

Village Cup Committee Minutes

Lake Miona Recreation Center

January 16, 2025

Attendees: Debbie Harlan (President/Evans Prairie), Suzie Phillips (Evans Prairie), Sue Nelson (Vice President/Glenview), Connie Glazik-Pierce (Glenview), Jeanne Cooper (Hacienda Hills), Paula Boulette (Tierra Del Sol), Carol Smith (Palmer), Gayle Hazelwood (Cane Garden,) Diane "Red" Martino (Cane Garden), Susie Blaser (Havana), Priscilla Salute (Shallow Creek), Kyle Maday (Shallow Creek), Linda Oakman (Lopez), Terry Zimmerman (Lopez), Jan Snider (Mallory Hill), Delia Treffer (Bonifay), Sherri Kent (Bonifay), Peggy Pruitt (Orange Blossom), Judy Mowery (Orange Blossom), Beth Sholar (Belle Glade), Seay Anne Sheley (Southern Oaks), Susan Byrne (Treasurer) Trish England (Guest)

Call to Order: The meeting was called to order at 3:58 pm by Debbie Harlan, President.

- **Introduction of Guests** – Trish England
- **Approval of Minutes from December 19, 2024:** *A motion was made to accept the December 19, 2024 meeting minutes with the amendment that Sheri's last name is Trent not Kent by Sue, seconded by Seay Anne. Approved unanimously.*
- **Old Business - none**
- **Treasurer's Report:** - No changes on the report but we will need an amended tee gift cost of about \$90. We have a copy of the invoice and any captain that wants to see the invoice is welcome to it. We will pay Seay Anne half of the cost at this point.
- **Updates from Ken Roshaven** – Ken will not allow us to offer the enhanced rate for the event if the players are not priority members.
- We will have a meeting with Ken sometime in February including the LVC President & VP/lead of the competition committee, and Seay Anne if she is available and the Pros for the clubs of the courses we are playing to prepare all involved for the tournament.
- **New Business**
 - **Committee Reports**
 - **Competition Committee Registration** –
 1. Final Registration Team Update- A couple of people sent some changes (VillageID, phone numbers etc.) to Sue. We have 240 ladies registered and we have 5 teams with more than 16 players. Once the handicap compliance is complete we will determine how to manage the extra players. The 9 substitute list players will also go through compliance. The handicap compliance process is a little slow this year. It's also a very busy time of the year for the Tee time office.

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Once Sue receives the information from Sonia on 1/26/25 she will get back to the captains that same evening. The handicap compliance timeframe is from September 1 – December 31st.2024. There may have been some players who didn't post their nine hole scores when they played in some of the tournaments.

2. Registration process -Ken came back and said they aren't going to do any pass through money. Captains were asked if they had a problem collecting the money and there were no objections. Team members were to pay their registration fee February 8 -14th. We agreed to extend the deadline for Captains to turn intheir team's registration money to Sue Byrne by Feb 20th which is our next meeting. Captains options are to collect a check from each player on your team and hand them in to Sue Byrne, or captains collect the money from their players and give Sue Byrne a check for the total amount of \$400 (\$425 if there is a non-playing captain). The registration fee is \$25 and checks are to be made out to **"The Ladies Village Cup"**.

3. New Player Orientation Workshop Update –Sue Nelson thanked those who scoured their archives to look up the LVC history. Sue is preparing information on the formats and finalizing the history for the workshop. Sue and Debbie will look into dates in February to present the workshop. The new player orientation will be for players who are new this year and others who may benefit from hearing and discussing the information. The rooms will be set up similar to our captains meetings. We will accommodate for extra players, or anyone who wants to come.

4. Rules – Trish is willing to talk to our teams again this year.

- **Communication Committee-** We would like to Jazz up the Website. Story boarding or a ticker tape with updates could be implemented. We need ideas on how to get people to want to go to our website. Please let us know what ideas you have in mind. Debbie, Cindy and Jeanne will get together to discuss this.
- **Pro Am Committee** – We will play on March 18th for 9 holes at Mallory CC with an afternoon tee time. We will continue with the 50/50 raffle, closest to the pin (ladies/pros) with 4 ladies per team and a pro. The players names are due to Linda Oakman by noon on March 3rd.
- **Kickoff Party Committee** - Will be held at the Savannah Center on March 29th Saturday, 3-5 pm. Setup at 2:00pm, cleanup by 6:00pm. Please carpool or take golf carts because the parking lot will be full due to three shows. Wednesday, March 19th at 1:30pm will be a meeting at Savannah Center if anyone wants to attend. Each team is responsible for food, table cloths, drinks etc. 5 tables are available, 4 for the team and 1 for the food. If you need anything please contact Gayle. Trish will do a short rules interpretation review.

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- **Tee Gifts Committee** – Almost complete. We have assembled 240 sticks and waiting on the magnets and stickers. SeayAnne will contact the captains as to when to get them or pick them up.

2026 Officer Discussion – Review of Options- Last month we talked about potentially alternating officers and not change all officers at once. We talked about the pros and cons of Alternate Board elections vs Continue Annual Election of Officers. The recommendation to Alternate Executive Board Member Elections is to elect a new VP and Treasurer as of May, 2025 and a new President and Secretary in May, 2026. Further, currently if an officer is not a captain they cannot vote. The only time a President can vote is if there is a tie and they are not a captain. Perhaps we should separate who votes and when.

A motion was made that we accept the recommendation to Alternate Executive Board Members Elections by SeayAnne, seconded by Beth. The New Vice President and Treasurer will be elected in May 25, 2025 and new the President and Secretary will be elected in May 2026. Approved unanimously.

A motion was made that any officer on the Executive Board who is not a captain, still has the right to vote by Peggy, Motion deleted.

A motion was made that if the President is not a team captan she is allowed to vote by Beth, seconded by Delia. Motion approved. 1 opposed

The Bylaws currently state that the President will cast a deciding vote if there were a tie.

LVC 2025 Video – Written and directed by Linda Oakman and videography by Vicky Goth. Shown to the Captains and will also show at the Kick-off party.

Next Meeting : Thursday, February 20, 2025 at 4:00pm – 6:00pm @ Seabreeze Rec Center

*Motion: To adjourn the meeting at 5:47 pm by Debbie, seconded by Jeanne.
Approved Unanimously.*

Respectfully submitted by
Jeanne Cooper