

**SUN CITY FESTIVAL MEN'S GOLF CLUB**  
**MINUTES**  
February 13, 2020

**Call to Order**

**Board Attendees:** Bill, Jeff T., Jeff F, Mo, Dudley, Tom, Dennis

**Guests** - None

**Minutes**

Approved January 2020 meeting minutes w/corrections/clarifications. It was agreed that Dudley would assume responsibility for posting the minutes on the Member's Website.

**Treasurer's Report - Dudley Loomis**

Dudley submitted copies of "Statement of Income & Expense" for the month ending January 31, 2020. The Board requested that the Balance of the Hole-In-One Fund be listed as a separate line item to better track it for future considerations. Dudley agreed to provide an updated report for the record.

Board agreed to refund Dave Stevenson's annual dues.

Dudley reported that he had researched the possibility of member being able to pay Tournament Entry Fees by credit card. The Board agreed to adopt this payment method which will allow both Entry Fee and Green Fees to be paid concurrently.

The Board voted to change the Fiscal Year allowing for a smoother transition of future new Boards. The new Fiscal Year will be November 1 thru October 31.

**Committee Reports**

**Membership - Mo Bryan**

Current Membership is: 258 which includes 40 new members.

Mo reported that the Pro Shop has a completed list of member's choice of tees. Thus it is not necessary for members to identify their tee selection when signing up for game days.

**Game Day - Jeff Taubman**

Jeff provided the proposed calendar of March Game Day Games. Discussion ensued regarding some members preferring individual games versus team games. Some thought this might be impacting the number of cancellations.

It was thought that the Game Day Game should be identified on Golf Genius as it had in the past. Jeff will ask Boston to have the choice of game be included on Golf Genius thus hopefully eliminating the number of late cancellations.

Jeff was asked to ensure Descriptions of all Games be available on the member website.

### **Tournament - Jeff Fishman**

January Match Play Tournament was reviewed by Jeff F. Discussion ensued about this tournament and how it could be improved upon. The Board generally felt that offering a Match Play event was a good idea. Jeff has a number of ideas he'll take into account when planning future Match Play events.

The Member-Member Tournament was reviewed. Jeff was given high praise for how this event was run as well as received by the membership. Jeff reported that he is working closely with Troon to keep the cost of meals as low as possible.

It was reported that the Club Championship Tournament entries are out and being turned in to the golf shop.

Jeff F. reported that the Club Champions plaque had run out of space for the listing of any new champions. Thus the Board approved the purchase of a new Champions plaque in the amount of \$144 plus tax. This new plaque will allow for multiple-year of winners.

The Board discussed the feasibility of sponsoring a Member-Guest Tournament this next year. Mo and Dennis agreed to investigate this further and come back to the Board with their findings and possible proposal.

### **Old Business**

Dennis reported that the Grill has agreed to offer a Lunch Special to the membership following play each Wednesday for the foreseeable future. The membership reportedly have been very appreciative of this offering.

### **New Business**

It was brought to the attention of the Board that at least one member felt that when there is a 3-member team that they should be allowed a fourth shot when there is a Team Closest to the Pin hole. The Board rejected the idea that one of the three players should get a second chance at taking a shot for a KP.

The Board discussed the issue of a "Blind Draw" individual sharing in any winnings in a Team Game. There were mixed feelings with a number of pluses and minuses on both sides of the issue. A majority of the Board voted to allow a member whose score has been used as a "Blind Draw" share in the winnings of the 2 or 3 member team. This "Blind Draw" member can only win once and thus they will share in the higher amount should their original team also be in the money. Dennis will convey this decision of the Board to Boston and Jimmy.

The Board reviewed the frequency and number of KPs that were being offered on game days. The Board voted to provide KPs every Game Day. It was further agreed to that when there are team games there will be KPs on two holes. On Individual Game Days there will be KPs on each par 3 with a winner awarded for each flight.

A long discussion was held regarding the issue of late game day cancellations. The Board is sympathetic to concerns addressed by the golf shop regarding this matter. It was agreed that Mo would track not only the numbers of our members that are late with their cancellations but also those individuals that are doing so. As mentioned previously, there was thought that the type of game that was being played might be the reason why some members are cancelling. Mo will be tracking this as well and reporting back to the board next month.

Bill reported that he and Dudley attended a Festival Club Meeting. As a part of this meeting it was determined that our club's Bylaws had not been reviewed and/or approved per the community requirements. Thus, our Bylaws were provided for review. A number of matters were identified that needed revised and/or eliminated per the community review authorities. One of these items of concern was the manner in which we elect our Board Positions. Bill will be addressing this concern and reporting back to the Board. In the interim the Board will be reviewing the current Bylaws for any additional changes that may be needed prior to providing to the general membership for voting at our April General Meeting.

## **Adjournment**

The meeting was adjourned at approximately 10:30. The Board's next meeting is scheduled for Thursday March 12 @ 8:00 A.M.