



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
November 19, 2020**



Members Present via ZOOM video-conference: President Bill DiOrio, Vice President Steve Robinson, 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, Tournament Manager John Gavazza, Head Golf Professional Kevin Reagan, Club Members Bill Langer, Mike Domino, Gary Scott, Jim Wilson and Craig Stevens.

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

Review/Approval of October 15, 2020 Board Minutes

Doug moved that the minutes of October 15, 2020 Board meeting be approved. Charlie seconded the motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- Doug stated that there are 221 paid members to date versus 262 at the end of Nov. 2019.
- Steve J. moved to approve the Treasurer's Report and Steve R. seconded the motion. The motion passed.

Tournament Director Charles Starr:

- Charlie advised that we have had 100(+) players at each of the first three events this season.
- Charlie addressed the slow play complaint that was sent to Jeff and Kevin. The last group finished in 4 hours 5 minutes on 11/18/20. The groups that were slow a few weeks ago were due in part to the course being cart path only and everyone in their own carts, which can add time, especially for those members that have any physical issues.

Handicap Chairman Ed Foy:

- Ed advised that the new scorecards with the updated handicaps are in use at Granite Falls North and South. Kevin advised that the new cards are also available at Cimarron. Kevin will also check on when the new cards will go into effect at Desert Springs.

Membership Chairman Tom Martin

- Tom advised we have 240 paid members for the new season, which includes 38 new members and 7 reactivations. We had 260 at this time last year.



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- Gary Scott explained the process to be followed for Board nominees and ballots for Board positions. Per CAM rules we must start the process 60 days in advance of the election. The forms are available on the website and Gary will post the notice at Granite Falls Pro Shop on 11/20/20. Candidates will have until 12/20/20, to submit their forms. The people that are running for each position must be posted for at least 30 days. The election will be conducted as part of the annual meeting in January (note: this will be conducted via ZOOM). Gary also advised that our Elections Committee is comprised of Gary, Bill Langer and Scott Mohr.

Web Site Manager Leon Chapman:

- Leon advised that he has updated pages on the website.
- He also advised that he is in the process of updating the website for the Fall 2020/ Spring 2021 Season and provided a brief preview. More to come.

Social Director Craig Boyce

- Craig advised that there has been no activity in the last month and it does not look promising that we will be able to have a banquet anytime soon.
- Bill DiOrio advised that he has discussed a ZOOM Meeting for the annual meeting with Adam Nunez.

Golf Advisory Committee: Mike Domino

Mike advised that the Board has approved the project to renovate the greens and bunkers on GF South in 2021. They are also working on providing justification to the Board for the next renovation to happen in 2 years. They have also recommended suspending shotgun starts indefinitely.

Golf Staff: Kevin Reagan

Kevin advised that we should be able to have the Spring Pro-Am. Having tee times instead of a shotgun start should not be an impediment to conducting this event.

He is trying to make sure they have 2 rangers on each course daily to assist in speed of play issues.

Ping is not currently participating in demo (fitting) days but will begin again soon. We have had good participation at fitting days with other vendors so far.

Old Business

None.

New Business:



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Kevin advised that he has been approached to hold a qualifier for the Waste Management Gol Tournament in 2022. He asked what our thoughts were as respects having one of our courses closed on a Monday and the consensus was the event would be an overall positive for our community.

Steve Robinson announced that he will be stepping down as VP effective immediately due to health reasons. Everyone thanked him and wished him the best going forward.

Adjournment

Steve Jensen moved the meeting be adjourned. Doug seconded the motion. The meeting was adjourned at 3:35 pm.

Respectfully Submitted,
Steve Jensen, Secretary,

Attachments

Treasurer's Report -- November 2020				
		2020 Actual		2019
		Month	YTD	November YTD
	Starting Bank Account Balance	\$24,815.66	\$21,873.71	\$17,383.28
	Revenue			
	Club Dues	\$5,605.00	\$16,285.00	\$16,700.00
	Banquet Fees	\$0.00	\$4,278.00	\$8,804.00
	Tournament Entries	\$2,085.00	\$20,149.00	\$23,064.00
	Fines	\$30.00	\$160.00	\$115.00
	Interest	\$0.08	\$1.39	\$2.82
	Total Revenue	\$7,720.08	\$40,873.39	\$48,685.82
	Expenses			
	AGA Dues	\$4,580.00	\$5,860.00	\$10,140.00
	Banquet Costs	\$0.00	\$7,874.00	\$11,527.25
	Tournament Prizes	\$1,758.00	\$21,794.00	\$22,066.00
	Operating Expenses	\$0.00	\$1,012.36	\$902.34
	Bank Fees	\$0.00	\$9.00	\$26.00
	Total Expenses	\$6,338.00	\$36,549.36	\$44,661.59
	Ending Balance	\$26,197.74	\$26,197.74	\$21,407.51
	Outstanding Checks at Month end	\$2,250.00		