**MINUTES**

**SUNBIRD MEN’S GOLF ASSOCIATION**

Men’s Club

Tuesday, Feb 06, 2024 in the Sunbird Ballroom

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

Board Members Present: Scott Stohr, Patrick Leach, Don Hunt, Dave White, Fred Garmeson, Jack Cooper, Scott Moore & Gordon Olson.

1. **Acceptance of Minutes for 01022024**: Review and Accepted at the Executive Meeting motion by Fred Garmeson and 2nd by Jack Cooper.

Attendance at this membership meeting: 46 Members.

1. **Treasurer’s Report**: Patrick Leach

Beginning Balance **12/31/2023** **$6,185.70**

Expenses: Donuts & Coffee Service ($60.80)

Membership refunds(2) Double-payment (125.00)

Cash Shootout prizes (50.00)

Credits: Memberships Payments by Envelope $675.00

AGA Memberships - net 900.00

Transfer to Restricted Fund 13 memberships x $3 ($39.00)

Ending Balance 01/31/2024 (General Operation Fund) **$7,485.90**

Restricted Fund Beginning Balance 12/31/2023 **$1.226.00**

(Hole-in-0ne fund) Payouts hole-in-0ne John Brockish ($100.00)

Transfer from Operating 39.00

Ending Balance 01/31/2024 (Hole-in-0ne fund)  **$1,165.00**

**\*\*\* Total Cash on Hand \*\*\* 01/31/2024 $8,650.90**

1. **Membership Report: - Fred Garmeson**: 138 paid members. 140 AGA
2. **Tournament / Hole-in-One Chair:** **- Don Hunt**: Club Championship and Sunbird Cup with first and second rounds on Feb 8 and Feb 15. Weekly games follow through the end of April as shown on the yearly schedule.

1. **Riggs Road Cup:** **- Jack Cooper**: - First round here at Sunbird on April 4, ’24 7:30 ‘T’ time SB members pay $10 for lunch, golf payment with membership. Second round at Springfield on April 11, ’24, 7:00 ‘T’ time, SB members golf & lunch cost will be $50.
2. **Shootout / Need new chair:** Couples Net Shootout rescheduled for Friday Feb 16. The gross shootout qualifiers are Feb 29 and Mar 7 with the shootout on March 16. Cost for qualifiers is $3.00 and $10.00 to play the shootout. A new Shootout Chairman is needed for the March 16 shootout and into next year. The details/job description are detailed in a written document prepared by Gary Whistler the former chair.
3. **Publicity & Social Chair:** **- Scott Moore** – End of March (golf & Lunch) nothing else to add.

1. **Rules/Course/Golf Shop: Dave White – Handout** – Sunbird Golf Club Local Rules 2024 - Course rules list as it pertains to Rules 16.1, 17.1 & 4.3. The Rules List is attached below.
2. Golf Shop is doing very well. The lease payments for the new golf carts is already paid up through April. There are new items in the Golf Shop with more to follow.
3. Cart Stickers need to be purchased and installed by Jan 1, 2024.
4. **New Business:** -
5. Jack Cooper & Don Hunt: Men’s Club Tournament Play on Thursdays. Proposed change to stop the “On the Green” game on Hole #3. Replace it with a “Deuce Pot” that would include all Par 3 Holes and whatever else. The fee to play would increase from $5 to $6 per player each week. The additional $1 is not optional. A vote taken at the Feb ’24 meeting to overwhelming accept the proposal.
6. The board of directors voted unanimously during the executive meeting that membership activation renewals would be managed under the Men’s Club Treasurer Officer, so as to keep all member fund management under one person.
7. Why aren’t more members playing on men’s day? A questionnaire will be drawn up by Patrick Leach to survey the membership to obtain suggestions / changes in an attempt to answer the question.

d. The annual Bandits Tournament is scheduled for Feb 28, 2024.

e. The annual Greenkeepers Tournament is scheduled for the end of March 2024.

f. 2024-5 Board Members needed. Nominations are needed for President, Vice President and

Secretary for the upcoming year. Elections will be held at the March Men’s Club meeting. Anyone

wishing to run for one of the positions please contact Scott Stohr.

1. **Adjourn:** -A motion made & 2nd to adjourn at 9:22 AM.

Next Men’s Club Meeting is March 5, 2024 at 9:00 am in the Ballroom.

Minutes submitted by Gordon Olson

**Coffee and donuts were served.**

**SUNBIRD GOLF CLUB**

**LOCAL RULES 2024**

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

**NO PLAY ZONE:** The rocks that are between the cart path and the home owners wall on holes13 & 14 have been declared a NO PLAY Zone, if your ball lands in this area you MUST take one club length relief from the cart path with no penalty. Move to the other side of the cart path.

**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 stakes, and curbs on public roads. Any ball that crosses the roadway or comes to rest on the roadway is out of bounds. (Hole #9 and #10).

**DRAINAGE ROCKS**: Free relief, nearest point of relief no closer to 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.

**CONCRETE DRAINAGE**: Any concrete drainage that juts onto golf course is to be considered an 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.

**CONNIE FRANKLIN (WOMEN’S RULE CHAIR)**

**DAVE WHITE (MEN’S RULES CHAIR)**

**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 Men’s/Ladies Step Aside Scramble, Lunch & Awards (No Play Thursday, 3/28)

**April**

2nd Men’s Meeting 9:00 am

4th Riggs Road Cup - April 4, 2024 at Sunbird

11th Riggs Road Cup - April 11, 2024 at Springfield

18th Gross-Net

25th Gross-Net

**SUMMER SEASON BEGINS**