**MINUTES**

**SUNBIRD MEN’S GOLF ASSOCIATION**

Men’s Club

Tuesday, Apr 4, 2023 in the Sunbird Patio

1. **Call to Order**: President Scott Stohr **Time:** 9:00 AM

Board Members Present: Scott Stohr, Bob Lama, Patrick Leach, Don Hunt, Dave White, Fred Garmeson, Scott Moore, Gary Whistler, Jack Cooper, Wayne Onyx, Glen Ketchum & Gordon Olson.

1. **Acceptance of Minutes for 03/07/2023**: Review and Accepted at the Executive Meeting motion by Fred Garmeson and 2nd Gary Whistler. In Attendance: 48 Members.
2. **Treasurer’s Report**: Patrick Leach

Paid membership YTD = 157, Plan = 155.

Beginning Balance **02/28/2023** **$6,121.60**

Expenses: Donuts & Coffee Service ($50.19)

 Memberships – Dues AGA (50.00)

Hole #4 sponsorship Sunbird Greenskeeper’ (100.00)

Sunbird HOA Horizon Room E-O-Y BBQ net - 49 (588.00)

Credits Membership Pmts Envelope Pmts $65.00

 Transfer to Restricted Fund 1 member X $3.00 (3.00)

Ending Balance 3/31/2023 (General Fund) **$5,395.41**

 Restricted Fund Beginning Balance 2/28/2023 **$839.00**

 (Hole-in-0ne fund) Payouts hole-in-0ne $0.00

 Transfer from Operating $3.00

 Ending Balance 03/31/2023 (Hole-in-0ne fund)  **$842.00**

 **\*\*\* Total Cash \*\*\* 03/31/2023 $6,237.41**

1. **Membership Report: - Fred Garmeson**: 157 paid members.
2. **Tournament Chair:** **- Don Hunt –** Discussion to drop the Welcome Back golf and luncheon by changing to be called a ‘Member – Guest Tournament’ once the Snowbirds return to Sunbird. It was suggested this even be held on Dec 14th. The member would pay for golf in their normal manner, the guest would play free and both would get a free lunch. A men’s club member must bring a guest in order to get a free lunch. This new format is intended to grow the men’s club participation.
* The new calendar for 2023 – 2024 was approved with a motion by Fred Garmeson and 2nd by Jack Cooper. Refer to page 3, below.
1. **Hole-in-One Chair**: **-** **Don Hunt**: - No winners during the past month.

1. **Riggs Road Cup:** **- Jack Cooper**: - Signup sheet is in the Club House hallway. First 20 people to sign up will be selected to play. Additional people may sign up and be able to fill open roster slots on other teams. The first “Tee” time is 7:36 am. Horizon Room to furnish the noon lunch as each group finishes their round. The cost to the members is $10.00 to cover the meal. Springfield has been asked to drive their carts over to Sunbird to prevent using Sunbird’s rental carts.
* Schedule for these events: April 19th at Sunbird & April 26th at Springfield.

**Home & Home Event: -** Glen Ketchum has offered to run the Summer League with the help of Jack Cooper. This position was previously held by Steve Seel.

Schedule for play is as follows:

* 1st event will be at Sunbird on Jun 9th. 7:00 am Shotgun start.
* 2nd event will be at Springfield on Jul 6th.
* 3rd event will be at Sun Lakes on Aug 3rd.
* 4th event will be at Palo Verde on Sep (date to be determined)
* The **Coyote League** is moving to Thursdays for the summer to take the place of the Men’s League. Will be the first “Tee” time of the day.
1. **Publicity & Social Chair:** **- Scott Moore** – End of the season. The Men’s and Ladies Stepaside was held on Friday March 24th. Meal was pulled pork sandwiches with trimmings. Cost was $12.80, but was free for Men’s Club Members. The Horizon Room provided the meal that was very well done.

