



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



Members Present: President Ron Gipson, Vice President Bill DiOrio, Immediate Past President and Membership Chairman Tom Martin, Secretary Jim Wilson, Treasurer Doug Brady, Tournament Director Charlie Starr, Handicap Chairman Ed Foy, Web Site Manager Leon Chapman, Social Director Steve Robinson, Tournament Manager Craig Boyce, Tournament Manager Ron Wilcox, Club Members Bill Langer, Mike Domino, Steve Jensen, Gary Scott, Ray Wilton, Senior Head Golf Professional Kevin Reagan

President Gipson opened the meeting at 2:00pm.

Review/Approval of October 17, 2019 Board Minutes

Steve Robinson moved that the minutes of October 17, 2019 Board meeting be approved. Jim Wilson seconded motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

The financial report for October was reviewed. Charlie moved that the report be accepted. Gary seconded the motion. The motion passed.(see attached)

Doug has 108 checks that will be processed in December

Dillon's has been paid for the Nov banquet

Tournament Director Charles Starr:

The member/member is set for 12/4/19 & 12/5/19. Sign-up instructions have been sent out.

Charlie asked Kevin to provide him with a list of all the new golf professional staff that has been hired. Kevin will e-mail this to Charlie.

There was a problem with the handicaps not updating properly at the 2-man BB @DES on Nov.6. The issue has been resolved and the handicaps are now updating properly.

The tournament schedule may be accessed by going to the website and clicking on Contacts/Tournament Managers. This will display all the tournaments, the tournament manager and contact information

Handicap Chairman Ed Foy:

There was further discussion about the impact of the World Handicap System on the setup of the tournaments and how Golf Genius will be incorporating the WHS into their software. Kevin invited Ed and Leon to attend an AGA meeting on 1/16/20 at 1:00pm to review the new rules, changes to handicap system and course ratings.

Ron asked about entering all Men's Club event scores as Tournament Scores in GHIN. Ed reminded everyone that the USGA does not allow that as it would dilute the Tournament scores and defeat the purpose of identifying them



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separately. We do enter the Club Championship and Member/Member scores as Tournament scores

Membership Chairman Tom Martin

The Club has 344 members on the current roster (304 renewals, 35 new and 5 re-activated). That leaves approximately 150 members that have not renewed. Tom asked Doug Brady to send an email blast to the membership to remind them of the cut-off dates, so they don't miss any opportunities to play in upcoming events.

Web Site Manager Leon Chapman:

Leon told of a member that asked to be deleted and then requested to be reinstated, which Leon did.
No other website issues.

Social Director Steve Robinson

The banquet had 215 attendees (206 members, 7 golf professional staff and 2 vendors).
The issue with the kegs not being kept cold before the event was discussed again and Ray volunteered to address this with the appropriate parties for future events.
Bill offered kudos for Kevin Reagan and Jeff Hockman for all their help in making the banquet successful.

Golf Advisory Committee: Mike Domino

The GAC meeting had only 1 action passed – to continue with the lake edging on the #6 tee box at Desert Springs. They will be moving to Cimarron next. They had 50-60 people present to discuss the current pre-book policy. They are reviewing the suggestions presented and then they will make their recommendation. Many in attendance suggested that pre-books be forced to pre-pay, which is one of the options being reviewed.

Golf Staff: Kevin Reagan

Kevin advised that there would not be any pros available for the second day of the member/member (Dec. 5), as they will be playing in the Ladies Pro-Am. Kevin may be available if he doesn't play in the Pro-Am
Kevin was asked to move the TV monitor at Desert Springs to reduce the glare. He will check into it.
Puma Golf sold 20 pair of shoes and Taylor Made sold 14 dozen golf balls at the banquet. Both considered it to be a success.



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Kevin is working hard to get fully staffed. He explained some of the issues he must deal with regarding pay rates, new minimum wage requirements, etc. Super Demo day is scheduled for Friday, Dec. 6, 2019 at Desert Springs. There will be representatives from numerous vendors including TaylorMade, Ping, Callaway, Cleveland, Wilson, Tour Edge and more. This is the second largest Demos days in the Valley area.

Old Business

None

New Business:

We listened to a presentation from George Thurner on a new software product (CAP Patrol) to identify players with improper handicaps in tournaments. The cost was \$3000/year with a 3-year commitment. All in attendance were opposed to the product for a variety of reasons and it was voted down unanimously. Charlie cleaned up the fines list and asked for guidance as to how long he should maintain the list and try to get the fines paid. Ron suggested the current year only and everyone agreed.

Leon brought up the issue of members and groups not using Golf Genius during play. This impacts the Leaderboard scoring and potentially adds work for the tournament scorers. Steve Robinson suggested that we not hand out the scorecards until someone in the group is identified to complete the electronic scoring. Everyone agreed that this was a good solution and we will try it effective immediately. It was also noted that there should be a reminder to all players that they must reconcile the paper scorecards with the electronic scores in Golf Genius. Charlie will have all the Tournament Managers remind players of that when they sign in.

Bill presented a copy of the instructions for downloading the app for Chelsea Reservations. The most current version is called Chelsea Reservations in the App Stores. The old version was called Chelsea Reservation – Members Golf. Leon requested that Bill send him an electronic version so he could post it on the website, which Bill said he would do.

Adjournment

Tom Martin moved the meeting be adjourned. Doug seconded the motion. The meeting was adjourned at 3:55pm.

Respectfully Submitted by Steve Jensen on behalf of Jim Wilson, Secretary,

Attachments



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Treasurer's Report -- October 2019						
2019 Actual						2018 Actual
Month						YTD
Month						YTD
Month						YTD
Starting Bank Account Balance				\$13,748.16	\$17,383.28	\$19,193.33
Revenue						
Club Dues				\$10,125.00	\$12,425.00	\$8,840.00
Banquet Fees				\$375.00	\$6,842.00	\$7,935.00
Tournament Entries				\$430.00	\$21,664.00	\$19,665.00
Fines				\$0.00	\$90.00	\$150.00
Interest				\$0.26	\$2.56	\$2.57
Total Revenue				\$10,930.26	\$41,023.56	\$36,592.57
Expenses						
AGA Dues				\$0.00	\$1,440.00	\$1,915.00
Banquet Costs				\$816.00	\$11,470.25	\$15,709.28
Tournament Prizes				\$0.00	\$21,032.00	\$19,536.00
Operating Expenses				\$212.56	\$814.73	\$1,346.70
Bank Fees				\$7.00	\$7.00	\$6.00
Total Expenses				\$1,035.56	\$34,763.98	\$38,512.98
Ending Balance				\$23,642.86	\$23,642.86	\$17,272.92