

RECREATION CENTERS OF SUN CITY, INC.
BOARD MEETING AGENDA
Thursday, September 28, 2023
Sundial Auditorium, 9:00 a.m.

- Call to Order
- Pledge of Allegiance
- Welcome and Introductions
- Roll Call of Voting Members, Confirmation of Quorum
- Approval of Minutes
- Treasurer's Report
- Management Report
- Recreation Center Update Report – Acting General Manager
- Committee Recommendations
 1. **Director Rough** – On behalf of the Bowling Committee, I move to amend Board Policy #18 titled Bowling, sections titled Use of Bowling Centers, Instruction Classes, and Bowling Tournaments.
- Motions Second Reading
 1. **Director Rough** – I move to amend Bylaws Article IV titled Membership Meetings, Section 3 titled Membership Quorum as follows:

ARTICLE IV – MEMBERSHIP MEETINGS

SECTION 3: MEMBERSHIP QUORUM

A quorum for any Membership meeting shall consist of not less than ~~one thousand two hundred fifty (1,250)~~ **five hundred (500)** Members in good standing. **Quorum is achieved by in person or by proxy vote. Once a quorum has been established for any meeting, the quorum must be maintained to conduct business** If, however, such quorum shall not be present or represented at any meeting of the Members, the Members entitled to vote at such meeting shall have the power to adjourn the meeting without notice other than announcement at the meeting.

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2. **Director Rough** – I move to amend Bylaws Article IV titled Membership Meetings, Section 4 titled Membership Meeting Rules and Regulations as follows:

SECTION 4: MEMBERSHIP MEETING RULES AND REGULATIONS

Robert's Rules of Order shall govern procedure at all meetings of the Corporation provided they are consistent with the laws of the State of Arizona and the Corporate Documents. A Parliamentarian may be present at the discretion of the President.

The bylaws may be amended, modified, revised or revoked by the directors or by the members. In the event of conflict concerning the bylaws as amended, modified, revised or revoked by the directors, the action of the Members shall prevail.

Proposals or matters relating to the conduct of the business affairs of the Corporation, if brought before a Membership meeting, shall be referred to the Board for study. Such matters, being solely within the powers delegated to the Board in accordance with the laws of the State of Arizona and Corporate Documents, will be considered only as a recommendation to the Board.

If the disposition of these proposals or matters is determined by the Board not to be in the best interest of the Corporation, the Board shall announce its decision and such proposal or matter shall not be considered further. The Members may, by petition signed by at least ten percent (10%) of the total Membership of the Corporation as of the first day of the preceding July, bring the proposal or matter before the Membership for a majority vote of the Members present at a duly called and noticed Annual or Special Membership meeting.

- Consent Calendar Item

1. Request to approve the charter of the Fun City Card Club.

- New Business

1. **Director Rough** – I move to amend Bylaws section titled Definition for Bylaws by adding the following definition for “Affairs of the Corporation.”

A. “Affairs of the Corporation” refers to all activities and operations – it encompasses everything the Corporation is doing under: The Arizona Nonprofit Corporation Act, section 10-3801(B) & (C). Meaning, unless something is specifically carved out in the Articles of Incorporation, or other documents, for the Members to manage, then it should be managed by the Board of Directors.

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2. **Director Collins** – I move to amend Board Policy#12, Section 17 titled Club Member Discipline as follows:

1. **CLUB MEMBER DISCIPLINE**

Club members should comply with RCSC and club rules and regulations and conduct themselves in a manner so as not to jeopardize the rights and privileges of other club members. If a club member fails to comply or conduct themselves in an appropriate manner, it may be reported on a Club Member Conduct Report ([FORM BP:12-14](#)) which will follow the process as outlined in the club's rules and regulations or as determined by the club's Executive Board if no club rules and regulations have been established for such. All Club Member Conduct Reports ([FORM BP:12-14](#)) must be completed and submitted within thirty (30) days of the infraction/incident.

