RECREATION CENTERS OF SUN CITY, INC.
REGULAR MONTHLY BOARD MEETING

April 27, 2017 at 6:30pm
Fairway Center – Arizona Rooms 1 & 2

MEETING AGENDA

• Call to Order	President Hoffer
• Pledge of Allegiance	All
• Board Quorum Verification	Secretary Van Ness
• Opening remarks/Introductions	President Hoffer
• Approval of Minutes: March 30, 2017	President Hoffer
• Treasurer's Report	Treasurer Lawry
• Management Reports	Jan Ek, General Manager
• Committee Reports	Committee Chairs
• Member Comments	
• 5 minute break (*optional*)	
• **Motions:**	
#1 – BP#7-Bid Procedures	Director Alleman
#2 – BP#12-Chartered Clubs	Secretary Van Ness
#3 – Sun City Karaoke & Dance Club De-Charter	Treasurer Lawry
#4 – Charter-Volleyball Club of Sun City	Director Alleman
#5 – Charter-Basketball Club of Sun City	Director Walczak
#6 – Insurance Claim Criteria	Vice President DeLano

- Next Meeting Dates

MEMBER EXCHANGE
Monday – May 8, 2017
6:00pm
Lakeview Center – Social Hall #3
(Please note time change for meeting)

REGULAR BOARD MEETING
Thursday – May 25, 2017
9:00am
Sundial Auditorium

- Adjourn President Hoffer

MOTION #1

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: April 27, 2017	**Proposed by:** Director Alleman

I MOVE THAT Section C, Paragraph 2 of Board Policy Resolution No. 7, titled Bid Procedures, be approved as amended and replace the previous Section C, Paragraph 2 of Board Policy Resolution No. 7, titled Bid Procedures. All other provisions of Board Policy Resolution No. 7 shall remain unchanged.

Note: Amendments shown as highlights with strikethrough for deletions (~~example~~) and highlights for additions (example).

C. Bid Review & Approval Commission

1. The President of the Corporation shall serve as Chair of the Bid Review & Approval Commission each year. The President in January of each year shall recommend to the Board three (3) fellow Directors to serve with him/her on said Commission for that calendar year. The Board of Directors shall approve the Directors who will serve with the President on the Commission by majority vote.

2. The Bid Review & Approval Commission ~~shall~~:

   a. Reviews bids for Preservation and Improvement Projects, Capital projects and Repair & Maintenance projects with a value of $25,000 or more.

   b. Approves, by signing the disposition of all bids for Preservation and Improvement projects, Capital projects and Repair & Maintenance projects with a value of $25,000 or more on behalf of the Board of Directors. In the absence of a member of the Commission, another Director may sign on their behalf.

   c. Requests RCSC legal counsel to review selected bids and contracts.

☐ Approved ☐ Defeated ☐ Postponed ☐ Withdrawn

MOTION #2

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: April 27, 2017	**Proposed by:** Secretary Van Ness

I MOVE THAT Section 11, Paragraph 2 and 3, Section 13, Paragraph 1 and Section 15, paragraph 1 of Board Policy Resolution No. 12, titled Chartered Clubs, be approved as amended and replace the previous Section 11, Paragraph 2 and 3, Section 13, Paragraph 1 and Section 15, paragraph 1 of Board Policy Resolution No. 12, titled Chartered Clubs. All other provisions of Board Policy Resolution No. 12 shall remain unchanged.

Note: Amendments shown as highlights with strikethrough for deletions (~~example~~) and highlights for additions (example).

11. CLUB EVENTS/TOURNAMENTS:

Any club President may request to host/sponsor a club event/tournament open to the public through RCSC's club office which will assign appropriate RCSC facilities, as available. An open club event/tournament is any event to be attended by the general public and not just RCSC cardholders and their invited guests.

Clubs shall pay RCSC rental fees for the facilities assigned for open club events/tournaments unless the club's annual donation to RCSC is Twelve Thousand Five Hundred Dollars ($12,500) or greater per year or the event is sanctioned as an RCSC sponsored event. To request that RCSC sanction an event/tournament, the club must submit the request to the RCSC ~~Board of Directors~~ Management see FORMS BP:12-11(a) and BP:12-11. Club rental fees shall be equal to Cardholder rental fees http://suncityaz.org/wp-content/uploads/2017/01/RCSC-Cardholder-Facilities-Rental-Schedule-2016-12-Rev.pdf except that the rental fees shall be for each day of the event rather than for a four hour period and only for the days that the space is open to the public. Guest attendance registers, (FORM BP:12-4) Host Punch Cards, or Daily Guest Passes are not required if RCSC facilities are rented by the club.

