



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
December 17, 2020



Members Present via ZOOM video-conference: President Bill DiOrio, Vice President Steve Robinson, Secretary Steve Jensen, Treasurer Doug Brady, Past president Ron Gipson, Handicap Chairman Ed Foy, Membership Chairman Tom Martin, Web Site Manager Leon Chapman, Tournament Director Charlie Starr, Past President Ron Gipson, Social Director Craig Boyce, Tournament Manager Gene Benting, Head Golf Professional Kevin Reagan, Club Members Bill Langer, Mike Domino, Gary Scott, Jim Wilson, Tom Jones and Craig Stevens.

President Bill DiOrio opened the meeting at 2:02 pm.

Review/Approval of November 19, 2020 Board Minutes

Doug moved that the minutes of November 19, 2020 Board meeting be approved. Charlie seconded the motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- Steve J. moved to approve the Treasurer's Report and Ron seconded the motion. The motion passed.
- Doug presented a proposed budget for 2021 to be presented to CAM. All agreed that the assumptions should be changed to show 400 members and only 1 banquet in 2021. Ron moved to accept the financial report and Craig Boyce seconded the motion. The motion passed.

Tournament Director Charles Starr:

- Charlie advised that there is a Pro-Member tournament being scheduled in 2021.
- It was agreed that we would keep the 3 Member/Member tournaments and the formats would remain the same. Gene stated that he has had very positive feedback regarding the Member/Member tournaments, and all agreed that they have gone well, and everyone enjoys them.
- Charlie thanked all the Tournament Managers for all of their work in making things run well each week.
- We will be moving the starting times for the Winter to avoid frost delays. We had 12 players that could not participate this week due to the frost delay. We will use the same back-fill process that the GLGA uses for setting tee times in the Winter.

Handicap Chairman Ed Foy:

- Ed provided data (as of 12/10/20) showing the tee distribution of paid-up members for 2021, for the Men's Club as follows: 75 White Tees; 58 White/Gold Tees; 147 Gold Tees and 20 Red Tees.

Membership Chairman Tom Martin



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- Tom advised we have 324 paid members for the new season, which includes 54 new members and 8 reactivations.
- Tom Jones will check the Men's Club box for membership forms and dues while Tom Martin is away next week.
- Gary Scott will run the election process at the Annual Meeting on January 21, 2021.

Web Site Manager Leon Chapman:

- Leon advised that he has updated pages on the website, including Holiday themed backgrounds.
- He also advised that he is working with AGA, Kevin and Jeff pertaining to an issue with GFN course in Golf Genius. Kevin expects to hear back from the AGA by tomorrow.

Social Director Craig Boyce

- Bill advised the Banquet scheduled for January is officially cancelled. We will conduct the Annual Business Meeting via ZOOM.
- Bill DiOrio advised that he will coordinate a ZOOM Meeting for the annual meeting (1/21/21) with Adam Nunez. He will also send an email to the membership providing them the information they will need to join the meeting.

Golf Advisory Committee: Mike Domino

Mike advised that Jane Berry will not be re-upping after her current term expires. He also provided an excellent overview of what type of person is needed on the GAC. We need to identify people to get on the GAC and fill these positions going forward. Everyone agreed that this is also what we need to do to fill positions on the Men's Club Board.

Golf Staff: Kevin Reagan

Kevin advised that Ping has begun their demo process at Granite Falls. If someone is interested, they need to make an appointment by calling the 800 number. He also stated he has received positive feedback on the new scorecards with the updated hole handicaps.

Old Business

Bill advised that the GLGA sponsored luncheon for the staff was held yesterday and they were very appreciative for all the support they received from Men's Club members.

New Business:

FY 2021 Officers – Gary Scott advised that he only has forms submitted for President, Secretary and Treasurer to date. The due date for the application is December 20, 2021



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at noon. Leon will reach out to Don Dixon, who had expressed a desire to be on the Board and get him to submit his application.

Adjournment

Ron moved the meeting be adjourned. Doug seconded the motion. The meeting was adjourned at 3:42 pm.

Respectfully Submitted,
Steve Jensen, Secretary,

