



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
January 17, 2019



Members Present: President Ron Gipson, Vice President Wayne Martin, Treasurer Doug Brady, Secretary Jim Wilson, Tournament Director Charlie Starr, Membership Chairman Gary Scott, Web Site Manager Leon Chapman, Social Director Steve Robinson, Tournament Manager Gene Benting, Election Committee Chairman Bill Langer, Club Member Mike Domino, Club Member Bill DiOrio, Club Member Randy Musil, Senior Golf Professional Kevin Reagan

Board Members Absent: Handicap Chairman Larry Anderson

President Ron Gipson opened the meeting at 2:00pm

Review/Approval of December 20, 2018 Board Minutes

Charlie moved that the minutes of December 20, 2018 Board Meeting be approved. Gary seconded motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- (1) Doug passed out the financial statement (see attached).
- (2) Gary moved that the statement be accepted. Wayne seconded the motion. The motion passed.
- (3) Doug noted that the revised budget will be submitted to CAM.

Tournament Director Charles Starr

- (1) Charlie announced that the starting tee time has been moved from 9:00am to 8:30am to accommodate the increase in sign-ups for tournaments.
- (2) Charlie and Ron met with Jeff Hochman regarding the pace of play. It was agreed that the starters will emphasize keeping up with the group in front of you. Also, the rangers will enforce current Sun City Grand golf course slow play policy by warning players twice about slow play and if no improvement is made then the groups will be asked to pick-up their balls and move to the next tee. In the case of the Men's Club, players who are asked to pick up will be disqualified from the tournament. Ron passed out a draft of a policy statement regarding pace of play and after finalization will be sent out to club members by email. It was agreed that this policy should be issued.
- (3) To encourage good pace of play, the time clock will be re-introduced. Wayne volunteered to do the analysis of the time clock data.
- (4) Randy questioned why the tournament for January 16 was cancelled. Ron noted that a good number of our players cannot play when course conditions restrict carts to the cart path. Charlie noted that the tournament was cancelled but the tee times reserved by the Men's Club were not cancelled. Charlie's email to those on the tournament roster noted that members should contact the Cimarron pro shop if they wish to cancel their tee time.



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Handicap Chairman Larry Anderson
No report

Membership Chairman Gary Scott

- (1) Gary reported that the Club currently has 441 members.
- (2) It was agreed that Gary, Charlie, Leon, and Ron will look into streamlining the process of registering members in Golf Genius.

Web Site Manager Leon Chapman
Nothing to report

Social Director Steve Robinson

- (1) So far there have been 88 member sign-ups plus 5 staff for the January 28 banquet.

Election Committee: Chairman Bill Langer

- (1) Bill reported that the period for nominations has closed and there is one candidate for each of the elected Board positions.
- (2) The election will be held at the January 28 General Membership meeting.

Old Business

- (1) Marketing Manager. Ron asked to table this topic until February 2019 Board meeting

New Business

- (1) Charlie and Jim requested that Kevin contact Golf Genius to arrange a face-to-face meeting regarding issues that the Club has with the Golf Genius software.
- (2) Local Rules
 - a. The following are local rules adopted by the Sun City Grand golf courses and apply to Men's Club Tournaments:
 - i. "sprinkler" rule
 - ii. Rock rule
 - iii. Accidental Movement of Ball on the Putting Green
- (3) Optional USGA Local Rule regarding out-of-bounds. This optional rule would allow the player to drop the ball on the fairway at the point that it left the fairway with a two stroke penalty. It was the consensus of those present that the Men's Club will not adopt this rule.



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Professional Golf Staff: Kevin Reagan

- (1) Kevin will arrange a meeting with Golf Genius
- (2) Granite Falls Pro Shop is having a sale on in-stock golf clubs

Adjournment

Wayne moved the meeting be adjourned. Gary seconded the motion. The motion was passed. The meeting was adjourned at 4:10pm.

Respectfully Submitted

Jim Wilson, Secretary

Attachment

**SCG Men's 18 Hole Golf Club
Treasurer's Report -- 12/31/2018**

		Actuals for 2018		2019 Budget	
		December	Total Year	CAM Submit	Revised???
Starting Bank Account Balance		\$15,311.67	\$19,193.33	\$17,383.28	\$17,383.28
Revenue					
	Club Dues	\$9,625.00	\$26,110.00	\$25,800.00	\$25,800.00
	Banquet Fees	\$0.00	\$9,715.00	\$10,000.00	\$11,900.00
	Tournament Entries	\$1,415.00	\$24,571.00	\$25,000.00	\$25,000.00
	Fines	\$0.00	\$190.00	\$160.00	\$160.00
	Interest	\$0.26	\$3.08	\$3.00	\$3.00
Total Revenue		\$11,040.26	\$60,589.08	\$60,963.00	\$62,863.00
Expenses					
	AGA Dues	\$5,430.00	\$14,430.00	\$14,520.00	\$14,520.00
	Banquet Costs	(\$146.00)	\$21,955.28	\$20,750.00	\$20,900.00
	Tournament Prizes	\$3,548.00	\$24,506.00	\$26,000.00	\$26,000.00
	Operating Expenses	\$136.65	\$1,483.35	\$2,500.00	\$1,500.00
	Bank Fees	\$0.00	\$24.50	\$0.00	\$0.00
Total Expenses		\$8,968.65	\$62,399.13	\$63,770.00	\$62,920.00
Ending Balance		\$17,383.28	\$17,383.28	\$14,576.28	\$17,326.28