



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
November 17, 2022**



Members Present: President Dan McNeive, Treasurer Tom Goldrick, Secretary Steve Jensen, Past President Craig Stevens, 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, Club Members Mike Domino, and Tom Tauche.

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

Review of May 19,2022 Board Minutes

There were no changes to the minutes of October 20,2022 Board meeting.

Committee Reports

Treasurer Tom Goldrick:

- Tom presented the September Treasurer's report. He also reported that we saved approximately \$250.00 by going to the canned beer for the banquet in lieu of kegs. Also, everyone seemed to like the fact that there were no lines to get beer and having cans instead of a keg was preferred. The overall cost of the banquet came in at \$29/member.

Tournament Director Charles Starr:

- Charlie stated the members who paid for the 11/9 tournament were credited with their money back since the tournament was cancelled due to rain. Leon asked Charlie to cancel the tournament out of Golf Genius so the stats would not be included. Charlie and Leon will update the games listed on the website, so they are up to date.

Handicap Director Ed Foy:

- Ed stated there are no issues at this time.

Membership Director Tom Jones

- Tom stated we have 343 members signed up for 2023. 308 are renewals and 35 are new members. There are still 200 members that have not renewed, and he expects about 100 will be signing up.

Web Site Director Leon Chapmana

- Leon advised that he has been working with Dewey Wald to take over as Web Site Director. Dewey has a background in website development. Leon has updated the website including the calendar changes Charlie has provided. He also proposed several items that will be explored later when Dewey gets on board.

Social Director Craig Boyce



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- Craig was not present at the meeting.

Golf Advisory Committee: Mike Domino

Mike gave updates from the October GAC meeting. We will allow 4 carts for 2023 – at least until the overseeding. We also purchased the 3 beverage carts off lease and have one at all 3 courses. We are also well ahead of budget on number of rounds played.

Golf Staff: Kevin Reagan

Kevin advised there will be a Super Demo Day on Friday December 2nd. He also advised that they would try to make sure the TV's at the snack bars are on for all Men's Day events.

Old Business - None.

New Business: - None.

Adjournment

Charlie moved the meeting be adjourned. Steve. seconded the motion. The meeting was adjourned at 3:21 p.m.

Respectfully Submitted,
Steve Jensen, Secretary,



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Attachments

Treasurer's Report -- October 2022						
				2022 Actual		2021
				Month	YTD	October YTD
Starting Bank Account Balance				\$11,942.39	\$20,546.31	\$24,856.83
Revenue						
	Club Dues			\$15,275.00	\$19,215.00	\$10,450.00
	Banquet Fees			\$20.00	\$6,085.00	\$2,235.00
	Tournament Entries			\$0.00	\$26,663.00	\$20,270.00
	Fines			\$0.00	\$132.00	\$95.00
	Interest			\$0.12	\$1.20	\$0.89
Total Revenue				\$15,295.12	\$52,096.20	\$33,050.89
Expenses						
	AGA Dues			\$9,400.00	\$12,325.00	\$7,135.00
	Banquet Costs			\$1,261.88	\$12,185.88	\$340.00
	Tournament Prizes			\$0.00	\$31,100.94	\$26,520.00
	Operating Expenses			\$32.52	\$487.70	\$485.47
	Bank Fees			\$0.00	\$0.00	\$10.00
Total Expenses				\$10,694.40	\$56,099.52	\$34,490.47
Ending Balance				\$16,543.11	\$16,542.99	\$23,417.25
Notes:	Banquet Costs above:			-- \$1061.88 for 9/28 Burger Cookout		
				-- \$200.00 for Banquet Gift Cards		
	Note the Membership Club Dues way ahead of last year's pace					