## **MINUTES**

# SUNBIRD MEN'S GOLF ASSOCIATION

### Men's Club

## Tuesday, Jan 3, 2023 in the Sunbird Ballroom

- **1. Call to Order**: President Buzz Curran **Time**: 9:00 AM Members Present: Joe (Buzz) Curran, Scott Stohr, Patrick Leach, Don Hunt, Dave White, Scott Moore, Gary Whistler, Wayne Onyx & Gordon Olson.
- **2.** Acceptance of Minutes of 12/6/2022: Review and Accepted at the Executive Meeting by Scott Moore and 2<sup>nd</sup> by Don Hunt.
- 3. Treasurer's Report: Patrick Leach

Paid membership = 145, Plan =155. 16 renewals, 12 brand new & 29 have moved on.

Beginning Balance 11/30/2022		\$5,291.50
Expenses: Chr	Bank Fee – deposit slips Membership - manual Payments istmas bonus contribution - Turf crew Donuts Score cards	(23.00) (800.00) (250.00) (\$54.75) (99.00)
Credits	Memberships - net	1,480.00
	Memberships – manual payments	720.00
Transfer to Restricted Fund 145 members X \$3=		(435.00)
Ending Balance 12/31/2022 (General Fund)		<u>\$5,829.75</u>
Restricted Fund (Hole-in-One fund)	Beginning Balance 11/30/2022	\$571.00
,	Payouts hole-in-0ne	(100.00)
-	Transfer from Operating Fund	435.00
Ending Balance 12	2/31/2022 (Hole-in-0ne fund)	\$906.00
Total Cash	12/31/2022	<u>\$6,735.75</u>

- 4. Membership Report: Fred Garmeson: No report.
  - "WELCOME" new member Jeff Corkery....!!!
- **5. Tournament Chair: Don Hunt —** Founders Day Tournament Jan 21, 2023, 8:00 AM check-in. Lunch after golf in the Horizon Room. Social, Chile cook-off and team pairings Wednesday evening Jan 18<sup>th</sup> 5:00 pm to ??? in the Ballroom and Auction on Friday Jan 20<sup>th</sup> at 2:00 pm on the Patio. Non-golfers may attend the Social and/or after golf lunch for \$10 each.
- **6. Hole-in-One Chair**: **Don Hunt** Don introduced some 'food for thought' for future discussion. Going to Tee Time starts, instead of staging for shotgun starts makes fee collection no longer feasible.

Jan 3, 2023 Meeting Minutes Page: 1 of 3

- 7. Riggs Road Cup: Jack Cooper Scheduled for March 2023. More information to come.
- 8. Publicity & Social Chair: Scott Moore The Social information will be in the newsletter.
- **9. Shootout Chair: Gary Whistler** Two Couple's Shoot-outs (Gross & Net) Net qualifiers are scheduled on January 12 & 26, 2023. Gross qualifiers are March 9 & 16, 2023. Couples Net Shootout is January 27 at 1:30pm. Couples Gross Shootout is March 24 at 2:00 pm. Gary W. will be running the betting once again.
- **10.** Rules Chair: Dave White Issued a print-out of Sunbird Golf Club Local Rules for 2022-2023. See attached on page 3.
  - Bare spots on the fairways they have been re-seeded and mulched- if your ball lands in one of these areas, move the ball onto grass to prevent further damage.
  - Rakes stay in the bunkers, parallel to the fairway, out of the line of flight.
  - Fix all divots do not put sand with seed in the rough. Fairways and Tees Boxes only.
  - Water in the Bunkers (Temporary Water) Rule 16.1 Stay in the bunker, one club length relief. To move out of the bunker is a one stroke penalty.
- **11. Old Business:** Carry over from last meeting: Range Balls, They <u>ARE NOT TO BE</u> stored in individuals golf carts or bags.
- **12. New Business:** Steve Seel Summer Men's club, hand off to the Men's Club need one possibly two full time residents to fill the position.
  - John Brockish The golf club auction is scheduled for January 20, 2023 are collecting donations for the auction.
  - John Valentine is working on the Adopt-a-Hole, needs more volunteers.
  - He is also asked for a new volunteer to take on the collecting of donations for Christmas gifts for the golf turf-crew.
  - Demo Day Jan 13<sup>th</sup> Golf Club tryouts on Hole #9 9:00 am to 2:00 pm. Three manufacturers will be present. See Club Manager Laurie Kelech.
- **13. Adjourn:** A motion was made and seconded to adjourn the meeting at 9:30 AM.

Coffee & donuts were served at this meeting according to Sunbird & AZ state guidelines.

Minutes submitted by Gordon Olson

SUNBIRD GOLF CLUB LOCAL RULES FOR 2022 – 2023

Refer to page 3.

Jan 3, 2023 Meeting Minutes Page: 2 of 3

#### **SUNBIRD GOLF CLUB LOCAL RULES FOR 2022 – 2023**

**GARDEN CLUB PROJECTS**: Mandatory free relief, nearest point of relief no closer to the hole. Rule 16.1.

**DECORATIVE WOOD CARVINGS:** Free relief under rule 16.1.

**GRAVEL WASHOUTS:** Free relief under Rule 16.1.

**OUT OF BOUNDS:** OB is defined by walls, white stake, curbs on public roads. Any fall that crosses the roadway or comes to rest on the roadway is out of bounds. (Holes #9 and #10).

**DRAINAGE ROCKS:** Free relief, nearest point of relief no closer to the hole, Rule 16.1.

**WOOD PILINGS:** Wood pilings lining the Penalty Areas are considered to be an integral part of the golf course, no free relief.

**CONCERET DRAINAGE:** Any concrete drainage that juts onto the golf course is, to be considered and Immovable Obstruction, that includes walls, chains, posts. Rule 16.1.

**DROP ZONES:** As an added option under rule 17.1, drop zones have been added on Hole#7 (left of green) for any ball that enters the penalty area between the blue tipped stakes, also a drop zone has been added on Hole #11 for any ball that enters the penalty area green side of drop zone.

**DISTANCE MEASURING DEVICES:** DMD'S are allowed in all events, no gradient or wind apps are to be used. Rule 4.3.

Go by the USGA Rules, do not go by some suggestions on the internet...!!!

**CONNIE FRANKLIN (WOMEN'S CLUB RULES CHAIR)** 

DAVE WHITE (MEN'S CLUB RULES CHAIR)

Jan 3, 2023 Meeting Minutes Page: 3 of 3