



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
December 16, 2021



Members Present: President Craig Stevens, VP Don Dixon, Treasurer Doug Brady, Past President Bill DiOrio, Membership Chairman Tom Jones, Web Site Mgr. Leon Chapman, Social Director Craig Boyce, Tournament Director Charlie Starr, Handicap Chairman Ed Foy, Tournament Managers Gene Benting and Ron Wilcox, Club Members Steve Robinson and Bill Langer.

President Craig Stevens opened the meeting at 2:00 p.m.

Review/Approval of November 18,2021 Board Minutes

Craig Stevens moved that the minutes of November 18,2021 Board meeting be approved. Bill DiOrio seconded the motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- Doug advised that we have paid out \$6669 more in tournament prizes than we have collected in entry fees.
- Also, Unidine has not billed us for the beer at the last banquet. We have been told not to contact Unidine directly. Lorena has been advised in numerous emails, but we have not heard back from her yet.
- Don Dixon moved to approve the Treasurer's Report and Craig Stevens seconded the motion. The motion passed.

Tournament Director Charles Starr:

- Charlie advised that we have a change in the Match Play tournament – we will have a qualifier with the top 8 players advancing in each flight (6 flights).
- Charlie also advised that in the next Member/Member we will be limiting the field to 144 players and be using GFN instead of GFS.
- Also, GFS will be removed from the rotation for the upcoming Club Championship. We will use GFN instead.

Handicap Chairman Ed Foy:

- Ed advised he will be sending an email to the membership regarding tee change requests.

Membership Chairman Tom Jones

- Tom stated that we have 514 members. We have 85 members from last year that have not renewed their memberships for 2022.

Web Site Manager Leon Chapman:

- Leon advised that he would like photos from players so he can post them on the website.



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
December 16, 2021**



- Leon advised that he has completed the task of changing CAM numbers for all members.

Social Director Craig Boyce

- Gary Scott plans to have a blind auction at the January banquet.
- We will have the Annual Meeting Banquet on 1/31/22 in the Kiva Room from 5:00 p.m. – 8:30 p.m. The cost is \$33.00/member, of which the Men's Club will pay \$13.00. It will include prime rib, salmon, and chicken cordon bleu and 2 kegs of beer.
- The Spring Banquet will be held 4/7/22 at a location TBD.

Golf Advisory Committee: Mike Domino

Mike was not present.

The AGA wants to have a 2-day tournament here during the last weekend in February 2022, from 9:30 to 12:30 and the GAC has approved. The Men's Club is supportive of this event and the use of one of our courses.

Golf Staff: Kevin Reagan

Kevin was not present. We may request an alternate representative in the future if Kevin is not available.

Old Business

None

New Business:

Pace of play was addressed, and a document is being prepared to send out to the membership.

Adjournment

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

Respectfully Submitted,
Steve Jensen, Secretary,



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
December 16, 2021**



Attachments

Treasurer's Report -- November 2021						
				2021 Actual		2020
				Month	YTD	November YTD
Starting Bank Account Balance				\$23,417.25	\$24,856.83	\$21,873.71
Revenue						
	Club Dues			\$11,885.00	\$22,335.00	\$16,285.00
	Banquet Fees			\$675.00	\$2,910.00	\$4,278.00
	Tournament Entries			\$2,660.00	\$22,930.00	\$20,149.00
	Fines			\$40.00	\$135.00	\$160.00
	Interest			\$0.20	\$1.09	\$1.39
Total Revenue				\$15,260.20	\$48,311.09	\$40,873.39
Expenses						
	AGA Dues			\$9,360.00	\$16,495.00	\$5,860.00
	Banquet Costs			\$4,600.00	\$4,940.00	\$7,874.00
	Tournament Prizes			\$3,079.00	\$29,599.00	\$21,794.00
	Operating Expenses			\$33.62	\$519.09	\$1,012.36
	Bank Fees			\$10.00	\$20.00	\$9.00
Total Expenses				\$17,082.62	\$51,573.09	\$36,549.36
Ending Balance				\$21,594.83	\$21,594.83	\$26,197.74
Checks Not in Above Numbers:				\$100.00	(Check for Jeff Pritchard)	
Note: Unidine Has Not Billed us for the Beer for the Banquet (Instructions given to Craig Boyce to Not Contact Unidine Directly?)						