

**The Villages Women's 18-Hole Golf Association Board Minutes**  
**August 4, 2025**

**Captain: Helen Varenkamp**

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

**BOD Members Present:** Michelle Chung, Dianne Doughty, Cindy Fuller, Vicki Krattli, Gloria Landry, Jan Mahoney, Barbara Nilsen, Marky Olsen, Millie-Anne Schwerin, Helen Varenkamp, and Mary Wagle

**BOD Members Absent:** Susan Anderson and Mazie Rice

**Others Present:** none

**July 7 Meeting Minutes: Mary Wagle-** Vicki made a motion to approve the minutes, and the motion was seconded by Dianne. All were in favor, so the minutes are hereby approved.

**Co-Captain Report: Mazie Rice-** Mazie was absent; no report.

**Treasurer's Report: Gloria Landry-** Gloria presented the July 28, 2025 financial report. Gloria said that the report was difficult to compile, as there were numerous errors by The Villages Accounting. For example, a check for \$640 for Mid-Pen Team Play was posted incorrectly. Gloria said that not included in the report was the reciprocal billing of \$3,200 for Silicon Valley team play or the \$630 for Saturday ladies golf lunches. The change was made to transfer \$400 from the Turkey Shoot sweeps to the Sweeps line-item, so the décor and gift card budget is \$100 for the Turkey Shoot. For the Tournaments – Saturday, any additional money will be applied as a credit to that line item, and disposition of those funds will be decided upon at a later date when more information is available.

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

**Playdays: Cindy Fuller/Michelle Chung-** Cindy reported that total rounds played in July was 151, and total sweeps paid in July was \$225. Year-to-date total rounds were 1,736, as compared to 1,718 in 2024. We're averaging about 50 players per day for Captain's Trophy and regular play days with good weather. Year-to-date sweeps paid is \$2007, as compared to \$2,019 in 2024.

**Tournaments: Millie Anne Schwerin/Susan Anderson-** Millie-Anne reported that the next tournament is the Member/Member on August 21 and 28 with 60 players already signed up. Registration is still open; however, there's a date conflict with Silicon Valley team play.

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

**Membership: Dianne Doughty-** Dianne said there's nothing new with Membership.

**Rules: Vicki Krattli-** Vicki said that the rules clinic on July 15 was well-attended. She said that there will be another one in September.

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

**Old Business**

**Ad Hoc Committee for Re-balancing Flights-** Barb reported that their committee met on July 25. The #2 tee players now outnumber the #3/#2 combo players. Their initial recommendation was to add a third #2 tees flight. There are no By-laws or SOP rules regarding this change, so they want to implement the change temporarily with play going forward. However, Barb presented some interesting data to the Board, and she said that the committee wants to further evaluate the data, along with checking USGA recommendations

and poll what other clubs are doing, before they present a permanent solution to the Board. Vicki strongly suggested that holes should be handicapped correctly, too.

### **New Business**

**Nominating Committee-** Vicki presented the following: Secretary – Debbie Moore, Treasurer – Gloria Landry, Co-Tournament – Vicki Krattli, Co-Playday – Jane Hong, Co-Handicap – Janis LeCompte, Rules – Janet Gonzales, Director of Mediation – Helen Varenkamp, and Co-Captain – Mary Wagle. She mentioned that Mary is currently slated to be Co-Captain of the Swingers; however, Mary said that Swingers are working on this, and she might not assume that role with them.

**Team Play Accounting Procedures-** Gloria said that for Valley League, they've been collecting checks and not doing any reciprocal billings, which is working well. For Silicon Valley and Mid-Pen when the Villages hosts team play, Gloria would like to follow suit and collect checks. That way, it takes Villages Accounting out of this process altogether. The Board strongly encourages this procedure, so Gloria will discuss it with the two other team play chairs and report back.

### **Action Items:**

- Barb will continue updating the Board with their ad hoc committee's progress on gathering information to re-balancing flights.
- Gloria will update the Board about the decision from Silicon Valley and Mid-Pen on collecting checks for team play at the Villages instead of doing any reciprocal billings.

**Meeting adjourned at 4:41 p.m. The next meeting is on Monday, September 8, 3:00 p.m. in the Cribari Sequoia Room.**

Respectfully Submitted,  
Mary Wagle, Secretary

**Villages 18-Hole Board Meeting August 4, 2025**  
**From VGC Meeting July 17, 2025**

GMS Report - Mark Wilson has offered to stay on until GMS can find a replacement. Sample tee markers will arrive in a few weeks and will be on holes #4 and #10. The Verizon tower project has begun. Sprinkler issues persist and are being addressed. GMS will continue to hand water bunker surround sod until winter rains establish them. The sump drain in the grassy hollow on #15 is complete. Tree pruning is ongoing.

Golf Operations – Scott reported a decline in total rounds played, except in member 9-hole rounds, which were up year over year. Green fees, range revenue, merch sales, and cart revenue were all under budget. Men's Club Summer Open had 119 players. Wacky Wednesday had 19 players. Women's Invitational had 136 players. June outside tournaments totaled 361 rounds. Villages junior golf associates are enjoying the course. BIOs and pics will be forthcoming of junior golf associates. Monument bells were replaced with REAL bells. There is ongoing discussion about replacing the monuments, but it is very expensive.

Assistant General Manager -Public Works – Ryan Bell shared info regarding the Verizon Tower. The plan should be completed by November with minimal golf disruption. Verizon will handle irrigation changes at no cost to the Villages. The pond pump for 6/7 lake has been ordered. #11 lake and a new shoe cleaning compressor are being discussed. Golf Genius will be available soon.

Culture of Care – Janis and Dave again asked about tree stump removal and want continued discussion about the Tee Monuments. Janis brought up dress code for golfers and Scott said Management wants to handle it with a warning. She suggested amending 1.14 to reflect that.

Financials - Michael received a short report from the GM with revenue only. Rob and Michael will meet with the GM for further discussion.

CBOD Liaison – Judy Owen said the CBOD is looking for ways to increase the revenue for the Villages. Rebranding is an open discussion with hopes of sharing with the outside community the advantages of living here.

Open Discussion – Rob has asked Mary to poll the 6 clubs to get a consolidated list of Cobalt issues that can be provided to management.