



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



- Attendees: Felix Merlino, Doug Brady, Tom Goldrick, Ed Foy, Steve Jensen, Leon Chapman, Dave Cheney, Gene Benting, Dan McNeive, Mike Domino and Kevin Reagan
- Felix called the meeting to order at 2:00pm.

Review of Minutes of April 20,2023, Board Meeting.

There were no changes to the April 20,2023 meeting minutes.

Committee Reports

Treasurer: Tom Goldrick

- Tom presented the April Treasurer's report – nothing remarkable to report. The next Member/Member will be the next tournament with higher payouts. It will be held on August 30 and September 6.

Tournament Director: John Gavazza

- John was not at the meeting, but Gene stated that he will be revisiting the payouts for next year's Horse Race.
- John provided an email with 2 points.
 - 1) We have our tee times set in the calendar starting on May 24 for 8:00 to 10:00. If we need more tee times, we are going to ask for earlier times. It is possible that we could start at 7:30 if there is a need. Right now, May 24 will be 7:45 to 10:00 unless we have more people sign up the next day.
 - 2) Next week's tournament will be run by Mike McCord. This will be his first and John will be overseeing him.

Handicap Director: Ed Foy

- Ed stated there was nothing significant to report.

Membership Director: Tom Jones

- Tom was not at the meeting.

Social Director: Dave Cheney

- Dave stated he has submitted all the proposed room reservations for 2024. He has requested the monthly meetings be held in the Mediterranean Room on the 3rd Thursday of each month. The banquets were requested on 1/2/24, 4/2/24 and 11/12/24 in the Kiva Room.
- He will also go back to see if we can change the 11/9/23 banquet be moved to a large room (like Kiva) instead of at the Palm Center on the outdoor patio.



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Web Site Director: Leon Chapman

- Leon stated he has updated the website to the Summer 23 Season. He corrected the mistake that allowed people to sign up for the White Tanks on the website. He has updated the pictures on the website showing this year's Horse Race winners.
- He advised that there is a domain name available (TGMGC.com) to change our name to reflect The Grand rather than Sun City Grand in the name. We agreed and approved unanimously to allow him to purchase the domain for \$21/year.

Golf Advisory Committee: Mike Domino

- Mike stated the GAC discussed issues pertaining to the Men's Niners Golf Club and gave some updates on the progress on GFN.

Golf Staff: Kevin Reagan

- We are hosting the Drive Chip and Putt at Desert Springs on 6/2/23. He also said he will be adding 4 Pros to the future Pro/Member tournaments so that we have a Pro for each team. If there are extra Pros, they will still compete in the Pro portion of the event.

Old Business: – none

New Business: Tom G. gave an update on the AGA's new rates for next year and the fact that we will no longer receive the \$5 discount that we received in the past. He will make a list of the Pros and Cons of individual sign-ups (which would receive the \$5 discount) and continuing to process them the way we have in the past. Leon also brought up that we should look at putting things like the annual membership online and allowing electronic payments. Tom will review this and include it in his presentation of the Pros/Cons.

Adjournment: Felix motioned to adjourn the meeting and it was seconded by Steve. The meeting was adjourned at 3:02 pm.

Respectfully Submitted,
Steve Jensen, Secretary



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Attachment:

Treasurer's Report -- April 2023				
2023 Actual				
		Month	YTD	2022 April YTD
Starting Bank Account Balance		\$14,578.82	\$18,679.84	\$20,546.31
Revenue				
Club Dues		\$350.00	\$2,657.00	\$3,510.00
Banquet Fees		\$0.00	\$6,866.00	\$6,065.00
Tournament Entries		\$9,080.00	\$17,166.00	\$14,240.00
Fines		\$65.00	\$185.00	\$80.00
Interest		\$0.64	\$3.02	\$0.66
Total Revenue		\$9,495.64	\$26,877.02	\$23,895.66
Expenses				
AGA Dues		\$225.00	\$2,330.00	\$2,565.00
Banquet Costs		\$330.93	\$9,807.08	\$10,924.00
Tournament Prizes		\$11,092.00	\$20,993.25	\$16,834.00
Operating Expenses		\$76.52	\$76.52	\$162.18
Bank Fees		\$0.00	\$0.00	\$0.00
Total Expenses		\$11,724.45	\$33,206.85	\$30,485.18
Ending Balance		\$12,350.01	\$12,350.01	\$13,956.79