



SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
May 21, 2020



Members Present via ZOOM video-conference: 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, Membership Chairman Tom Martin, Tournament Managers Craig Boyce, Ron Wilcox and Gene Benting, Club Members Bill Langer, Mike Domino, Jim Wilson, Ron Gipson, Laren Giacomuzzi Senior Head Golf Professional Kevin Reagan, Director of Golf Operations Jeff Hochman.

President DiOrio opened the meeting at 2:00pm.

Review/Approval of March 19, 2020 Board Minutes

Doug Brady moved that the minutes of March 19, 2020 Board meeting be approved. Steve Robinson seconded motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

- The financial report for April was reviewed. Bill moved that the report be accepted - Tom seconded the motion. The motion passed. (see attached)
- Doug tried to get on the FAC (Financial Advisory Committee) but was not accepted. Mike Domino advised that he is now on the FAC, representing the GAC and will keep us apprised of related issues.

Tournament Director Charles Starr:

- No problems with the Summer Season – attendance is up 20%.
- Jim Wilson was replaced by John Gavazza as a Tournament Manager.

Handicap Chairman Ed Foy:

- There was an issue with incorrect handicaps being shown on the scorecards and this has been corrected in Golf Genius (GG). Scorecards from the Pro Shops reflect handicaps for Match Play, not Stroke Play. The GG scorecards are set up to reflect the proper handicaps for Stroke/Match play.
- He advised that GG posts very odd scores when rounds are not completed. It was agreed that rounds consisting of less than 13 holes would not be posted.

Membership Chairman Tom Martin

- Tom advised that we have 444 paid members for 2020.

Web Site Manager Leon Chapman:

- Leon advised that the change to the Summer Season has been completed and there are no issues to report. He is still waiting on GG to allow us to change tees from the Master List default tees – he is not confident this will happen.



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Social Director Ray Wilton

- Ray submitted his resignation, and it was accepted, due to personal reasons.
- Craig Boyce volunteered to step into the position. Bill nominated Craig for the position, and it was unanimously approved. Steve Robinson and Bill will assist Craig in the transition.
- We are not sure if we will be able to have the Fall Banquet in November. There was some discussion around what to do about dues or reducing costs for future banquets. This will be revisited later.

Golf Advisory Committee: Mike Domino

Mike and Jeff Hochman provided numerous updates regarding upcoming golf course projects planned in 2021. Jeff's full presentation can be viewed on the GAC website.

Golf Staff: Kevin Reagan

Kevin advised that the White Tank matches are currently on hold due to the Covid 19 restrictions. He is working with the Pros from the other courses to try to schedule the matches whenever the restrictions allow such gatherings.

Old Business

The issue surrounding using GG in lieu of paper scorecards has been resolved. The USGA states that official paper scorecards must be signed.

New Business:

Leon proposed having Skins games in the weekly tournaments - he will investigate doing this for the Summer Season.

There will not be a Board Meeting in July.

Steve Robinson will lead the June Board Meeting, as Bill will be out for surgery.

Adjournment

Bill DiOrio moved the meeting be adjourned. Doug seconded the motion. The meeting was adjourned at 4:00pm.

Respectfully Submitted,
Steve Jensen, Secretary,



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Attachments

Treasurer's Report -- April 2020						
						2019
2020 Actual						April YTD
Month						YTD
						April YTD
Starting Bank Account Balance				\$17,236.00	\$21,873.71	\$17,383.28
Revenue						
	Club Dues			\$300.00	\$1,680.00	\$2,100.00
	Banquet Fees			\$0.00	\$4,278.00	\$6,467.00
	Tournament Entries			\$3,535.00	\$10,944.00	\$16,643.00
	Fines			\$45.00	\$75.00	\$65.00
	Interest			\$0.09	\$0.79	\$1.01
Total Revenue				\$3,880.09	\$16,977.79	\$25,276.01
Expenses						
	AGA Dues			\$35.00	\$1,020.00	\$1,305.00
	Banquet Costs			\$0.00	\$7,874.00	\$10,654.25
	Tournament Prizes			\$3,235.00	\$11,713.00	\$15,854.00
	Operating Expenses			\$0.00	\$389.41	\$517.86
	Bank Fees			\$0.00	\$9.00	\$0.00
Total Expenses				\$3,270.00	\$21,005.41	\$28,331.11
Ending Balance				\$17,846.09	\$17,846.09	\$14,328.18