If club events/tournaments are open to club members and their invited guests only, ~~two dollars ($2.00)~~ the daily guest fee per club guest per day must be paid to RCSC. The completion of the guest attendance register (FORM BP:12-4) or the acceptance and punching of Host Punch Cards *(see Board Policy 9)* or presentation of Daily Guest Pass with picture ID is required.

If a club occupies a rented space for two or more consecutive days and no further setup is required, the rental fees shall be reduced by forty percent (40%) for each day after the initial day rented or until such time a change in setup is required.

If a club donation ($12,500 or greater per year) is in lieu of rental and setup fees, such donation will not be eligible for club promotion and marketing.

Registration shall be on a first come first served basis for all club events/tournaments, with RCSC cardholders taking precedence over all other registrants. Neither club visitors nor club guests shall displace club members at any club events/tournaments.

13. OPEN CLUB CLASSES:

Any club President may request to provide open club classes through RCSC's club office which will assign appropriate RCSC facilities, as available. Club instructional classes will require, at a minimum, ~~two dollars ($2.00)~~ the daily guest fee per club guest per class paid to RCSC. The completion of the guest attendance register (FORM BP:12-4), the acceptance and punching of Host Punch Cards *(see Board Policy 9)*, or presentation of Daily Guest Pass with picture ID is required for all club classes.

Registration shall be on a first come first served basis, with RCSC cardholders taking precedence over all other registrants. Neither club visitors nor club guests shall displace club members at any open club classes.

15. CLUB VISITORS & GUESTS:

A club visitor is an RCSC cardholder that is not a member of the club; there are no fees payable to RCSC by the club for club visitors. A club guest is a non-Sun City resident or a Sun City resident who is not an RCSC cardholder. The club will pay RCSC or effect RCSC to be paid [Host Punch Card or Daily Guest Pass] ~~two dollars ($2.00)~~ the daily guest fee per club guest per day unless the club has an approved reciprocity agreement (FORMS BP:12-9(a) and BP:12-9) with an outside club or an annual agreement with the RCSC Board of Directors for the club to retain the guest fee in order for the club to survive financially (FORM BP:12-13). Full financial disclosure of the club is required for such an agreement to be considered. Clubs are responsible for the behavior of their guests and shall be held responsible for any damage to RCSC property. Anyone displaying inappropriate behavior may be asked to leave RCSC facilities.

Neither club visitors nor club guests shall displace club members. Only RCSC cardholders are eligible for club membership. Both club visitors and club guests shall be required to meet minimum skill levels as defined in club rules and regulations prior to participation in any club. Club rules and regulations must stipulate the restrictions for all club visitors and guests which must be adhered to without exception.

All club guests that have not had a Host Punch Card *(see Board Policy 9)* accepted and punched or presented a Daily Guest Pass with picture ID must be recorded on the guest attendance register (FORM BP:12-4), refer to Section 7 - Club Guest Attendance of this policy for more information.

☐ Approved ☐ Defeated ☐ Postponed ☐ Withdrawn

MOTION #3

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: April 27, 2017	**Proposed by:** Treasurer Carol Lawry

I MOVE THAT the Sun City Karaoke & Dance Club be de-chartered, at their request, for the reason that they do not have enough members or officers as required by Board Policy 12.

☐ Approved ☐ Defeated ☐ Postponed ☐ Withdrawn

MOTION #4

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: April 27, 2017	**Proposed by:** Director Alleman

At the forming club member's request, **I MOVE THAT** a charter be granted to the Volleyball Club of Sun City.

☐ Approved ☐ Defeated ☐ Postponed ☐ Withdrawn

MOTION #5

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: April 27, 2017	**Proposed by:** Director Walczak

At the forming club member's request, **I MOVE THAT** a charter be granted to the Basketball Club of Sun City.

☐ Approved ☐ Defeated ☐ Postponed ☐ Withdrawn

MOTION #6

RECREATION CENTERS OF SUN CITY, INC.

BOARD OF DIRECTORS MOTION/RESOLUTION

Date of Meeting: April 27, 2017	**Proposed by:** Vice President DeLano

I MOVE for approval that the following criteria be used to determine which claims should be communicated by the Chair of the Insurance Committee to the RCSC Board of Directors:

- A claim that is in the amount of $25,000 or more; and/or
- A claim that involves legal action

☐ Approved ☐ Defeated ☐ Postponed ☐ Withdrawn