

SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB BOARD MEETING March 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, Social Director Craig Boyce, Tournament Managers John Gavazza and Gene Benting, Head Golf Professional Kevin Reagan, Club Members Bill Langer, Mike Domino, Jim Wilson and Tom Martin.

President Craig Stevens opened the meeting at 2:00 p.m.

Review/Approval of February 18,2021 Board Minutes

Craig Stevens moved that the minutes of February 18,2021 Board meeting be approved. Steve seconded the motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- Steve moved to approve the Treasurer's Report and Don seconded the motion. The motion passed.
- Doug advised that more money was taken in during February than paid out because the Match Play money collected in February was not paid out until March.

Tournament Director Charles Starr:

- Charlie advised that we have excellent turnouts so far averaging 120-135 members since the Match Play tournaments.
- We have 122 players signed up for the Club Championship, with 19 in the Gross Division.
- Kevin will work with Charlie to get scoreboards for the Club Championship.

Handicap Chairman Ed Foy:

Ed had nothing new to report.

Membership Chairman Tom Jones

 Tom advised we have 431 paid members for the new season, which includes 69 new members. He also advised that we have 97 members from last year that did not renew yet.

Web Site Manager Leon Chapman:

 Leon gave us a brief overview of the website and all the changes that have been incorporated. Everyone agreed that it looked great and provided our members with a great resource.

Social Director Craig Boyce



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 Nothing to report. Hopefully, the November banquet will be held, but we won't know until restrictions are lifted by CAM.

Golf Advisory Committee: Mike Domino

Mike advised that the GAC has approved the expenditures for a new pump station for GFS, new seed for next season and sand for the fairways. There was a lively discussion about the recent GAC meeting and the overseeding/coloration of fairways. The full detail was recently published in the daily golf updates.

We had the most rounds in February 2021 (25,512) since 2005.

Golf Staff: Kevin Reagan

Kevin advised that they are also understaffed in the pro shops and have been extremely busy.

He will also check on the possibility of playing the White Tanks matches this year with the other 3 clubs. They would have to be tee times in lieu of shotguns. All agreed that would be fine.

Old Business

Doug will advise on the proposal to look at adding members to the voting Board.

New Business:

Don gave an overview of the President's Peer Group Council Meeting he recently attended. He advised the next meeting is scheduled March 19th at 10:00 a.m.

Don also provided information pertaining to our advertising and costs. The club will be represented in the April 2021 Lifestyles Magazine under the Club and Interest Group information section. In the past we have used ½ page ads in November and December to encourage membership. Each club is given one full page of advertising per year. An additional ¼ page ad 3 times per year would cost \$403. We will have additional discussions regarding as to how many ads and when we will publish them going forward.

Adjournment

Craig S. moved the meeting be adjourned. Charlie seconded the motion. The meeting was adjourned at 3:47 p.m.

Respectfully Submitted, Steve Jensen, Secretary,



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Attachments

Treasurer's Report February 2021					
			2021 Actual		2020
			Month	YTD	February YTD
Starting Bank Account Balance		\$25,915.23	\$24,856.83	\$21,873.71	
Revenue					
Cl	ub Dues		\$480.00	\$2,815.00	\$1,380.00
Ba	anquet Fees		\$0.00	\$0.00	\$4,278.00
To	Tournament Entries		\$3,281.00	\$5,671.00	\$5,315.00
Fi	nes		\$10.00	\$30.00	\$30.00
In	terest		\$0.07	\$0.16	\$0.51
Total Revenue		\$3,771.07	\$8,516.16	\$11,003.51	
Expenses					
A	AGA Dues		\$1,365.00	\$2,175.00	\$880.00
Ba	Banquet Costs		\$0.00	\$0.00	\$8,636.00
Tournament Prizes		\$2,021.00	\$4,694.00	\$3,983.00	
Operating Expenses			\$0.00	\$203.69	\$389.41
Bank Fees		\$0.00	\$0.00	\$9.00	
Total Expenses		\$3,386.00	\$7,072.69	\$13,897.41	
Ending Balance		\$26,300.30	\$26,300.30	\$18,979.81	