



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
February 16, 2023



- Attendees: Felix Merlino, Dan McNeive, Doug Brady, Tom Goldrick, John Gavazza, Ed Foy, Craig Boyce, Mike Domino and Dave Cheney
- Felix called the meeting to order at 2:00pm and asked for Approval of last month's meeting minutes.
- John Gavazza motioned to accept last month's minutes.

Committee Reports

Treasurer Tom Goldrick:

- Presented the January Treasurer's report as well as a detailed breakdown of the January Banquet's gross and net costs.

Tournament Director John Gavazza:

- Match Play is underway with 96 players qualifying for Match Play
- There will be some changes to the Tournament schedule golf calendar. John G to email those changes.
- Issues identified with Golf Genius scorecard and the Course Card with respect to Combo player tee assignments. John to investigate.

Handicap Director Ed Foy:

- Nothing to Report

Social Director Craig Boyce:

- Craig introduced Dave Cheney as our new Social Director effective next month.
- Discussion about timing of Spring Banquet on 3/29. Due to Club Championship playing that day, we will look to move tee times up to 7:30am and move back the banquet starting time to show 5:30 to 6:00 Banquet with 6:30 Dinner.

Membership Director Tom Jones and Web Site Director Leon Chapman

- Not in Attendance

Golf Advisory Committee

Mike Domino:

- GAC meeting with golf staff resulted in a change to be made by adding a couple Shotguns each week to try to get increased tee times
- RFP's have been sent to bid on the Granite Falls shade structure project.
- There is hope to get Board approval for a downsized project closer to \$100K
- Looking at addressing shade projects at both Cimarron and Desert Springs



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- Looking to stay under the \$100K PPP threshold.
- Mike gave us a heads-up that the Board is driving more emphasis and crackdowns around people bringing and consuming their own alcoholic beverages on any CAM property. Mike suggested that the Men's Club get out in front of this and issue an email blast reminding our members of the Rules and Regulations of personal alcoholic beverages.



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Attachment:

Treasurer's Report -- January 2023						
		2023 Actual			2022	
		Month	YTD		January YTD	
Starting Bank Account Balance		\$18,679.84	\$18,679.84		\$20,546.31	
Revenue						
	Club Dues	\$1,822.00	\$1,822.00		\$2,490.00	
	Banquet Fees	\$3,335.00	\$3,335.00		\$3,260.00	
	Tournament Entries	\$3,145.00	\$3,145.00		\$3,075.00	
	Fines	\$40.00	\$40.00		\$10.00	
	Interest	\$0.84	\$0.84		\$0.18	
Total Revenue		\$8,342.84	\$8,342.84		\$8,835.18	
Expenses						
	AGA Dues	\$1,760.00	\$1,760.00		\$1,800.00	
	Banquet Costs	\$200.00 ¹	\$200.00		\$200.00	
	Tournament Prizes	\$3,354.00	\$3,354.00		\$3,547.00	
	Operating Expenses	\$0.00	\$0.00		\$0.00	
	Bank Fees	\$0.00	\$0.00		\$0.00	
Total Expenses		\$5,314.00	\$5,314.00		\$5,547.00	
Ending Balance		\$21,708.68	\$21,708.68		\$23,834.49	
Notes:						
	1) 1/27/23 Banquet Invoices not yet received;					
	Dillon's Estimate = \$4,234.00 (146 @ \$29.00)					
	Unidine Estimate = \$365.00 (146 x 2beers x \$1.25)					