SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
April 21, 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, Membership Director Tom Jones, Web Site Director Leon Chapman, Social Director Craig Boyce, Head Golf Professional Kevin Reagan, Tournament Managers Gene Benting and John Gavazza, Club Members Mike Domino and Bill Langer.

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

Review/Approval of March 17,2022 Board Minutes

There were no changes to the minutes of March 17,2022 Board meeting.

Committee Reports

Treasurer Doug Brady:
- Doug expects our overall balance to be in the 13K – 14K range by the end of April. This is due to a few large items that were recently paid.
- One member was mistakenly paid $105.00 in their account that was intended for another member. Mike Domino volunteered to advise the member to repay the amount.

Tournament Director Charles Starr:
- Charlie advised that Ron Wilcox is moving to Florida and will be replaced by Jeff Barry as a Tournament Manager.
- The White Tank matches will be held the third Friday of the month beginning in May. We are still waiting to hear from Sun City Festival regarding the scheduling.

Handicap Director Ed Foy:
- Ed had nothing new to report.

Membership Director Tom Jones
- Tom stated that we have 496 members.
- Tom advised that we should let him know if there are any issues with the tees that people are signed up for not showing properly in Golf Genius. We have not had any issues lately.

Web Site Director Leon Chapman:
- Leon advised that he had been working with Golf Genius about the default tees and it is their issue to resolve.
- He is also waiting on 2 people to get pictures for the website for the Club Championship winners.

Social Director Craig Boyce
- Craig advised that we had 164 members and 5 guests attend the most recent banquet.
- There was an issue with the price charged by Dillon's, and it was agreed that there would be confirmation in writing for future events.
- There were also issues with kegs that will be discussed with Unidine.

Golf Advisory Committee: Mike Domino

Mike provided us with an update as to the new members of the GAC that will be effective at their next meeting. There was also quite a bit of discussion 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.

Golf Staff: Kevin Reagan

Kevin was congratulated by everyone for his recent award from the SW Section of the PGA.

Charlie also thanked Kevin and his staff for all their help during the recent Member/Member and the Club Championship.

Old Business

None.

New Business:

None.

Adjournment

Dan moved the meeting be adjourned. Steve seconded the motion. The meeting was adjourned at 3:35 p.m.

Respectfully Submitted,
Steve Jensen, Secretary,

Attachments

Treasurer's Report -- March 2022					
	2022 Actual			**2021**	
	Month	**YTD**		**March YTD**	
Starting Bank Account Balance	$19,512.49	$20,546.31		$24,856.83	
Revenue					
Club Dues	$120.00	$3,210.00		$2,995.00	
Banquet Fees	$2,095.00	$5,435.00		$0.00	
Tournament Entries	$3,965.00	$10,385.00		$9,271.00	
Fines	$40.00	$65.00		$50.00	
Interest	$0.16	$0.52		$0.16	
Total Revenue	$6,220.16	$19,095.52		$12,316.16	
Expenses					
AGA Dues	$90.00	$2,340.00		$2,455.00	
Banquet Costs	$200.00	$6,274.00		$0.00	
Tournament Prizes	$3,809.00	$9,278.00		$9,018.00	
Operating Expenses	$0.00	$116.18		$203.69	
Bank Fees	$0.00	$0.00		$0.00	
Total Expenses	$4,099.00	$18,008.18		$11,676.69	
Ending Balance	$21,633.65	$21,633.65		$25,496.30	
Notes: Beer bill not paid in January	$705	(Est)	-- Email sent on 3/18. No response to date.		
Prizes Paid in April, Entries in Mar	$3,399				