

**RECREATION CENTERS OF SUN CITY, INC.**  
**BOARD MEETING MINUTES**  
**October 12, 2020**

At the Board meeting called to order by President Schroeder at 9am on October 12, 2020 at Sundial Auditorium the following took place:

**PRESENT:** Dan Schroeder, President; Dale Lehrer, Vice President; Sue Wilson, Treasurer; Darla Akins, Secretary; Directors Rich Hoffer, Mike Ege, Mike Kennedy, Ron Jesse, Jerry Walczak

**ALSO PRESENT:** Jan Ek, General Manager; Chris Herring, Assistant General Manager; Bill Cook, Director of Finance; Brian Duthu, Director of Golf; Michael Wiprud, Director of Buildings & Infrastructure; Joelyn Higgins, RCSC Communication & Marketing Coordinator; Marcia Johnson, Corporate Executive Coordinator; Allen Kleinhans, Jim Moore & Mike Dvorak RCSC Audio/Video Technicians; 50 RCSC Cardholders and 1 member(s) of the press

**Installation of 2020 Board Appointee:** President Schroeder installed Appointed Director Jerry Walczak, who will serve the remainder of 2020.

**Pledge of Allegiance:** Everyone stood for the Pledge of Allegiance.

**Board Quorum:** Secretary Akins verified that a Board quorum was present.

**President Comments:** President Schroeder explained the process for a Board meeting and how the Board conducts business. He introduced the Board and staff members present.

**Introduction of 2020 RCSC Board Candidates:** Director Hoffer introduced the 2020 RCSC Board Candidates in attendance.

**Agenda:** Motion by Vice President Lehrer to approve the Agenda, Second by Secretary Akins. Prior to Vote, President Schroeder moved to amend the Agenda and remove the Committee recommendation by the Long-Range Planning Committee's Safety & Security Initiative Presentation & Recommendation as well as Director of Operations Chris Herrings report on Video Surveillance at RCSC locations. Both items are scheduled for our planning session which is immediately after this meeting. The motion was seconded by Treasurer Wilson. After discussion, the amendment to the agenda passes 7-2 with Vice President Lehrer and Director Ege opposed. President Schroeder then asked for a motion to approve the amended agenda, Director Hoffer motioned to approve. Seconded by Treasurer Wilson, the motion to approve the amended agenda passes 7-2 with Vice President Lehrer and Director Ege opposed.

**Minutes:** Motion by Treasurer Wilson to accept Minutes as written, seconded by Vice President Lehrer. The Minutes of the September 24, 2020 Board Meeting were unanimously approved.

**Committee Recommendations:** Moved to planning session after the meeting.

## Motions – Second Reading:

**Second Reading Motion #1 by Director Hoffer** – I move to amend Board Policy 17 Titled Golf, Section General Golf Rules & Regulations, Item #4 as follows – seconded by Director Kennedy. Prior to vote, Director Hoffer asked to amend the motion to remove “six (6) months” and add “During periods of normal operation, riders in rental carts will be required to ride two persons per cart when possible”. Seconded by Director Jesse, the amendment to the motion passed unanimously. President Schroeder asked for vote to approve the amended motion. Vote was taken and the amended motion passed unanimously.

4. For safety reasons, no more than two people and two golf bags are permitted on the cart. The driver must have a valid driver’s license. There should be no more than ~~three~~ **five** carts for any group and a maximum of five players on regulation courses and **no more than four carts for any group and a maximum of** four players on executive courses **for a trial period ending April 30, 2021. During periods of normal operation, riders in rental carts will be required to ride two persons per cart when possible.** At the discretion of the Director of Golf, fivesomes may be allowed on executive courses during periods when other courses are closed. Motorized carts must be kept at least 30 feet from the greens and parked on the path while putting. It is permissible to park off the path around tee boxes for the purpose of seeking shade. Carts should stay on the paths or in the “rough” as much as possible. Special attention should be given to avoid leaving the path in areas where the grass is wet or worn. When it is necessary to leave the path, the 90-degree rule should be followed. This means staying on the path until opposite your ball, driving straight to it, and straight back after hitting. All pull carts must remain in the highest cut of grass around greens and tee boxes. Handicap golf permits are available at the Golf Administrative Office at the Riverview Pro Shop. Rules may differ for golfers who have a handicap golf permit. Handicap golf rules will be disbursed at the same time the permit is issued.

