



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
September 17, 2020



Members Present via ZOOM video-conference: Secretary Steve Jensen, Treasurer Doug Brady, Handicap Chairman Ed Foy, Membership Chairman Tom Martin, Web Site Manager Leon Chapman, Tournament Director Charlie Starr, Past President Ron Gipson, Social Director Craig Boyce, Tournament Manager Gene Benting, Club Members Bill Langer, Mike Domino,

Secretary Steve Jensen opened the meeting at 2:00 pm.

Review/Approval of August 20, 2020 Board Minutes

Doug moved that the minutes of August 20, 2020 Board meeting be approved. Craig seconded the motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- Doug stated that more money has been paid out in tournament prizes to reduce the surplus of funds.
- Charlie moved to approve the Treasurer's Report and Tom seconded the motion. The motion passed.

Tournament Director Charles Starr:

- Charlie advised that the first Skins game was a huge success and we will continue to schedule one every quarter or so. We have 2 tournaments left and have continued to have above average attendance.
- Charlie re-submitted the calendar to Kevin for changing courses due to the transition process. He is waiting to receive Kevin's approval and will provide the updated schedule to Leon for updating on the website.

Handicap Chairman Ed Foy:

- Ed is waiting to hear from Jeff regarding when the new scorecards will be in place and when we can advise the AGA of the changes. Leon advised that it would be easiest and make the most sense to do it during the transition. Leon spoke with Jeff and Jeff advised that he will contact GHIN next Monday, September 21st, and have them update our courses in GHIN to the new hardest stroke hole ratings for your courses.

Membership Chairman Tom Martin

- Tom advised we have 451 paid members. He also has 74 unpaid members in the database, whom he will delete at the end of January.



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- Tom and Doug discussed putting the applications for the 2020/2021 season out at Granite Falls and on the website on 9/20 or 9/21. Tom will send the form to Leon to place on the website. There will be no change in dues.

Web Site Manager Leon Chapman:

- Leon advised that he has updated the website with pictures of the winners from the Member/Member tournament.
- He also advised that he is in the process of updating the website for the Fall 2020/ Spring 2021 Season.

Social Director Craig Boyce

- Craig advised that we are waiting to hear back from CAM for our banquet dates. They will advise Leon when they are confirmed so he can update the calendar.

Golf Advisory Committee: Mike Domino

Mike advised that the GAC meeting will be next Monday and the agenda can be seen on the website. He also advised that there will be no increase in dues next year. They are budgeting for 188,000 rounds next season vs. 184,000 budgeted for this year. We are currently on pace to hit 196,000 rounds this year.

Mike will take the concerns raised about the level of sprinkler heads, valve boxes, etc. being too low on the courses and presenting a potential hazard to the GAC meeting.

Golf Staff: Kevin Reagan

Kevin was in other meetings and not available.

Old Business

Out of bounds stakes have been placed in many locations on the courses but residents continue to take them down. It was pointed out that this is for the property owner's protection to keep golfers off their property. Mike will talk with Jeff about this.

New Business:

None

Adjournment

Steve Jensen moved the meeting be adjourned. Charlie seconded the motion. The meeting was adjourned at 3:15 pm.

Respectfully Submitted,
Steve Jensen, Secretary,

Attachment



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Treasurer's Report -- September 2020

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