

SUN CITY FESTIVAL MEN'S GOLF CLUB (MGC)

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MEETING MINUTES APRIL 10, 2019

The April 10, 2019 General Membership Meeting was called to order at 1:05 PM by President David Sollie in attendance were Board Members Mike Meyer, Jeff Taubman, John Mroczka and new Board Member Jeff Fishman. Bill Allen was unable to attend the meeting. General Membership attendance was estimated at 40 plus members. Reading of the Minutes from the last general meeting was waived by a motion presented by David Sollie and approved by the general membership. Dennis Funk and Fred Larson requested General Meeting Minutes to be posted to the MGC and approved by David Sollie. It was noted meeting room and dates for then General Member Ship meeting in 2020 have not been decided due to construction of new facilities.

President David Sollie gave an overview of upcoming Tournaments: Summer Sizzler 1 June 10/12/14, Summer Sizzler 2 September 16/18/20, Veterans Day November 11 and Eclectic December 4 & 6. Hole In One funds available as of 3/31/2019 were \$3510.00. Payouts YTD were \$2,000.00. Member Contributions were \$5100.00. David Sollie then discussed Ken Erdman contributions to the MGA. He has done a great job with all the computer issues in the MGA. It was noted members could thank Ken when they see him. Jeff Fishman was introduced by David Sollie as a new Board Member and Tournament Director for the balance of 2019 and 2020. It was noted Board Members Sollie, Meyer, Mroczka and Hackett were going to need replacing for 2020. At the fall General Meeting a Quorum will be need to approve new members.

John Mroczka gave the membership the financial update as of March 31, 2019. He noted the MGC is in compliance with the Charter Club financial regulations. John also noted in his hole in one report the cost of beer has increased about 33% over the previous year.

Tom Maley from the Handicap Committee gave us an overview of his committee which he noted serves the whole golfing community of Sun City Festival not just the MGA. New Members of his staff are: Greg Dotson, Dan Trokan and Jim Catterall. Tom Dyer is no longer on the staff due to medical issues. Handicaps are now based on a players last 10 scores not 20. Tom noted he would be doing a complete review of all the changes to golf rules at the next general membership meeting in the fall.

Scott McCall was scheduled to give a report on the condition of the course his assistant Dennis Lester gave the report instead. He noted starting April 29 one nine would be closed for 2-3

weeks for general maintenance during the summer months. Rotation would be Vista, Lake and Mountain. Questions directed to the assistant from the general audience were: Are you going to make any major renovations to the mountain course for the green on number 4? Answer: No. Will hole 8 8 on the Lake course be modified to prevent balls rolling to the right all the time? Answer: No. Are you going to modify the method of tee clean up to give more definition to the edges? Answer: Yes we are going to continue the method now used on the Mountain course but it will take time to implement course wide due to the number of course workers available for this type of work. General maintenance will include tinning, top dressing, plugging and general upgrading of all surfaces.

David Sollie discussed the relationship of the MGA and the golf course management noting the MGA has the best tee times 3 days a week and the support of the Golf Shop staff for tournament via Golf Genius. Questions from the membership regarding possible changes to existing rock rules were discussed and a suggestion of a starter shack for better communication with golfers. Meeting was adjourned at 2:00 PM.

