**MINUTES**

SUNBIRD MEN’S GOLF ASSOCIATION

Men’s Club

Tuesday, Feb 7, 2023 in the Sunbird Ballroom

1. **Call to Order**: Vice President Scott Stohr in the absents of Buzz Curran **Time:** 9:00 AM

Members Present: Scott Stohr, Patrick Leach, Don Hunt, Dave White, Scott Moore, Gary Whistler, Fred Garmeson, Wayne Onyx & Gordon Olson.

1. **Acceptance of Minutes of 01/03/2023**: Review and Accepted at the Executive Meeting by Gary Whistler and 2nd Scott Moore.
2. **Treasurer’s Report**: Patrick Leach

Paid membership = 150, Plan =155.

Beginning Balance 12/31/2022: **$5,829.75**

Expenses: Donuts & Coffee Service ($117.40)

 Welcome Back BBQ (528.00)

 44 meals @ $12

Credits Memberships - net 1,265.00

 AGA @ Envelope Pmts

 Transfer to Restricted Fund 5 members X $3= (15.00)

Ending Balance 12/31/2022 (General Fund) **$6,434.35**

 Restricted Fund Beginning Balance 12/31/2022 **$906.00**

 (Hole-in-0ne fund)

 Payouts hole-in-0ne (100.00)

 Transfer from Operating 15.00

 Ending Balance 01/31/2023 (Hole-in-0ne fund) $821.00

 **\*\*\*Total Cash\*\*\* 01/31/2023 $7,255.35**

1. **Membership Report: - Fred Garmeson** : 153 members, some not paid up.
2. **Tournament Chair:** **- Don Hunt –** Founders Day Tournament was held on Jan 21, 2023 with approximately 36 foursomes. The Lions Charity Tournament was held on Feb 4, 2023 with 21 foursomes.
* Course Tee times are moving as of March 6th. Men’s Club had the option of three start times. A vote was taken by the membership present at this meeting. The new starting Tee time, as of March 9th will be 9:04.
* Up-coming Tournaments: Greens Keepers on March 18th & The Canadian on March 19th.
1. **Hole-in-One Chair**: **Don Hunt** – Had one winner during the past month – Jack Copper.

1. **Riggs Road Cup:** **Jack Cooper** – Due to scheduling at Sunbird, it is suggested that Sunbird will host play on April 19th and there on April 26th. There will be a total of 40 players, 20 from each location. The Sunbird qualifying round will be on April 6th. Scoring and other logistics are still being worked on.
2. **Publicity & Social Chair**: - **Scott Moore** – The Men’s and Ladies Stepaside is currently planned for Friday March 24th. More to follow.
3. **Shootout Chair: - Gary Whistler** – Couples Net Shootout was held on January 27 at 1:30pm. Betting grand total was over $900 for the shootout. Winners were 1st place: Fred Nixon & Sue Koslofsky, 2nd place: Dean Huyghebaert & Deanna Watkins, 3rd place: Duane Dub & Shirl Morgan.

- Couples Gross Shootout is March 17th at 2:00 pm. Gross qualifiers will be held on Feb 23rd and March 9th. Gary W. will be running the betting once again near the first Tee.

1. **Rules Chair:** **- Dave White –** Issued a print-out of Sunbird Golf Club Local Rules for 2022-2023. See attached on page 3.
* Rule 6.3: Wrong ball played – including range balls – back to where last hit. When don’t you have to fix it? Moving in the water without a penalty. Match Play refer to rule 3.2.
1. **Old Business: -** Carry over from last meeting: Range Balls, They are not to be stored in individual’s golf carts or bags.
2. **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 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.

1. **Adjourn:** -A motion was made and seconded to adjourn the meeting at 9:45 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. (Carried over from last month’s meeting minutes)

**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)**