



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



January 16, 2020

Members Present: President Ron Gipson, Vice President Bill DiOrio, Secretary Jim Wilson, Treasurer Doug Brady, Tournament Director Charlie Starr, Immediate Past President and Membership Chairman Tom Martin, Handicap Chairman Ed Foy, Web Site Manager Leon Chapman, Social Chairman Ray Wilton, Election Committee Chairman Gary Scott, Tournament Managers Gene Benting and Ron Wilcox, Members Bill Langer, Mike Domino, , Senior Head Golf Professional Kevin Reagan

It was determined that a quorum was present with all 6 elected officers present.

President Gipson opened the meeting at 2:00pm.

Review/Approval of December 19, 2019 Board Minutes

Tom moved that the minutes of the December 19, 2019 meeting be approved. Bil DiOrio seconded motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

Doug presented the December 2019 financial report and he proposed budget for 2020. During the discussion on the budget it was noted that there was over \$20,000 in the reserve account. It was the consensus that the Board will look into options to enhance the golfing experience of the members with some of the funds.

Tournament Director Charles Starr:

There has been very attendance at the tournaments. The February 12 shotgun tournament has been rescheduled. The tournament will be a 12:45 shotgun instead of an 8:00am shotgun. This tournament is an alternative for those members who do not wish to play in the Match Play tournament being held the same day.

Handicap Chairman Ed Foy:

The handicaps will change when the Club switches from the USGA to the World Handicap System.

Membership Chairman Tom Martin

There are 429 members in the Club with 53 new members.



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Web Site Manager Leon Chapman:

Leon passed out a handicap conversion chart that may be helpful the tournament managers at the sign-in desk. The World Handicap System option in Golf Genius was activated and will be used for the January 22 tournament.

Social Chairman Ray Wilton:

108 have registered for the January 27 banquet so far.

Golf Advisory Committee- Mike Domino:

The GAC has recommended to the Board that the Drive/Chip/Putt event be held at SCG annually. Turf reduction, renovation of some bunkers, and construction of additional tees are also being discussed by the GAC. A Granite Falls North pump station is being replaced. The GAC is going to be taking a survey of the residents about golf.

Golf Staff: Kevin Reagan

Work on irrigation system is being done. No handicap cards (available from USGA) will be available with the WHS because the system updates handicaps daily. TV's at the courses used for live scoring can also be used to "advertise" the Men's Club using Golf Genius. Kevin will get with Leon to look into this. The settings on the TV's have been changed so that the TV's do not go to sleep but instead will display the leaderboard continually. The SCG courses were rated by an independent outside organization. The ratings were very favorable for all the courses with the exception of Granite Falls North.

Old Business

None

New Business:

Play from White/Yellow combo tees will initiated once changes in Golf Genius are made to allow this. A survey will be conducted to determine interest in playing from the red tees. Jim will prepare the agenda for the January 27 General Membership Meeting. New Comer Mixer will be attended by members of the Club. A Club roster does not have to be submitted with the activities report.

Adjournment



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Tom moved the meeting be adjourned. Charlie seconded the motion. The meeting was adjourned at 3:40pm.

Respectfully Submitted,

Jim Wilson, Secretary

Attachments

Treasurer's Report -- 2019 Actual Income Statement and Proposed 2020 Budget						
		2018 Actual YTD	2019 Actual YTD	2020 Budget (Proposed)	Working Session / Discussion	
Starting Bank Account Balance		\$19,193.33	\$17,383.28	\$21,873.71		
Revenue						
	Club Dues	\$26,110.00	\$25,360.00	\$25,000.00	\$24,975 is Approx 450 Members	
	Banquet Fees	\$9,715.00	\$9,584.00	\$9,600.00		
	Tournament Entries	\$24,571.00	\$25,559.00	\$25,000.00		
	Fines	\$190.00	\$115.00	\$150.00		
	Interest	\$3.08	\$3.08	\$3.10		
	Total Revenue	\$60,589.08	\$60,621.08	\$59,753.10		
Expenses						
	AGA Dues	\$14,430.00	\$13,770.00	\$13,300.00	\$13,275 is Approx 450 Members	
	Banquet Costs	\$21,955.28	\$16,213.25	\$17,500.00	Inflation and Add Backs	
	Tournament Prizes	\$24,506.00	\$25,198.00	\$25,000.00		
	Operating Expenses	\$1,483.35	\$916.40	\$1,400.00	Added Web Hosting Costs	
	Bank Fees	\$24.50	\$33.00	\$30.00		
	Total Expenses	\$62,399.13	\$56,130.65	\$57,230.00		
Ending Balance		\$17,383.28	\$21,873.71	\$24,396.81	2019 Banquet Changes Creating Surplus. -- Actions???	
					Rollback Banquet Increase of \$3 per Add back Full Service	
					Do nothing.	
					- Inflation/Member Decline will adjust	