

**The Villages Women's 18-Hole Golf Association Board Minutes
January 5, 2026**

Captain: Mazie Rice

Mazie called the meeting to order at 3:01 p.m.

BOD Members Present: Susan Anderson, Michelle Chung, Dianne Doughty, Janet Gonzales, Jane Hong, Vicki Krattli, Janis LeCompte, Jan Mahoney, Debbie Moore, Mazie Rice, Helen Varenkamp, and Mary Wagle

BOD Members Absent: Gloria Landry

Others Present: Cindy Fuller

December 1 Meeting Minutes: Mary made a motion to approve the minutes, and the motion was seconded by Helen. All were in favor, so the minutes are hereby approved.

Co-Captain Report: Mary Wagle – Mary showed the BOD the “Magic Kingdom Invitational” sample logo and she reminded the committee that the first Invitational meeting is January 22nd at 4:00 in the Patio Room of Cribari Center.

Treasurer's Report: Gloria Landry- In Gloria's absence, Mazie reported a checkbook balance of \$4,151.21 as of January 5. There is still a savings account balance of \$3,006.48 earmarked for “Reserves for WGANC Legacy Tourney”, so Mazie asked all Board Members to think of ideas on how to allocate those funds since the WGANC tournament will not occur. It was suggested that birthday cakes (one per month), proximity prizes on Captain's Trophy Days, and charity guest lunches be added to the budget. Helen made a motion to approve the budget presented, and Mary seconded. All were in favor, so the budget for 2026 is approved.

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

Playdays: Michelle Chung/Jane Hong- Michelle reported that in 2025 there were 2,547 rounds played with \$3,561 in sweeps paid out. In 2024, there were 2,712 rounds played with a total of \$3,369 paid out in sweeps. The thought was the weather had an impact on play. Saturday events were paid in sweeps for 2025.

Tournaments: Susan Anderson/Vicki Krattli- reported that the first tournament is slated for March 12, Charity Event Tournament. The Guest Day is scheduled for March 19, and the first Saturday tournament is March 21.

Handicap: Jan Mahoney/Janis LeCompte- Jan said that they would like to see the sweeps results in an Excel format every week and she will talk to Scott about getting results. She added that there were 31 3/2 combo players, 70 on the two tees and seven players on the 2/1 combo tees.

Membership: Dianne Doughty- Dianne reported that there are currently 108 members. Vicki mentioned that it would be nice to have new members mentioned in The Villager with pictures. Mazie said that Donna Q will be redoing the posting room with new member pictures, and maybe the information could be included in the weekly blasts and website.

Rules: Janet Gonzales – Janet said she will work on the 9th Hole Promenade Rules Clinic with Mary and Susie Q. It was mentioned that on playdays if there is a question on the rules, players should go to Michelle, Jane, or Janet instead of the Pro Shop.

Mediation: Helen Varenkamp- Helen had no issues to report on.

Old Business

SOP Updates for Tee Changes – After a review of the revised SOPs under D. PLAY to allow for 3/2 combo tees, 2 tees, 2/1 combo tees, or 1 tee, Janet proposed a motion to accept the updated tee changes and Helen seconded. All were in favor so Mazie will send the changes to Annie Bassford.

New Business

BOD Collective Objectives – All members presented their objectives to Mazie.

LeyVa Luncheon January 22 - on January 22nd will include LeyVa school teachers and students. Plus we were told that a parent needs to attend.

Guest Day Leadership/LaRinconada Country Club Initiative – it was decided that guest days with LaRinconada Country Club would not be a good idea since we have a full field on guest days. The April 9 play day will be scheduled with them.

BOD Meeting in March – Mazie will reschedule the meeting to March 9 due to Puerto Vallarta ILT trip.

Player's Card Proposal/Feedback/Steps Forward – the Player's Card Proposal will be discussed at the Tuesday, January 13 VGC meeting, so Mary is collecting comments from the Six Golf Clubs to present to the VGC. Mazie is collecting comments from our membership, and she will get them to Mary prior to the meeting.

Action Items:

- Jan will start compiling sweeps results in Excel format.
- Mazie will talk to Scott regarding the April 9 LaRinconada play day with us.
- Mazie will reschedule the BOD meeting on March 9.
- Mazie will send Player's Card comments to Mary prior to January 13.
- BOD will brainstorm ideas for usage of the savings account balance of \$3,006.48 currently allocated for the WGANC Legacy Tourney, which will not occur.

Meeting adjourned at 5:07 p.m. The next meeting is on Monday, February 2, 2026, 3:30 p.m. in the Cribari Patio Room

Respectfully Submitted,
Debbie Moore, Secretary

Villages 18-Hole Board Meeting January 5, 2026
From December 11, 2025 VGC Meeting

Welcome – Rob Howe welcomed our new Clubhouse Manager George Arnold. He will collaborate with the Restaurant team, the golf course, and the Pro shop. The golf course will be open on Christmas day with no golf fees. Play will be first come first serve. The CBOD approved the recruitment of two non-voting members to the VGC. Rule 1.14 will be moving forward.

GMS report – Justin Brasseur shared cooler mornings with the fog has slowed drying across the course. The sand is continuing to work into the canopy. Top dressing will continue in smaller, wetter areas to help firm them up and improve consistency going forward. More difficult areas will be roped off. New yardage markers are being installed and evaluated on holes #2 and #16 to see how they hold up. The creek liner on 18 has developed a leak so it will be drained so repairs can be done. Please address golf course concerns to me so that I can ensure they get to the right people.

Golf Operations - In Scotts absence, George read the report. Member 18-hole rounds down 6% YOY. Member 9-Hole rounds down 8% YOY. Member par-3 rounds down 10% YOY. Guest rounds up 39% YOY and to date constitute 40% of our green fee revenue. November green fees under budget in November by \$11,079. The Verizon Tower Project is moving along. Boring work is complete. The new fence and expansion of the maintenance yard has been completed. Cart path repair on hole #8 is in the works. Hole #11 is on hold due to inclement weather. Winter rules are in effect. Golf Genius will go live January 2026. Christmas Eve schedule will be a 9am Shotgun.

Culture of Care - Janis and Bob rode the back nine and compiled a list of observations. Justin has begun working on the list. They did emphasize the bare spots on holes #14 &15 need assessing. They also found gopher mounds on #13 by the dry creek bed. Turf reduction was mentioned but is on hold now due to recycled water. Janis mentioned that the bunkers looked awesome, and Justin said they are using paint rollers to smooth the sand to achieve an even surface.

Financials – Golf services net income was negative \$1,580. Golf Course-GMS total golf course expense was positive \$30,738.

Six Golf Clubs – The Men's Club has 2 new members on their board. Guy Juarez and Dave Gutierrez, with Jeff Steinberg becoming the new 2026 president. The 9-hole ladies have amended governing documents. 18-Hole ladies have completed re-ranking the course holes from the #2 tees. Results have been shared with the pro shop and will be sent to NCGA.

Open Items - Mike Schwerin reworked the players card and after discussion, Mike will modify his presentation and send it back to us. Bob presented some ideas for the placement of the Dutch Johnson Memorial Plaque and after much discussion, ideas will be brought to the board, with the majority of the VGC leaning towards placing the plaque on the wall outside the pro shop. Bob brought up the issue of pace of play. George will write up a proposal from the pro shop. Dave has gotten several complaints about the geese getting worse. It was mentioned that addling and hazing are still being done. Lazars were suggested as well. Dave will follow up with Scott.