

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

**September 29, 2022**

At the Board meeting called to order by Vice President Ege at 9:00am on September 29, 2022 at Sundial Auditorium the following took place:

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

**ALSO PRESENT:** Bill Cook, General Manager; Chris Herring, Director of Operations; Brian Duthu, Director of Golf & Grounds; Mike Wiprud, Director of Buildings & Infrastructure; Joelyn Higgins, Communications & RCSC Marketing Coordinator; Polly Corsino, SCVC & Marketing Manager; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans & Dave Misliwczk Audio/Video Engineers; 102 RCSC Cardholders and 0 member(s) of the press

**ABSENT:** Dale Lehrer, President

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

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

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

**Minutes:** With no corrections noted, the Minutes of the June 30, 2022 Board Meeting are approved as submitted.

**Treasurers Report:** With questions answered on the Treasurers Report, the Treasurers Report is filed for audit.

**Management Report:** General Manager Bill Cook presented the Management Report. The Management Report has been accepted as presented.

**Committee Reports:** None

**Motions- Second Reading:**

1. **Second Reading Director Collins** – I move to amend Board Policy #17 titled Golf, Section titled Golf Tournament & Event Criteria, Item numbers 3 & 8 as follows:

## **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 SCMGGA 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 SCMGGA 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.

Prior to vote motion by Secretary Lenefsky to amend the motion by adding the words "no more than" to the last sentence in Item number 8 making the sentence read:

Non-resident golf events will be limited to booking no more than 10 months in advance of requested play date.

Seconded by Director McAdam, motion to amend passes unanimously. Vote was taken on the amended motion which passes unanimously.

### **Consent Calendar:**

1. Request to approve the charter for the Sun City Frat Club. Motion by Director Wilson to approve a charter for the Sun City Frat Club. Seconded by Director Fimmel, motion passes unanimously.

### **New Business:**

1. **Director Collins** – On behalf of the Best Friends Dog Club (BFDC), I move that an indoor, climate-controlled training and socialization facility, as outlined in the BFDC Business Plan, be added to the PIF. Seconded by Director Wilson, after discussion vote was taken and motion passes unanimously. Motion by Treasurer Akins to waive the 2<sup>nd</sup> reading. Seconded by Director Fimmel, motion to waive 2<sup>nd</sup> reading passes 7 to 1 with Director McAdam opposed.
2. **Director Nowakowski** – I move that all Annual Golf Passes sold by RCSC do not include a golf cart rental as part of the package.

General Manager Cook asked to address this motion with the Board. He asked the Board to not pass this motion for a few reasons. First reason is that it is in the exact same vane as the motion that was passed to add \$125,000 worth of equipment to one of our facilities. The motion passed and if I remember correctly, Director McAdam and Director Nowakowski you both voted against that motion stating that it was an operational decision and I truly believe that this is also an operational decision. President Lehrer who is not present today later regretted that vote agreeing that it was an operational decision. I don't want to continue that path where we as management and staff are not allowed to do our jobs. Director McAdam to answer your question, we are looking at this and going through our budget process right now. Director of Golf and Director of Finance and myself have had many meetings to try to decide what we want to do. One piece is we want to make sure we are making enough money to cover our costs and also make sure we are not raising any of the rates for our members. One of the things we are looking at is passes,

maybe opening up carts for members and limiting the number of carts for non-member passes. Please let us look at that and roll that through the budget, if you pass this today you are getting rid of I believe around \$300,000 in revenue and we would have to change our budget immediately if we can't have passes. We are currently looking at this so I would ask that you not make an operational decision and let us make that decision. We will address this with our members the best that we can while we balance the budgetary process.

General Manager Cook added one more comment that as the motion reads "I move that all Annual Golf Passes sold by RCSC do not include a golf cart" that would preclude us from selling any passes with carts to members as well.

After further discussion, Director McAdam moved to amend the motion by removing the word "all" and replacing it with "non-resident." Seconded by Director Collins, motion to amend fails 4 to 4 with Vice President Ege, Treasurer Akins, Director Wilson and Secretary Lenefsky opposed. Vote was then taken on the original motion which fails 3 to 5 with Director Fimmel, Treasurer Akins, Vice President Ege, Director Wilson & Secretary Lenefsky opposed.

#### **Announcements:**

Director Wilson, Chair of Club Organization Committee stated that she is needing volunteers for her committee which meets quarterly. If you are interested please contact the corporate office.

Director Collins, Liaison for the SC Fire Department spoke on proposition 310 and that a percent of the money received would go to the Fire Department.

Secretary Lenefsky informed the members that the Long-Range Planning Committee was informed that the contract with ASU has been signed. The committee is looking forward to working with ASU on the survey.

Director McAdam, Liaison for Sun City Homeowners Association (SCHOA) said that she would like to encourage anyone who is not a member to join and also that the new resident event is scheduled for Friday, October 21<sup>st</sup>.

**Next Meeting:** Vice President Ege reported that the next meeting will be our Member Exchange on Monday, October 10, 2022 at 9:00am in the Sundial Auditorium. He also noted that the next Regular Board Meeting is Thursday October 27, 2022 at 9:00am in the Sundial Auditorium.

**Adjournment:** Vice President Ege stated that with no further business the meeting will be adjourned. The meeting was adjourned at 10:23am.

A Planning Session was held immediately after this meeting to discuss the proposed Bylaw changes made by the Ad Hoc Bylaw Committee. This session was video recorded and open for attendance by any Member who wanted to stay but no one was allowed to comment or ask questions on the subject.

Respectfully submitted,

Allan Lenefsky, Secretary