

**The Villages Women's 18-Hole Golf Association Board Minutes**  
**October 6, 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, Millie-Anne Schwerin, Helen Varenkamp, and Mary Wagle

**BOD Members Absent:** None

**Others Present:** Janis LeCompte

**September 8 Meeting Minutes: Mary Wagle-** Mazie 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 said that after going through the Master Calendar process, she had three options on Board Meetings next year: 1) Keep the same day, time, and location in the Sequoia Room, or 2) Keep the same day, but move to the Patio Room and start the meetings at 3:30, or 3) Have the meetings on the second Tuesday of the month in Montgomery Center. Board Members voted on option #2, so Mazie will calendar the Patio Room with meetings at 3:30 next year.

**Treasurer's Report: Gloria Landry-** Gloria discussed the Financial Report dated October 3. She said that the ending balance in the Actual column did not include the Valley Team Play lunch amount of \$1,462.28, and that's why there's a negative amount in that expense column. Gloria believes that we may have enough money at the end of the year to subsidize the holiday lunch for the members, but she has to confirm her accounting before committing to a subsidy. Gloria has recommended increasing the dues for Mid Pen and Silicon Valley Team Play from the current \$80 amount, but after discussion it was determined that those teams have already set their dues for 2026. Valley Team Play currently pays \$90. Gloria also recommends that if a player doesn't participate on the team play day they are scheduled, then that person should pay anyhow.

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

**Playdays: Cindy Fuller/Michelle Chung-** Cindy reported that total rounds played in September were 191, and year-to-date rounds played through the end of September were 2,029. September is always a slower month than most due to the two weeks of the Club Championship. Year-to-date sweeps paid through the end of September were \$2,791. Sweeps payouts are \$1,609 under budget. Regarding the Club Championship, there were 49 players this year, compared to 46 last year, and the highest level ever. Cindy believes marketing has made a difference to increase participation. Cindy said that there were no issues with the Pro Shop in September.

**Tournaments: Millie-Anne Schwerin/Susan Anderson-** Millie-Anne reported that all went well with the Club Championship, and the next tournament is Halloween on October 30. The budget for the Turkey Shoot was discussed. Sweeps for that tournament will be paid out of regular sweeps, and there are two \$20 gift cards budgeted for prizes.

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

**Membership: Dianne Doughty-** Dianne reported that there are two new members, Cindy Herbert and Betty Chase; however, they want to wait until January to start playing. Dianne will tell Cindy and Betty that after October 1, they're welcome to join the club at no cost but not be eligible for sweeps. Helen told Dianne that there will be another new member, Sharon Faltemier, joining the club when her move is finalized. Dianne said that she ordered name tags for six new members. Dianne wants to host an orientation for the new members at her house.

**Rules: Vicki Krattli-** Vicki reported that an additional rules clinic still has not been scheduled yet. This matter will be brought up at the 9-Hole Ladies BOD meeting on October 7. Vicki will let us know the date.

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

### **Old Business**

**Team Play Accounting Procedures for Check Collection-** Mid Pen and Silicon Valley are implementing collecting one check on the date of play, which is the process being used by Valley.

**Golf Genius for Scoring-** Mazie said that the new dates for the Golf Genius trial scoring are October 9 and 16. A hard copy scorecard will be kept by one person in the foursome, and one person in the foursome will use Golf Genius. The hard copy will be compared to the Golf Genius scores to make sure they match before posting by the Pro Shop. Mazie said that she will be available at the Clubhouse on those dates to talk with ladies as they come in to make sure things go well.

**Tee It Forward-** Barbara explained that golf is a game that is meant to be fun and played at a reasonable pace for the enjoyment of all. For this reason, the ad hoc committee is recommending a revision of the SOP's. Barbara made a motion to revise the SOP's to allow players to compete from any of the following: the 3/2 combo tees, 2 tees, 2/1 combo tees, or 1 tees, and that we use the Index method to create flights for regular play days. The motion was seconded by Mazie. All were in favor, so the motion passed. Mazie will check all of the governing documents of the club to make sure they align with the motion. Barbara recommended talking about this at the Thursday meeting, along with having a question and answer period.

