



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
February 18, 2021



Members Present via ZOOM videoconference: President Craig Stevens, Vice President Don Dixon, Secretary Steve Jensen, Treasurer Doug Brady, Handicap Chairman Ed Foy, Membership Chairman Tom Jones, Web Site Manager Leon Chapman, Tournament Director Charlie Starr, Past President Bill DiOrio, Social Director Craig Boyce, Tournament Manager John Gavazza, Head Golf Professional Kevin Reagan, Club Members Bill Langer, Mike Domino and Scott Mohr.

President Craig Stevens opened the meeting at 2:01 pm.

Review/Approval of November 19, 2020 Board Minutes

Doug moved that the minutes of December 17, 2020 Board meeting be approved. Steve seconded the motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- Craig S. moved to approve the Treasurer's Report and Charlie seconded the motion. The motion passed.
- Doug advised that he sent a check for \$1365.00 to the AGA on 2/1/21, which will be reflected in next month's numbers. He also added that there will be \$1200.00 added for the Match Play payouts.

Tournament Director Charles Starr:

- Charlie advised that we have excellent turnouts so far in 2021.
- He said we had quite a few chip offs in the first round of match play. He also added players that were not in the match play to next week's tournament that includes all of those who lost their first-round matches.

Handicap Chairman Ed Foy:

- Ed advised that some players wanted to change tees for the Match Play Tournament and then move back to their regular tees after the Tournament. He is telling them that once they make the tee change, they cannot change them again for 6 months.

Membership Chairman Tom Jones

- Bill DiOrio made a motion to approve Tom, Ed and Craig Boyce to their respective positions in the organization for 2021. Doug seconded the motion, and it was passed.
- Tom advised we have 428 paid members for the new season, which includes 67 new members. He also advised that we have 97 members from last year that did not renew yet. It was generally felt that many of these are Canadians and others that have not been able to get back due to Covid-19.



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- He also thanked Ed Foy, Doug, Tom Martin and Leon for their help in getting him acclimated to his new position.

Web Site Manager Leon Chapman:

- He advised that the issue with the GFN course in Golf Genius has finally been resolved. All courses are now WHS compliant.

Social Director Craig Boyce

- Nothing to report.

Golf Advisory Committee: Mike Domino

Mike advised that one member of the GAC will not be re-upping after the current term expires. If anyone is interested in the position, they should contact Mike.

They have removed all the ball washers on all courses.

The Board approved the 2-year rotation for greens and bunkers starting with GFS in 2021. If anyone is interested in seeing the plan for GFS, they can go into the SCG website and go under the GAC and look for the 5/18/20 agenda. There is an attachment detailing the changes to be made.

Of interest at the upcoming GAC Meeting (2/22/21 at 2:30) will be a discussion on not overseeding the fairways. Everyone is encouraged to attend the meeting via ZOOM and voice their opinions.

Golf Staff: Kevin Reagan

Kevin advised that Ping, TaylorMade, Cleveland/Srixon have all had positive results (sales) from their recent demo days. The club has been supportive of these events. He also stated the PGA of America estimates there has been an increase of 900,000 new golfers in 2020.

Kevin will check with CAM to get clarification on the obligation of Chartered Clubs regarding reporting of Covid-19 cases among their members.

He would like us to encourage all members to use credit book instead of credit cards for each round.

Old Business

None.

New Business:

It was decided that the Men's 18-hole Golf Club would not be conducting charity drives, like the GLGA does. It was decided that individuals can make their own contributions. The on-line payment system was deemed to not be worth the expense, so we will not be using an electronic payment system.



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It was decided that we would not be adopting the alternative out-of-bounds and lost ball penalty rules. We will encourage people to hit provisional balls in cases where it is likely their ball may be out-of-bounds or lost. We also discussed having a discussion at the next banquet to explain the net double bogey rule.

Doug will review the by-laws and check with CAM to determine the process to make the Membership Chairman, Handicap Chairman and Social Director voting Board Members.

Don will be checking on the cost and process for putting ads for the SCG Men's 18-Hole Golf Club in the Lifestyle magazine each month.

The Club Championship will continue to be played from the white tees for the Championship Flight. This is a continuation of the process that has been followed for many years.

Adjournment

Steve moved the meeting be adjourned. Doug seconded the motion. The meeting was adjourned at 4:32 pm.

Respectfully Submitted,
Steve Jensen, Secretary,



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Attachments

Treasurer's Report -- January 2021						
				2021 Actual		2020
				Month	YTD	January YTD
Starting Bank Account Balance				\$24,856.83	\$24,856.83	\$21,873.71
Revenue						
Club Dues				\$2,335.00	\$2,335.00	\$1,080.00
Banquet Fees				\$0.00	\$0.00	\$4,278.00
Tournament Entries				\$2,390.00	\$2,390.00	\$2,600.00
Fines				\$20.00	\$20.00	\$15.00
Interest				\$0.09	\$0.09	\$0.26
Total Revenue				\$4,745.09	\$4,745.09	\$7,973.26
Expenses						
AGA Dues				\$810.00	\$810.00	\$420.00
Banquet Costs				\$0.00	\$0.00	\$962.00
Tournament Prizes				\$2,673.00	\$2,673.00	\$2,804.00
Operating Expenses				\$203.69	\$203.69	\$249.25
Bank Fees				\$0.00	\$0.00	\$9.00
Total Expenses				\$3,686.69	\$3,686.69	\$4,444.25
Ending Balance				\$25,915.23	\$25,915.23	\$25,402.72