



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
May 20, 2021



Members Present via ZOOM videoconference: President Craig Stevens, Vice President Don Dixon, Secretary Steve Jensen, Treasurer Doug Brady, Past President Bill DiOrio, 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 and Tom Martin.

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

Review/Approval of April 22,2021 Board Minutes

Craig Stevens moved that the minutes of April 22,2021 Board meeting be approved. Doug seconded the motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- Craig Stevens moved to approve the Treasurer's Report and Steve seconded the motion. The motion passed.

Tournament Director Charles Starr:

- Charlie acknowledged the excellent work Leon did in getting the website transitioned for the Summer Season. He said he has had no issues brought up by any of the members.
- Participation in events has continued to be strong.

Handicap Chairman Ed Foy:

- Ed talked to the AGA about the possibility of eliminating the caps. AGA had previously contacted the USGA who believe the Cap system (in GHIN) works as intended. Manual individual adjustments can be made by Ed for those golfers who have injuries/disabilities but there is no universal handicap relief for just the aging process.

Membership Chairman Tom Jones

- Tom advised we have 440 paid members, which includes 4 new members this month (81 new members YTD). He also advised that we still have 95 members from last year that did not renew.

Web Site Manager Leon Chapman:

- Leon advised that the Summer Season transition of the website went well.
- He also provided some background information on the new software that CAM is looking at from NorthStar. There is nothing for us to do at this time as the priority is to get the CAM-related databases converted by mid-Sept.



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May 20, 2021



Social Director Craig Boyce

- Bill DiOrio has the contract with Dillon's which he will provide to Craig Stevens and Craig Boyce. They are going to have a conversation with Dean Lowman, who is the Manager contact at Unidine.

Golf Advisory Committee: Mike Domino

Mike advised that he was elected the new Chair of the GAC, which all agreed was a plus for the Men's Club.

He also advised that as they have been removing turf from the greens and new tee boxes being built on GFS and will be placing it on the GF driving range.

The GAC will be delaying the discussion on allowing outside play on our courses until later. The staff is still down 10 people and Mike asked that we emphasize the need to get the positions filled if we have an occasion to speak with any of the Board Members.

We had 26,374 rounds played in April, which is 3250 more than budgeted (YTD we are up 4669 rounds over budget and revenue is up \$169,000).

Golf Staff: Kevin Reagan

Kevin advised that we will be using a 60/40 blend of sand for the new bunkers. He also explained how the bunker liners would be installed to minimize the amount of contamination in the bunkers.

Old Business

None

New Business:

CAM has requested copies of our bank statements going forward. Doug will work with Wells Fargo on the distribution of those statements.

Adjournment

Craig S. moved the meeting be adjourned. Doug seconded the motion. The meeting was adjourned at 3:30 p.m.

Respectfully Submitted,
Steve Jensen, Secretary,



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Attachments

Treasurer's Report -- April 2021							
				2021 Actual		2020	
				Month	YTD	April YTD	
Starting Bank Account Balance				\$25,496.39	\$24,856.83	\$21,873.71	
Revenue							
Club Dues				\$240.00	\$3,235.00	\$1,680.00	
Banquet Fees				\$0.00	\$0.00	\$4,278.00	
Tournament Entries				\$3,429.00	\$12,700.00	\$10,944.00	
Fines				\$10.00	\$60.00	\$75.00	
Interest				\$0.09	\$0.34	\$0.79	
Total Revenue				\$3,679.09	\$15,995.34	\$16,977.79	
Expenses							
AGA Dues				\$105.00	\$2,560.00	\$1,020.00	
Banquet Costs				\$0.00	\$0.00	\$7,874.00	
Tournament Prizes				\$8,074.00	\$17,092.00	\$11,713.00	
Operating Expenses				\$16.00	\$219.69	\$389.41	
Bank Fees				\$0.00	\$0.00	\$9.00	
Total Expenses				\$8,195.00	\$19,871.69	\$21,005.41	
Ending Balance				\$20,980.48	\$20,980.48	\$17,846.09	