



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



Members Present: President Dan McNeive, VP Felix Merlino, Treasurer Doug Brady, Past President Craig Stevens, Secretary Steve Jensen, Tournament Director Charlie Starr, Handicap Chairman Ed Foy, Membership Chairman Tom Jones, Head Golf Professional Kevin Reagan, Tournament Manager Gene Benting, Club Member Bill Langer.

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

Review/Approval of February 22,2022 Board Minutes

Doug moved that the minutes of February 22,2022 Board meeting be approved. Steve seconded the motion. The motion passed.

Dan advised that he attended the Presidents' meeting, and we no longer must approve the Meeting Minutes or the Treasurer's Report.

He also advised that we no longer must have a voice vote to approve an unopposed slate for officers at the Annual Meeting.

Committee Reports

Treasurer Doug Brady:

- Doug will contact Unidine regarding the payment for beer from the January Annual Meeting.

Tournament Director Charles Starr:

- Charlie advised that there are 17 players signed up for the Gross Flight of the Club Championship. Another 100(+) are signed up for the Net Flights.
- Our last group on Wednesday finished in 4 hours 18 minutes! Great job!
- The Pro-Member is slated for April 20th. We will have the Horse Race again this year – Doug, Gene and Ed will run it.

Handicap Chairman Ed Foy:

- Ed had nothing new to report.

Membership Chairman Tom Jones

- Tom stated that we have 491 members.
- Kevin will set up a meeting with Leon, Tom and Charlie to discuss the Golf Genius issue regarding others having access to our members' profiles and making changes. The members of the Niners organization that made those changes will be asked to attend the meeting too.

Web Site Manager Leon Chapman:



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- Leon was not present at the meeting. He advised by email that he completed the photos for the Match Play winners and published them to the website. He also sent them to Felix to place on the bulletin board.
- Leon and a few others presented a Chelsea point system proposal to Jeff Hochman that would enhance pass holders' ability to get tee times during the Winter Season. Other clubs in the area, including Pebble Creek are currently using this. It will be presented to the GAC for consideration.

Social Director Craig Boyce

- Craig was not present but advised by email that we will have the Spring Banquet on April 7th at the outdoor area at the Palm Center. It will be catered by Dillon's.

Golf Advisory Committee: Mike Domino

Mike was not present.

Golf Staff: Kevin Reagan

Kevin reiterated that he and Jeff were appreciative of our efforts to improve the pace of play in the Men's Club.

Old Business

None.

New Business:

None.

Adjournment

Dan moved the meeting be adjourned. Steve seconded the motion. The meeting was adjourned at 3:00 p.m.

Respectfully Submitted,
Steve Jensen, Secretary,



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Attachments

Treasurer's Report -- February 2022						
		2022 Actual			2021	
		Month	YTD	February YTD		
Starting Bank Account Balance		\$23,834.49	\$20,546.31	\$24,856.83		
Revenue						
	Club Dues	\$600.00	\$3,090.00	\$2,815.00		
	Banquet Fees	\$80.00	\$3,340.00	\$0.00		
	Tournament Entries	\$3,345.00	\$6,420.00	\$5,671.00		
	Fines	\$15.00	\$25.00	\$30.00		
	Interest	\$0.18	\$0.36	\$0.16		
Total Revenue		\$4,040.18	\$12,875.36	\$8,516.16		
Expenses						
	AGA Dues	\$450.00	\$2,250.00	\$2,175.00		
	Banquet Costs	\$5,874.00	\$6,074.00	\$0.00		
	Tournament Prizes	\$1,922.00	\$5,469.00	\$4,694.00		
	Operating Expenses	\$116.18	\$116.18	\$203.69		
	Bank Fees	\$0.00	\$0.00	\$0.00		
Total Expenses		\$8,362.18	\$13,909.18	\$7,072.69		
Ending Balance		\$19,512.49	\$19,512.49	\$26,300.30		
Notes:						
	Beer bill not paid in January	\$705	(Est)			
	Entries Pd in Feb; Prizes Pd in March	\$1,980				