1. **Shootout Chair: - Gary Whistler** – Couples Gross Shootout was held on March 17th. Winners of this event were 1st Place: Bob Morris & Joyce Gerber, 2nd Place: Bob Gerber & Wendie Cameron, 3rd Place: Eric Gossling & Cindy Vig.
* Each player was charged $3.00 to participate in the qualifier rounds and $5.00 to play in both Shootouts. The Ladies donated an additional $30.00 for prize money. A motion by Jack Cooper and 2nd by Scott Stohr, in the Executive Meeting, to match the lady’s donation of $30.00 in the future. Motion passed.
1. **Rules Chair & Golf Shop:** **- Dave White –**
* The Golf Shop is doing very well. Outside and residential play has kept Tee times booked up.
* Greens Keepers tournament was held on March 18th with a full slate of players.
* New vendor from Wilson’s coming in for a club demo on April 7th from 10:00 am to 2:00 pm.
* Rule 13 – Ball lands on the WRONG Green. Must take a Total Relief off the green, no closer to the correct green. Playing off the WRONG Green constitutes a 2-stroke penalty and possibly disqualification.
* Bunker Drag has been repaired; bunkers are now being worked. Golf Course equipment is getting OLD, breakdowns are happening.
1. **Old Business: -** Range Balls are not to be stored in individuals golf carts or bags.
* The Driving Range has a **maximum distance** of 160 yards. Hitting balls into the Maintenance Shop and the residual area is very dangerous as people are in those areas. People are also hitting range balls onto the 1st fairway and onto the 1st green. It needs to stop, or players may lose their driving range privileges.
* **Original Sunbird Plot Documents** – Originally there were 17 Plot Binders issued by the Robson organization. 11 Plot Binders have been found and turned into the HOA. These Plot Binders state that the HOA is responsible for the maintenance of the drainage areas.
* The **Cell Tower project** is progressing. The location of the tower has been moved 21 feet.
1. **New Business:** Gary Hall reported that a Petition has been filed with AZ Real Estate Division concerning the responsibility of water drainage. This is scheduled to go before an Administrative Judge for review on or about May 1, 2023. This is an open hearing, but due to space limitations applications must submitted to the Judge for attendance approval. Gary Hall has submitted an application to be a spectator, will follow up through the hearing process and report back.
2. **Adjourn:** -A motion made & 2nd to adjourn at 9:15 AM. Minutes submitted by Gordon Olson

**SUNBIRD MEN’S CLUB SCHEDULE 2023-2024**

**NOVEMBER 2023**

7St Men’s Meeting 9:00 am – east end of Ballroom

9rd Gross-Net

16th 2 Man Scramble, Gross-Net

23th Thanksgiving Turkey Shoot

30th 2 Man Best Ball (Four Ball)

**December**

5th Men’s Meeting 9:00 am

7th 2 Man Chapman

14th Gross-Net

21st Stableford

28th Gross-Net

**January 2024**

2nd Men’s Meeting 9:00 am

4th 1-2-3 Net

11th First Round of Match Play

18th Gross-Net (First Net couples shoot out qualifier)

25th Gross-Net (Second Net couples shoot out qualifier)

**February**

1st Gross String Game

2nd Couples Net Shootout 2:00 pm

6th Men’s Meeting 9:00 am

8th 1st Round of club Championship and Sunbird Cup

15th 2nd Round of Club Championship and Sunbird Cup

22nd  2 Man Chapman

29rd Gross-Net/1st Qualifier for Couples Gross Shootout

**March**

5th Men’s Meeting 9:00 am

7th Gross-Net (Second Qualifier for Couples Gross Shootout)

14th Stableford

15th Gross Couples Shootout 2:00 pm

21st 2 Men Net Scramble (You pick your partner or we pick)

29th Combined Mens/Ladies Step Aside Scramble, Lunch & Awards (No Play Thursday, 3/28)

**April**

2nd Men’s Meeting 9:00 am

4th Gross-net

11th 1-2-3 Net

18th Gross-Net

25th Gross-Net **SUMMER SEASON BEGINS**