Any club member disciplined by the club's Executive Board may submit a written request for an appeal to the Board which will follow the appeal hearing process in the Bylaws.

If a Board Member is the accused party in a Conduct Report, the Clubs Executive Board must not address the issue. The report should be forwarded to the club's COC for action. If a Board Member is the accused party, further actions by the Board are not applicable and the COC shall ensure due process including any right to appeal.

3. **Director Nowakowski** – I move to have all Non-Resident Annual Golf Passes removed from the RCSC Golf Pricing Structure. Active passes will be honored until their expiration and will not be renewed.
4. **Director Nowakowski** – I move that the Resident Annual Pass be set at \$1,875.00, the Annual Pass with Surcharge be set at \$1,000.00 and the Surcharge per round be set at \$8.00 October through April and \$6.00 June through September. The Daily Fee Categories of Resident, Guest and Non-Resident will be increased by \$4.00 a round.
5. **Director Nowakowski** – I move that the Director of Golf and Grounds establish a policy and fee for Tee Time Reservations made and not used, a no-show charge.
6. **Director Nowakowski** – I move to amend Board Policy #17 titled Golf, section titled Small Group Bookings as follows:

Small Group Bookings

Only approved golf groups will be allowed to prebook RCSC golf facilities ahead of the draw. The following criteria for approval will be used:

1. Requests will be accepted according to a schedule determined by the Director of Golf.

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2. Requests must be accompanied by the number of participants, desired golf course(s) and desired tee times.
3. Small Group Bookings must pay a booking fee per player and play date to block tee times. This fee will be paid at the time of the booking request.
4. The minimum number of players participating in a small group event must be thirty (30). Requests for small groups of fewer than thirty (30) players will be rejected.
5. No requests will be accepted for Tuesday (Ladies Day) or Wednesday (Men's Day) or on other days that interfere with other scheduled events.
6. Small Group Bookings are not considered tournament play.
7. Approved Small Group Bookings must provide a list of pairings including RCSC Cardholder numbers and Guest Names to the appropriate pro shop six (6) days prior to each scheduled play date. Failure to provide this list may cause cancellation of the play date.
8. **Small Groups shall rotate to all courses November 1 through April 31.**
9. **Tee Time Reservations will not be allowed between 8:30am and 11:00am Monday through Friday November 1 through April 31.**

7. **Secretary Totten** – Using the 5 C's of communication (clear, correct, complete, concise, and compassionate), I move to recommend that the Outreach & Communications Committee be re-established through an amendment to BP#27 titled Standing Committees, with the committee's purpose listed as follows:

Outreach & Communications Committee:

The purpose of the Outreach and Communication Committee is to ensure that we increase our visibility, help re-establish a sense of community, identify key messages, connect with our Members, Board of Directors and our RCSC Staff; while recommending avenues for an exchange of information, encouraging active participation, and serving as a link with our community partners to promote quality messages as we all serve the same people.

- Announcements

Next Meeting Date – The Exchange October 9, 2023, at 6:00pm in the Sundial Auditorium. The next meeting of the Board of Directors will be October 26, 2023, at 9am in the Sundial Auditorium.

- Adjournment

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

June 29, 2023

At the Board meeting called to order by President Fimmel at 9:00am on June 29, 2023 at Sundial Auditorium, the following took place:

PRESENT: Kat Fimmel, President; Karen McAdam, Vice President; John Fast, Treasurer; Jean Totten, Secretary and Directors John Nowakowski, Jim Rough, Jeff Darbut, Steve Collins, Denny Nichols (electronically)

ALSO PRESENT: Brian Duthu, Director of Golf and Grounds; Michael Wiprud, Director of Buildings & Infrastructure; Kevin McCurdy, Director of Finance; Beth Lucas, SCVC & Marketing Manager; Joelyn Higgins Communications & RCSC Marketing Coordinator; Mike Dirmyer, Director of Bowling; Marcia Johnson, Corporate Executive Coordinator; Theresa Cirino, Director of Events & Entertainment; Allen Kleinhans, Carla Young and Doreen Rafferty, Audio/Video Engineers; 45 RCSC Cardholders and 1 member(s) of the press

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

President Comments: President Fimmel explained the process for a Board meeting and how the Board conducts business. She introduced the Board and staff Members present.