Director Hoffer noted that since language was added to the motion that this became the first reading and would require two more readings to pass.

## Motions – Third Reading:

**Third Reading Motion #1 by Treasurer Wilson** – I move to amend the Sun City Foundation Bylaws, Article III titled Purpose, Section 1 as follows: Seconded by Secretary Akins, motion passed unanimously.

SECTION 1. This Corporation shall function as a civic, charitable organization whose purpose is to carry out exclusively charitable and health educational purposes and programs of the Recreation Centers of Sun City Inc., an Arizona non-profit corporation. ~~(Refer to RCSC Board Policy 20.)~~ The Corporation, as a non-profit entity, shall not engage, directly or indirectly, in any activity, including distribution of its assets upon dissolution, that would invalidate its status as an organization exempt from federal income taxation under Section 509(a)(3) of the Internal Revenue Code of 1954, as amended (hereinafter referred to as the “Code”), or by virtue of its being an organization described in Section 501(c)(3) of the Code. All references to the Code contained herein are deemed to include corresponding provisions of any future United States Internal Revenue Law.

**Third Reading Motion #2 by Director Ege** – I move that RCSC Management collect monthly utilization data from all RCSC clubs with dedicated space. Seconded by Treasurer Wilson, motion passed 7-2 with President Schroeder and Director Walczak opposed.

**Third Reading Motion # 3 by Vice President Lehrer** - I move to amend Board Policy 10, Boating Section, #5 so that model boat users can safely put their boats in and out of the water at Viewpoint Lake as follows: Seconded by Treasurer Wilson, motion passed unanimously.

5. Model boat use (electric or wind-powered) allowed by RCSC Cardholders who assume responsibility for keeping model boats clear of watercraft and those fishing. ~~No model boat use at or near boat dock or boat launch.~~

**Consent Agenda Items: None**

**Agenda Items:**

1. GM Ek providing Board as requested with updated Board Policy 32 titled General Manager to coincide with the updated General Manager job description – motion by Vice President Lehrer to accept managements proposed changes to Board Policy 32 titled General Manager. Seconded by Treasurer Wilson. Prior to vote, Treasurer Wilson asked to amend the motion to add back item #7 which states “The General Manager shall be responsible to direct the Management Team to act in accordance with the Mission, Vision and Values of the Corporation”. Seconded by Vice President Lehrer, the amendment to the motion passed unanimously. President Schroeder asked for vote to approve the amended motion. Vote was taken and the amended motion passed unanimously.
2. Treasurer Wilson recommending amendment to Bylaws, Article X titled Committees, Section 1 titled Standing Committees, Letter I to change Outreach and Communications Committee name to Technology and Communications Committee. Seconded by Director Hoffer. Prior to vote Director Ege asked to table the motion for 30 days. Seconded by Vice President Lehrer, motion to table failed 7-2 with President Schroeder, Treasurer Wilson, Directors Kennedy, Walczak, Jesse and Hoffer opposed. President Schroeder asked for vote to approve motion. Vote was taken and motion passed 6-3 with Vice President Lehrer, Secretary Akins and Director Ege opposed.

I. ~~Outreach~~ **Technology** and Communications Committee:

3. Director of Operations Chris Herring report on Video Surveillance at RCSC Locations – moved to planning session after the meeting.

**Member Comments:**

A member inquired about corporate sponsorship for club equipment. A member asked when dance clubs would be opening. Several members gave their opinions on mask wearing with a couple wanting to know when this rule would be lifted. The issue of getting a member card for a spouse not on the deed was also discussed.

**Board Comments:**

Treasurer Wilson relayed a message to the Board from the Bowling Committee, of which she is the Chair, thanking them for allowing the bowling alleys to reopen and that they appreciate the support.

**Next Meeting:** President Schroeder reported that the next Board Meeting is Thursday October 29, 2020 at 9:00am in the Sundial Auditorium.

**Adjournment:** Motion by Vice President Lehrer to adjourn the meeting. Seconded by Director Hoffer, motion passed unanimously. Meeting adjourned at 10:11am.

Respectfully submitted,

Darla Akins, Secretary