



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB**  
**BOARD MEETING**  
**July 21, 2022**



Members Present: President Dan McNeive, VP Felix Merlino, Treasurer Doug Brady, Past President Craig Stevens, Secretary Steve Jensen, Tournament Director Charlie Starr, Handicap Director Ed Foy, Web Site Director Leon Chapman, Membership Director Tom Jones, Social Director Craig Boyce, Head Golf Professional Kevin Reagan, Tournament Manager Gene Benting, Club Members Mike Domino, Barry Curseaden, Steve Robinson and Bill Langer.

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 May 19,2022 Board meeting - Approved.

**Committee Reports**

Treasurer Doug Brady:

- Doug stated that he runs the White Tank payments thru the Men's Club account. It is a zero sum transaction - \$ in and same \$ out.
- Doug updated the duties of Treasurer and has things in place for Tom Goldrick to take over for Doug at the next term.

Tournament Director Charles Starr:

- Charlie advised we will be starting at 7:30 for the remainder of the Summer.
- Beer and burgers will be provided after the last tournament (9/28/22) of the season. Craig Boyce will talk with Dillon's to see if they can cater and the cost. No one wants to use Unidine, as we have had nothing but problems with them. Members of the Board have written emails to the CAM Board and General Mgr. regarding Unidine's poor service, etc.

Handicap Director Ed Foy:

- Ed advised that the situation with Ray Wilton's handicap has been addressed by the AGA using the last 20 rounds he played to calculate his handicap.
- The red tee option will not be implemented until all courses have them. South currently has them and Cimarron and Desert Springs are being completed now. North will be done next year when the course is closed for the greens' renovation.

Membership Director Tom Jones

- Tom stated we have 501 members, 3 new members this past month. This is up 50 members from the same point last year when we had 451 members.
- The dues were increased by \$10 this year to reflect the additional money being charged by the AGA. This was increased last year by the AGA, but we chose to not pass on the increase to our membership. This was communicated to the members last year.



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Web Site Director Leon Chapman:

- Leon continues to update the website as needed.

Social Director Craig Boyce

- Craig applied for the room reservations for our banquets in 2023 (January, April, and November). We have the room reserved for the November 3<sup>rd</sup> banquet this year.
- We will discuss providing cans of beer in lieu of kegs at the next meeting.

**Golf Advisory Committee:** Mike Domino

Mike advised that the GAC is reviewing the tee time management issues. The No-Show policy has been tabled until they can get more data to review – probably after the 2023 Winter season. The pre-book policy has been rewritten and will be presented to the CAM Board for their approval.

**Golf Staff:** Kevin Reagan

Kevin advised that they'd have refrigerators in the Pro shops stocked with extra beers that will be available for our members to purchase if the snack bar is closed when they finish their rounds.

**Old Business** - None.

**New Business:**

Barry Curseaden asked for clarification on how tee times are decided and playing groups determined. Charlie and the Tournament Managers explained how Golf Genius works when setting up pairings and tee times. They also said that we have 7 team games out of 21 for the Summer, which was one of the questions raised by Barry.

Dan will send a letter to Dave Parker regarding slow play at this last week's event.

No meeting in August - Dan will notify CAM, so we don't get charged for a no show again.

**Adjournment**

Charlie moved the meeting be adjourned. Steve seconded the motion. The meeting was adjourned at 3:43 p.m.

Respectfully Submitted,  
Steve Jensen, Secretary,



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**Attachments**

<b>Treasurer's Report -- June 2022</b>				
		<b>2022 Actual</b>		<b>2021</b>
		<b>Month</b>	<b>YTD</b>	<b>June YTD</b>
Starting Bank Account Balance		\$13,808.90	\$20,546.31	\$24,856.83
Revenue				
	Club Dues	\$60.00	\$3,690.00	\$3,535.00
	Banquet Fees	\$0.00	\$6,065.00	\$0.00
	Tournament Entries	\$2,395.00	\$20,760.00	\$15,670.00
	Fines	\$5.00	\$120.00	\$75.00
	Interest	\$0.11	\$0.88	\$0.51
<b>Total Revenue</b>		<b>\$2,460.11</b>	<b>\$30,635.88</b>	<b>\$19,280.51</b>
Expenses				
	AGA Dues	\$90.00	\$2,655.00	\$2,875.00
	Banquet Costs	\$0.00	\$10,924.00	\$0.00
	Tournament Prizes	\$2,118.00	\$23,380.00	\$20,722.00
	Operating Expenses	\$220.00	\$382.18	\$281.32
	Bank Fees	\$0.00	\$0.00	\$0.00
<b>Total Expenses</b>		<b>\$2,428.00</b>	<b>\$37,341.18</b>	<b>\$23,878.32</b>
Ending Balance		\$13,841.01	\$13,841.01	\$20,259.02
Notes:	Expenses not Included Above	\$1,215.00		
White Tank Money Running thru Men's Club Account				
-- Zero-sum Game (Depositing \$640 and Expensing \$640 each month)				



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<b>Treasurer's Report -- July 2022</b>						
		<b>2022 Actual</b>			<b>2021</b>	
		<b>Month</b>	<b>YTD</b>		<b>July YTD</b>	
Starting Bank Account Balance		\$13,841.01	\$20,546.31	\$24,856.83		
Revenue						
	Club Dues	\$35.00	\$3,725.00	\$3,745.00		
	Banquet Fees	\$0.00	\$6,065.00	\$0.00		
	Tournament Entries	\$1,830.00	\$22,590.00	\$16,975.00		
	Fines	\$5.00	\$125.00	\$75.00		
	Interest	\$0.11	\$0.99	\$0.59		
<b>Total Revenue</b>		<b>\$1,870.11</b>	<b>\$32,505.99</b>	<b>\$20,795.59</b>		
Expenses						
	AGA Dues	\$120.00	\$2,775.00	\$2,875.00		
	Banquet Costs	\$0.00	\$10,924.00	\$0.00		
	Tournament Prizes	\$3,221.94	\$26,601.94	\$21,901.00		
	Operating Expenses	\$35.79	\$417.97	\$281.32		
	Bank Fees	\$0.00	\$0.00	\$0.00		
<b>Total Expenses</b>		<b>\$3,377.73</b>	<b>\$40,718.91</b>	<b>\$25,057.32</b>		
Ending Balance		\$12,333.39	\$12,333.39	\$20,595.10		