



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
August 20, 2020



Members Present via ZOOM video-conference: President Bill DiOrio, Steve Jensen, Treasurer Doug Brady, Handicap Chairman Ed Foy, Web Site Manager Leon Chapman, Tournament Director Charlie Starr, Past President Ron Gipson, Tournament Manager Gene Benting, Club Members Bill Langer, Mike Domino, Senior Head Golf Professional Kevin Reagan

President Bill DiOrio opened the meeting at 2:10 pm.

Review/Approval of June 18, 2020 Board Minutes

Bill DiOrio moved that the minutes of June 18, 2020 Board meeting be approved. Doug seconded the motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- Doug brought up the 2021 application process that starts in October and the fact that we need to determine if there should be an adjustment to the 2021 dues since we may not have a banquet in November 2020 (and may not in January 2021) Leon advised that there was a considerable process involved in another club's proposed idea to reduce their dues for 2021. This will be revisited at next month's meeting
- Ron moved to approve the Treasurer's Report and Charlie seconded the motion.

Tournament Director Charles Starr:

- Charlie advised that the first Skins game will be played next week. The entry fee will be \$10/person. So far 57 members have signed up – the highest number this Summer.
- Gene Benting advised that the member/member tee sheet does not show the players on each team. Leon is going to check with Golf Genius to see if it can show the teams. If it cannot Gene will run a listing by team ID and distribute to all players.
- Charlie thanked Kevin and Kim for all their work to get our courses changed during the transition.

Handicap Chairman Ed Foy:

- Ed provided the new handicaps at each golf course based on his analysis of 2650 rounds played in 2019 and 2020. The new handicaps were approved by the GAC and will be reflected on scorecards when they are re-ordered. Per Kevin, this will probably occur in late September for North/South and Cimarron and October for Desert Springs. The new cards will reflect the stroke play handicaps.
- Bill will send out an email to the membership with an overview of the changes and that they will be effective immediately.



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Membership Chairman Tom Martin

- Tom was not present. Bill advised we have 449 paid members, an increase of 2 from June.
- Bill also advised that Tom has tendered his resignation effective at the end of this term. Everyone agreed that we should try to get someone in ASAP so they can be trained by Tom. Gene suggested we ask Gary Scott to assist in the interim if needed.

Web Site Manager Leon Chapman:

- Leon advised that he has updated the website to reflect the course changes.
- He also advised that he must update the PCC (Playing Conditions Calculation) as part of the new World Handicap System. It was agreed that he would wait until October during the overseed to do this.

Social Director Craig Boyce

- Craig was not present. Bill advised that we are waiting to hear back from Kathy Sparks for our banquet dates. Bill will advise Leon when they are confirmed so he can update the calendar. Bill also confirmed that we have been coordinating with our vendors, so they know the status of our events.

Golf Advisory Committee: Mike Domino

Mike advised that the GAC had approved the purchase of new driving range balls. The cost is approximately \$21,000. The driving range generates approximately \$240,000 in annual revenue.

The GAC also approved the new lease for Toro equipment at Desert Springs including a 5-year maintenance contract. The previous equipment was John Deere.

The staff is reviewing no show/non cancelled tee times. In the 6 months from November 2019 – April 2020 there was an average of 6/day/golf course.

Golf Staff: Kevin Reagan

Kevin advised that the merchandise areas at all courses were opened as of last Friday. They will allow people to try clothing on and return items effective this Friday. He expects Desert Springs to open next Friday.

Old Business

None

New Business:

Doug brought up the issue of no clear definition of OB (out of bounds) in many areas of all the courses. Kevin will Check with Dave Bergstrom to see what can be done.



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Adjournment

Bill DiOrio moved the meeting be adjourned. Gene seconded the motion. The meeting was adjourned at 3:50 pm.

Respectfully Submitted,
Steve Jensen, Secretary,

Attachments

Treasurer's Report -- July 2020						
				2020 Actual		2019
				Month	YTD	July YTD
Starting Bank Account Balance				\$16,953.60	\$21,873.71	\$17,383.28
Revenue						
	Club Dues			\$35.00	\$1,930.00	\$2,160.00
	Banquet Fees			\$0.00	\$4,278.00	\$6,467.00
	Tournament Entries			\$1,275.00	\$14,944.00	\$19,694.00
	Fines			\$15.00	\$105.00	\$90.00
	Interest			\$0.09	\$1.05	\$1.79
Total Revenue				\$1,325.09	\$21,258.05	\$28,412.79
Expenses						
	AGA Dues			\$105.00	\$1,160.00	\$1,340.00
	Banquet Costs			\$0.00	\$7,874.00	\$10,654.25
	Tournament Prizes			\$1,167.00	\$16,354.00	\$19,023.00
	Operating Expenses			\$102.93	\$831.00	\$533.86
	Bank Fees			\$0.00	\$9.00	\$0.00
Total Expenses				\$1,374.93	\$26,228.00	\$31,551.11
Ending Balance				\$16,903.76	\$16,903.76	\$14,244.96
Outstanding Unposted Expenses				\$272.00		