



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB  
BOARD MEETING  
December 15, 2022**



Members Present: President Dan McNeive, VP Felix Merlino, Treasurer Tom Goldrick, Tournament Director Charlie Starr, Handicap Director Ed Foy, Membership Director Tom Jones, Web Site Director Leon Chapman, Head Golf Professional Kevin Reagan, Tournament Manager Gene Benting, Social Director Craig Boyce.

President Dan McNeive opened the meeting at 2:00 p.m.

**Review of November 17, 2022 Board Minutes**

There were no changes to the minutes of November 17, 2022 board meeting.

**Committee Reports**

Treasurer Tom Goldrick:

- Tom presented the September Treasurer's report. He reported he miscounted the monthly transactions with Wells Fargo, and we had a \$9.00 service charge. Interest made this month was \$0.23. Banquet cost were finalized and we were \$29 in the plus column. Last month tournament was cancelled with all refunds made to our members/players.

Tournament Director Charles Starr:

- Charlie recapped on our first frost delay with Craig having to redo the tee sheet. Everyone finished in a timely manner. Tournament committee also reviewed the member-member tournament. We had 144 members playing with two groups not finishing due to darkness. We discussed making it a requirement to have played in 3 club events to be eligible to play in the member-member tournament but trying to keep track of it would be too time intensive.

Handicap Director Ed Foy:

- Ed stated there are no issues at this time. He has been randomly checking Chelsea ensuring members are entering their score, and he doesn't see any problems.

Membership Director Tom Jones

- Tom stated we have 427 active members. 382 are renewals and 45 are brand new members since Oct 1st. We also have 126 members that have yet to renew their membership. As of the first of January 2022 we have 126 new members.

Web Site Director Leon Chapman:

- Leon updated on the changes he made on the web site. Hole #7 on Cimarron had the yardage incorrect. In making the change it affected the default tees which was later fixed. The web site was updated with the members pictures and the description of the different golf games. He updated the database and



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corrected all issues. Leon continues to work with Dewey Wald to take over as website director. Dewey has discussed with Leon some new ideas and will be further expanding on it when Dewey gets back from vacation.

**Social Director Craig Boyce**

- Craig received some numbers from the upcoming dinners/banquet. The cost for the prime rib dinner will be \$45 per head should we move forward with it. The three-meat combo will be in the upper \$20 range. The March 29th banquet date has some issues with the dining site being outside and with it being the first day of the club championship. Dan did not want to make a decision on the banquet today, and we will discuss it more at the January meeting. On a positive note the purchasing of beer by the can seemed to work well at \$1.25 per can and was recommended that we continue this practice. By moving to can beer it saved us a few hundred dollars less the cost of the kegs of beer. In talking with Roger Roads, he doesn't have the time it requires to get the coupons/gifts cards for the banquet. The men's club will provide gift certificates along with the Grand Pro shop. The amount of the gift certificates will be determined at the January meeting. The members all agreed to the three-meat combo at the January banquet. Dan was approached by Doug about the silent auction and if we are going to have it again. Dan will talk to Gary about if we are going to having the silent auction.
- The Annual Meeting Banquet has been moved to January 27<sup>th</sup>, 2023, in the Kiva Rm, Sonoran Plaza.
- The Spring Banquet has been moved to March 29, 2023, in the Gila/Aqua Fria Rooms, Cimarron.

**Golf Advisory Committee: Kevin/Felix/Craig**

Pre-books will go up to \$40 you have to pre-pay for the guest at the time of the reservation. You are required to have two guests for a pre-book reservation. This will be communicated in the Grand e-mail blast.

**Golf Staff: Kevin Reagan**

\$33,000 was made on Demo Day. This was better than expected which made it a great day. The next Super Demo Day will be the first Friday in March. Jennifer is at Cimarron now if you have any men's club business, please include Eric with his backup being Jake. Some of the bunkers are being reshaped. The bunker sand has arrived and is sitting at Granite Falls North. Bunker liners are being installed on hole #17 on North and in the future the traps will be hand raked.



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**Old Business** - None.

**New Business:** - None.

**Adjournment**

Charlie moved the meeting be adjourned. Felix seconded the motion. The meeting was adjourned at 3:11 p.m.

Respectfully Submitted,  
Felix Merlino for Steve Jensen, Secretary



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**Attachment:**

<b>Treasurer's Report -- November 2022</b>							
					<b>2022 Actual</b>		<b>2021</b>
					<b>Month</b>	<b>YTD</b>	<b>November YTD</b>
Starting Bank Account Balance					\$16,543.11	\$20,546.31	\$24,856.83
<b>Revenue</b>							
Club Dues					\$5,070.00	\$24,285.00	\$22,335.00
Banquet Fees					\$4,474.36	\$10,559.36	\$2,910.00
Tournament Entries					\$1,570.00	\$28,233.00	\$22,930.00
Fines					\$45.00	\$177.00	\$135.00
Interest					\$0.12	\$1.32	\$1.09
<b>Total Revenue</b>					<b>\$11,159.48</b>	<b>\$63,255.68</b>	<b>\$48,311.09</b>
<b>Expenses</b>							
AGA Dues					\$3,120.00	\$15,445.00	\$16,495.00
Banquet Costs					\$5,682.36	\$17,868.24	\$4,940.00
Tournament Prizes					\$1,767.00	\$32,867.94	\$29,599.00
Operating Expenses					\$106.37	\$594.07	\$519.09
Bank Fees					\$0.00	\$0.00	\$20.00
<b>Total Expenses</b>					<b>\$10,675.73</b>	<b>\$66,775.25</b>	<b>\$51,573.09</b>
Ending Balance					\$17,026.86	\$17,026.74	\$21,594.83
<b>Notes:</b>							
1) Club Dues & AGA Dues: 11/18 & 11/25 Transaction Worksheets held until December in order to avoid Bank Fees for over 250 Wells Fargo Transactions in the month.							
-- \$3,380 in Club Dues Revenues ; -- \$2,080 in AGA Dues Expense							
-- 57 Memberships							
2) Banquet Costs above: -- \$5,148.00 for Dillons							
-- \$534.36 for \$1.50 can beer							
3) 11/9/22 Tournament at GFN (Ind Stableford & Skins) cancelled due to weather;							
\$560 collected day of tourney; \$560 refunded via shop credit; <u>these are not reflected in the above.</u>							