

**SUN CITY ANTHEM COMMUNITY ASSOCIATION, INC.
 REVERE MEN'S GOLF CLUB
 MINUTES OF THE DATE: 1Feb. 23 Executive Board Meeting
 Location: Revere Golf Club**

I. **OFFICERS IN ATTENDANCE** (Marked by X – if no X, officer was not present)

X	Pres: M Paveza	X	VP: B. Gajewski	X	Treas: J. Desiderio
X	Sec: M. Haines	X	TournChair: T. Cox	X	H-capChair: M. Keegan/C. Frank
X	Mem/SocChair: G. Keith/M. Bailey	X	PastPres: S. Sommer		

CONVENE MEETING: Meeting was called to order at 1:45 PM

PRESIDENT'S COMMENTS:

Mike brought the meeting to order.

Discussion: Current members must play 5 or more rounds on Men's Day and/or Men's Club special events between January 4, 2023, and April 12, 2023, to be eligible to play in the Member-Member. New members that join after January 2023 must play an average of 1.25 rounds per month from the date that they join until April 12, 2023. Players with less than the required rounds are not eligible to play in the event

The below language was agreed to during our Jan. 4, 23 Board mtg.

- Current members must play 5 or more rounds on Men's Day and/or Men's Club special events between January 4, 2023, and April 12, 2023, to be eligible to play in the Member-Member. New members that join after January 2023 must play an average of 1.25 rounds per month from the date that they join until April 12, 2023. Players with less than the required rounds are not eligible to play in the event.

COMMITTEE REPORTS:

Treasure report: (Joe Desiderio). Joe is working on January financial report and will present it at next weeks membership meeting. Joe also indicated that he would have an independent audit of RMGC 2022 financial records conducted and complete by March 2023.

Tournament Committee- (Chairman T. Cox). Tom indicated he would investigate the possibilities and costs associated with upgrading Golf Genius. In addition RMGC tournament chairman will begin investigating the viability of a new software program to replace Golf Genius. This project will take the rest of this year and hopeful be able to save some money and still have quality formats each week. More to come on this.

Tom put forward a motion to drop the Cocktail party (18 April 23) the evening before Member/Member tournament play. It was seconded by Mike Haines and approved by the board present. Discussion: not sure how to pay for the event.

Handicap Committee- (Chairman M. Keegan). Mike presented a couple issues to the board and the following issues/solutions was agreed to.

- 1) Only the Tournament Chairman and Membership Chairman are able to add members and delete members from Golf Genius.
- 2) The Tournament Chairman and Membership Chairman are the only individuals who can appoint golf managers in Golf Genius.

More discussion maybe necessary, ie...Gary is out for medical reasons.

Membership-Social Committee- (Chairman G. Keith). Mark Bailey setting in for Gary Keith- no report

Home and Home Committee- (Chairman B. Freitag) – Scheduled 4/25 April 23

Siena Ryder Cup Tournament Committee- (Chairman Rich Lepke). 2 May 23

Member-Member Tournament Committee- (Chairman LeRoy Lalley) Event is scheduled 19/20 April 23- The cost to enter the event will be \$175.00, this covers 2 rounds of golf and prize money.

Election Report- (Scott Sommer)- Positions to be filled later this year 1. Social Chairman 2. Handicap Chairman 3. Tournament Chairman 4. Secretary.

Old Business:

New Business: Windermere has committed to sponsor our last day luncheon for the Member/Member tournament.

Special dates in 2023:

- Championship qualifying starts January 1, 2023
- Home and Home @ Summerlin- 25 April 2023 ?
- Home and Home @ Revere- 4 April 2023 ?
- Member/Member Tournament- 19 April. 2023
- Member/Member Tournament- 20 April 2023
- Siena Ryder Cup (@ Siena)- 2 May 2023
- RMGC Election meeting- 8 Nov. 2023

- Christmas Party 2023- 4 Dec. 2023

IX. **Adjournment**: Meeting adjourned at 3:15 PM

Regards,

Submitted by:

Michael Haines

Michael Haines, RMGC Secretary