

Sun City West Golf Council
February 15, 2024, 3:00pm
Palm Ridge Summit Room B
Meeting Minutes

Golf Council Present:

Jim Anderson (President), Donna Richmond (Vice-President, Pebblebrook Women), Dave Haen (Treasurer), Gail Selander (Secretary, Stardust Women), Sanna Hern (At-large Member), Jerry Scheibly (At-large Member), David Eikner (At-large Member), Sherry Skogrand (Deer Valley Women), Ray Passarella (Deer Valley Men), Kelly Seiler (Desert Trails Women), Dean Jaacks (Desert Trails Men), Jan Nesper (Echo Mesa Women), Curtis Cooper (Echo Mesa Men), Bill Miller (Echo Mesa Men), Joan Whiteley (Grandview Women), John Lundien (Grandview Men), Sue Bromley (Pebblebrook Ladies Niner's), Rebekah Minton (Stardust Women), Bill Messersmith (Stardust Men), Terri Stauffer-Schmidt (Trail Ridge Women), Gary Bosak (Trail Ridge Men), Sherry Cooper (Lady Putters), Pat O'Hara (Golf Operations), Todd Patty (Environmental Services), Kasey Huhta (Charter Club Representative)

Golf Council Absent:

Jay Nimens (Pebblebrook Men), Tim Flynn (Stardust Men's Niners), Mike Linder (Men Putters)

There were also other golf club members present to participate in the break-out groups after the Golf Council Meeting adjourned.

Council Votes & Actions

- Meeting called to order at 3:00pm by Jim Anderson.
- The motion to accept the January meeting minutes was approved unanimously by verbal vote.
- The motion to authorize the following signers for the Golf Council checking account at Wells Fargo Bank: Jim Anderson, President, Donna Richmond, Vice President and David Eikner, newly appointed Treasurer. The motion was approved unanimously by verbal vote.
- The meeting was adjourned by Jim at 3:36 pm. The next Golf Council Meeting will be on March 21st, 2024, at 3:00pm in the Lecture Hall.

Welcome

Jim Anderson called the meeting to order at 3:00pm and welcomed everyone to the meeting.

Approval of Previous Minutes

Sanna Hern moved to approve the January Meeting Minutes. Gary Bosak seconded the motion. The motion was approved unanimously by verbal vote.

Treasurer's Report

Dave Haen reported that for the Golf Council, there was one January purchase of labels for \$25. The cash balance as of 1/31/24 was \$1,459. For the Men's Niners, the bank balance as of 1/31/24 was \$2,278. Dues income for 2024 is \$1,505. This consists of prepaid dues of \$1,365 and dues received in January of \$140. Expenses for January were a poster for the Newcomer's event of \$25. Membership stands at 43 and their dues are \$35 per year.

Jim thanked Dave Haen for his service as he is moving out of state and resigned from the Treasurer role effective after the meeting today. Jim would like to appoint David Eikner as Golf Council Treasurer. Sanna Hern made the motion to authorize the following signers for the Golf Council checking account at Wells Fargo Bank: Jim Anderson, President, Donna Richmond, Vice President and David Eikner, newly appointed Treasurer. Bill Messersmith seconded the motion. The motion was approved unanimously by verbal vote.

Environmental Services

Todd Patty provided updates on current golf course maintenance projects including:

- Arizona Office of Tourism Grant Projects for Pebblebrook and Stardust golf courses.

Questions for Todd:

- Is now the lowest cut on the greens? – yes, and will double cut if needed, spraying also right now.
- How are the staffing levels right now? – a few people short but the real test will come when the heat comes in terms of retention of staff.
- What about the work at Grandview? - additional work will be done this summer.

Golf Operations

Pat O'Hara provided updates on golf operations including:

- Remaining golf tournaments for 2023-2024
- Couples Therapy Golf Tournament winners
- Changes to the Green Team 2.0
- Reminder to sign up for Golf Operations email notifications
- Golf Operations Call Center volumes
- Cart path information for golf carts.

Questions for Pat:

- Are the three wheelers still happening for rentals? – Yes, these are the single rider carts for rentals. Pat has a couple of bids he is looking at now. The plan is to have 1-2 at each golf course.

Charter Clubs

Kasey Huhta talked about how there is some confusion of how Golf Council fits in with the SCW governing structure. Kasey has a flow chart that Jim will send out to show where we fit in. Kasey also noted that the Golf Chartered Clubs are a bit different than the other chartered clubs.

Golf Committee

No update in Donna Richmond's absence (Donna came later in the meeting). Jim thanked Harry Stannebein, who recently resigned from the SCW Governing Board for his time served.

"Ask David" USGA Rules Official

David Eikner talked about rules specifically drops from the cart path.

If you want David to come to a membership meeting, contact David at davideikner@gmail.com.

Old Business

No old business discussed.

New Business

No new business discussed.

Adjourn

The meeting was adjourned by Jim at 3:36 pm. The next Golf Council Meeting will be on March 21st, 2024, at 3:00pm in the Lecture Hall.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Gail Selander".

Gail Selander
Golf Council Board Secretary