Board Quorum: Secretary Totten verified that a Board quorum was present.

Minutes: With no questions noted, the Minutes of the May 25, 2023 Board Meeting were approved as presented.

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

Management Report: With questions answered on the Management Report, the Management Report has been accepted as presented.

Recreation Center Update Report: Kevin McCurdy, Director of Finance delivered the Center Update Report to the Members.

Committee Recommendations:

1. ***Insurance Committee – Director Rough*** - I move, based on the Insurance Committee's and RCSC's recommendations to approve the 2023/2024 insurance renewal proposal for the Recreation Centers of Sun City, Inc. With the exception of Flood coverage, the renewal proposal includes the same insurance coverages, carriers, and terms/conditions per RCSC's expiring coverage with an increase of 24.2%. Flood insurance is no longer included in the RCSC's Property policy and must be purchased separately.

Flood coverage is currently being quoted by RCSC's insurance broker, and RCSC will bind this coverage by the end of June, 2023. No second is needed on a committee recommendation. After the vote, the motion passes unanimously.

A motion was made by Director Collins to waive the second reading. Seconded by Director Rough, motion to waive passes unanimously.

2. **Insurance Committee – Director Rough** - I move based on the Insurance Committee's and RCSC's Insurance Broker's recommendation, that RCSC decline Terrorism Risk Insurance. The terrorism related coverage is optional for commercial property and casualty coverages except Workers Compensation. Terrorism Risk Insurance Act (TRIA) was initially created by the federal government after the 9/11/2001 attack on American soil. The act allows the federal government to share monetary losses with insurers on commercial property and casualty losses due to a terrorist attack sponsored by foreign interests. For TRIA coverage to apply, a terrorist event would have to be declared by the Secretary of State which has not happened in the United States since this Act was passed by Congress in 2002. RCSC has rejected TRIA on applicable coverages during the past several years. No second is needed on a committee recommendation. After the vote, the motion passes unanimously.

A motion was made by Treasurer Fast to waive the second reading. Seconded by Director Rough, motion to waive passes unanimously.

Unfinished Business:

1. **Director Rough** – I move to bring the motion to amend Bylaws Article IV titled Membership Meetings; Section 3 titled Membership Quorum that was tabled at the May meeting back from the table. Seconded by Director Darbut, the motion passes unanimously.

Director Rough – I move to amend Bylaws Article IV titled Membership Meetings; Section 3 titled Membership Quorum as follows: Seconded by Director Collins, the motion passes 8 to 1 with Director Nichols opposed.

ARTICLE IV – MEMBERSHIP MEETINGS

SECTION 3: MEMBERSHIP QUORUM

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New Business:

1. **Director Rough** – I move to amend Bylaws Article IV titled Membership Meetings; Section 4 titled Membership Meeting Rules and Regulations as follows:

SECTION 4: MEMBERSHIP MEETING RULES AND REGULATIONS

Robert's Rules of Order shall govern procedure at all meetings of the Corporation provided they are consistent with the laws of the State of Arizona and the Corporate Documents. A Parliamentarian may be present at the discretion of the President.

Proposals to amend, modify, revise, or revoke the Bylaws, per Articles of Incorporation Article VIII, Section 4, approved by the Membership are the final say on those proposals.

Proposals or matters relating to the conduct of the business affairs of the Corporation, if brought before a Membership meeting, shall be referred to the Board for study. Such matters, being solely within the powers delegated to the Board in accordance with the laws of the State of Arizona and Corporate Documents, will be considered only as a recommendation to the Board.

