



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



Members Present: President Bill DiOrio, Vice President Steve Robinson, Secretary Steve Jensen, Treasurer Doug Brady Tournament Director Charlie Starr, Handicap Chairman Ed Foy, Web Site Manager Leon Chapman, Social Director Ray Wilton, Tournament Managers Craig Boyce, Ron Wilcox and Gene Benting, Club Members Bill Langer, Mike Domino, Senior Head Golf Professional Kevin Reagan

President DiOrio opened the meeting at 2:30pm.

**Review/Approval of January 16, 2020 Board Minutes**

Doug Brady moved that the minutes of January 16, 2020 Board meeting be approved. Steve Robinson seconded motion. The motion passed.

**Committee Reports**

Treasurer Doug Brady:

- The financial report for January was reviewed. Ray moved that the report be accepted - Charlie seconded the motion. The motion passed. (see attached)
- Doug has no outstanding checks from members to be processed. Dillon's has been paid for the January banquet – the check has not yet cleared.

Tournament Director Charles Starr:

- The match play finals are at Desert Springs on February 26<sup>th</sup>. Charlie thanked Kevin and Kim for their help in setting up the boards and TV at the tournaments.
- There were quite a few cancellations and no-shows for the alternate tournaments. There was considerable discussion around changing the fine structure and when to implement fines. Bill will prepare a draft document to present at the next Board meeting for review and discussion.

Handicap Chairman Ed Foy:

- Ed is not getting any questions about the new World Handicap System.
- He also said we have 5 members playing the red tees and 40 members that changed to the w/y combo tees (31 that went from yellow to the w/y combo tees and 9 that went from white to the w/y combo tees).

Membership Chairman Tom Martin

- Tom was not present, but Doug advised that we have 440 paid members for 2020. This is down 13 from last year and we have 50 new members.

Web Site Manager Leon Chapman:

- Leon advised that extra courses have been added in Golf Genius that should not be in there. It was determined that these were added by Ray for some of his



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groups. He was not aware that the courses with an (S) were for stroke play events and an (M) were for match play events. There was also some discussion around restricting access to only the Tournament Managers.

- Leon will update the website calendar with some Tournament Manager changes provided. No other website issues.

Social Director Ray Wilton

- Ray provided a proposal for the Spring Banquet to be catered by Bonfire. The menu was reviewed and unanimously approved
- Ray is also working with Dillon's to cater the Pro-Member event in April. It was unanimously approved that we would use Dillon's for this event and that Ray was to go back to them to see what the charge would be if we added a third meat to the menu. He was authorized for a limit of \$20.00 per person.

**Golf Advisory Committee: Mike Domino**

The new pre-booking policy will go into effect March 1<sup>st</sup>. It will require pre-bookings be made in person in the pro shop and pre-paid. All pre-bookings will be in the shotguns.

**Golf Staff: Kevin Reagan**

Kevin advised that 2019 was the best year we have had for merchandise sales - \$861,000.

**Old Business**

None

**New Business:**

Bill will discuss the proposal to have matches with Sun City West with Kevin and we will discuss further at the March Board Meeting.

**Adjournment**

Bill DiOrio moved the meeting be adjourned. Doug seconded the motion. The meeting was adjourned at 4:15pm.

Respectfully Submitted,  
Steve Jensen, Secretary,

**Attachments**



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<b>Treasurer's Report -- January 2020</b>				
		<b>2020 Actual</b>		<b>2019</b>
		<b>Month</b>	<b>YTD</b>	<b>January YTD</b>
	Starting Bank Account Balance	\$21,873.71	\$21,873.71	\$17,383.28
	Revenue			
	Club Dues	\$1,080.00	\$1,080.00	\$660.00
	Banquet Fees	\$4,278.00	\$4,278.00	\$3,889.00
	Tournament Entries	\$2,600.00	\$2,600.00	\$2,200.00
	Fines	\$15.00	\$15.00	\$45.00
	Interest	\$0.26	\$0.26	\$0.26
	<b>Total Revenue</b>	<b>\$7,973.26</b>	<b>\$7,973.26</b>	<b>\$6,794.26</b>
	Expenses			
	AGA Dues	\$420.00	\$420.00	\$180.00
	Banquet Costs	\$962.00	\$962.00	\$616.00
	Tournament Prizes	\$2,804.00	\$2,804.00	\$1,655.00
	Operating Expenses	\$249.25	\$249.25	\$229.23
	Bank Fees	\$9.00	\$9.00	\$0.00
	<b>Total Expenses</b>	<b>\$4,444.25</b>	<b>\$4,444.25</b>	<b>\$2,680.23</b>
	Ending Balance	\$25,402.72	\$25,402.72	\$21,497.31
	Notes: Dillon's Payment not Cleared in January	\$6,912.00		