

# **The Villages Women's 9-hole Golf Club**

## **Monthly Board Meeting Minutes**

### **Tuesday, February 4, 2025**

**Attendance:** Gisele Barber, Sheryl Driskell, Sherry Benz , Valerie Dimmick, Delma Juarez, Gloria Lowry, Joyce Mukuno, Diane Franco-Nelson, Pam Short, Mary Wagle

Captain, Gisele Barber called the meeting to order at 11:02 AM

**Minutes 12/3/24:** Sheryl Driskell moved that the minutes of the 1/7/25 meeting be approved. Joyce Mukuno seconded the motion and it was passed unanimously.

**Treasurer:** 1) Delma Juarez reported the current balance is \$19,951.64 primarily due to the receipt of Club Dues and NCGA billings. 2) Delma also distributed the proposed 2025 budget. The anticipated carry-over to 2026 is \$3,173 which Delma stated was comfortable. Sheryl Driskell moved to accept the budget, Gisele seconded the motion and it was passed unanimously. 3) By consensus, the Board determined that financial information for the Club will not be posted on the website due to security concerns. If any member wishes to see the financial information, they may contact Delma who is willing to answer questions and share information. 4) Due to the expense of checks (about \$1.07/each), Delma stated that our debit card is available for anyone who may be "shopping" for a Club event. Contact Delma.

**Twilight:** Gisele stated that there was an error in the schedule. The May twilight event will be held on May 23<sup>rd</sup> not May 30<sup>th</sup>. All the themes have been chosen and Gisele is working with the Chef to coordinate food choices.

**Tuesday Tournaments:** Gloria reported that the sign-ups for the Valentine's Day Tournament are very good with only 2 open spots.

**Website:** Diane Franco-Nelson reported that the website has been updated and is current with all activities. She is currently working to post previous meeting minutes.

**VGC Report:** Mary presented the current report (see attached).

**Exchanges:** Mary Wagle reported that the 1<sup>st</sup> exchange, "Swing into Spring", is still set for April 22<sup>nd</sup> anticipating that the bunker project will be complete and the full course is open for play.

**Charity of Choice:** Valerie Dimmick proposed that our 2025 Charity of Choice benefit Court Appointed Child Advocates (CASA). This agency trains and provides advocates for foster children. Sheryl moved that we accept CASA as our beneficiary. It was seconded by Sherry and passed unanimously. Valerie will work with a CASA representative to set a meeting where he/she could talk about their agency and its work.

**Old Business:**

**Standard Operating Procedure (SOP)**

Mary presented changes to the SOP which primarily addressed:

1. Removal of all references to WNHGA. We voted in December 2024 to end membership in WNHGA.
2. Elimination of Hole-in-One Chairperson committee. This position is not needed. Any responsibilities regarding a hole-in-one will be handled by the Co-Captain.
3. Clarification of Hole-in-One award.
4. Picking up your ball: any player picking up their ball and not “holing” the ball is disqualified from sweeps.

Sheryl moved to approve the SOP with changes, Pam seconded the motion and it passed unanimously. The SOP with tracked changes is available on the website so that a viewer may see the changes that have been made. The tracked changes will be eliminated from the document after 30 days.

#### **New Business:**

1. **Lunch program:** Gisele and Sheryl are working with Chef Jon on meal selections and location. The meal selections will come from the breakfast/brunch menu. The initial program will begin at 1x/month.

The meeting was adjourned at 12:08 PM.

Respectfully submitted,  
Sherry Benz, Secretary

Next Board meeting: Tuesday, March 4th at Foothill Center.

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#### **SWINGERS VGC REPORT FOR FEBRUARY 6, 2025**

#### **March 4, 2025 BOD Meeting**

GMS Report – January was a dry month with only three rain days and well below average rainfall. February forecast shows ten rainy days scattered throughout the month. The #2 tee enlargement process was 50% complete as of the meeting on holes 2, 3 and 5. Holes 9, 10, and 17 will commence shortly thereafter. GMS has been working with the team on development of best practices for new bunker maintenance. Fairway deep tine aeration has begun, and weed control for English daisies is ongoing, along with gopher and grand squirrel management.

Golf Operations – For January, total rounds were up 26% and green fees better to budget by \$42K. The Men’s Club hosted 103 players in their Frostbite Open; however, there are no outside tournaments due to the bunker project. As of the meeting, phase four of the bunker project was upcoming with the closure of hole 9 and the entire Par 3 Course.

Culture of Care – A proposal for monument repair or replacement and tee marker replacement has been sent to the CBOD. The 10-year project priority list will be sent to Clay Curtin.

Financial – Mike Schwerin had an upcoming appointment with Blake Kennedy to review the financial reports to determine what information will be sent to David Gonzales monthly.

CBOD Update – Judy Owen reported that the Board may be adding a contractor to service the golf course pond and lake separate from the Association.

Open Discussion – The Junior Golf Program has been approved with the thought that Silver Creek High School would be a candidate. Golf Rule 1.14 has still not been approved due to the wrong draft being submitted. The CBOD is deciding on discounted green fees for junior golfers ages 12 to 17.

The next VGC meeting will be on March 13 at 3:00 p.m. at Montgomery Center