If the disposition of these proposals or matters is determined by the Board not to be in the best interest of the Corporation, the Board shall announce its decision and such proposal or matter shall not be considered further. The Members may, by petition signed by at least ten percent (10%) of the total Membership of the Corporation as of the first day of the preceding July, bring the proposal or matter before the Membership for a majority vote of the Members present at a duly called and noticed Annual or Special Membership meeting.

Seconded by Director Darbut and prior to vote, a motion was made by Director Rough to amend the motion by striking the inserted language below;

Proposals to amend, modify, revise, or revoke the Bylaws, per Articles of Incorporation Article VIII, Section 4, approved by the Membership are the final say on those proposals.

And inserting language from the Articles of Incorporation, Article VIII paragraph 4 as follows:

The bylaws may be amended, modified, revised or revoked by the directors or by the members. In the event of conflict concerning the bylaws as amended, modified, revised or revoked by the directors, the action of the Members shall prevail.

Amendment was seconded by Director Darbut, after the vote the amendment passes unanimously. Vote was taken on the amended motion which passes 8 to 1 with Director Nowakowski opposed.

Announcements:

Vice President McAdam announced that the Elections Committee is looking for candidates to run for the board for 2024. There will be 4 seats open for the term which will start on January 1, 2024. Candidate packets are available at the Corporate offices for any member in good standing and are due back at the Corporate offices with the required 100 signatures by noon on October 6, 2023.

Board Meeting Minutes

June 29, 2023

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We had an information session in June which can be viewed on YouTube if anyone is interested.

The Elections Committee is tasked with voting at the Annual Membership Meeting and discussed how to handle voting. There is a document on the back table which includes general information and a schedule for the mechanics of bringing business to this meeting. I have been informed the document has an error on it, the meeting is actually on Wednesday November 29th not the 19th.

Vice President McAdam also informed the Members of a pilot program in Sun City called May Mobility. It is sponsored by AARP which provides free transportation and will drop you off at one of 8 locations. This is actually how I got here today. There is an app you put on your phone. It could be a benefit to our community in the future.

Treasurer Fast announced that the Strategic Alternatives Committee (SAC) will be meeting at the Sonoran room at the Grand Center tomorrow and next Friday. We had a place in Oakmont bldg. B where Members could drop off ideas. If anyone has any ideas you can give them to any one of the co-chairs of the committee. We will be having meetings starting next Friday to discuss specific alternatives.

The Finance and Budget Committee will meet with management starting July 5 to get more involved with the budget process. We will be meeting in the Lakeview Board Room every other week. We feel the committee should be more involved in this process.

Secretary Totten announced that she attended the SCHOA monthly Board Meeting, and the new resident orientation will be held on October 6 from 10am - 11:30am at Palmbrook Country Club. They currently have 4,710 Members and if you want to be a member it is \$25 a year.

Up until now, the Sac Committee has been mostly run by the 3 Co-chairs. However, at the next few meetings, the committee itself will be making presentations. You are welcome to attend but there is a limited amount of space. If you have any ideas there is still room on the schedule for input.

Director Nowakowski informed the Members that July 4th is the Ring the Bell Ceremony at the Bell center at 9:00am. This event has been going on for several years. Secretary Totten and Vice President McAdam will be reading at the ceremony.

Next Meeting: President Fimmel reported that the next meeting will be The Exchange on Monday, September 11, 2023 at 9:00am in the Sundial Auditorium. She also noted that the next Regular Board Meeting is Thursday September 28, 2023 at 9:00am in the Sundial Auditorium and the Annual Membership Meeting is Wednesday, November 29, 2023 at 6:00pm in the Sundial Auditorium.

Adjournment: President Fimmel stated that with no further business, the meeting will be adjourned. The meeting was adjourned at 10:35am.

Respectfully submitted,

Jean Totten, Secretary
Board Meeting Minutes
June 29, 2023
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Recreation Centers of Sun City, Inc.