**Ad Hoc Committee Rebalancing Flights-** As stated above, the Index method will be used to create flights for regular play days.

### **New Business**

**Proposal for By-law Change, Article III – Membership-** Helen recommended a By-law change to “d. Associate Membership 2) Any member who wishes to transition from a regular Membership to an Associate Membership may do so by submitting an email request to the Membership Director.” Mazie made a motion for the By-law change, and the motion was seconded by Gloria. All were in favor, so Helen will follow the process in Article X – Amendment to By-laws.

### **Action Items:**

- Mazie will book the Patio Room at 3:30 p.m. next year for Board Meetings.
- Gloria will determine whether we have sufficient funds budgeted to subsidize the holiday lunch for our members.
- Dianne will let the two new members know that they are welcome to join at no cost right now, but they will not be eligible for sweeps until January 1, after their dues are charged.
- Dianne will schedule a new member-orientation at her house.
- Vicki will let the Board Members know when the next rules clinic will be.
- Mazie will check with players after October 9 play to determine how Golf Genius worked for them.
- Mazie will check our club's governing documents to make sure they align with the motion to allow play from 3/2 combo tees, 2 tees, 2/1 combo tees, or 1 tees.
- Barbara or Mazie will discuss the “play it forward” initiative with membership at some upcoming lunch meetings.
- Helen will follow the process in the By-laws, Article X – Amendment to By-laws to make the change to Associate Membership.

**Meeting adjourned at 4:44 p.m. The next meeting is on Monday, November 3, 3:00 p.m. in the Cribari Sequoia Room.**

Respectfully Submitted,  
Mary Wagle, Secretary

**Villages 18-Hole Board Meeting October 6, 2025,  
From VGC September 11, 2025**

GMS Report - GMS is concentrating on fairway repairs, seeding in several of the bare areas. Aeration and irrigation are being adjusted to support the repairs. Tree pruning is currently in progress,

Golf Operations – Total golf rounds are down 2% YOY. Member rounds down 4% for 18 holes and 11% for 9 holes. Guest rounds were up 13% YOY and constitute 25% of total rounds played and 39% of green fee revenue. Green fees better to budget by \$3,386. Range and merchandise under budget and cart fees better to budget. 12 outside tournaments were hosted for a total of 433 players. The Verizon Tower project is in full swing with expected disruption to golf play around hole #8. Daily updates will be provided as needed. Golf Genius live scoring soft launch has begun. Go live is scheduled for January 2026. Green aeration is beginning 9/29-10/1. On 9/30 all facilities will be closed. On 10/1 the par-3 course will be closed. Fairway aeration, sand topdressing, and over-seeding will follow green aeration.

Culture of Care – Gate positions are not being moved frequently enough. The roughs are patchy and too long. The irrigation system seems to be overwatering in some areas and no water in other areas leading to brown and hard pan areas. Justin agreed that the course needs to be in better condition and appreciated the concerns.

Rules – There were minor changes made to Rule 1.14 schedule which was voted on by VGC members. Two more minor changes were made in wording and once rewritten and approved, will be sent to the rules committee via Teresa.

Financials – The total net income is skewed as no assessments were added to the totals used, but it was felt that the figures are close- a work in progress. Mike Schwerin felt that cart trail fees have decreased substantially. Total gallons used of water over the last 12 months was 176,540,716...

Revenue – there was a nine and dine August 22<sup>nd</sup>. Swingers Fall Foursome exchange is September 23<sup>rd</sup>. Clyne Soley has been cancelled. Sadie Hawkins Tournament is in the works. Glow Ball Tournament is on November 7<sup>th</sup>. The Ron Burke Memorial Tournament is October 13<sup>th</sup>.