



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
May 19, 2022



Members Present: President Dan McNeive, VP Felix Merlino, Treasurer Doug Brady, Past President Craig Stevens, Secretary Steve Jensen, Tournament Director Charlie Starr, Handicap Director Ed Foy, Web Site Director Leon Chapman, Social Director Craig Boyce, Head Golf Professional Kevin Reagan, Tournament Managers Gene Benting and Ron Wilcox, Club Members Mike Domino and Bill Langer.

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

Review/Approval of April 21,2022 Board Minutes

There were no changes to the minutes of April 21,2022 Board meeting - Approved.

Committee Reports

Treasurer Doug Brady:

- Doug stated that the April expenses got us caught up. The exception is the beer bill from Unidine. They have been contacted on numerous occasions and have not responded. It was agreed that we are done contacting them about the bill.
- Doug had Leon add Tom Goldrick in Golf Genius so that he can learn the duties of Treasurer and take over for Doug.

Tournament Director Charles Starr:

- Charlie advised the calendar is up to date and the Summer transition rules will be in effect starting next week. He is also considering a Horserace in December. There will also be more skins games in the Summer.
- He also proposed a Season ending Burger/Beer event on September 28th – all were in favor.

Handicap Director Ed Foy:

- Ed advised that we must make a manual entry for Ray Wilton's handicap adjustment.

Membership Director Tom Jones

- Tom was not present, but Leon provided the numbers Tom provided to him. We have 497 members, 6 new members this past month.

Web Site Director Leon Chapman:

- Leon is going to work with Mark Siegman to be his replacement as Website Director.
- Leon advised that pictures of the winners of the Member/Member and Horserace have been posted on the website. Felix also posted them on the Bulletin Board.



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Social Director Craig Boyce

- Craig had nothing new to report.

Golf Advisory Committee: Mike Domino

Mike advised that Lisa Soba is new Chairperson for the GAC.

Mike provided us with an update around tee time availability during the Winter and the steps the GAC is taking to address it. There is a committee that is looking into possible solutions. Nothing has been decided yet.

Golf Staff: Kevin Reagan

Kevin advised that GFS was top dressed on Wednesday after the Men's Club. He also advised that next Wednesday the next turf application will be done on GFN.

Old Business

None.

New Business:

None.

Adjournment

Charlie moved the meeting be adjourned. Craig S. 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 -- April 2022						
						2021
2022 Actual						April YTD
						Month
						YTD
Starting Bank Account Balance			\$21,633.65	\$20,546.31	\$24,856.83	
Revenue						
Club Dues			\$300.00	\$3,510.00	\$3,235.00	
Banquet Fees			\$630.00	\$6,065.00	\$0.00	
Tournament Entries			\$3,855.00	\$14,240.00	\$12,700.00	
Fines			\$15.00	\$80.00	\$60.00	
Interest			\$0.14	\$0.66	\$0.34	
Total Revenue			\$4,800.14	\$23,895.66	\$15,995.34	
Expenses						
AGA Dues			\$225.00	\$2,565.00	\$2,560.00	
Banquet Costs			\$4,650.00	\$10,924.00	\$0.00	
Tournament Prizes			\$7,556.00	\$16,834.00	\$17,092.00	
Operating Expenses			\$46.00	\$162.18	\$219.69	
Bank Fees			\$0.00	\$0.00	\$0.00	
Total Expenses			\$12,477.00	\$30,485.18	\$19,871.69	
Ending Balance			\$13,956.79	\$13,956.79	\$20,980.48	
Notes:						
Beer bill not paid in January			\$705	(Est) -- Email sent on 3/18. No response to date.		
Beer Bill for April Banquet			???			
4/28 Event not paid in April			\$449			