



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
February 17, 2022



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

President Dan McNeive opened the meeting at 2:00 p.m.

Review/Approval of January 20,2022 Board Minutes

Doug moved that the minutes of January 20,2022 Board meeting be approved. Craig Stevens seconded the motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- Steve moved to approve the Treasurer's Report and Craig Stevens seconded the motion. The motion passed.
- Doug made a motion that the Men's Club get a \$100 gift certificate for Jennifer Johnson to recognize her for getting our credit book adjustments done so promptly each week. Steve seconded the motion. The motion passed.
- He also brought up an issue of people putting their names on the CTPs on the wrong tees. It was agreed that they would be disqualified from the CTP and the next closest would receive the money.

Tournament Director Charles Starr:

- Charlie advised that the alternate tournaments to the Match Play have been cancelled. Leon asked that he be advised of future cancellations so that he can update the website and let the members know.
- Charlie is looking into a few instances of scores not being properly reflected in Golf Genius. There were at least 3 or 4 instances that were known by members present at the meeting where a score was shown correctly when entered but it was reduced by 1 stroke on the final scorecard.

Handicap Chairman Ed Foy:

- Ed had nothing new to report.

Membership Chairman Tom Jones

- Tom stated that we have 485 members. He also reminded us that we are not to give out any member information such as phone numbers, addresses, etc.

Web Site Manager Leon Chapman:



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- Leon advised someone changed the Season in Golf Genius and that caused some issues on Wednesday. He reiterated that no one should change the Season in Golf Genius. It was stated that if you used the GGID on the scorecard it would take you to the proper place to enter scores electronically.
- Leon advised that Kevin resolved the tee discrepancies in Golf Genius with the AGA and all our courses are now compliant.

Social Director Craig Boyce

- We will have the Spring Banquet on April 7th. He is checking with CAM on location. They have given us Cimarron, but he will also check on the outdoor area at the Palm Center as an option.

Golf Advisory Committee: Mike Domino

Mike Provided updates on the plans for the greens and bunkers on GFN. He also provided updates on the number of rounds and water usage. There will be 3 openings on the GAC at the next election.

Golf Staff: Kevin Reagan

Kevin advised that the greens are starting to grow on GFS and they will begin the new maintenance program for those greens. He also told us about the upcoming Super Demo Day (Friday March 4th) and stated the Pro-Am and Horserace will be conducted again this year (dates TBD).

Old Business

Pace of play - Dan will publish a letter to the membership. It was also suggested that we provide documentation at the check-in table to remind everyone about the pace of play and reminders to help speed up play.

New Business:

Felix has updated the bulletin board.

Adjournment

Charlie moved the meeting be adjourned. Doug seconded the motion. The meeting was adjourned at 3:45 p.m.

Respectfully Submitted,
Steve Jensen, Secretary



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Attachments

Treasurer's Report -- January 2022						
		2022 Actual			2021	
		Month	YTD		January YTD	
Starting Bank Account Balance		\$20,546.31	\$20,546.31		\$24,856.83	
Revenue						
	Club Dues	\$2,490.00	\$2,490.00		\$2,335.00	
	Banquet Fees	\$3,260.00	\$3,260.00		\$0.00	
	Tournament Entries	\$3,075.00	\$3,075.00		\$2,390.00	
	Fines	\$10.00	\$10.00		\$20.00	
	Interest	\$0.18	\$0.18		\$0.09	
Total Revenue		\$8,835.18	\$8,835.18		\$4,745.09	
Expenses						
	AGA Dues	\$1,800.00	\$1,800.00		\$810.00	
	Banquet Costs	\$200.00	\$200.00		\$0.00	
	Tournament Prizes	\$3,547.00	\$3,547.00		\$2,673.00	
	Operating Expenses	\$0.00	\$0.00		\$203.69	
	Bank Fees	\$0.00	\$0.00		\$0.00	
Total Expenses		\$5,547.00	\$5,547.00		\$3,686.69	
Ending Balance		\$23,834.49	\$23,834.49		\$25,915.23	
Notes: Dillons Invoice not paid in January		\$5,874				
Beer bill not paid in January		\$705 (e)				