SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
February 21, 2019

The Grand In Surprise
Men's Golf Club

Grand Golf

Members Present: President Ron Gipson, Vice President Bill DiOrio, Treasurer Doug Brady, Secretary Jim Wilson, Tournament Director Charlie Starr, Membership Chairman Gary Scott, Web Site Manager Leon Chapman, Social Director Steve Robinson, Handicap Chairman Larry Anderson, Tournament Manager Gene Benting, Tournament Manager Ron Wilcox, Club Member Bill Langer, Club Member Mike Domino.

President Ron Gipson opened the meeting at 2:00pm

Review/Approval of January 17, 2019 Board Minutes

Doug moved that the minutes of January 17, 2019 Board Meeting be approved. Gary seconded motion. The motion passed.

Review/Approval of January 28, 2019 General Membership Meeting Minutes

Ron asked that the minutes of the January 28, 2019 General Membership Meeting be approved. Doug moved that the minutes be approved. Steve seconded the motion. The motion passed.

Committee Reports

Treasurer Doug Brady:
   (1) Doug passed out the financial statement (see attached).
   (2) Charlie moved that the statement be accepted. Bill DiOrio seconded the motion. The motion passed.

Tournament Director Charles Starr
   (1) Charlie noted that Match Play tie-breakers were an issue this year and next year the tie-breaker process will be clearly defined.
   (2) Live scoring of the Match Play did not work. Boards were set-up to track Match Play results.
   (3) Some members in the Match Play didn't bother to keep score even though the score cards noted that gross scores are to be recorded.
   (4) Members who do not show-up for their Match Play are disqualified.
   (5) The shotgun tournament schedule for Saturday, March 16 has been cancelled.
   (6) Golf Genius representative will be here to meet with us March 14.

Handicap Chairman Larry Anderson
   (1) Larry noted that there is one member who appears to have two GHIN numbers. Gary and Larry will look into the matter.

Membership Chairman Gary Scott
   (1) Gary reported that the Club currently has 453 members.

(2) Gary met with Leon to streamline the membership process in Golf Genius.

Web Site Manager Leon Chapman
   (1) Leon has posted an article regarding the new USGA Pin-In rule on the web site

Social Director Steve Robinson
   (1) Steve reported that the Agua Fria/Gila rooms will not be available for the March 28 banquet until 5pm. This makes it difficult to set-up a banquet. Steve suggested that the menu be changed to 3-meat combo of turkey, beef brisket, and pulled-pork. This takes less time to set-up. After some discussion it was agreed that this will done but the fee will be $15.00.

Old Business

(1) Ron asked Vice President Bill DiOrio to take on the task of Marketing Manager. Bill agreed and will work with Leon to post a "monthly newsletter" on the web site. Bill will also look into getting articles in the Grand Lifestyle Magazine.
(2) Ron suggested that the "newsletter" could address "pace of play" as well as information on the board members, directors, managers, etc. that make the Club run.
(3) Jim stated that the Policies and Procedures are being revamped and the position descriptions of officers, directors, etc. are being included. Jim will be sending the document to appropriate officers and directors and would like to get suggested changes to the position descriptions in Appendix A.

New Business
(1) Mike Domino said that the Golf Staff is proposing that the greens and bunkers on Granite Falls South be redone. This work is anticipated to take place in 2020.

Adjournment

Larry moved the meeting be adjourned. Bill DiOrio seconded the motion. The meeting was adjourned at 3:10pm

Respectfully Submitted

Jim Wilson, Secretary

Attachment

		SCG Men's 18 Hole Golf Club			
		Treasurer's Report -- Jaunary 2019			
			2019 Actual		2018 Actual
			Month	YTD	January YTD
	Starting Bank Account Balance		$17,383.28	$17,383.28	$19,193.33
	Revenue				
	Club Dues		$660.00	$660.00	$410.00
	Banquet Fees		$3,889.00	$3,889.00	$1,560.00
	Tournament Entries		$2,200.00	$2,200.00	$2,590.00
	Fines		$45.00	$45.00	$25.00
	Interest		$0.26	$0.26	$0.26
	Total Revenue		$6,794.26	$6,794.26	$4,585.26
	Expenses				
	AGA Dues		$180.00	$180.00	$325.00
	Banquet Costs		$616.00	$616.00	$976.11
	Tournament Prizes		$1,655.00	$1,655.00	$2,360.00
	Operating Expenses		$229.23	$229.23	$82.00
	Bank Fees		$0.00	$0.00	$0.00
	Total Expenses		$2,680.23	$2,680.23	$3,743.11
	Ending Balance		$21,497.31	$21,497.31	$20,035.48
	Outstanding Checks / Payments		$667.23		