



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB  
BOARD MEETING**



**October 15, 2020**

**Note: To avoid gatherings because of the COVID-19 pandemic, this meeting was held via video conferencing.**

Members Present on the video conferencing were: President Bill DiOrio, Vice President Steve Robinson, Treasurer Doug Brady, Tournament Director Charlie Starr, Immediate Past President Ron Gipson, Membership Chairman Tom Martin, Handicap Chairman Ed Foy, Web Site Manager Leon Chapman, Social Chairman and Tournament Manager Craig Boyce, Election Committee Chairman Gary Scott, Tournament Manager Gene Benting, Tournament Manager John Gavazza, Golf Advisory Committee Liaison Mike Domino, Director of Golf Jeff Hochman, Members Bill Langer, Tom Jones, and Jim Wilson.

Board Member Not Present: Secretary Steve Jensen

It was determined that a quorum was present with 5 of the 6 elected officers present.

President DiOrio opened the meeting at 2:00pm.

**Review/Approval of September 17, 2020 Board Minutes**

Steve Robinson moved the minutes of the September 17, 2020 meeting be approved. Charlie Starr seconded motion. The motion passed.

**Committee Reports**

**Treasurer Doug Brady:**

Doug presented the September 2020 financial report (see attachment). Steve Robinson moved that the report be accepted. Ron Gipson seconded the motion. The motion passed.

**Tournament Director Charles Starr:**

Charlie thanked Leon for all the work he did in getting the Club tournaments set up for the upcoming Fall/ Spring season. The calendar for the new season has been submitted to Kevin Reagan.

**Handicap Chairman Ed Foy:**

Ed thanked Leon for getting Golf Genius back together. Stroke play handicaps have been updated.



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**Membership Chairman Tom Martin**

There are 70 new members that have joined the Club at this time. Doug noted that some new members are trying to join through AGA. Those wishing to join the Club must do so through the Membership Chairman.

**Web Site Manager Leon Chapman:**

Leon setup the video conferencing for this meeting. **Thank you, Leon.** Golf Genius has been updated for the upcoming Fall Spring season. The tournament calendar for the new season has been submitted to Kevin. The courses have been updated to be compliant with the World Handicap System with the exception of Granite Falls North. AGA and GHIN are working on this. The yardage on the course score cards did not match what the AGA has on file. Jeff Hochman worked with AGA to reconcile the differences so now the yardages on the score cards are correct. The tees at Cimarron were designated as "yellow" by the AGA but the correct designation is "gold". This has been corrected by AGA.

**Social Chairman Craig Boyce:**

The November banquet has been cancelled because the SCG Community facilities are not open at this time because of the Covid-19 restrictions adopted by the SCG Board of Directors. Craig doubts that a banquet will be possible as scheduled in January. Jeff Hochman clarified that Unidine does not have exclusive rights to catering in SCG. Unidine and SCG are currently in the process of transferring SCG's liquor license to Unidine. Steve Robinson noted that he Club owns one of the Kegerators and was wondering what Unidine was going to do with them.

**Golf Advisory Committee Liaison- Mike Domino:**

Out of bounds stakes will be modified so that they are more visible. Granite Falls' driving range is not being watered because of water restrictions. Various drains and valve boxes are being repaired. The current individual cart policy will continue for now. Pre-book policy currently requires that those wishing to pre-book be scheduled into a shotgun. If shotguns are discontinued this will affect pre-books. The treatment of the golf courses next year is under discussion. The GAC will be recommending to the SCG Board of Directors at the next GAC meeting that the greens and bunkers on Granite Falls South be renovated/replaced in 2021. The GAC will also be working on some Covid-19 language, and discuss the replacement of trees and shrubs on the courses. Also, a motion will be introduced at the next GAC meeting that shotgun starts not be implemented until January 2021 at which time the policy regarding shotgun starts be



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reviewed. It was noted that shotgun starts result in large groups of players coming together and that this is contrary to the guidance being given by the State of Arizona, City of Surprise, and the SCG Board of Directors. The Club and its members are obligated to follow these guidelines and the Men's Club Board feels it is not appropriate to have shotgun starts at this time. Charlie Starr moved that the Men's Club Board endorse the proposed motion. Steve Robinson seconded the motion. All Board members present voted in favor of the motion. Jeff Hochman noted that other courses are implementing shotguns at this time. Gene Benting noted that the Men's Club has one shotgun start scheduled for December 23, 2020.

**Golf Staff: Jeff Hochman**

Over-seeding is going well. The rough will not be sprayed out this time. The amount of seed being put down will be changed. Fairways are looking good.

**Old Business**

None

**New Business:**

There was considerable discussion on how the annual meeting scheduled for January 2021 will be conducted if the banquet cannot be held as usual because of the Covid-19 pandemic. Bill DiOrto has been contacted by CAM notifying him that CAM has a Zoom License for 1,000 seats. Leon suggested that the voting for the officers could be done by a poll using Golf Genius. There was discussion on how to meet the 25% of membership quorum requirement with the meeting being held through video conferencing. Bill will contact CAM and discuss with them how the Club can go about conducting the meeting using video conferencing. Gary noted that the election of officers is a 60 day process and will be keyed to the date of the annual meeting. Subsequent to this meeting Tom Martin reviewed the quorum requirements for charter club election in the Sun City Grand Charter Club Policies and Procedures dated 3/13/20. On page 13 of this document it states that 20 plus members must be present for a meeting.

**Adjournment**

Doug moved the meeting be adjourned. Being no objections the meeting was adjourned at 3:50pm

Respectfully submitted by Jim Wilson for Secretary Steve Jensen.



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**Attachment**

**Treasurer's Report -- September 2020**

		2020 Actual		2019
		Month	YTD	September YTD
<b>Starting Bank Account Balance</b>		\$16,586.85	\$21,873.71	\$17,383.28
<b>Revenue</b>				
	<b>Club Dues</b>	\$35.00	\$2,035.00	\$2,300.00
	<b>Banquet Fees</b>	\$0.00	\$4,278.00	\$6,467.00
	<b>Tournament Entries</b>	\$1,565.00	\$17,804.00	\$21,234.00
	<b>Fines</b>	\$5.00	\$125.00	\$90.00
	<b>Interest</b>	\$0.08	\$1.22	\$2.30
<b>Total Revenue</b>		\$1,605.08	\$24,243.22	\$30,093.30
<b>Expenses</b>				
	<b>AGA Dues</b>	\$40.00	\$1,240.00	\$1,440.00
	<b>Banquet Costs</b>	\$0.00	\$7,874.00	\$10,654.25
	<b>Tournament Prizes</b>	\$1,665.00	\$19,676.00	\$21,032.00
	<b>Operating Expenses</b>	\$14.08	\$845.08	\$602.17
	<b>Bank Fees</b>	\$0.00	\$9.00	\$0.00
<b>Total Expenses</b>		\$1,719.08	\$29,644.08	\$33,728.42
<b>Ending Balance</b>		\$16,472.85	\$16,472.85	\$13,748.16