



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
April 20, 2023



- Attendees: Felix Merlino, Doug Brady, Tom Goldrick, Charlie Starr, Ed Foy, Steve Jensen, Dan McNeive, Tom Jones, Dave Cheney, and Kevin Reagan
- Felix called the meeting to order at 2:00pm.

Review of Minutes of March 16,2023, Board Meeting.

There were no changes to the March 16,2023 meeting minutes.

Committee Reports

Treasurer: Tom Goldrick

- Tom presented the March Treasurer's report. We should have a balance around \$12K by the end of April after paying out the Club Championship, Member/Member and Pro/Member events.

Tournament Director: John Gavazza

- Charlie Starr presented the information on John's behalf. The Pro-Member has 69 signed up and 42 paid to date. There will be 23 Pros playing with 23 teams consisting of 1 Pro + 3 Members per team. The format will be 1 Gross + 1 Net for each team.
- The Horse Race will have 4-man (ABCD) teams with 2 low nets used per team in an alternate shot format. The low 12 teams (+ties) will qualify for the Horse Race. It will start on GFS #15 and 3 teams will be eliminated per hole so that there are 3 teams remaining to play #18. The cost is \$20/man. Doug, Gene, and Ed will run the parimutuel.

Handicap Director: Ed Foy

- Ed noted that he received 12 – 18 requests last month to change tees. He also passed out a recap of the tee breakdowns. We have 66 members on the Blue tees, 75 on the Blue/White, 158 on the White, 57 on the White/Gold and 120 on the Gold tees.

Membership Director: Tom Jones

- Tom stated we have 478 active members. We added 5 new members in March.

Social Director: Dave Cheney

- Dave confirmed the price for the Pro/Member event to be \$13.72/person. He will order 100 for a total of \$1372.
- He is also working with CAM to get our 2024 room reservations. He is going to request the Mediterranean Room from 3 -5 pm on Thursdays. It was agreed that he will try to get the 3rd Thursday of the month, but any Thursday would work for our Board Meetings.



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- He will also be requesting our banquet rooms for 1/25/24 for the Board Election Meeting Banquet; 4/2/24 for the End of Season Banquet and 11/12/24 for the Welcome Banquet.

Web Site Director: Leon Chapman

- Tom Jones advised that Leon will be working with Tom and Dewey Wald on the changeover in Golf Genius to the Summer Season. Leon was not able to attend the meeting but provided a detailed recap of the process in a separate email.

Golf Advisory Committee: Mike Domino

- Mike was not present but Felix, who is also a member of the GAC provided some updates regarding the last GAC Meeting. There was not much to report on except changing the names of the Flex Passes to flex pass and Flex Pass (+).

Golf Staff: Kevin Reagan

- Kevin described the proposal approved by the GAC and submitted to the CAM Board to replace the mats on the GF Driving range with a Fiber Belt tee line with room for 29 players. It will allow players to place tees in the mats instead of relying on the plastic ones in the current mats. They are proposing the other driving ranges be converted every other year.

Old Business: – There will no longer be a bulletin board at GF.

New Business

Adjournment: Steve motioned to adjourn the meeting and it was seconded by Felix. The meeting was adjourned at 3:58 pm.

Respectfully Submitted,
Steve Jensen, Secretary



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Attachment:

Treasurer's Report -- March 2023				
		2023 Actual		2022
		Month	YTD	March YTD
Starting Bank Account Balance		\$19,103.03	\$18,679.84	\$20,546.31
Revenue				
	Club Dues	\$210.00	\$2,307.00	\$3,210.00
	Banquet Fees	\$3,508.00	\$6,866.00	\$5,435.00
	Tournament Entries	\$480.00 ¹	\$8,086.00	\$10,385.00
	Fines	\$20.00	\$120.00	\$65.00
	Interest	\$0.79	\$2.38	\$0.52
Total Revenue		\$4,218.79	\$17,381.38	\$19,095.52
Expenses				
	AGA Dues	\$140.00	\$2,105.00	\$2,340.00
	Banquet Costs	\$4,579.00 ²	\$9,476.15	\$6,274.00
	Tournament Prizes	\$4,024.00 ¹	\$9,901.25	\$9,278.00
	Operating Expenses	\$0.00	\$0.00	\$116.18
	Bank Fees	\$0.00	\$0.00	\$0.00
Total Expenses		\$8,743.00	\$21,482.40	\$18,008.18
Ending Balance		\$14,578.82	\$14,578.82	\$21,633.65
Notes: 1) Match Play Entries collected in February; Prizing awarded in March; also, \$485 was refunded to players whose games in alternate events were rained-out.				
2) Beer costs for March 29 banquet not yet received; estimated to be \$377.50 (151 x 2 = 302 @ \$1.25).				