



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



Members Present: President Dan McNeive, VP Felix Merlino, Treasurer Doug Brady, Past President Craig Stevens, Secretary Steve Jensen, Tournament Director Charlie Starr, Handicap Director Ed Foy, Web Site Director Leon Chapman, Social Director Craig Boyce, Director of Golf Operations Brandon Dougherty, Head Golf Professional Kevin Reagan, Tournament Manager Gene Benting, Club Members Mike Domino, Wayne Walker and Steve Robinson.

President Dan McNeive opened the meeting at 2:01 p.m.

Review of May 19,2022 Board Minutes

There were no changes to the minutes of July 21,2022 Board meeting.

Committee Reports

Treasurer Doug Brady:

- Doug presented the August Treasurer's report and a document laying out future costs and expenses.

Tournament Director Charles Starr:

- Charlie stated attendance is up 25% this Summer versus 2021.

Handicap Director Ed Foy:

- Ed advised he is reviewing a member who may not be posting their rounds outside of the Men's Club in Golf Genius.

Membership Director Tom Jones

- Tom was not present at the meeting but provided an email with the pertinent data. We have 508 members.

Web Site Director Leon Chapman:

- Leon has posted the pictures of the Member/Member winners on the website and provided a copy to Felix to have posted on the bulletin boards.
- Leon advised that past winners of our Major Tournaments have been kept on the website since 2018. Doug made a motion to only keep 3 years of information, including meeting minutes on the website. The motion was seconded by Craig S. and was unanimously passed.

Social Director Craig Boyce

- Craig applied for the room reservations for our banquets in 2023 (January, April, and November) and will have the dates next Monday. He will provide those to Leon so the calendar can be updated. We have the room reserved for the November 3rd banquet this year.



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- Beer and burgers will be provided after the last tournament (9/28/22) of the season. Craig Boyce got cost estimates from Dillon's (\$15 ++ for pulled pork sandwiches – beer/soft drinks would be the individual's responsibility) and Unidine (\$12 for a burger and a beer/soft drink). Kevin checked with Unidine and they are confident they can provide us with the service needed for the event. We approved the use of Unidine.

Golf Advisory Committee: Mike Domino

Mike advised that the pre-book policy has been rewritten and approved by the CAM Board. He also gave updates from the last couple of GAC meetings and advised that the 5/5/22 agenda will show entire plan for the GFN renovation in 2023.

Golf Staff: Kevin Reagan

Kevin introduced Brandon Dougherty, Director of Golf Operations, to the group. Kevin advised that the new course ratings have been sent to the company that prints our scorecards. Leon will update Golf Genius during the October closure.

Old Business - None.

New Business:

Dan reiterated that all correspondence sent under the Men's Club letterhead must be presented to the entire Executive Board and approved by the Secretary prior to distribution to the membership.

Next month's meeting will be in the Pima Room in the Sonoran Plaza.

Adjournment

Steve moved the meeting be adjourned. Craig S. seconded the motion. The meeting was adjourned at 3:15 p.m.

Respectfully Submitted,
Steve Jensen, Secretary,



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Attachments

Treasurer's Report -- August 2022						
				2022 Actual		2021
				Month	YTD	August YTD
Starting Bank Account Balance				\$12,333.39	\$20,546.31	\$24,856.83
Revenue						
	Club Dues			\$140.00	\$3,865.00	\$3,745.00
	Banquet Fees			\$0.00	\$6,065.00	\$0.00
	Tournament Entries			\$1,668.00	\$24,258.00	\$18,145.00
	Fines			\$7.00	\$132.00	\$80.00
	Interest			\$0.11	\$1.10	\$0.68
Total Revenue				\$1,815.11	\$34,321.10	\$21,970.68
Expenses						
	AGA Dues			\$0.00	\$2,775.00	\$3,015.00
	Banquet Costs			\$0.00	\$10,924.00	\$0.00
	Tournament Prizes			\$1,829.00	\$28,430.94	\$23,629.00
	Operating Expenses			\$0.00	\$417.97	\$431.22
	Bank Fees			\$0.00	\$0.00	\$0.00
Total Expenses				\$1,829.00	\$42,547.91	\$27,075.22
Ending Balance				\$12,319.50	\$12,319.50	\$19,752.29



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Treasurer's Report -- July 2022						
				2022 Actual		2021
				Month	YTD	July YTD
Starting Bank Account Balance				\$13,841.01	\$20,546.31	\$24,856.83
Revenue						
Club Dues				\$35.00	\$3,725.00	\$3,745.00
Banquet Fees				\$0.00	\$6,065.00	\$0.00
Tournament Entries				\$1,830.00	\$22,590.00	\$16,975.00
Fines				\$5.00	\$125.00	\$75.00
Interest				\$0.11	\$0.99	\$0.59
Total Revenue				\$1,870.11	\$32,505.99	\$20,795.59
Expenses						
AGA Dues				\$120.00	\$2,775.00	\$2,875.00
Banquet Costs				\$0.00	\$10,924.00	\$0.00
Tournament Prizes				\$3,221.94	\$26,601.94	\$21,901.00
Operating Expenses				\$35.79	\$417.97	\$281.32
Bank Fees				\$0.00	\$0.00	\$0.00
Total Expenses				\$3,377.73	\$40,718.91	\$25,057.32
Ending Balance				\$12,333.39	\$12,333.39	\$20,595.10