

# RECREATION CENTERS OF SUN CITY, INC.

## BOARD/MEMBER EXCHANGE

Monday May 14, 2018 at 9:00am

Lakeview Center - Social Hall #3

### AGENDA

- Call to Order President DeLano
- Pledge of Allegiance All
- President Comments President DeLano
- Member Comments
- **Motions: *To be voted on at the May 31, 2018 Board Meeting***
  - #1– BP#17 – Golf Director Walczak
  - #2– BP#11 – Use of RCSC Facilities and Property Vice President Schroeder
  - #3– Insurance Renewal Director Wieland

#### Next Meeting Dates

#### **REGULAR BOARD MEETING**

Thursday – May 31, 2018

9:00am

Sundial Auditorium

#### **MEMBER EXCHANGE**

Monday – June 11, 2018

9:00am

Lakeview Center – Social Hall #3

- Adjourn President DeLano

# RECREATION CENTERS OF SUN CITY, INC.

## BOARD OF DIRECTORS MOTION/RESOLUTION

|                                      |                                      |
|--------------------------------------|--------------------------------------|
| <b>Date of Meeting:</b> May 31, 2018 | <b>Proposed by:</b> Director Walczak |
|--------------------------------------|--------------------------------------|

**I MOVE THAT** Section General Golf Tournament & Event Criteria, Paragraph (e) of Board Policy Resolution No. 17 titled Golf be approved as amended and replace the previous Section General Golf Tournament & Event Criteria, Paragraph (e) titled the same. All other provisions of Board Policy Resolution No. 17 shall remain unchanged.

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

**General Golf Tournament & Event Criteria**

~~e. No more than two (2) golf courses may have scheduled tournaments on any given day except for Tuesday (Ladies' Day) or Wednesday (Men's Day) when no tournaments may be scheduled. Only one of the regulation courses south of Grand Avenue and one of the regulation courses north of Grand Avenue may be used on the same day for tournament play.~~

No golf tournament may be scheduled on Tuesdays (Ladies' Day) or Wednesdays (Men's Day), without the consent of the SCWGA or SCMGA clubs respectfully. Golf tournaments on other days will be scheduled to provide at least one regulation golf course open to regular play both north and south of Grand Avenue.

Approved

Defeated

Postponed

Withdrawn

**RECREATION CENTERS OF SUN CITY, INC.**

**BOARD OF DIRECTORS MOTION/RESOLUTION**

|                                      |  |
|--------------------------------------|--|
| <b>Date of Meeting:</b> May 31, 2018 | <b>Proposed by:</b> Vice President Schroeder |
|--------------------------------------|--|

**I MOVE THAT** Board Policy Resolution No. 11, titled Use & Rental of RCSC Facilities and Property, as amended, be approved in its entirety and replace previous Board Policy Resolution No. 11 titled the same.

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

Approved

Defeated

Postponed

Withdrawn

## BOARD POLICY RESOLUTION No. 11 (“BP 11”)

### USE & RENTAL OF RCSC FACILITIES & PROPERTY

WHEREAS Article IV, Section 7 of the Corporate Bylaws empowers the Board of Directors (“Board” or “Directors”) of the Recreation Centers of Sun City, Inc. (“RCSC” or “Corporation”) to adopt Policies (“BP” or “Policies”) not in conflict with the Restated Articles of Incorporation (“Articles”) or the Corporate Bylaws (“Bylaws”).

WHEREAS to minimize inconsistencies, misunderstandings and misinterpretations inherent in verbal instructions, rules and regulations, the Board of Directors has established Board Policies in written form. Such Policies shall be titled, numbered and indexed for easy reference and use.

WHEREAS the Restated Articles of Incorporation and the Corporate Bylaws shall take precedence over Board Policies and that the following Board Policy on Use & Rental of RCSC Facilities & Property shall provide instruction, direction and guidelines regarding such and shall remain in effect until such time it is amended or removed by the Board.

NOW, THEREFORE BE IT RESOLVED the Corporation shall adhere to the following policies regarding Use and Rental of RCSC Facilities and Property:

