

## 2026 VSWGGA February 11th Board Meeting

**Meeting:** Video Board Meeting  
**Date/Time:** February 11th, 2026 4:00 PM  
**Place:** Video

**Board and Committee Members Present via Video:** Trish Wade, Barb Masterson, Jayne Magnant, Kate Mitchell, Nathalie Lascelles, Susan Rand, Dixie Mercier, Becky Monty, Amy Butcher (Past President), Jen Farrington (Operations Manager), Pam Boyd (Operations).

**Board and Committee Members Absent:** N/A

**Call To Order 4:00 PM**

**January 14th, 2026 Meeting Minutes Approval**

**January 27th, 2026 Special Board Meeting Minutes Approval.**

Susan Rand moved to approve. Dixie Mercier seconded. **Approved.**

### **Committee Reports:**

- Junior Golf Committee. Susan Rand
  - Update on Junior tournament.
  - Swag is in the works
  - Libby Smith and her wife Katie will be joining the pro teaching staff.
  - Total of 5 pros.
  - Expect to start advertising next week and have information on the VSWGGA site.
  - Sue will reach out to John Goodchild to have info added to the VGA site.
- VGA/VSWGGA discussion on upcoming changes
  - Good meeting with the VGA yesterday regarding the Spring Four Ball.
    - A women's division will be opened up.
    - All women will be in the same rotation on day 1 to day 2 (not split up at the various 4 courses).
    - Barb Masterson will work with the VGA to prepare a communication to members about the Four Ball.
    - In the future a possible integrated women's/men's tournament in the future.
  - Communications: We feel it is premature to do the survey that we discussed at our last meeting regarding the VGA/VSWGGA with the club reps until we have something to present.

### **Jill Appel Board Resignation effective 1-8-26**

- Jill resigned from the board due to personal reasons.
- Per the VSWGGA Bylaws here are the steps to find a replacement for her seat from Article 4, Section 8:
  - Section 8. Vacancies. Any vacancy occurring on the Board of Directors and any Directorship to be filled by reason of a decrease in the number of Directors shall be filled by the Board of Directors. A Director appointed to fill a vacancy shall serve until the formal election at the next Annual Meeting.
- Whoever we choose would fill the slot until the next Annual Rep meeting where, if this person opts to run again, would need to be voted in by the Reps.
- Discussed several names regarding this position. All possible names brought forth by the board had been contacted in advance to see if they were interested.
- The board voted, and we have elected Jeanne Chenoweth to serve in this interim board position. Trish will call her today to let her know. We feel that Jeanne would be very capable of being the Communication Chair that is now vacant as well.

### **Open time:**

- **Majors-Jen Farrington**
  - A communication is going out to all the clubs from the VGA/VSWGGA regarding all the majors, dates, locations, etc.
  - The question was asked by a member why the VSWGGA does not allow pro caddies while the VGA does.

### **Future items not addressed at this meeting**

- N/A

### **Major Decisions for Secretary to track**

- 1.

Next Video Board Meeting: Wednesday March 11th, 2026, 4:00pm

Barb Masterson moved to adjourn. Becky Monty seconded. **Approved.**

Adjourned 5:11 PM