

BOD Members Present: Dianne Doughty, Cindy Fuller, Vicki Krattli, Gloria Landry, Jan Mahoney, Barbara Nilsen, Mazie Rice, Millie-Anne Schwerin, Helen Varenkamp, and Mary Wagle

BOD Members Absent: Susan Anderson, Michelle Chung, and Marky Olsen

Others Present: Janis LeCompte

May 5 Meeting Minutes: Mary Wagle- Mazie made a motion to approve the minutes, and the motion was seconded by Barbara. All were in favor, so the minutes are hereby approved.

Co-Captain Report: Mazie Rice- Regarding next year's nominations for the open positions for the Board of Directors, Mazie recommended that each director do a presentation at one of the luncheons about their job duties per the descriptions contained in the By-laws. Helen said at the General Meeting that Tournament, Play Day, and Handicap Director should help the Nominating Committee find Co-Directors. This is according to Article V – Directors and Duties in the By-laws, ".....The Tournament, Play Day, and Handicap Director shall recommend a Co-Director to the Nominating Committee. The Co-Director will be elected according to the rules for electing Directors and will serve as Director the following year....." It was recommended that incumbents notify the Nominating Committee (Vicki Krattli, Kathy Apgar, or Patti Bell) if they want to serve another term.

Treasurer's Report: Gloria Landry- Gloria presented the June 25, 2025 financial report. She said that we currently have \$11,331.15 in the checking account and \$3,004.21 in the savings account (reserved for WGANL Legacy Tournament). She said that the checking account balance should deplete to approximately \$2,400.00 by the end of the year. An email was shared with the Board, which was sent by Diana Hallock, inquiring about the \$400.00 budgeted for sweeps in the Turkey Shoot Tournament. This prompted a discussion about sweeps money budgeted for tournaments. It was recommended that all sweeps money be included in that budget line-item. So, a motion was made by Gloria that the \$400.00 allocated for Turkey Shoot sweeps be transferred to the sweeps line-item, and the décor and gift card budgeted for the Turkey Shoot in the amount of \$100.00 remain the same. Mazie seconded the motion. All were in favor, so the Turkey Shoot budget will be \$100.00, and \$400.00 currently allocated for the Turkey Shoot Tournament will be transferred to the sweeps line-item.

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

Playdays: Cindy Fuller/Michelle Chung- Cindy reported that they are under budget by \$444. Vicki brought up the fact that she believes flights should be re-balanced so that sweeps money is more evenly distributed. There was discussion about not separating out the #2 tees flights, and even asking members to declare playing tees (#2 or #3/#2 combo) on play days. It was decided to form an ad hoc committee of Cindy Fuller, Barbara Nilsen (Chair), Jan Mahoney, and Mazie Rice to determine the best course of action to re-balance flights based on our Pro Shop's capabilities and how other clubs handle flights.

Tournaments: Millie Anne Schwerin/Susan Anderson- Millie-Anne reported that they need at least five more players for the July 19 Saturday Play Day. For the August 14 and 21 M & M Tournament, she is expecting the flyer soon.

Handicap: Marky Olsen/Jan Mahoney- Jan reported that all is going well with Handicap.

Membership: Dianne Doughty- Dianne said that the person recommended as a new member, Liiwan Ma, has too high of a handicap to join the club at the present time.

Rules: Vicki Krattli- Vicki said that there was nothing new to report on. Helen will email blast the flyer about the 9-Hole Promenade to the membership, which is a rules event on July 15, 6:00 p.m., presented by Susie-Q Conklin, Vicki Krattli, Patrick Barber, and NCGA Rules Official Don Chaisson.

Mediation: Barbara Nilsen- Barb had no issues to report on.

Old Business

None

New Business

Minutes from NCGA Procedures Meeting- Jan brought up the fact she and Marky have been collecting NCGA checks from new members of all clubs, including handicap only, and sending them in. Therefore, Jan recommended that a change should be made to the section, "Regarding checks", third bulleted item, to reflect that. Mary Wagle will contact Delma Juarez to discuss this, and she will make a change to the meeting minutes if Delma agrees.

Action Items:

- Gloria will make changes to the budget for the Turkey Shoot Tournament and sweeps line-items.
- Ad hoc committee of Cindy Fuller, Barbara Nilsen, Janis LeCompte and Mazie Rice will make a recommendation to the Board after determining the best of course of action to re-balance flights.
- All Board Members will get the word out to get more sign-ups for the July 19 Saturday Play Day.
- Mary Wagle will contact Delma Juarez about making a change to the NCGA Procedures so that the 18-Hole Ladies Handicap Chair receives all NCGA checks for new members.
- Helen will send out an email blast with the flyer regarding the 9-Hole Promenade rules event.

Meeting adjourned at 4:38 p.m. The next meeting is on Monday, August 4, 3:00 p.m. in the Cribari Sequoia Room.

Respectfully Submitted,
Mary Wagle, Secretary

Villages 18-Hole Board Meeting July 7, 2025
From VGC Meeting June 12, 2025

GMS Report – Mark mentioned Steve Schendel from GMS would be on hand for the invitational. The waitea patch has been cleaned up and the warm weather should keep it from reappearing. Bunker raking maintenance training is ongoing and hand watering sod around the bunkers continues daily. There were sprinkler head issues but those have been addressed. Tree stumps will be marked as GUR for the invitational.

Assistant General Manager-Public Works - Ryan Bell shared insights into the Golf Course 10 year replacement plan. Completed projects include 18 lake liner and electrical panel, cart path coating, bunker renovation project, and 80% of the tree removal and pruning have been completed. Planned 2025 project and maintenance schedule include:

Tree maintenance and assessment – a 3-year contract with Vasquez Arbor Care

Lake maintenance and assessment – Solitude Lake Management will provide biweekly lake services

Lake Assessment – assessment of the lake for maintenance, repair, and replacement is in the works to be completed by 12/25

General Contracting for liner replacement – Synergy Management has been hired to contract the work for liner and gunite on Hole 11 lake

The Verizon project has no projected start date but will take 2 years.

Ryan said these plans will be reviewed annually and adjusted based on conditions of assets.

Golf Operations – May total rounds were down 5% YOY. YTD total rounds are down 6%. YOY guest rounds are down 9%. May revenue was better to budget by \$3,949. It was mentioned that there were problems signing up with Cobalt and Scott suggested to call the Pro Shop until there is a fix. The Villages Junior Golf Program is up and running and Scott will introduce the 4 recipients on the Villager online.

Culture of Care – Janis and Dave gave their course observations and most have been addressed by Mark. They gave Mark positive feedback as well. Ponds and streams look pristine, edging of the course looks great, and the delineation of the tee boxes has been a positive move. Janis asked if the rough were a little longer would the yellow areas of the rough be eliminated. Janis also mentioned the 18-hole ladies would like ball washers on all the combo tees with clean towels prior to the invitational and new flags for the greens. Mark and Scott said yes to both requests.

Revenue – Mary reported on New Orientation and said there was some golf interest. Wednesday Nine and Dine has been renamed Wacky Wednesday. The next one will be August 6th and then October 8th. Couples Invitational will be August 3rd and Glow Ball is scheduled for November 7th.

Open Items - Scott brought estimates for new tee signs and monuments. He also gave an estimate of \$4,000 to patch and repair existing monuments. This will be added to July's agenda for further discussion. Clay Curtin will resume the review of Rule 1.14 in July hoping for a final rewrite in September. Teddy requested benches on all the Par-3 course holes. She also mentioned they would like Tee signs. She brought up the suggestion of renaming the course, but that had already been discussed previously and it was decided not to pursue..