Treasurer's Report
September 28, 2023

The balance of unrestricted funds as of August 31, 2023, was \$19 million which includes a \$2.5M cash reserve. Restricted funds include the Preservation and Improvement Fund ("PIF") and the Capital Reserve Fund. As of August 31, 2023, PIF had a balance of \$31.5 million. The Capital Reserve Fund had a balance of \$5.6 million at month end. The Carryforward balance as of August 31st was \$10 million.

The corporation operated within its budget year to date in 2023.

Respectively submitted by

John Fast, Treasurer

Recreation Centers of Sun City, Inc
Balance Sheet
Thursday, August 31, 2023

	Current Year	Prior Year
ASSETS		
Cash and Investments		
Petty Cash	\$12,287	\$12,287
Cash in Bank	13,565,318	14,380,843
Cash - Money Market	2,967,816	2,867,302
Operating Reserve	2,500,000	2,500,000
Subtotal Cash and Investments	19,045,421	19,760,432
Preservation/Improvement Fund	31,571,480	31,420,874
Capital Reserve	5,658,303	5,598,778
PIF Pending	0	589,668
Accounts Receivable	83,245	112,265
Accounts Receivable - Assessments	312,853	2,081,682
Deposits & Prepaids	261,516	265,786
Inventory	159,662	134,845
Subtotal Cash, Investments and Other Current		
Assets	57,092,480	59,964,330
Fixed Assets		
Land	4,397,807	4,397,807
Land Improvements	40,931,594	40,872,170
Buildings & Structures	98,566,887	90,740,619
Furniture, Fixtures & Equipment	33,193,620	32,302,712
Vehicles	2,005,551	1,882,190
Less: Accumulated Depreciation	(98,671,566)	(93,347,751)
Net Fixed Assets	80,423,893	76,847,747
Work in Progress	8,922,175	6,680,600
Total Assets	146,438,548	143,492,677
LIABILITIES & NET WORTH		
Current Liabilities		
Accounts Payable	1,083,249	1,529,124
Other Current Liabilities	315,167	399,613
Deferred Income	7,978,733	7,869,016
Deferred PIF Income	30,752,520	27,816,933
Pre Billed Assessments	0	1,842,030
Total Current Liabilities	40,129,669	39,456,716
Other Liabilities		
Net Worth		
Net Worth	100,536,669	97,664,481
Excess/Deficit Year to Date	5,772,210	6,371,480
Total Net worth	106,308,879	104,035,961
Total Liabilities and Net Worth	146,438,548	143,492,677

Footnote: The 2022 year-end Carryforward balance was \$9.9 million.

Recreation Centers of Sun City, Inc
STATEMENT OF INCOME AND EXPENSES
For the Eight Months Ending Thursday, August 31, 2023

