



**SUN CITY GRAND MEN'S 18-HOLE GOLF CLUB
BOARD MEETING
September 19, 2019**



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

Board Member Not Present: Treasurer Doug Brady

It was determined that a quorum is present with 5 of the 6 elected officers present.

President Gipson opened the meeting at 2:00pm.

Review/Approval of July 18, 2019 Board Minutes

Bill DiOrio moved that the minutes of August 15, 2019 Board meeting be approved. Tom seconded motion. The motion passed.

Committee Reports

Treasurer Doug Brady:

In Doug's absence it was agreed acceptance the financial report would be tabled and the report would be presented to the Board at the October Board meeting.

Tournament Director Charles Starr:

- (1) Charlie thanked Gene, Ron and Jim for their work on the tournaments this summer.
- (2) There was a 5-way tie for first place in flight 1 for the September 18 tournament.
- (3) There will be a training session for tournament managers. October 1 is the tentative date for this training.

Handicap Chairman Ed Foy:

Leon inquired why we don't post weekly tournaments as "tournament scores." Ed responded that the USGA handicap manual states "tournament scores" are posted only for special events and should not be posted for weekly events. The Club considers the Club Championship as a special tournament and scores are posted as "tournament scores".

Membership Chairman Tom Martin:

- (1) The Club now has 461 members.
- (2) Tom asked for comments on the membership form.



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- (3) Bill DiOrio suggested membership forms be placed at each pro shop. After some discussion it was felt that putting the forms only at the Granite Falls pro shop was adequate.

Web Site Manager Leon Chapman:

- (1) New e-mail addresses have been created for Club officers, tournament managers and scorers. These e-mail addresses are linked to the private email addresses of those affected.
- (2) Leon showed that the points used in Quota tournaments have not been correct. In the tournament set-up. Golf Genius uses 1=bogey, 2=Par, 3=Birdie, and Eagle=4 as a default. This is not correct. The correct points for a Quota Tournament are as follows: Bogey=1, Par=2, Birdie=4, Eagle=8, Double Eagle= 12. This is consistent with the Quota tournament description on the Men's Club web site. These points have to be entered into the correct field for each Quota tournament. (Subsequent to the meeting, Gene Benting noted that 2 of the 4 Quota Tournaments had the wrong points assigned. The other 2 tournaments were correct.)
- (3) The results of tournaments have been condensed on the web site.

Social Chairman Steve Robinson:

- (1) The 2019 Fall Banquet will be held in the Kiva Room and the 3-meat combo will be served. Dillon's has quoted a price of \$22/head. Kevin has told Steve that Puma Golf and Taylor Made would like to have tables at this event. The consensus was this would be welcomed. Steve will be working with Kevin on this.
- (2) Steve passed out the **2020** room assignments. They are as follows:
 - a. Monthly Board Meetings: Mediterranean Room, 2-4pm
 - b. Annual Meeting and Banquet: Kiva Room, January 27, 2:30-8:30pm
 - c. Season End Social: Kiva Room, March 30, 2:30-8:30pm
 - d. Fall Banquet: Gila/Agua Fria Room, November 16, 2:30-8:30pm

Golf Advisory Committee: Mike Domino

- (1) The following projects are budget recommendations of the GAC to the Board:
 - a. Construct forward tees for two courses
 - b. Current rates be retained
 - c. Continue fairway and bunker reduction
 - d. Continue hard-edging of ponds
 - e. Discontinue over-seeding rough
- (2) Capital expenditures
 - a. Cart path repairs
 - b. Hard-edging of ponds



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- c. Plant trees to replace those lost in 2017 storm
 - d. Turf reduction
 - e. Purchase two tractors
 - f. Purchase stands for cleaning clubs for the driving ranges
- (3) Other
RFP for two new pump stations

Golf Staff:

No report.

Old Business

None

New Business:

None

Adjournment

Charlie moved the meeting be adjourned. Bill DiOrio seconded the motion. The meeting was adjourned at 3:20pm.

Respectfully Submitted,

Jim Wilson, Secretary

Attachments

None