



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
October 19, 2023



- Attendees: Felix Merlino, Doug Brady, Tom Goldrick, Charlie Starr, Leon Chapman, Steve Jensen, Ed Foy, Dave Cheney, Tom Jones, Mike Domino, John Gavazza and Bill Langer
- Felix called the meeting to order at 2:28pm.

Review of Minutes of September 21,2023, Board Meeting.

There were no changes to the September 21,2023 meeting minutes.

Committee Reports

Treasurer: Tom Goldrick

- Tom presented the 2023 Budget report to show where we stand as respects the 2023 Projection vs. Actual. Everything looks to be in line to come in as projected, even with the increased costs associated with the November banquet.
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- Tournament Director: John Gavazza
 - John stated that he will be giving tee times back to the club after the tournament sign ups have closed. Any late requests will be placed in any openings they may have or put on a wait list.
 - John advised that the Closest to the Pin markers have been repaired.

Handicap Director: Ed Foy

- Ed stated he is still receiving requests for tee changes and reiterated that he will only change them once every 6 months. All members will have to play the tees shown on the printed scorecards – no changes will be allowed on the day of play.

Membership Director: Tom Jones

- Tom stated we have 497 active members, consisting of 140 renewals, 8 new and 3 reactivated memberships.
- Tom stated 54% of the applications received to-date have had errors (missing information, incorrect GHIN numbers, incorrect CAM numbers, etc.).

Social Director: Dave Cheney

- Dave provided an update for the November Banquet - \$31/person for the 3-meat dinner from Dillon's, including cole slaw, potato salad, cookies, brownies, and soft drinks. Beer will be provided at a cost yet to be determined. The banquet will be from 6:00 p.m. – 9:00 p.m. in the Kiva Ballroom. The doors will be open at 5:00 p.m. The cost was increased to \$25 after a motion was made by Felix, seconded by Steve and unanimously approved.



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- It was also decided that since we don't have anyone to secure door prizes, we will check with Kevin to see if he would be willing to provide golf balls at his cost and we will also increase our portion to \$400 for gift cards.

Web Site Director: Leon Chapman

- Leon has updated the website for the new Season in Golf Genius. He provided a document showing the steps that were taken to accomplish that (attached).
- He also advised that the new ratings for GFN had been updated after a considerable amount of work by Leon and Tom Jones.

Golf Advisory Committee: Mike Domino

- Mike advised that new irrigation and bunkers will be done at Desert Springs in 2025 and the greens will be completed in 2026. They did not want to close the golf course at the same time to complete both projects as they could run into problems if something was not completed on time.

Golf Staff: Kevin Reagan

- Kevin was not present at the meeting.

Old Business: None.

New Business: Nancy Foy, GLGA President, asked the Board for approval to collect donations for the Holiday Employee Fund at our banquet in November. It was unanimously approved.

Adjournment: Felix motioned to adjourn the meeting and it was seconded by Steve. The meeting was adjourned at 4:12 pm.

Respectfully Submitted,
Steve Jensen, Secretary



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Appendix

Treasurer's Report -- September 2023						
		2023 Actual		2022		
		Month	YTD	September YTD		
Starting Bank Account Balance		\$11,493.46	\$18,679.84	\$20,546.31		
Revenue						
	Club Dues	\$0.00	\$3,047.00	\$3,940.00		
	Banquet Fees	\$0.00	\$6,866.00	\$6,065.00		
	Tournament Entries	\$1,870.00	\$27,413.00	\$26,663.00		
	Fines	\$0.00	\$200.00	\$132.00		
	Interest	\$0.48	\$5.55	\$1.20		
Total Revenue		\$1,870.48	\$37,531.55	\$36,801.20		
Expenses						
	AGA Dues	\$0.00	\$2,565.00	\$2,925.00		
	Banquet Costs	\$0.00	\$9,807.08	\$10,924.00		
	Tournament Prizes	\$2,609.00	\$32,755.50	\$31,100.94		
	Operating Expenses	\$0.00	\$328.87	\$455.18		
	Bank Fees	\$0.00	\$0.00	\$0.00		
Total Expenses		\$2,609.00	\$45,456.45	\$45,405.12		
Ending Balance		\$10,754.94	\$10,754.94	\$11,942.39		
Notes:						



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To: SCG Board Members

From: Leon Chapman, Webmaster

Subject: Webmaster Report for Board Meeting on 19 October 2023

The Golf Genius (GG) website requires major updates each time we change our Seasons. There are 2 seasons: 1. Summer & 2. Fall-Spr. Our website (www.tgmgc.com) also must be updated for each season.

The Fall-Spr Season change process steps below have been implemented by Leon Chapman, Dewey Wald & Tom Jones using our Zoom meeting membership.

The Season Change Process:

1. Create a New Season in Golf Genius (GG)
2. Clone Master & League members & website from the previous season into the new season
3. Rename previous Season so the same name and website (tmgc.golfgenius.com) can be re-used for the new season.
 - a. A new GG website is created for the new season.
 - b. Archive the old Season.
 - c. Set the new Season as the Default Season in GG
4. Tournaments / Events in the Calendar are created for the new season.
5. Tournament dates for Sign-up and close of sign-up are set for all tournaments.
 - a. Sign-ups start 2 weeks ahead at midnight, 12:01am and closes at 12:01pm (noon) on Thursday 6 days ahead
 - b. Will do this for each tournament date.
6. Register all golfers in the new Season so they can sign-up for tournaments.
7. Update the website (www.tgmgc.com) with:
 - a. New tournament calendar
 - b. New link to Golf Genius website for sign-ups



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- c. Update Membership Application form
- d. Update Fall November, Banquet form
- 8. Update the GG website (tmgc.golfgenius.com)
 - a. New tournament calendar – name of tournament & course on each date
 - b. Membership Application form
 - c. Fall Banquet form