	August Actual	August Budget	YTD Actual	YTD Budget	YTD Variance	Prior YTD
Operating Income:						
Property Assessments	\$1,115,160	\$1,081,164	\$8,748,251	\$9,131,466	(383,215)	\$8,631,465
Transfer & Access Fees	49,500	62,500	424,500	500,000	(75,500)	551,730
Privilege & Guest Cards	60,817	62,232	610,005	565,365	44,640	574,792
Food/Liquor Sales	48,140	43,150	627,186	658,061	(30,875)	559,420
Bowling Fees	61,328	34,653	573,581	488,158	85,423	475,033
Prepaid Green Fees	175,529	176,106	1,406,973	1,408,848	(1,875)	1,375,640
Prepaid Green Fees - Non	31,676	26,740	249,871	214,865	35,006	202,099
Daily Green Fees & Surcharge	121,503	118,543	3,065,066	3,022,366	42,700	3,257,729
Range Fees	11,469	13,205	228,914	241,675	(12,761)	238,875
Cart Rental	18,764	20,751	331,460	326,920	4,540	316,368
Grant Revenue	127,041	0	223,748	0	223,748	0
Merchandise Sales	7,375	7,935	121,425	113,922	7,503	115,847
Cardholder Events & Club Fees	0	50	308,936	304,400	4,536	268,214
Rental Income	22,506	25,437	203,453	217,447	(13,994)	186,725
Contributions	0	0	16,675	15,750	925	17,666
Miscellaneous Income	560	1,076	27,797	6,385	21,412	23,551
Total Operating Income	1,851,368	1,673,542	17,167,841	17,215,628	(47,787)	16,795,154
Operating Expenses:						
Salaries and Wages	804,312	828,192	6,882,222	7,084,551	(202,329)	6,211,975
Payroll Taxes & Benefits	151,878	185,800	1,346,081	1,717,864	(371,783)	1,354,229
Repairs and Maintenance	508,502	272,827	2,239,457	2,526,416	(286,959)	1,821,199
Utilities Expense	337,394	247,285	1,887,693	1,754,993	132,700	1,694,798
General Operating Expense	496,103	518,589	1,757,354	2,027,223	(269,869)	1,613,562
Cost of Goods Sold -Food &						
Liquor	15,983	14,540	204,281	220,525	(16,244)	191,266
Cost of Goods Sold - Merchandise	10,583	11,400	184,642	168,977	15,665	157,368
Cost of Goods Sold - Events	586	300	86,531	83,550	2,981	88,857
Total Operating Expenses	2,325,341	2,078,933	14,588,261	15,584,099	(995,838)	13,133,254
Net Operating Excess/(Deficit)	(473,973)	(405,391)	2,579,580	1,631,529	948,051	3,661,900
Other Income:						
Insurance Proceeds	0	0	1,000	0	1,000	0
Interest Income	49,357	0	372,554	22,500	350,054	31,207
Proceeds - Sale of Assets	0	0	2,000	0	2,000	100
Investment Income (Unrestricted)	29,053	4,688	66,606	37,504	29,102	31,209
Unrealized Gains/Losses						
Investments (Unrestricted)	0	0	384,825	0	384,825	136,721
Total Other Income	78,410	4,688	826,985	60,004	766,981	199,237
Other Expense:						
Property Tax	12,232	12,255	97,853	98,040	(187)	95,383
Insurance	91,478	77,384	641,277	593,786	47,491	512,368
Investment Fees (Unrestricted)	0	0	7,008	7,500	(492)	5,983
Insured/Uninsured Losses	0	0	17,834	0	17,834	0
Total Other Expense	103,710	89,639	763,972	699,326	64,646	613,734
Net Excess/(Deficit) Before Depreciation	(499,273)	(490,342)	2,642,593	992,207	1,650,386	3,247,403

RECREATION CENTERS OF SUN CITY, INC.

BOARD POLICY RESOLUTION No. 18 (“BP 18”)

BOWLING

WHEREAS Article V, Section 6.3 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 the Articles and Bylaws shall take precedence over Board Policies and the definitions in the Bylaws shall apply. The following Board Policy shall provide instruction, direction and guidelines regarding Bowling 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 on Bowling at Lakeview Lanes and Bell Lanes (collectively known as “Bowling Centers”):

General Bowling Rules & Regulations

Children under 4 years of age are not allowed to bowl, nor are they allowed within the bowling game areas. Regardless of age, children must be able to safely handle a bowling ball to be allowed to bowl, as determined by RCSC personnel. All guests 18 years of age and younger must be accompanied by an adult 19 years of age or older.

1. Food and beverages are not permitted in the bowling area. Alcoholic beverages may not be brought into or out of the Bowling Centers.
2. Bowling shoes must be worn at all times while in the approach area. Socks are required for renting RCSC bowling shoes. Men must wear shirts with sleeves, women cannot wear halter or tube tops and bare feet are not allowed.
3. Powders are not allowed in the bowling area or approaches.
4. Excessive bowling ball lofting is not permitted, as determined by RCSC personnel.
5. RCSC is not responsible for damage to bowling balls. No one is allowed past the foul line, excluding RCSC personnel.