#### A. USAGE OF RCSC FACILITIES

1. Free usage of RCSC facilities and property by other than RCSC organizations should be based on whether such is of benefit to RCSC and its Cardholders, which is at the discretion of the Board or Management.
2. Any activity, event, gathering or assembly by any group other than RCSC organizations, whether free or paid rental, shall be pre-approved by the Board or Management. The Board of Directors or Management reserves the right to deny use of RCSC facilities to any individual or organization with or without cause.
3. Unless pre-approved by the Board of Directors, RCSC facilities and property shall not be used for fund raising except for the purpose of raising funds for RCSC Chartered Clubs or Golf Associations affiliated with RCSC golf courses. Unless pre-approved by the Board of Directors, RCSC facilities and property shall not be used for religious organizations except for the annual Sunrise Easter Service at the Sun Bowl amphitheater. or Unless pre-approved by the Board of Directors, RCSC facilities and property shall not be used for political campaigns except for regularly scheduled meetings of the RCSC Chartered Democratic and/or Republican Club unless pre-approved by the Board of Directors. Specific purposes should be identified in the request for usage which must be submitted for review and approval no less than thirty (30) days prior to the event. The Board of Directors will use the following criteria when considering political requests:
  - a. Does the event provide Members an opportunity to be able to make informed decisions that will have an impact on their lives?
  - b. Does the political figure or position have a direct impact on Sun City AZ or Maricopa County?
  - c. Does the political figure or position have a direct impact on Sun City AZ residents as citizens of the State of Arizona or the United States of America?
  - d. Will the event draw attendance from outside of Sun City AZ?
  - e. What will be the media involvement with the event?

4. Use of RCSC facilities that involves business being conducted by anyone other than the RCSC organizations such as: sales of any products, fees for seminars or instructional classes, or any other income producing venue to the user of the RCSC facilities and property, must be completely and thoroughly revealed by the user. Sales may be subject to a percentage of gross sales payable to RCSC.
5. All requests for use of RCSC facilities and property shall be submitted to the Clubs & Activities Office located in the Lakeview Recreation Center. RCSC Cardholders and Chartered Clubs shall receive priority over other requests. RCSC shall require evidence of insurance or other permits as required.
6. Fees for use of RCSC facilities and property shall be approved by the Board of Directors and implemented by Management. Even if sponsored by RCSC Cardholders or RCSC organizations, Non-Cardholder rates may apply, which shall be determined by the Board or Management.
7. RCSC game/competitive play facilities, including but not limited to: mini golf, table tennis, tennis, racquetball/handball, shuffleboard, billiards, lawn bowling, bocce, pickleball, competitive swimming may be rented to outside organizations for a competitive event, which shall be determined by the Board or Management, so long as RCSC Cardholders are allowed to participate in the event.
8. Any organization that wishes to use RCSC facilities and property to FREELY donate their services to RCSC Cardholders (i.e. AARP Free Tax Preparation, Sun City Posse, Sun City PRIDES, Healthways for free inoculations) may be allowed to do so without charge, which shall be determined by the Board or Management.
9. Any organization that wishes to use RCSC facilities and property to inform, educate, or advise RCSC Cardholders (i.e. Sun City Homeowners Association, Sun City Community Assistance Network, Red Cross, AARP Education Programs) may be given reduced fees or free use, which shall be determined by the Board or Management.
10. Rental of RCSC facilities in conjunction with golf tournaments on RCSC golf courses shall be at the Cardholder rate. Rental of RCSC facilities by full-time RCSC personnel shall be at the Cardholder rate.
11. All publicity and advertising regarding an activity, event, gathering or assembly on or in RCSC facilities and property shall be pre-approved by Management. Posting of such on the Corporate bulletin boards, website, newsletter or any other Corporate property shall be pre-approved by Management.
12. Failure to leave RCSC facilities in a reasonably clean and damage-free state shall result in additional fees to the user to cover cleaning and repairs as determined by Management. In an attempt to assure such fees shall be paid, a deposit shall be taken for each function that involves a rental contract. Deposit amounts required for each facility shall be determined by the Board or Management.

BE IT FURTHER RESOLVED that a copy of this resolution shall be posted on the RCSC website for members and shall be made available to members upon request at no cost.

Adopted and signed this 31<sup>st</sup> 19<sup>th</sup> day of ~~December, 2013~~ May, 2018 at a duly called Board meeting by a majority (5) of the Recreation Centers of Sun City, Inc. Board of Directors.

ATTEST:

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Jerry DeLano, President

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Dale Lehrer, Secretary

**RECREATION CENTERS OF SUN CITY, INC.**

10626 West Thunderbird Blvd.

Sun City AZ 85351

623-561-4600

**REQUEST FOR USE OF RCSC FACILITIES & PROPERTY**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

Email: \_\_\_\_\_ RCSC Cardholder #: \_\_\_\_\_

RCSC Facility: \_\_\_\_\_

Event Date(s): \_\_\_\_\_ Event Time(s): \_\_\_\_\_

*Please Note: Event must be no less than 30 days in advance from date of request.*

I (we) request to use RCSC facilities and property for:

**FUND RAISING**  **RELIGIOUS ORGANIZATIONS**  **POLITICAL CAMPAIGNS**

Your request must be made in good faith and for a proper purpose which should be based on whether such is of benefit to RCSC and its Cardholders. Please answer the following questions:

1) What is the fund raising for? \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2) Who will the funds be issued to? \_\_\_\_\_

