



## BOARD MEETING SUMMARY

A report by the Board of Directors of the Recreation Centers of Sun City, Inc. designed to keep members of the community informed of the outcome of Board meetings as soon as possible following the meeting.

At the Board Meeting, called to order by President Lehrer at 9:00am on June 30, 2022, at Sundial Auditorium the following took place:

### PLEDGE OF ALLEGIANCE:

**PRESENT:** Dale Lehrer, President; Mike Ege, Vice President; Darla Akins, Treasurer; Allan Lenefsky, Secretary and Directors Sue Wilson, Kat Fimmel, Karen McAdam, John Nowakowski, Steve Collins, Parliamentarian Rae Chornenky

**ALSO PRESENT:** Bill Cook, General Manager; Chris Herring, Director of Operations; Brian Duthu, Director of Golf and Grounds; Michael Wiprud, Director of Buildings & Infrastructure; Joelyn Higgins, Communication & RCSC Marketing Coordinator; Polly Corsino, SCVC & Marketing Manager; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Mike Crawford Audio/Video Engineers; 88 RCSC Cardholders and 0 member(s) of the press

**ABSENT:** Director Sue Wilson, Kevin McCurdy, Director of Finance;

### • Committee Reports:

1. ***Finance & Budget Committee – Director McAdam*** – On behalf of the Finance & Budget Committee, I move that the RCSC Board of Directors create an Ad Hoc Committee made up of members of the Long-Range Planning Committee, Budget & Finance Committee, Technology Committee and RCSC Management to evaluate RCSC’s long term financial position and make recommendations to the RCSC Board of Directors – Prior to motion being read President Lehrer called the motion out of order.

### • Motions- Second Reading:

1. ***Second Reading Long Range Planning Committee – Secretary Lenefsky*** – On behalf of the Long-Range Planning Committee, I move that the RCSC Board of Directors trial the Modern Fitness Approach equipment in at least one RCSC Fitness Center. This would include the purchase of the Life Fitness Video-Console equipment or its equivalent, specifically 2 treadmills, 2 ellipticals, 2 stationary bikes and 2 recumbent bikes, with a maximum budget of \$125,000 – motion passes.

- **New Business:**

2. *Director Collins* – I move to amend Board Policy #17 titled Golf, Section titled Golf Tournament & Event Criteria, Item numbers 3 & 8 as follows – motion passes.

### **Golf Tournament & Event Criteria**

Only approved tournaments will be allowed at RCSC golf facilities. The following criteria for approval will be used:

1. Sponsorship by RCSC Chartered Club.
2. Sponsorship by an organization wherein the majority of membership is constituted by RCSC Cardholders.
3. Tournaments sponsored by non-resident groups may be approved providing adequate play is available for residents one regulation course is available for non-tournament play on each side of Grand Ave. Non-RCSC Cardholder tournaments must be approved by the Director of Golf. All applicable tournament requests will be coordinated by the Pro Shop Manager or Director of Golf and submitted to the Director of Golf. Any group which disagrees with the decision of the Director of Golf may elevate the request to the Golf Advisory Committee for further consideration.
4. The minimum number of players required to block tee times is sixteen (16). Tournaments, outings or events having less than that minimum will not be considered.
5. Shotgun starts must have a sufficient number of players to have two groups per hole on par fours and par fives, and one group on each par three. If a group does not have a sufficient number of players to fulfill the requirements listed above, the group will be considered a reverse shotgun. The Director of Golf, at his/her discretion, may waive this requirement, if so doing is to the benefit of RCSC and its cardholders. The SCMGA Annual Championship is allowed a reverse shotgun start regardless of number of players. The maximum number of players for a shotgun start is 180. A request for a reverse shotgun must be made to the Director of Golf. All tee times (either shotgun or blocked) will incur a booking and a sweeps fee per participant. This is in addition to any other fees charged for the tournament. Fees collected will be entered into golf revenue.
6. Starting times and formatting of tee times for approved group bookings will be controlled by the Pro Shop Manager or Director of Golf.
7. Approved tournaments must provide a list of names/pairings for the tournament to the appropriate pro shop six (6) days prior to the event. Failure to provide this listing may cause cancellation of the tournament/event.
8. 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. Non-resident tournament groups are prevented from booking more than two events per

month and consecutive weeks for the same day of the week. Non-resident tournament play is also prevented from booking during the overseed process or any other time four or more of our courses are closed or have golf cart restrictions. Non-resident golf events will be limited to booking 10 months in advance of requested play date.

9. All morning shotguns will start no later than one-half hour after the day's first tee time unless otherwise approved by the Director of Golf. A reverse shotgun starting time will be no later than one hour after the day's first tee time unless otherwise approved by the Director of Golf. All afternoon shotguns will start no earlier than 12:00pm unless otherwise approved by the Director of Golf.

3. **Director Nowakowski** – I move to approve additional 2022 budget of \$56,500 to partner with Arizona State University to conduct the following services – motion passes.

1. Current Member Survey
2. Current Member Focus Groups
3. Current Member Working Groups
4. Community Benchmarking
5. Trend Analysis
6. Future Member Survey
7. Long Range Planning

Motion by Director Nowakowski to waive the second reading. Seconded by Vice President Ege, motion to waive passes.

4. **Vice President Ege** – I move to approve additional 2022 budget of \$50,000 to pursue an architectural detailed design quote to construct Pickleball courts at the current Lakeview tennis court location – motion passes.

Director Nowakowski moved to amend the motion which President Lehrer called out of order.

Vice President Ege moved to waive the second reading to allow us to get started on the project and not wait till Board returns from recess in September. Seconded by Secretary Lenefsky, motion to waive passes.

5. **Director Collins** – I move that we offer only 1 type of pass to non-residents. This will be a full play pass without a golf cart at a rate of \$2,500 per year and change the non-resident early booking of tee times to 4 days prior to play for non-tournament, non-resident play - motion fails.