The Director of Bowling will make and publish rules and regulations in the conduct, administration, care, and maintenance of the lanes and equipment to keep them in a condition in order to comply with USBC certified play.

Use of Bowling Centers

1. Cardholders in good standing may use the Bowling Centers for Cardholder bowling rates **and shall always have priority over Non-Cardholders**. Guests of Cardholders shall pay the guest rate and are not required to use a Guest Pass or Host Punch Card to bowl.
2. Persons without a RCSC Member of Privilege Card (hereinafter referred to as “Non-Cardholders”), 55 years old and older may bowl, **only if hosted by a Cardholder**, at the Bowling Centers provided they show government issued identification, with picture, verifying their age **and may only bowl if no Cardholders are waiting to bowl**. Such bowlers shall pay the guest rate for bowling and shall be allowed to participate in league play and may not be removed from a league/team once they have established a regular league/team status.
3. Guests under 55 years of age may use the Bowling Centers but their host, an RCSC Cardholder, must sign them in. Such guests shall pay the guest rate for bowling.

4. Non-Cardholders age 19 or older may participate in leagues at the Bowling Centers provided that the league has approved such **and they are sponsored by a Cardholder**. Any person that is on a league/team can practice during open play without being signed in by a Cardholder **assuming that no Cardholders are waiting to play**. The open bowl privilege of ~~underage~~ Non-Cardholders does not extend to their guests. All Non-Cardholders shall pay the guest rates for bowling.
5. The Recreation Centers of Sun City West (RCSCW) and Sun City Grand (SCG) cardholders may use RCSC billiard tables located within the Bowling Centers during the annual RCSCW Sports Pavilion and SCG summer shutdown period. The Director of Bowling will issue a letter to the RCSCW Sports Pavilion and SCG Managers annually outlining the rules, policies, procedures and time period for which the approval is extended. RCSCW and SCG cardholders will be allowed to purchase RCSC host punch cards after presenting a valid RCSCW or SCG card. Unused punches on the RCSC host punch cards will not be refundable. In order to use the RCSC billiard facilities, RCSCW and SCG cardholders must present their card and an RCSC host punch card. A RCSC host punch card may be used by more than one person, but they must be valid RCSCW or SCG cardholders. The RCSC host punch card will be punched one time for each person. This privilege is not extended to guests of RCSCW or SCG cardholders. RCSC Cardholders will have priority when billiard tables are issued and during busy times, RCSCW and SCG cardholders may be asked to discontinue play in order to issue a table to a RCSC Cardholder.

Instruction Classes

Bowling instruction classes are open to all RCSC Cardholders and Non-Cardholders 55 years old and older **and must be guests of a Cardholder, all RCSC Cardholders have first priority**. Any person that is on a league/team can participate in bowling instruction classes regardless of age.

Bowling Tournaments

Only approved tournaments will be allowed at the Bowling Centers **and Cardholders shall have first priority**. The following is the criteria for tournament approval:

1. All tournaments shall be scheduled in advance and requests for such shall be submitted to the Director of Bowling. Upon request for a tournament, the Director of Bowling will verify the validity of the request.
2. Upon the request for a bid from a USBC sponsored event, the Director of Bowling shall determine if the lanes can accommodate the tournament on the requested dates and times.
3. RCSC Cardholders and Non-Cardholders are allowed to participate in tournament events as long as they meet the requirements listed in the tournament rules **and all RCSC Cardholders shall have priority over Non-Cardholders**. All tournament participants shall pay the lineage rate posted on the entry form.

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 ~~28th~~ day of ~~March, 2019~~ **October, 2023** at a duly called Board meeting by a majority (5) of the Recreation Centers of Sun City, Inc. Board of Directors.

ATTEST:

Kat Fimmel, President

Jean Totten, Secretary