



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
April 22, 2021



Members Present via ZOOM videoconference: President Craig Stevens, Vice President Don Dixon, Secretary Steve Jensen, Treasurer Doug Brady, Past President Bill DiOrio, Handicap Chairman Ed Foy, Membership Chairman Tom Jones, Web Site Manager Leon Chapman, Tournament Director Charlie Starr, Social Director Craig Boyce, Tournament Managers John Gavazza and Gene Benting, Head Golf Professional Kevin Reagan, Club Members Bill Langer, Mike Domino and Jim Wilson.

President Craig Stevens opened the meeting at 2:10 p.m.

Review/Approval of March 18,2021 Board Minutes

Craig Stevens moved that the minutes of March 18,2021 Board meeting be approved. Steve seconded the motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- Craig Stevens moved to approve the Treasurer's Report and Don seconded the motion. The motion passed.
- Doug advised that \$3527 was paid for the Club Championship in April.

Tournament Director Charles Starr:

- Charlie advised that we have changed next week's event and the 5/12 event to GFN, in lieu of GFS.
- He thanked Kevin and his staff for their help during the Club Championship.

Handicap Chairman Ed Foy:

- Ed has been looking at the hard/soft caps in GHIN – we have 104 members impacted. He will talk to the AGA about the possibility of eliminating them or being able to make manual adjustments.

Membership Chairman Tom Jones

- Tom advised we have 436 paid members, which includes 3 new members and 1 re-activation. He also advised that we have 95 members from last year that did not renew yet.

Web Site Manager Leon Chapman:

- Leon demonstrated the new season (Summer 2021) in Golf Genius and explained the changes that had to be made and when they will be implemented. He will be archiving the current season on 5/8 or 5/9. The sign-ups for the 5/12 event will be done on 4/28.

Social Director Craig Boyce



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- Nothing to report. Hopefully, the November banquet will be held, but we won't know until restrictions are lifted by CAM.

Golf Advisory Committee: Mike Domino

Mike advised that water issues continue to be a concern and the 5th amended plan for the state (including AZ, NM, CO, NV and CA) will be coming in 2024.

He also advised that effective 5/17 we will have 1 course (GFN) designated for shotgun starts. They will also be putting the rakes back in the bunkers, taking the foam out of the cups and placing the pins back in the practice areas.

The GAC also approved the use of the new larger golf carts – increased to 50" wide.

Mike also advised that if we see an issue on the golf courses (such as a dangerous deep hole by sprinklers, etc.) to submit a work order on the website as the best way to get the issue resolved.

Golf Staff: Kevin Reagan

Kevin advised that Pebble Creek has not yet responded to the possibility of playing the White Tank matches this year. Westbrook and Festival have said they would participate. We will have to have tee times (No shotgun starts) and comply with social distancing requirements, etc.

Old Business

Doug advised that we need to have a membership vote on the proposal to look at adding members to the voting Board. Steve will send copies of current policies & procedures and Board positions and duties to Doug. Nothing further on this until we know when we can have a general membership meeting.

Don advised that we continue to have the same advertising in the Lifestyles Magazine until we can have our next Banquet.

New Business:

We will include GFN in future rotations for the Club Championship.

Jim Wilson will give the plaques with the Founding Fathers and Past Presidents to Leon to put on the website. He will give the other plaques and Championship trophy to Craig Stevens. Craig will check with David Twiggs about putting the Club Champions Trophy in the new restaurant (formerly Coco's).

Leon recommended prizes for individual performances at the end of each season for things such as most birdies, lowest gross score and lowest net score throughout the year. No further action was discussed at this time.

Adjournment



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Craig S. moved the meeting be adjourned. Craig B. seconded the motion. The meeting was adjourned at 4:06 p.m.

Respectfully Submitted,
Steve Jensen, Secretary,

Attachments

Treasurer's Report -- March 2021						
				2021 Actual		2020
				Month	YTD	March YTD
Starting Bank Account Balance				\$26,300.30	\$24,856.83	\$21,873.71
Revenue						
	Club Dues			\$180.00	\$2,995.00	\$1,380.00
	Banquet Fees			\$0.00	\$0.00	\$4,278.00
	Tournament Entries			\$3,600.00	\$9,271.00	\$7,409.00
	Fines			\$20.00	\$50.00	\$30.00
	Interest			\$0.09	\$0.25	\$0.70
Total Revenue				\$3,800.09	\$12,316.25	\$13,097.70
Expenses						
	AGA Dues			\$280.00	\$2,455.00	\$985.00
	Banquet Costs			\$0.00	\$0.00	\$7,874.00
	Tournament Prizes			\$4,324.00	\$9,018.00	\$8,478.00
	Operating Expenses			\$0.00	\$203.69	\$389.41
	Bank Fees			\$0.00	\$0.00	\$9.00
Total Expenses				\$4,604.00	\$11,676.69	\$17,735.41
Ending Balance				\$25,496.39	\$25,496.39	\$17,236.00
Note: \$3527.00 Club Championship Prizes Paid in early April						