



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



Members Present via ZOOM video-conference: President Bill DiOrio, Steve Jensen, Treasurer Doug Brady, Handicap Chairman Ed Foy, Web Site Manager Leon Chapman, Membership Chairman Tom Martin, Past President Ron Gipson, Tournament Managers Craig Boyce, John Gavazza and Gene Benting, Club Members Bill Langer, Mike Domino, Jim Wilson, Senior Head Golf Professional Kevin Reagan

President Bill DiOrio opened the meeting at 2:05pm.

Review/Approval of May 21, 2020 Board Minutes

Doug Brady moved that the minutes of May 21, 2020 Board meeting be approved. Craig Boyce seconded motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- Doug advised that he has paid out slightly more than we took in during the Summer months, which is normally been done.
- He also paid out a hole in one to John Gavazza – Congratulations to John!
- Bill moved to approve the Treasurer's Report and Craig seconded the motion.

Tournament Director Charles Starr:

- Charlie was not present for the meeting.
- Gene Benting showed a sheet of Summer Transition rules that will be in place going forward. Kevin will advise us on a weekly basis as to whether or not we need to continue using the transition rules as the conditions of the courses improve.
- There was a 20% increase in the number of players participating in June. There were 51 players at the 6/17/20 event.

Handicap Chairman Ed Foy:

- Ed has been looking at the handicaps at each golf course to determine the proper stroke play handicaps. He reviewed 2650 rounds played in 2019 and 2020 to determine the most difficult holes.
- He asked Kevin if the future scorecards could have a line added for the stroke play handicaps. Kevin will check and advise.

Membership Chairman Tom Martin

- Tom advised we have 447 paid members, an increase of 3 from May.

Web Site Manager Leon Chapman:

- Leon advised that the slope rating for Cimarron for the combo tees has been corrected in Golf Genius.



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June 18, 2020



- He has updated the website contacts and officer listings. He also updated the website calendar and mailing lists.

Social Director Craig Boyce

- Bill advised that we are back on track for mid-week banquets.
- Bill, Craig and Steve R. will be getting together to discuss additional transition items for Craig.
- Bill will send new banquet dates to Leon next week so he can update the website calendar.

Golf Advisory Committee: Mike Domino

Mike invited Ed Foy to the next GAC Meeting (August) to discuss the handicap issues on the scorecards.

The GAC has had discussions about the use of 2-wheel carts and have tabled it until the next meeting.

In May we budgeted 14,000 rounds of golf and the actual was 19,300, due to many people staying longer due to the Covid 19 issues.

The GAC recommended the plans for replacing greens, fixing tees and bunkers, etc. be accelerated to every 2 years starting in 2021. The original long-range plan called for 3-year increments.

Ron complimented Mike and Jane Berry for their work on the GAC and their support for improving the golf courses.

Golf Staff: Kevin Reagan

Bill complimented Kevin and his staff for the outstanding job they have done with all the Covid 19 rules they have had to implement.

They are looking at the re-opening plans for the snack bars and clubhouses daily, but no decision has been made yet.

Old Business

None

New Business:

There will be no meeting in July. The next meeting is scheduled for August 20th.

Adjournment

Bill DiOrio moved the meeting be adjourned. Doug seconded the motion. The meeting was adjourned at 3:10pm.

Respectfully Submitted,
Steve Jensen, Secretary,



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Attachments

Treasurer's Report -- May 2020						
				2020 Actual		2019
				Month	YTD	May YTD
Starting Bank Account Balance				\$17,846.09	\$21,873.71	\$17,383.28
Revenue						
	Club Dues			\$60.00	\$1,740.00	\$2,100.00
	Banquet Fees			\$0.00	\$4,278.00	\$6,467.00
	Tournament Entries			\$1,580.00	\$12,524.00	\$18,184.00
	Fines			\$15.00	\$90.00	\$85.00
	Interest			\$0.09	\$0.88	\$1.27
Total Revenue				\$1,655.09	\$18,632.88	\$26,837.27
Expenses						
	AGA Dues			\$0.00	\$1,020.00	\$1,305.00
	Banquet Costs			\$0.00	\$7,874.00	\$10,654.25
	Tournament Prizes			\$1,909.00	\$13,622.00	\$17,161.00
	Operating Expenses			\$14.99	\$404.40	\$517.86
	Bank Fees			\$0.00	\$9.00	\$0.00
Total Expenses				\$1,923.99	\$22,929.40	\$29,638.11
Ending Balance				\$17,577.19	\$17,577.19	\$14,582.44