3) What is the purpose of the religious organization/group's event? \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4) How does the event provide Members an opportunity to be able to make informed decisions that will have an impact on their lives? \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5) How does the political figure or position have a direct impact on Sun City AZ or Maricopa County? \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6) How does the political figure or position have a direct impact on Sun City AZ residents as citizens of the State of Arizona or the United States of America? \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**REQUEST FOR USE OF RCSC FACILITIES & PROPERTY (cont.)**

7) Will the event draw attendance from outside of Sun City AZ? \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

8) What will be the media involvement with the event? \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Additional Information: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I understand that any misrepresentation of what this event includes may result in cancellation and denied use of RCSC facilities.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

|                              |                 |               |
|------------------------------|-----------------|---------------|
| <i>For internal use only</i> |                 |               |
| <b>BOARD OF DIRECTORS</b>    |                 |               |
| Date of Review: _____        | Approved: _____ | Denied: _____ |
| Comments: _____              |                 |               |
| _____                        |                 |               |
| _____                        |                 |               |
| _____                        |                 |               |
| _____                        |                 |               |
| _____                        |                 |               |
| _____                        |                 |               |



# RECREATION CENTERS OF SUN CITY, INC.

## BOARD OF DIRECTORS MOTION/RESOLUTION

|                                      |                                      |
|--------------------------------------|--------------------------------------|
| <b>Date of Meeting:</b> May 31, 2018 | <b>Proposed by:</b> Director Wieland |
|--------------------------------------|--------------------------------------|

**I MOVE THAT** the Recreation Centers of Sun City, Inc. accept the coverages, carriers and premiums for insurance renewal commencing July 1, 2018, as detailed below in the summary and as recommended by the insurance broker Lockton.

### Recreation Centers of Sun City, Inc.

Premium Exhibit Renewal Policy Term 06/30/2018-2019



| Lines of coverage                                     | 2017-2018          | 2018-2019          | Change     |        |
|---|--------------------|--------------------|------------|--------|
| <b>Property</b>                                       | Philadelphia       | Philadelphia       |            |        |
| Annual Premium  | \$ 135,418         | \$ 139,436         | \$ 4,018   | 3.0%   |
| <b>Inland Marine</b>                                  | Philadelphia       | Philadelphia       |            |        |
| Annual Premium  | \$ 12,902          | \$ 13,945          | \$ 1,043   | 8.1%   |
| <b>General/Liquor/Employee Benefits Liability</b>     | Philadelphia       | Philadelphia       |            |        |
| General Liability Annual Premium                      | \$ 57,955          | \$ 84,619          | \$26,664   | 46.0%  |
| Liquor Liability Annual Premium                       | \$ 3,083           | \$ 3,006           | \$ (77)    | -2.5%  |
| Employee Benefit Liability-Claims Made                |                    |                    |            |        |
| Employee Benefit Liability Annual Premium             | \$ 300             | \$ 300             |            |        |
| Annual Premium GL/Liquor Liability/EBL                | \$ 61,338          | \$ 87,925          | \$26,587   | 43.3%  |
| <b>Auto Liability</b>                                 | Philadelphia       | Philadelphia       |            |        |
| Annual Premium  | \$ 59,553          | \$ 60,472          | \$ 919     | 1.5%   |
| <b>Umbrella</b>                                       | Chubb              | Chubb              |            |        |
| Annual Premium  | \$ 55,165          | \$ 66,215          | \$11,050   | 20.0%  |
| <b>Workers' Compensation</b>                          | CopperPoint Mutual | CopperPoint Mutual |            |        |
| Annual Deposit Premium                                | \$ 272,607         | \$ 284,440         | \$11,833   | 4.3%   |
| <b>Blanket Volunteer Accident - Automatic Renewal</b> | AIG                | AIG                |            |        |
| Annual Premium  | \$ 500             | \$ 500             |            |        |
| <b>Cyber Liability</b>                                | Beazley            | Hiscox             |            |        |
| Annual Premium including Surplus Lines Taxes & Fees   | \$ 9,484           | \$ 5,747           | \$ (3,737) | -39.4% |
| <b>Executive Risk Program - D&amp;O/EPL/Fiduciary</b> | Chubb/Markel       | Chubb/Markel       |            |        |
| Total Premium All Parts                               | \$ 54,467          | \$ 55,267          | \$ 800     | 1.5%   |
| <b>TOTAL INSURANCE PROGRAM COST</b>                   | \$ 661,434         | \$ 713,947         | \$ 52,513  | 7.9%   |

|   |                           |                           |  |  |
|---|---------------------------|---------------------------|--|--|
| <b>Pollution Liability</b>              | Philadelphia<br>2017-2020 | Philadelphia<br>2017-2020 |  |  |
| 3 Year Term Premium incl. SL Taxes/Fees | \$ 25,293.29              | \$ 25,293.29              |  |  |

Approved
  Defeated
  Postponed
  Withdrawn